

(Translation)

Ref. TFMAMA 406/2024

25th April, 2024

Subject : Notification of election of the position of Directors, appointment of the Sub-Committees, the Company Secretary.

To : The Commission and the Manager
The Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2024 held on Thursday, 25th April, 2024, the Board of Director of the year 2024 has resolved as follow;

1. To elect the position of Directors

Honorary Chairman of the Board	Mr. Boonsithi Chokwatana
Chairman of the Board	Mr. Pipat Paniangvait
Vice Chairman of the Board	Mr. Suchai Ratanajajaroen
President	Dr. Poj Paniangvait
2. To appoint the Sub-Committees
 - 2.1 Audit Committee

Chairman of the Audit Committee	Dr. Kulpatra Sirodom
Audit Committee	Mr. Kanich Punyashthiti
	Associate Professor Dr.Akachai Apisakkul
Audit Committee Secretary	Ms. Ariya Tangcheevinsirikul
 - 2.2 Nomination and Remuneration Committee

Chairman of the Nomination and Remuneration Committee	Mr. Boonsithi Chokwatana
Nomination and Remuneration Committee	Mr. Pipat Paniangvait
	Mr. Kanich Punyashthiti
Nomination and Remuneration Committee Secretary	Ms. Sararath Tangsirimongkol
 - 2.3 Corporate Governance and Sustainability Committee

Chairman of the Corporate Governance and Sustainability Committee	Professor Dr. Suwimon Keeratipibul
Corporate Governance and Sustainability Committee	Mrs. Tongural Limpiti
	Mr. Suchai Ratanajajaroen
	Dr. Poj Paniangvait
	Ms. Pojjana Paniangvait
	Dr. Suwit Maesincee
	Dr. Pojjanee Paniangvait
	Mr. Pun Paniangvait
	Ms. Hatairat Kwangchit-Aree

Corporate Governance and Sustainability
Committee Secretary

Ms. Piyada Didsawat

2.4 Investment Committee

Chairman of the Investment Committee
Investment Committee

Mrs. Tongural Limpiti
Mr. Pun Paniangvait
Mr. Wasan Boonsampamkit
Ms. Vimol Techakosol
Mrs. Chalairat Sorasuchart
Ms. Muntana Saengtong

Investment Committee Secretary

Directorship term of Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, Investment Committee are 1 year from the appointment date.

3. To appoint the Company Secretary

Ms. Sararath Tangsirimongkol

Please kindly be informed accordingly.

Sincerely Yours,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC/LT