

(Translation)

Ref. TFMAMA 409/2025

29th April, 2025

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. 4/2025 held on Tuesday, 29th April, 2025, the Board of Director of the year 2025 has resolved as follow;

1. To elect the position of Directors

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. Kanich Punyashthiti
Nomination and Remuneration Committee	Mr. Pipat Paniangvait
	Associate Professor Dr.Akachai Apisakkul
Nomination and Remuneration Committee Secretary	Ms. Sararath Tangsirimongkol

2.3 Corporate Governance and Risk Management Committee

Chairman of the Corporate Governance and Risk Management Committee Professor	Professor Dr. Suwimon Keeratipibul
Corporate Governance and Risk Management Committee	Mrs. Tongural Limpiti
	Mr. Suchai Ratanajajaroen
	Dr. Poj Paniangvait
	Ms. Pojjana Paniangvait
Corporate Governance and Risk Management Committee Secretary	Ms. Piyada Didsawat

2.4 Corporate Sustainability Development Committee

Chairman of the Corporate Sustainability Development Committee	Dr. Poj Paniangvait
Corporate Sustainability Development Committee	Dr. Suwit Maesincee Mr. Pun Paniangvait Dr. Pojjanee Paniangvait Ms. Hatairat Kwangchit-Aree
Corporate Sustainability Development Committee Secretary	Ms. Piyada Didsawat

2.5 Investment Committee

Chairman of the Investment Committee	Mrs. Tongural Limpiti
Investment Committee	Mr. Pun Paniangvait Mr. Wasan Boonsampamkit Ms. Vimol Techakosol Mrs. Chalairat Sorasuchart
Investment Committee Secretary	Mr. Chatupon Chatuchai

Directorship term of Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Risk Management Committee, Corporate Sustainability Development Committee and 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