



Tor Hor.012/2024

May 7, 2024

Subject The Resolution of Appointing The Board of Director  
Attention Managing Director  
The Stock Exchange of Thailand

According to the Board of Director Meeting No.2/2024 held on May 7, 2024 the resolution of appointing the board of director and sub-committee were passed as following details;

### The Board of Directors

Name	Position
1. Mr.Boonkiet Chokwatana	Chairman
2. Mr. Chailert Manoonpol	Vice Chairman
3. Mr. Viritpol Chaithavornsathien	Director
4. Mrs. Sunan Niyomnaitham	Director
5. Mrs.Somporn Tiyaiviboonsiri	Director
6. Mrs.Teerada Ambhanwong	Director
7. Mrs.Kityaporn Chaithavornsathien	Director
8. Mr. Piranart Chokwatana	Director
9. Mr. Khachornsakdi Vanaratseath	Independent Director
10. General Konecharnart Chunnabhata	Independent Director
11. Mr. Santi Bangor	Independent Director
12. Mrs. Nuchanart Thammanomai	Independent Director
13. Mrs. Chortip Pramoj Na Ayudhya	Independent Director
Mrs.Suvimol Charoensrichai	Company Secretary

### Audit Committee

Name	Position
1. Mr. Khachornsakdi Vanaratseath	Independent Director / Chairman of Audit Committee
2. Mr. Santi Bangor	Independent Director / Audit Committee
3. Mrs. Nuchanart Thammanomai	Independent Director / Audit Committee



### Remuneration Committee

Name		Position
1.Mr.Boonkiet	Chokwatana	Chairman of Remuneration Committee
2.Mrs. Chortip	Pramoj Na Ayudhya	Independent Director / Remuneration Committee
3. Mrs.Sunan	Niyomnaitham	Remuneration Committee
4. Mrs.Kityaporn	Chaithavornsathien	Remuneration Committee

### Nomination Committee

Name		Position
1.Mr.Boonkiet	Chokwatana	Chairman of Nomination Committee
2.Mrs.Somporn	Tiyaviboonsiri	Nomination Committee
3. Mrs. Chortip	Pramoj Na Ayudhya	Independent Director / Nomination Committee
4. Mr. Viritpol	Chaithavornsathien	Nomination Committee

### Risk Management Committee

Name		Position
1. General Konecharnart	Chunnabhata	Independent Director / Chairman of Risk Management Committee
2. Mr. Chailert	Manoonpol	Risk Management Committee
3. Mr. Viritpol	Chaithavornsathien	Risk Management Committee
4. Mrs.Suvimol	Charoensrichai	Risk Management Committee
5. Ms.Salinla	Chaiput	Risk Management Committee

### Corporate Governance Committee

Name		Position
1. Mr. Santi	Bangor	Independent Director / Chairman of Corporate Governance and Sustainable Development Committee
2.Mr. Viritpol	Chaithavornsathien	Corporate Governance Sustainable Development Committee
3.Mrs. Sunan	Niyomnaitham	Corporate Governance Sustainable Development Committee
4.Mrs.Suvimol	Charoensrichai	Corporate Governance Sustainable Development Committee



### Executive Board

Name		Position
1. Mr. Viritpol	Chaithavornsathien	Chief Executive Officer
2. Mrs.Sunan	Niyomnaitham	Deputy Chief Executive Officer / Chief Financial Officer
3. Mrs.Sasivimol	Kluyasritrakul	Executive Director
4. Mrs.Suvimol	Charoensrichai	Executive Director
5. Mrs.Nutchapunporn	Sunthornwiset	Executive Director
6. Mrs.Photchamarn	Engkanisarn	Executive Director
7. Ms.Salinla	Chaiput	Executive Director / Accountant
8. Mr.Pornchai	Wannalai	Executive Director

This resolution becomes effective since May 7, 2024.

Sincerely yours,

Sunan Niyomnaitham

Mrs.Sunan Niyomnaitham

Director