



Tor Hor.013/2026

May 12, 2026

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.2/2026 to be held on May 12, 2026, the resolution as below: -

Appointing the board of director and sub-committee were passed as following details;

The Board of Directors

Name		Position
1. Mr. Chailert	Manoonpol	Chairman of the company
2. Mrs. Sunan	Niyomnaitham	Director
3. Mrs.Somporn	Tiyaviboonsiri	Director
4. Ms. Dusadee	Soontrontumrong	Director
5. Mrs. Duangrudee	Milintanggul	Director
6. Ms. Suthida	Jongjenkit	Director
7. General Konecharnart	Chunnabhata	Independent Director
8. Mrs. Nuchanart	Thammanomai	Independent Director
9. Mr. Vittawat	Panpanich	Independent Director
10. Mr. Thanapat	Wongwaitanasakul	Independent Director
Mrs.Suvimol	Charoensrichai	Company Secretary

Audit Committee

Name		Position
1. Mr. Vittawat	Panpanich	Independent Director / Chairman of Audit Committee
2. Mrs. Nuchanart	Thammanomai	Independent Director / Audit Committee
3. Mr. Thanapat	Wongwaitanasakul	Independent Director / Audit Committee

(Audit Committee was appointed by the 47th Annual General Meeting of Shareholders on April 28, 2026.)





Nomination and Remuneration Committee

Name	Position
1.Mr. Vichai Kulsomphob	Chairman of Nomination and Remuneration Committee
2.Mrs. Somporn Tiyaviboonsiri	Nomination / Remuneration Committee
3. Mrs.Sunan Niyomnaitham	Nomination/ Remuneration 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. Mrs. Sunan Niyomnaitham	Risk Management Committee
4. Mrs. Suvimol Charoensrichai	Risk Management Committee
5. Ms. Salinla Chaiput	Risk Management Committee

Corporate Governance and Sustainable Development Committee

Name	Position
1. Mr. Chailert Manoonpol	Chairman of Corporate Governance and Sustainable Development Committee
2. Mrs. Sunan Niyomnaitham	Corporate Governance Sustainable Development Committee
3.Mrs. Suvimol Charoensrichai	Corporate Governance Sustainable Development Committee

Executive Board

Name	Position
1. Mrs. Sunan Niyomnaitham	Chief Executive Officer (CEO)
2. Ms. Salinla Chaiput	Chief Financial Officer (CFO)
3. Ms. Dusadee Soontrontumrong	Executive Director
4. Ms. Suthida Jongjenkit	Executive Director
5. Ms. Natthakan Thanawadee	Executive Director
6. Mrs. Suvimol Charoensrichai	Executive Director



บริษัท ประชาอาภรณ์ จำกัด (มหาชน)
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

This resolution becomes effective since May 12, 2026 onwards.

Please be informed accordingly

Sincerely yours,

Sunan Niyomnaitham

(Mrs.Sunan Niyomnaitham)

Director

