(TRANSLATION)

No. 007/2026

May 12, 2026

Subject : Appointments the Position of the Board of Directors and the Sub-Committees.

To : The President, The Stock Exchange of Thailand

The Resolution of the Board of Directors meeting#1 (Board #33) of Saha Pathanapibul Public Company Limited held on May 12, 2026 is the approval the appointments the Position of the Board of Directors and the sub-committees as follows:

1. The Board of Directors

1.	Mr. Boonchai	Chokwatana	Chairman of the Board of Directors
2.	Mr. Vathit	Chokwatana	President
3.	Mrs. Chailada	Tantivejakul	Vice President
4.	Mrs. Pasook	Raksawonkse	Director
5.	Mr. Petch	Paniangvait	Director
6.	Miss Sirilak	Dhanasarnsilp	Director
7.	Mr. Thamarat	Chokwatana	Director
8.	Mr. Khachornsakdi	Vanaratseath	Independent Director
9.	Mr. Vichit	Tantianunanont	Independent Director
10.	Mr. Wasin	Teyateeti	Independent Director
11.	Dr. Vichai	Charoenwongse	Independent Director
12.	Mr. Siripol	Yodmuangcharoen	Independent Director
13.	Mr. Boonyarit	Kalayanamit	Independent Director
14.	Mr. Pisit	Leeahtam	Independent Director
15.	Mrs. Siriwan	Wongariyakavee	Director and Company Secretary

Such positions shall be effective from May 13, 2026 onwards.

The directors authorized to sign their names on behalf of the company are as follows:

1. Mr. Boonchai Chokwatana	2. Mr. Vathit Chokwatana
3. Mrs. Pasook Raksawonkse	4. Mrs. ChailadaTantivejakul
5. Mr. Petch Paniangvait	6. Miss Sirilak Dhanasarnsilp
7. Mr. Thamarat Chokwatana	8. Mrs. Siriwan Wongariyakavee

Whereby 2 directors from above 8 directors are required to sign their names together with the presence of company seal.

2. The Audit Committee

1. Mr. Khachornsakdi	Vanaratseath	Chairman
2. Mr. Vichit	Tantianunanont	Member
3. Mr. Wasin	Teyateeti	Member

Internal Audit Manager serves as the ex officio secretary to the Audit Committee.

3. The Nomination and Remuneration Committee

1. Mr. Boonchai	Chokwatana	Chairman
2. Mr. Vathit	Chokwatana	Member
3. Mr. Khachornsakdi	Vanaratseath	Member
4. Mr. Wasin	Teyateeti	Member

4. The Executive Committee

1. Mr. Vathit	Chokwatana	Chairman
2. Mrs. Chailada	Tantivejakul	Vice Chairman
3. Mr. Petch	Paniangvait	Member
4. Mrs. Siriwan	Wongariyakavee	Member
5. Mr. Nattapon	Dejvitak	Member
6. Mrs. Nophawan	Khlaiophas	Member
7. Mr. Peerapol	Chanwichit	Member
8. Mr. Sakesan	Taethaworn	Member

5. The Corporate Governance and Sustainable Development Committee

1. Mr. Siripol	Yodmuangcharoen	Chairman
2. Mrs. Chailada	Tantivejakul	Member
3. Mr. Petch	Paniangvait	Member

6. The Risk Management Committee

1. Mr. Boonyarit	Kalayanamit	Chairman
2. Mrs. Chailada	Tantivejakul	Member
3. Dr. Vichai	Charoenwongse	Member
4. Miss Sirilak	Dhanasarnsilp	Member

Whereby, the Audit Committee, the Nomination and Remuneration Committee, the Executive Board, the Corporate Governance and Sustainable Development Committee, and the Risk Management Committee, all are entitled to a 1 year term, effective from May 13, 2026 onwards.

Please be informed accordingly.

Your sincerely

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)
Directors