

(TRANSLATION)

No. 008/2025

May 13, 2025

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 #32) of Saha Pathanapibul Public Company Limited held on May 13, 2025 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. Abhisit	Vejjajiva	Vice Chairman of the Board of Directors
3. Mr. Vathit	Chokwatana	President
4. Mrs. Chailada	Tantivejakul	Vice President
5. Mr. Khachornsakdi	Vanaratseath	Independent Director
6. Mr. Vichit	Tantianunanont	Independent Director
7. Mr. Wasin	Teyateeti	Independent Director
8. Mr. Siripol	Yodmuangcharoen	Independent Director
9. Mr. Boonyarit	Kalayanamit	Independent Director
10. Dr. Vichai	Charoenwongse	Independent Director
11. Mrs. Pasook	Raksawonkse	Director
12. Mr. Petch	Paniangvait	Director
13. Miss Sirilak	Dhanasarnsilp	Director
14. Mr. Thamarat	Chokwatana	Director
15. Mrs. Siriwan	Wongariyakavee	Director and Company Secretary

Such positions shall be effective from May 14, 2025 onwards.

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

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|----------------------------|--------------------------------|
| 1. Mr. Boonchai Chokwatana | 2. Mr. Vathit Chokwatana |
| 3. Mrs. Pasook Raksawonkse | 4. Mrs. Chailada Tantivejakul |
| 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

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|----------------------|----------------|----------|
| 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

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

4. The Executive Board

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

5. The Corporate Governance and Sustainable Development Committee

1. Mr. Abhisit	Vejjajiva	Chairman
2. Mrs. Chailada	Tantivejakul	Member
3. Mr. Petch	Paniangvait	Member

6. The Risk Management Committee

1. Mrs. Chailada	Tantivejakul	Chairman
2. Dr. Vichai	Charoenwongse	Member
3. 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 14, 2025 onwards.

Please be informed accordingly.

Your sincerely

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)

Directors