

(TRANSLATION)

No. 009/2023

May 11, 2023

Subject : Appointments 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 #30) of Saha Pathanapibul Public Company Limited held on May 11, 2023 is the approval the appointments of the Board of Directors and the sub-committees as follows:

1. The Board of Directors

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| 1. Mr. Boonsithi Chokwatana | Honorary Chairman |
| 2. Mr. Boonchai Chokwatana | Chairman of the Board of Directors |
| 3. Mr. Boonpakorn Chokvathana | Vice Chairman of the Board of Directors |
| 4. Mr. Boonyarith Mahamontri | Director |
| 5. Mrs. Pasook Raksawonkse | Director |
| 6. Mr. Vathit Chokwatana | President |
| 7. Mr. Khachornsakdi Vanaratseath | Independent Director |
| 8. Mr. Wasin Teyateeti | Independent Director |
| 9. Mr. Vichit Tantianunanont | Independent Director |
| 10. Mr. Siripol Yodmuangcharoen | Independent Director |
| 11. Dr. Vichai Charoenwongse | Independent Director |
| 12. Miss Sirilak Dhanasarnsilp | Director |
| 13. Mr. Thamarat Chokwatana | Director |
| 14. Mrs. Chailada Tantivejakul | Deputy President |
| 15. Mr. Petch Paniangvait | Director |

Whereas Mrs. Siriwan Wongariyakavee acted as Company Secretary.

Such positions shall be effective from May 12, 2023 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. Boonyarith Mahamontri |
| 3. Mr. Vathit Chokwatana | 4. Mrs. Pasook Raksawonkse |

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| 5. Mrs. Chailada Tantivejakul | 6. Mr. Petch Paniangvait |
| 7. Miss Sirilak Dhanasarnsilp | 8. Mr. Thamarat Chokwatana |

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

3. The Nomination and Remuneration Committee

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| 1. Mr. Boonchai Chokwatana | Chairman |
| 2. Mr. Vathit Chokwatana | Member |
| 3. Mrs. Chailada Tantivejakul | Member |

4. The Executive Board

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|--------------------------------|---------------|
| 1. Mr. Boonchai Chokwatana | Chairman |
| 2. Mrs. Pasook Raksawonkse | Vice Chairman |
| 3. Mr. Vathit Chokwatana | Member |
| 4. Mrs. Chailada Tantivejakul | Member |
| 5. Mr. Petch Paniangvait | Member |
| 6. Mr. Nattapon Dejvitak | Member |
| 7. Mr. Vora Punkamol | Member |
| 8. Mr. Punnavee Sookyen | Member |
| 9. Mrs. Siriwan Wongariyakavee | Member |
| 10. Mrs. Nophawan Khelaiophas | Member |
| 11. Mr. Peerapol Chanwichit | Member |

5. The Corporate Governance Committee

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| 1. Mrs. Pasook Raksawonkse | Chairman |
| 2. Mr. Nattapon Dejvitak | Member |
| 3. Mr. Pipat Kowsuparmongkol | Member |
| 4. Mr. Punnavee Sookyen | Member |
| 5. Miss Sunanta Mongkolkittaveepol | Member |

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| 6. | Miss Chomphunut Phothongkham | Member |
| 7. | Mr. Paitoon Chuthong | Member |

6. The Risk Management Committee

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| 1. | Mrs. Chailada Tantivejakul | Chairman |
| 2. | Mrs. Nophawan Khlaiophas | Member |
| 3. | Mr. Peerapol Chanwichit | Member |
| 4. | Miss Jamnong Sriampornkul | Member |
| 5. | Mr. Karntawit Kaewkim | Member |
| 6. | Miss Laksanaporn Jivpakanon | Member |

7. The Sustainability Committee

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| 1. | Mr. Vathit Chokwatana | Chairman |
| 2. | Mrs. Chailada Tantivejakul | Member |
| 3. | Mr. Petch Paniangvait | Member |
| 4. | Mr. Punnavee Sookyen | Member |
| 5. | Mrs. Nophawan Khlaiophas | Member |
| 6. | Mr. Chawan Glindomrong | Member |
| 7. | Miss Benyasirinut Tanapornchokchai | Member |

Whereby, the Audit Committee, the Nomination and Remuneration Committee, the Executive Board, the Corporate Governance Committee, the Risk Management Committee, and the Sustainability Committee all are entitled to a 1-year term, effective from May 12, 2023 onwards.

Please be informed accordingly.

Your sincerely

(Mr. Vathit Chockwatana , Mrs. Pasook Raksawonkse)

Directors