

(TRANSLATION)

No. 014/2024

May 9, 2024

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 #31) of Saha Pathanapibul Public Company Limited held on May 9, 2024 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. Boonsithi	Chokwatana	Honorary Chairman
2.	Mr. Boonchai	Chokwatana	Chairman of the Board of Directors
3.	Mr. Abhisit	Vejjajiva	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 10, 2024 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 |
| 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. Vichit Tantianunanont | Chairman |
| 2. Mr. Khachornsakdi Vanaratseath | Member |
| 3. Mr. Wasin Teyateeti | Member |

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. Pasook Raksawonkse | Member and Chairman of the Executive Committee Advisor |
| 4. Mrs. Chailada Tantivejakul | Member |
| 5. Mr. Petch Paniangvait | Member |
| 6. Mr. Nattapon Dejvitak | Member |
| 7. Mr. Punnavee Sookyen | Member |
| 8. Mrs. Siriwan Wongariyakavee | Member |
| 9. Mrs. Nophawan Khlaiophas | Member |
| 10. Mr. Peerapol Chanwichit | Member |

5. Cancel “the Corporate Governance Committee” and “the Corporate Sustainability Committee” and appoint “the Corporate Governance and Sustainable Development Committee”.

1.	Mr. Abhisit Vejjajiva	Chairman
2.	Mr. Vathit Chokwatana	Advisor
3.	Mrs. Chailada Tantivejakul	Member
4.	Mr. Petch Paniangvait	Member
5.	Mr. Nattapon Dejvitak	Member
6.	Mr. Punnavee Sookyen	Member
7.	Mrs. Nophawan Khlaiophas	Member
8.	Miss Sunanta Mongkolkittaveepol	Member
9.	Miss Laksanaporn Jivpakanon	Member
10.	Mr. Paitoon Chuthong	Member

6. The Risk Management Committee

1.	Mrs. Chailada Tantivejakul	Chairman
2.	Mrs. Nophawan Khlaiophas	Member
3.	Mr. Peerapol Chanwichit	Member
4.	Miss Jamnong Sriampornkul	Member
5.	Mr. Krittinai Lertsitthisak	Member
6.	Mr. Karntawit Kaewkim	Member
7.	Miss Laksanaporn Jivpakanon	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 10, 2024 onwards.

Please be informed accordingly.

Your sincerely

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)

Directors