

Group Executive Committee

Board of Directors has appointed the Group Executive Committee which has a structure consisting of the company's top management team become a member by position to participate in the planning of business strategies, policies, business plans and budgets of the Company and perform duties and operate the business in accordance with the policies and operating directions as set by the Board of Directors, including helping to consider and screen important tasks for the Company's business operations.

As of 31 December 2024, the Group Executive Committee consists of not less than 5 qualified persons and Top Executive Management with knowledge, abilities, experience in each type of business. In 2024, there were 13 meetings with the names of the group executive committees and attendance in the year 2024 of each person can be concluded as follows:

Name	Title	Position in the Board of Directors	Meeting Attendance (Times)
1. Ms. Boosaba Daorueng	Chairman	Vice Chairman of the Board (Executive)	13/13
2. Mr. Kittisak Chuang-a-roon	Vice Chairman	—	12/13
3. Mr. Phawit Chitrakorn	Member	Director (Executive)	11/13
4. Mr. Fahmai Damrongchaitham	Member	Director (Executive)	10/13
5. Ms. Janjira Panitpon ¹⁾	Member	—	13/13

Mrs. Somsuda Ruampumsuk, Vice President-Office of Corporate Secretary served as a secretary to the Group Executive Committee .

Note: Additional information and changes during 2024

¹⁾ Ms. Janjira Panitpon served as Chief Financial Officer from September 1, 2023, to November 15, 2024. She has resigned and ceased to be an employee of the Company, effective November 16, 2024.

As of 3 March 2025, the Group Executive Committee consists of not less than 5 qualified persons and Top Executive Management with knowledge, abilities, experience in each type of business, as follows:

Name	Title
1. Ms. Boosaba Daorueng	Chairman of the Group Executive
2. Mr. Phawit Chitrakorn	Member of the Group Executive Committee
3. Mr. Kittisak Chuang-a-roon	Member of the Group Executive Committee
4. Mr. Fahmai Damrongchaitham	Member of the Group Executive Committee
5. Ms. Sireetorn Srisungworn	Member of the Group Executive Committee

Mrs. Somsuda Ruampumsuk, Vice President-Office of Corporate Secretary served as a secretary to the Group Executive Committee.

Roles and Responsibilities of the Group Executive Committee

1. Setting and preparation of the Company's business strategies, policies, business plans and budgets to the Board of Directors for approval.
2. Performing through decision making, instruction relay and assignment execution determined by the Board of Directors, in accordance with the Company's Authorization and Procedure Manual as being approved by the Board of Directors.
3. Operating and managing business according to the policies and directions issued by the Board of Directors.
4. Monitoring of the executives under supervision of the Group Chief Executive Officer and carry out duties as determined by the Board of Directors.
5. Being responsible for other assignments periodically delegated by the Board of Directors.
6. Carrying out the Shareholders' and the Board of Directors' resolutions, abiding by laws with honesty and integrity for the benefits of the Company and in accordance with related laws and the Company's objectives and Articles of Association.

The above duties and responsibilities do not give the Group Executive Committee the authority to approve transactions in which they or any related persons that may have any potential conflicts of interest (as defined by the SEC) with the Company or subsidiaries. All transactions must comply with the SET announcement regarding related matters.