

TK. 052/ 2564

November 9, 2021

Subject: Notification of the resolutions of the Board of Directors' Meeting

To: The President, The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Thitikorn Public Company Limited No.4/2021, held on November 9, 2021 at 1.30 p.m., the Board had the resolutions as follows:

1) The Meeting unanimously approved the re-appointment of three retiring Audit Committee members to take the position in the Audit Committee of the Company for another term.

The Audit Committee will consist of 3 independent directors as follows:

- |                                |                                  |                                  |
|--------------------------------|----------------------------------|----------------------------------|
| 1. Mr. Apichart Kasemkulsiri   | President of Audit Committee     | remaining term in office 3 years |
| 2. Mrs. Saowanee Kamolbutr     | Audit Committee                  | remaining term in office 3 years |
| 3. Mr. Kiattikhun Chartprasert | Audit Committee                  | remaining term in office 3 years |
| Mrs. Cholticha Yodsri          | Secretary to the Audit Committee |                                  |

The above re-elected Audit committee will be effective on November 12, 2021 with the same scope and responsibilities.

2) Mr. Surin Dhammanives has resigned from the Advisor to the Board of Director. The resignation is effective since November 9, 2021.

The list of current members in Board of Directors is as follows:

- |                                |   |
|--------------------------------|---|
| 1. Dr. Chumpol Phornprapha     | Chairman  |
| 2. Mr. Apichart Kasemkulsiri   | Independent Director/ President of Audit Committee/<br>President of Nomination and Remuneration Committee |
| 3. Mrs. Saowanee Kamolbutr     | Independent Director/ Audit Committee   |
| 4. Mr. Kiattikhun Chartprasert | Independent Director/ Audit Committee   |
| 5. Mr. Wiboon Perm-Arayawong   | Independent Director / Nomination and Remuneration<br>Committee   |
| 6. Ms. Prathama Phornprapha    | Director/ Managing Director/ President of the Executive<br>Board / Chief Financial Officer (CFO)          |
| 7. Mr. Prapol Phornprapha      | Director/ Deputy Managing Director/ Executive Director  |

8. Mr. Raksanit Phornprapha	Director/ Executive Director
9. Mr. Satitphong Phornprapha	Director
10. Mr. Aphichai Uemsathienporn	Director / Nomination and Remuneration Committee/ President of the Risk Management Committee/ Executive Director / Corporate Secretary
11.Mr. Prasit Sainonsee	Director/ Executive Director/ Risk Management Committee

Please be informed accordingly.

Yours faithfully,

(Ms.Prathama Phornprapha)

Managing Director