



Ref : SR-E2569/007

April 23, 2026

Subject Appointment of the Chairman of the Board of Directors.

Attention The President

The Stock Exchange of Thailand

Siamraj Public Company Limited (“The Company”) hereby notifies that the Board of Directors’ Meeting no 2/2026, held on April 23, 2026 approved the appointment of Mr.Chaovarat Chaochavanil, as Chairman of the Board of Directors in place of Mr. Bunyong Visatemongkolchai. This change is due to the increased commitments of the former Chairman, which may affect his ability to fully perform his duties. The Company has therefore deemed it appropriate to adjust the position to ensure effective corporate governance. This appointment shall be effective from 1 May 2026 onwards.

As of May 1, 2026, the Company will have a total of nine directors, who hold positions as directors and members of subcommittees as follows:

1. Mr.Chaovarat Chaochavanil : Chairman of the Board of Director /Director/Independent Director/Member of the Audit Committee/Member of the Nomination and Remuneration Committee
2. Mr.Roj Burusratanabhand : Vice Chairman, Director, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee
3. Mr.Pongnimit Dusitnitsakul : Director/Independent Director/Member of the Audit Committee/Member of the Nomination and Remuneration Committee
4. Mr. Bunyong Visatemongkolchai : Director/Independent Director
5. Mr.Kiat Vimolchalao : Director/ Chairman of Executive Committee/ Chairman of Risk Management Committee
6. Mr.Ratachai Teratanavat : Director/Executive Committee/Risk Management Committee
7. Mrs.Wacharaporn Vimolchalao : Director/Executive Committee/Risk Management Committee
8. Mrs.Maturot Hotarapavanon : Director/Executive Committee/Risk Management Committee
9. Mr.Torchok Laoluechai : Director/Executive Committee

To be acknowledged accordingly.

Sincerely yours,

Mrs.Maturot Hotarapavanon

Authorized to be sign on behalf of the Company

In case of inquiry, please contact: Investor

Relations

Tel: +66(02) 7435010-25 # 4101

Fax: +66(02) 7435007-8