

Headline: Notification on the Restructuring of Board Sub-Committees
Security Symbol: SR

Announcement Details

Change of director/Executive	
New election	
The date of board's resolution/submit news	14-May-2026
Director Name	Mr. KIAT VIMOLCHALAO
Position in company (1)	Nomination and Remuneration Committee
Effective Date (1)	15-May-2026
Change of director/Executive	
New election	
Director Name	Mr. BUNYONG VISATEMONGKOLCHAI
Position in company (1)	Audit Committee
Effective Date (1)	15-May-2026
Position in company (2)	Chairman of Nomination and Remuneration Committee
Effective Date (2)	15-May-2026
Change of director/Executive	
Expired by rotation	
Director Name	Mr. CHAOVARAT CHAOCHAVANIL
Position in company (1)	Nomination and Remuneration Committee
Expire Date (1)	15-May-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to In accordance with the Company's Charter, the Chairman of the Board of Directors should not serve as the Chairman or a member of the Remuneration Committee to ensure the Committee's independence.
Change of director/Executive	
Expired by rotation	
Director Name	Mr. ROJ BURUSRATANABHAND
Position in company (1)	Chairman of Nomination and Remuneration Committee
Expire Date (1)	15-May-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to Due to the internal restructuring of the Board's sub-committees
More detail	Resigned from the position of Chairman of the Nomination and Remuneration Committee, while remaining a member of the Nomination and Remuneration Committee.

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

Date of shareholders/board resolution

14-May-2026

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Mr.ROJ BURUSRATANABHAND	
2	AUDIT COMMITTEE	Mr.CHAOVARAT CHAOCHAVANIL	
3	AUDIT COMMITTEE	Mr.PONGNIMIT DUSITNITSAKUL	
4	Audit Committee	Mr.BUNYONG VISATEMONGKOLCHAI	
Number of copies of the certificate and biography of the audit committee (persons)			1
The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.			1

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signature _____
(Mrs.MATUROT HOTARAPANON)
DIRECTOR
Authorized to sign on behalf of the company

Signature _____
(Mr.RATACHAI TERATANAVAT)
DIRECTOR
Authorized to sign on behalf of the company

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