

(Translation)

No. Tor Hor. 017/2564

May 11, 2021

Subject : Notification of the resignation of Independent Director, the appointment of replace Directors and the appointment of Sub-committees.

Attention : President  
The Stock Exchange of Thailand

Thanulux Public Company Limited (“the Company”) announcement the Board of Directors’ meeting no.2/2564 on Tuesday 11<sup>th</sup> May, 2021 has the following conclusions:

1. Acknowledged the resignation of Mr. Padoong Techasarintr from the positions of Independent Director and Chairman of the Audit Committee. Due to more various missions incapacitate to perform the tasks fully, which is effective from May 11, 2021 onwards.

2. Appoint Mr.Wasin Teyateeti as the Independent Director to replace Mr. Padoong Techasarintr, which is effective from May 11, 2021 onwards.

3. Appoint the Board of Directors as following details:

1. Mr. Manu	Leelanuwatana	Chairman
2. Mr. Thamarat	Chokwatana	Vice Chairman
3. Ms. Dusadee	Soontrontumrong	Director
4. Ms. Marin	Leelanuwatana	Director
5. Mr. Suchart	Layluxsiri	Director
6. Ms. Yupaporn	Jearrakul	Director
7. Mr. Wasin	Teyateeti	Independent Director
8. Assoc.Prof. Dr. Nipon	Poapongsakorn	Independent Director
10. Mr. Maris	Sangiampongsa	Independent Director
Mr. Boonsithi	Chokwatana	Chief Advisory of Board of Directors
Mr. Supachoke	Sirichantaradilok	Company Secretary

By Ms. Dusadee Soontrontumrong, Ms. Marin Leelanuwatana, Ms. Yupaporn Jearrakul, Mr. Suchart Layluxsiri are the authorized directors to sign on behalf of the Company with any two out of four directors jointly sign with the company’s seal affixed.

(Translation)

4. Appoint the Sub-committees as following details:

Audit Committee

- |                          |               |                                 |
|--------------------------|---------------|---------------------------------|
| 1. Mr. Wasin             | Teyateeti     | Chairman of the Audit Committee |
| 2. Assoc.Prof. Dr. Nipon | Poapongsakorn | Audit Committee Member          |
| 3. Mr. Maris             | Sangiampongsa | Audit Committee Member          |

Mr. Woradej Puengsiricharoen to hold the position of Audit Committee Secretary.

Nominating Committee

- |                 |               |                                      |
|-----------------|---------------|--------------------------------------|
| 1. Mr. Manu     | Leelanuwatana | Chairman of the Nominating Committee |
| 2. Mr. Thamarat | Chokwatana    | Nominating Committee Member          |
| 3. Ms. Marin    | Leelanuwatana | Nominating Committee Member          |

Remuneration Committee

- |                      |               |   |
|----------------------|---------------|---|
| 1. Mr. Krish         | Follett       | Chairman of the Risk Management Committee |
| 2. Ms. Yupaporn      | Jearrakul     | Risk Management Committee Member          |
| 3. Dr.M.L. Sirapirom | Teeraprasert  | Risk Management Committee Member          |
| 4. Ms. Budchasi      | Pinato        | Risk Management Committee Member          |
| 5. Ms. Busarin       | Treeratpijarn | Risk Management Committee Member          |

Ms. Sunee Kongsong to hold the position of Risk Management Committee Secretary.

Corporate Governance Committee

- |                          |                 |  |
|--------------------------|-----------------|--|
| 1. Assoc.Prof. Dr. Nipon | Poapongsakorn   | Chairman of the Corporate Governance Committee |
| 2. Ms. Dusadee           | Soontrontumrong | Corporate Governance Committee Member          |
| 3. Ms. Marin             | Leelanuwatana   | Corporate Governance Committee Member          |
| 4. Ms. Yupaporn          | Jearrakul       | Corporate Governance Committee Member          |
| 5. Dr.M.L. Sirapirom     | Teeraprasert    | Corporate Governance Committee Member          |

Mrs. Ratchanit Luepongpanich to hold the position of Corporate Governance Committee Secretary.

Executive Committee

- |                      |                  |                                      |
|----------------------|------------------|--------------------------------------|
| 1. Ms. Dusadee       | Soontrontumrong  | Chairman of Executive Committee      |
| 2. Ms. Marin         | Leelanuwatana    | Vice Chairman of Executive Committee |
| 3. Mr. Suchart       | Layluxsiri       | Executive Committee Member           |
| 4. Ms. Yupaporn      | Jearrakul        | Executive Committee Member           |
| 5. Dr.M.L. Sirapirom | Teeraprasert     | Executive Committee Member           |
| 6. Ms. Kochakorn     | Peungsiricharoen | Executive Committee Member           |
| 7. Mr. Chairit       | Suphasitichan    | Executive Committee Member           |

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8. Ms. Busarin	Treeratpijarn	Executive Committee Member
9. Mr. Chairat	Wattanachotiwat	Executive Committee Member
10. Mrs. Tueanjai	Puengsiricharoen	Executive Committee Member
11. Mr. Chayarop	Mahamontri	Executive Committee Member
Mr. Manu	Leelanuwatana	Advisory of the Executive Committee

Mr. Supachoke Sirichantaradilok to hold the position of Executive Committee Secretary.  
Mrs. Ratchanit Luepongpanich to hold the position of Assistant Executive Committee Secretary.

Whereby all sub-committees are entitled to a 1-year term, effective from May 11, 2021 onwards.

Please be informed accordingly.

Faithfully yours,

*Dusadee Soontrontumrong*

(Miss Dusadee Soontrontumrong)

Chairman of Executive Committee