



Ref : SR-E2567/010

25 July 2024

Subject Appointment of Chairman of the Board of Directors and a Member of the Audit Committee.

Attention The President

The Stock Exchange of Thailand

Siamraj Public Company Limited (“The Company”) notified that the Board of Directors’ Meeting no 4/2024 on July 25, 2024 approved the appointment of persons with following list, serve as the notification as Chairman of the Board of Directors and a Member of the Audit Committee shall be effective from July 25, 2024 onwards as follows:

1. Appointment of Mr. Bunyong Visatemongkolchai  
as the Chairman of the Board of Directors and Independent Director replace the position of Ms.Udomporn Jiranapakulwat who holds the position of Director and resigned.
2. Appointment of Mr.Chaovarat Chaochavanil  
as the Director Independent Director/Member of the Audit Committee/Member of the Nomination and Remuneration Committee replace the position of Mr.Bunprasit Tangchaisuk who have resigned.

The Company has 9 directors who has the positions of Director and Subcommittee as follows:

1. Mr. Bunyong Visatemongkolchai  
Chairman of the Board of Director/Independent Director
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.Chaovarat Chaochavanil  
Director/Independent Director/Member of the Audit Committee/Member of the Nomination and Remuneration Committee
5. Mr.Kiat Vimolchalao  
Director/ Chairman of Executive Committee/ Chairman of Risk Management Committee/ Chief Executive Officer



6. Ms.Wacharaporn Vimolchalao  
Director/Executive Committee/Risk Management Committee
7. Ms.Kornkanok Klinkhachonwong  
Director/Executive Committee/Risk Management Committee
8. Mrs.Maturot Hotarapavanon  
Director/Executive Committee/Risk Management Committee
9. Mr.Torchok Laoluechai  
Director/Executive Committee/Risk Management Committee

To be acknowledged accordingly.

Sincerely yours,

Mrs.Maturot Hotarapavanon  
Authorized to sign on behalf of the Company

In case of inquiry, please contact:

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