



SET/THIP-024/2021

May 14, 2021

Subject: Minutes of the Board of Directors' meeting No. 4/2021 regarding the appointment of Sub-committees.

Attention: President

The Stock Exchange of Thailand

According to the resolution of the Board of Director's meeting of Thantawan Industry Public Company Limited (the "Company") No. 4/2021, held on May 14, 2021, resolved the appointment of directors serving as Sub-committees of the Company as following details;

1. Risk Management Committee comprised of these following 3 directors;

- | | | | |
|----|---------------|------------|----------|
| 1) | Mr. Asdakorn | Limpiti | Chairman |
| 2) | Mr. Detbordin | Riensubdee | Director |
| 3) | Mr. Thitisak | Skulkroo | Director |

2. Nomination, Remuneration, and Corporate Governance Committee comprised of these following 3 directors;

- | | | | |
|----|--------------|---------------|----------|
| 1) | Ms. Sasitorn | Wongvilai | Chairman |
| 2) | Mr. Thitisak | Skulkroo | Director |
| 3) | Mr. Sayan | Satangmongkol | Director |

This shall take effect from May 14, 2021 onward

Please be informed accordingly

Sincerely yours,

Mr. Detbordin Riensubdee. Mrs. Pojanard Prinyapatpakorn

Authorized Directors



OFFICE

32nd Fl., Suntowers Bldg.A, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 Thailand.
Tel. + 66 2273 8333 Fax. + 66 2273 8282 , 273 8484 Website : www.thantawan.com

FACTORY

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.
Tel. + 66 2431 3051 , 811 4700 Fax. + 66 2420 3180 Website : www.thantawan.com

