

14 January, 2025

SUBJECT: ASIA appoint Nomination and Remuneration Committee Chairman

ATTN.: The President
Stock Exchange of Thailand

According to the resolutions of the board of directors' meeting no. 1/2025 held on 13 January 2025 to re-appoint the Nomination and Remuneration Committee's members whose tenure have ended and to give the Committee authority to elect the Chairman, the Committee's meeting on 13 January 2025 had the resolution to appoint Gen. Chanchai Yossundara as Nomination and Remuneration Committee Chairman. The members therefore, are as follows:

- | | |
|-----------------------------|--|
| 1. Gen. Chanchai Yossundara | Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Dusit Senapootitaksa | Member of the Nomination and Remuneration Committee |
| 3. Mrs. Pornpun Tanariyakul | Member of the Nomination and Remuneration Committee and Secretary of the Nomination and Remuneration Committee |

The term is three years effectively on the date of appointment.

This information is provided for notification to the SET and for disclosure to investors.

Yours sincerely,



(Mr. Surapong Techaruvichit)
Managing Director