



No. STA/SET/05-1/2569

8 May 2026

Re : Appointment of Subcommittee Member (the Risk Management Committee)

To: President
The Stock Exchange of Thailand / The Singapore Exchange

The Board of Directors' Meeting No. 3/2026 of Sri Trang Agro-Industry Public Company Limited (the "Company"), held on 8 May 2026, has resolved the appointment of Mr. Vitchaphol Sincharoenkul as a Member of the Risk Management Committee, effective from 9 May 2026 onwards,

Therefore, the Risk Management Committee consists of 6 members as follows:

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|---------------------------------|---------------------------------------|
| 1. Mr. Veerasith Sinchareonkul | Chairman of Risk Management Committee |
| 2. Mr. Patrawut Panitkul | Risk Management Committee Member |
| 3. Mr. Chalernpop Khanjan | Risk Management Committee Member |
| 4. Mr. Chaidet Pruksanusak | Risk Management Committee Member |
| 5. Mr. Nattee Thiraputhbhokin | Risk Management Committee Member |
| 6. Mr. Vitchaphol Sincharoenkul | Risk Management Committee Member |

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director

