

Sri Trang Agro-Industry Public Company Limited (Bangkok Branch)

บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ

57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand

57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand อาคารปาร์คเวนเซอร์ อีโคเพล็กซ์ ห้องเลงที่ 1701,1707-1712 ชั้น 17 เลงที่ 57 ก.วิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330

Tel: 02-207-4500 Fax: 02-108-2244

เลงประจำตัวผู้เสียภาษีอากร 0107536001656 สางาที่ 00003

17th Floor, Park Ventures Ecoplex, Unit 1701, 1707-1712

7 April 2022

Re: Name of the new director who replace the director who had not renewed the term

To: President

The Stock Exchange of Thailand / The Singapore Exchange

According to the 2022 Annual General Meeting of Shareholders of Sri Trang Agro-Industry Public Company Limited ("the Company") held on 7 April 2022, it was resolved to approve the election of directors to replace the directors who retire by rotation, which Mr. Kriang Yanyongdilok, one of the directors who shall vacate office, had not renewed the term of office as a director / independent director of the Company, therefore, the shareholders' meeting resolved to approve the appointment of Ms. Nongram Laohaareedilok to be a director / independent director in replace of Mr. Kriang Yanyongdilok as such person has full qualifications and does not have any prohibited characteristics as required by law and have qualifications in accordance with the relevant criteria, The Company will continue to register at Department of Business Development, Ministry of Commerce within the period specified by law.

Therefore, at present, the list of the Company's directors are as follows:

1. Mr. Viyavood Sincharoenkul Chairman and Chairman of Executive

Committee

2. Ms. Anusra Chittmittrapap Vice Chairman, Independent Director and

Audit Committee Member

3. Mr. Veerasith Sinchareonkul Managing Director

Mr. Chaiyos Sincharoenkul Director
Mr. Lee Paul Sumade Director

6. Mr. Kitichai Sincharoenkul Director7. Mr. Patrawut Panitkul Director8. Mr. Chalermpop Khanjan Director

9. Mr. Vitchaphol Sincharoenkul Director

10. Mr. Samacha Potavorn Independent Director and Audit Committee

Member

11. Gen Thanasorn Pongarna
12. Mr. Thanatip Upattising
13. Ms. Nongram Laohaareedilok
14. Independent Director
15. Independent Director
16. Independent Director
17. Independent Director
18. Independent Director
19. Independent Director

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul

Director





