

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:

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| 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 |
| 4. Mr. Chaayos Sincharoenkul | Director |
| 5. Mr. Lee Paul Sumade | Director |
| 6. Mr. Kitichai Sincharoenkul | Director |
| 7. Mr. Patrawut Panitkul | Director |
| 8. Mr. Chalernpop Khanjan | Director |
| 9. Mr. Vitchaphol Sincharoenkul | Director |
| 10. Mr. Samacha Potavorn | Independent Director and Audit Committee Member |
| 11. Gen Thanasorn Pongarna | Independent Director |
| 12. Mr. Thanatip Upattising | Independent Director |
| 13. Ms. Nongram Laohaareedilok | Independent Director |

Please be informed accordingly.

Yours faithfully,



Mr. Kitichai Sincharoenkul
Director

