



- (Translation) -

No. CS 029/2024

May 30, 2024

Subject: Notification of change in the structure of the company's board of directors, Sub-committees and company secretary

To: The President
The Stock Exchange of Thailand

TSTE Public Company Limited (the "Company") would like to inform you that the Board of Directors Meeting No. 5/2024 held on 30 May 2024 has resolved to approve the following:

1. Approved the appointment of Police General Manu Mekmok to the position Vice Chairman of the Board of Directors.

2. Approve the change in the executive committee structure as the follows:

the executive committee (Previous)		the executive committee (Present)	
1. Mr.Prapas Chutimavorphand	Chairman of Executive Director	1. Mr.Prapas Chutimavorphand	Chairman of Executive Director
2.Mr.Chanachai Chutimavorphand	Vice-Chairman of Executive Director	2.Mr.Chanachai Chutimavorphand	Vice-Chairman of Executive Director
3.Mr. Pong Chinthammit	Vice-Chairman of Executive Director	3.Mr. Pong Chinthammit	Vice-Chairman of Executive Director
4.Mr. Win Chinthammit	Executive Director	4.Mr.Win Chinthammit	Executive Director
5.Mr. Dhanadon Sujiphinyo	Executive Director	5.Mr. Dhanadon Sujiphinyo	Executive Director
6.Mr.Kamondanai Chinthammit	Executive Director	6. Mr.Kamondanai Chinthammit	Executive Director
		7. Mr.Thanakorn Charoenwongsa	Executive Director

3. Approved to change the structure of the Risk Management Committee as the follows:

the Risk Management Committee (Previous)		the Risk Management Committee (Present)	
1.Mr. Suwat Summashipvitsavakul	Chairman of RM Committee	1. Mrs. Kornsiri Pinnarat	Chairman of RM Committee
2. Mrs. Puangthip Silpasart	Director of of RM Committee	2. Mr. Suwat Summashipvitsavakul	Director of of RM Committee
3. Mrs. Kornsiri Pinnarat	Director of of RM Committee	3. Mrs. Puangthip Silpasart	Director of of RM Committee
4. Mr.Chanachai Chutimavoraphand	Director of of RM Committee	4. Mr.Chanachai Chutimavoraphand	Director of of RM Committee
5. Mr. Phallop Haemataksin	Director of of RM Committee	5. Mr.Thanakorn Charoenwongsa	Director of of RM Committee



4. Approve the change in the structure of the Nomination and Remuneration Committee as the follows.

the Nomination and Remuneration Committee (Previous)		the Nomination and Remuneration Committee (Present)	
1. Mr. Suwat Summashipvitsavakul	Chairman of Nomination and Remuneration	1. Mrs. Puangthip Silpasart	Chairman of Nomination and Remuneration
2. Mrs. Puangthip Silpasart	Director of Nomination and Remuneration	2. Mr. Suwat Summashipvitsavakul	Director of Nomination and Remuneration
3. Ms. Jutatip Arunanondchai	Director of Nomination and Remuneration	3. Ms. Jutatip Arunanondchai	Director of Nomination and Remuneration

5. Approve the change in the directors who have authority to sign on behalf of the company as the follows:

Previous	Present
1. Mr.Prapas Chutimavorphand	1. Mr.Prapas Chutimavorphand
2. Mr.Chanachai Chutimavorphand	2. Mr.Chanachai Chutimavorphand
3. Mr. Pong Chinthammit	3. Mr. Pong Chinthammit
4. Mr. Win Chinthammit	4. Mr. Win Chinthammit
5. Mr. Dhanadon Sujiphinyo	5. Mr. Dhanadon Sujiphinyo
6. Mr.Kamondanai Chinthammit	6. Mr.Kamondanai Chinthammit
	7. Mr.Thanakorn Charoenwongsa

Name and number of directors who have the authority to sign on behalf of the company are Mr. Prapas Chutimavoraphan, Mr. Chanachai Chutimavoraphan, Mr. Phong Chinthammit, Mr. Win Chinthammit, Mr. Thanadol Sujipinyo, Mr. Kamondanai Chinthammit, Mr. Thanakorn Charoenwongsa by two directors sign together and affix the seal on behalf of the company.

6. Approve the change of the company secretary as the follows:

Appointment of Ms. Natthida Manop to the position Company Secretary instead of Mr. Natthawat Assavathanikkul who is busy with other duties, effective from 30 May 2024 onwards.

The Audit Committee remains the same. no change

Please be informed accordingly

Yours Sincerely,

-Signature-

(Mr.Nattawat Atsawathanikkul)

Company secretary

TSTE PUBLIC COMPANY LIMITED



Company Secretary

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