

## Announcement HR 018/2023

## Amendment of The Corporate Social Responsibility (CSR) committee and working team

WHA Group realizes the importance of social responsibility, community, and environment for providing efficiently with continuous development. Thus, we are pleased to announce amendments to the new Corporate Social Responsibility (CSR) committee and working team to formulate policies and guidelines for the activities of CSR to implement effectively.

The names of the CSR committee and working team are as follows;

1.	Khun Pajongwit Pongsivapai	Chairman
2.	Khun Akarin Prathuangsit	Committee
3.	Khun Sunthorn Kongsunthornkitkul	Committee
4.	Khun Suwat Thitathanakit	Committee
5.	Khun Dispong Pornchanoknart	Committee
6.	Khun Rakphol Kangnoy	Committee
7.	Khun Apinya Khuharueangrong	Committee
8.	Khun Varanon Laosuwan	Committee
9.	Khun Pirakorn Sangraksakiat	Committee
10.	Khun Patthaya Mungkorn	Committee
11.	Khun Mayuree Dabutr	Secretary
12.	Khun Ong-Ard Amatayakul	Secretary
13.	Khun Natthakarn Kanwisit	Secretary
14.	Khun Piyapong Boonkwang	Secretary

The role and responsibility of the CSR committee and working team are defined as below;

- Determine the projects policy and guidelines for the implementation of the company's CSR.
- 2. Prepare plans and budgets for annual operations.
- 3. Implement the plan by the approved budget.
- 4. Follow, monitor and report the progress of the operation and evaluate effectiveness of the operation.

With effect from August 21, 2023 onwards.

All to be notified accordingly.

Announced on August 21, 2023

(Ms. Jareeporn Jarukornsakul)

Chairman of the Executive Committee and Group Chief Executive Officer
WHA Corporation Public Company Limited