



Announcement

HR 004/2026

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 Suwat Thitathanakit	Chairman
2. Khun Narongsak Chatchaval	Vice Chairman
3. Khun Pajongwit Pongsivapai	Advisor
4. Khun Akarin Prathuangsit	Committee
5. Khun Montika Charoenyingwattana	Committee
6. Khun Dispong Pornchanoknart	Committee
7. Khun Rakphol Kangnoy	Committee
8. Khun Monsit Siripermpon	Committee
9. Khun Apinya Khuharueangrong	Committee
10. Khun Jirattiti Thongho	Committee
11. Khun Tanyarat Sangsuwan	Committee
12. Khun Patthaya Mungkorn	Committee
13. Khun Mayuree Dabutr	Secretary
14. Khun Ong-Ard Amatayakul	Secretary
15. Khun Natthakarn Kanwisit	Secretary
16. Khun Kulrapat Saenwang	Secretary

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

1. 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 February 2, 2026 onwards.

All to be notified accordingly.

Announced on February 2, 2026

(Ms. Jareeporn Jarukornsakul)

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