



Announcement

Subject Appointment of People Committee for CP AXTRA PUBLIC COMPANY LIMITED and Lotus's Thailand Business Ref 66523

To ensure that the Company People Policy of CP AXTRA PUBLIC COMPANY LIMITED and Lotus's Thailand Business are determined and executed effectively and able to drive the sustainable business growth, the company is pleased to announce the appointment of People Committee with the names as follows.

1. Mr. Tanin Buranamanit	People Committee Chairman
2. Mrs. Saowaluck Thithapant	Member
3. Mr. Tanit Chearavanont	Member
4. Miss Thanyamas Vorachart	Member
5. Mr. Ronnakitt Pojamarnpornchai	Member
6. Mr. Sompong Rungnirattisai	Member
7. Mr. Tarin Thaniyavarn	Member
8. Mr. Shaun Wong	Member
9. Mr. Wasun Sinpitucksagull	Member and Secretary of Committee
10. Mr. Thanakrit Chantavittitpong	Member and Secretary of Committee

The roles and responsibilities of the People Committee are outlined below:

1. Establish fundamental principles in Human Resources management.
2. Develop policies and guidelines for Human Resources management that are applicable across all companies.
3. Review and consider Human Resources management information relevant to all entities.

The agenda for the People Committee is as follows:

1. Conduct quarterly meetings.
2. Ensure that the quorum, consisting of the chairman and committee members, constitutes no less than two-thirds of the committee.

Announced and effective on 15th November 2023.

Tanin Buranamanit
Chief Executive Officer