



Announcement

Appointment of the Corporate Social Responsibility Committee (“CSR Committee”)

To ensure that the Company’s Corporate Social Responsibility (CSR) operations and management are aligned with its business direction and core values in responsible business conduct toward society and all stakeholders, Srithai Superware deems it appropriate to establish a governance structure to oversee CSR efforts alongside sustainable business growth. Accordingly, the Company has appointed the Corporate Social Responsibility (CSR) Oversight Committee as follows:

Corporate Social Responsibility Committee (“CSR Committee”)

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| 1. Mr. Sanan Angubolkul | Chairman of the Committee |
| 2. Mr. Goh Ah Bee | Committee Member |
| 3. Mr. Mr.Chaiwat Kulphattaravanich | Committee Member |
| 4. Mr. Pongsak Kantiratanawong | Committee Member |
| 5. Mr. Kajadpai Areepraesertsuk | Committee Member |
| 6. Ms. Manchuree Kamthornwanin | Committee Member |
| 7. Mr. Kranchit Wiwattanachit | Committee Member |
| 8. Mr. Piyapong Sirivajjanangkul | Committee Member |
| 9. Ms. Somsong Raksapol | Committee Secretary |

Responsibilities of the Committee

1. Set directions and approaches that are related to corporate social responsibility;
2. Announce corporate social responsibility policy in accordance with the Company’s vision and mission;
3. Set the plans in line with the business strategy, and allocate investment budgets and necessary expenses;
4. Announce the appointment of CSR Working Committee;
5. Give advice and recommendation, monitor and evaluate the performances of the Committee by using specified KPIs.

In addition, the CSR Committee holds a meeting to review and monitor the progress of the working committee every quarter to ensure that the operations are carried out in accordance with the Company’s practices with effective and satisfactory results.

This appointment is effective from **January 4, 2021** onwards.

(Mr. Sanan Angubolkul)
Managing Director