



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)

NAMYONG TERMINAL PUBLIC COMPANY LIMITED

**Announcement
(Amendment No.2)**

Subject: Appointment of Corporate Sustainability Management Committee

In accordance with the Company's long-term plan, the Executive Committee has resolved to approve the appointment of Corporate Sustainability Management Committee or "CSM" which is directly reported to the Executive Committee. CSM aims to enhance a sustainable knowledge and understanding for executives and employees, to set sustainability's frame work and strategies by taking into account the nature of business and to integrate our corporate management reaching global sustainability standards. Members of CSM are as follows:

1. Ms. Pimkarn	Leungsuwan	Chairman
2. Ms. Sopana	Paraphuti	Leader
3. Ms. Marisa	Meesabai	Member
4. Ms. Sujitra	Thongkham	Member
5. Mr. Alongkorn	Intaratood	Member
6. Ms. Ratima	Sirorattana	Member
7. Ms. Laddawan	Nuangjamnong	Member

As the resolution of the Executive Committee Meeting no.35/2024

-Theparak Leungsuwan-
(Mr. Theparak Leungsuwan)
Chief Executive Officer