

# Rockworth

May 13, 2025

Subject: Notification of Changes in the sub-committees

To: Directors and Managers  
The Stock Exchange of Thailand

Rockworth Public Company Limited (the "Company") would like to inform that the Board of Directors Special Meeting No. 4/2025, held on May 13, 2025 the following key resolutions were considered and approved:

1. Approval of changes in the sub-committee.

**The Sustainability and Risk Management Committee** consists of 3 members as follow:

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|--------------------------------|--|
| 1. Mr. Manoon Sunkunakorn      | Chairman of the Sustainability and Risk Management Committee |
| 2. Mr. Dusdee Pongsuthimanus   | Member of the Sustainability and Risk Management Committee   |
| 3. Mr. Chakrit Vorachacreyanan | Member of the Sustainability and Risk Management Committee   |

Therefore, summarize the names of the Company's Board of Directors and Sub-committees From May 13, 2025 onwards, as follows:

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|----------------------------------|---|
| 1. Mr. Chatchawal Pongsuthimanus | Director / Chairman of Board Director / Executive Director  |
| 2. Mr. Surapong Sithanukul       | Director / Executive Director   |
| 3. Mr. Dusdee Pongsuthimanus     | Director / Chief Executive Officer / President / Member of the Sustainability and Risk Management Committee |
| 4. Mr. Surapoch Suwonpanich      | Independent Director / Chairman of Audit Committee  |
| 5. Mr. Chairat Dejkraisak        | Independent Director / Audit Committee  |
| 6. Mr. Manoon Sunkunakorn        | Independent Director / Audit Committee / Chairman of the Sustainability and Risk Management Committee       |
| 7. Mr. Chakrit Vorachacreyanan   | Executive Director / Chief Operating Officer / Member of the Sustainability and Risk Management Committee   |

Please be informed accordingly.

Sincerely yours



(Mr. Dusdee Pongsuthimanus)

CEO