

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:

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:

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