



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)

NAMYONG TERMINAL PUBLIC COMPANY LIMITED

**Announcement
(Amendment No.3)**

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's roles and responsibilities are to define the operational framework, propose standardized guidelines, policies, and procedures by taking into account the nature of business and to build knowledge and understanding among stakeholders in order to integrate our corporate management reaching good corporate governance and global sustainability standards. Members of CSM are as follows:

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

As the resolution of the Executive Committee Meeting no.15/2026

-Theparak Leungsuwan-

(Mr. Theparak Leungsuwan)

Chief Executive Officer