



(Translation)

Pres. 033 / 2020

6 February 2020

Subject Considered qualifications for Independent Director

To President

The Stock Exchange of Thailand

IRPC Public Company Limited (“the Company”) would like to inform that the Nomination and Remuneration Committee’s no.2/2020 on 4 February 2020 has considered qualifications for independent director of Mr.Nuttachat Charuchinda as an independent director. This appointments has been effected from 4 February 2020 onwards.

Therefore, an Independent Director consist of:

1. Mr. Woothisarn Tanchai
2. Mr.Anusorn Sangnimnuan
3. Mr.Somnuk Bomrungsalee
4. Air Marshal Boonsuib Prasit
5. Mr.Jumpol Sumpaapol
6. Miss Siriwan Chierapong
7. Mr. Charcrie Buranakanonda
8. General Nattaphon Narkphanit
9. Mr.Nuttachat Charuchinda

Please be informed accordingly.

Yours sincerely,

- Noppadol Pinsupa -

(Mr. Noppadol Pinsupa)

President

*Corporate Secretary and Compliance Division*

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