AIT (VP-SEC) 040E/2023

December 14, 2023

Subject: The appointment of the Company's director (Independent Director), the Executive Board Committee and the new sub-committee.

To: President, The Stock Exchange of Thailand

The Board of Directors Meeting of Advanced Information Technology Public Company Limited ("the Company") no. 6/2023 held on December 14, 2023 has resolved to approve the appointment of directors as follows:

1. Approved the appointment of Mr.Thongdee Paso as a director (Independent Director) to replace the vacant position of Mr. Suraporn Raktaprachit, having a term of office equal to the remaining term of Mr. Mr. Suraporn Raktaprachit. The effective date is on December 15, 2023 onwards. The Company will register the new director with the Department of Business Development, Ministry of Commerce within 14 days from the date of the change.

2. Approved the appointment of Ms. Sureerat Prachayanukul, Senior Executive Vice President – Finance Division (CFO), as the Executive Board Committee with the term of three (3) years. The effective date is on December 15, 2023 onwards.

3. Approved the Corporate Governance and Sustainable Development Committee as new sub – committee and appoint the member of the mentioned sub-committee as follows:

1.	Mr. Thanarak Phongphatar	Chairman of the Corporate Governance and Sustainable Development Committee
2.	Mr. Thongdee Paso	Corporate Governance and Sustainable Development Committee
3.	Mr. Asawin Kangvolkij	Corporate Governance and Sustainable Development Committee

The Company's organization after the addition of this sub-committee will be shown in attachment 1

The Company would like to inform the list of the Board of Directors and Sub-Committee members of the Company as of December 15, 2023 by increasing the number of directors from 13 persons to 14 persons, the names are as follows:

1.	Mr. Thana Chaiprasit	Chairman of the board, Independent Director
2.	Mr. Pongtep Polanun	Deputy Chairman of the board, Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee

3.	Mr. Siripong Oontornpan	Director, Member of the Nomination and Remuneration Committee Chairman of the Executive Board Committee and President
4.	Mr. Sripop Sarasas	Independent Director, Member of the Audit Committee Member of the Nomination and Remuneration Committee
5.	Mr. Thanarak Phongphatar	Independent Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainable Development Committee
6.	Mr. Thongdee Paso	Independent Director, Member of the Corporate Governance and Sustainable Development Committee
7.	Mr. Kittisak Sopchokchai	Director, Member of the Nomination and Remuneration Committee
8.	Mrs. Sasinet Baholyodhin	Director, Member of the Executive Board Committee
9.	Mr. Apichai Nimgirawath	Director, Member of the Executive Board Committee
10.	Mr. Kamolpat Baholyodhin	Director
11.	Mr. Nutdanai Raktaprachit	Director
12.	Ms. Radakarn Meetam	Director
13.	Mr. Sithidej Mayalarp	Director
14.	Ms. Kulnada Oranraktham	Director

Please be informed accordingly.

Sincerely yours,

(Ms. Sarin Chandranipapongse)

Company Secretary

Authorized signature on behalf of the Company

Attachment 1