

The Erawan Group Plc. - Group Board Meeting Timetable 2025

Month	Date	Time	No.	Meeting
January	Thu 16	9.00-11.00 am.	ExCom-1	Executive Committee
February	Tue 11	2.00-4.00 pm.	NCG-1	Nominating and Corporate Governance Committee
	Thu 13	9.00-11.00 am.	ExCom-2	Executive Committee
	Tue 18	9.00-12.00 am.	AC-1	Audit Committee
	Mon 24	10.00-12.00 am.	BOD-1	Board of Directors Meeting
March	Fri 14	1.30-3.30 pm.	MDC-1	Management Development and Compensation Committee
	Thu 20	9.00-11.00 am.	ExCom-3	Executive Committee
April	Thu 10	9.00-11.00 am.	ExCom-4	Executive Committee
	Tue 22	12.00-4.00 pm.	AGM	Annual General Meeting of Shareholders 2025
		4.00-5.00 pm.	BOD-2	Board of Directors Meeting
May	Tue 6	2.30-3.30 pm.	BOD-3	Board of Directors Meeting
	Wed 14	8.00-10.00 am.	AC-2	Audit Committee
	Thu 15	9.00-11.00 am.	ExCom-5	Executive Committee
	Fri 30	1.30-3.30 pm.	BOD-4	Board of Directors Meeting
June	Thu 19	9.00-11.00 am.	ExCom-6	Executive Committee
July	Thu 17	9.00-11.00 am.	ExCom-7	Executive Committee
	Wed 30	10.00-12.00 am.	BOD-5	Board of Directors Meeting
August	Wed 13	9.00-12.00 am.	AC-3	Audit Committee
	Thu 14	9.00-11.00 am.	ExCom-8	Executive Committee
	Tue 26	1.30-3.30 pm.	BOD-6	Board of Directors Meeting
September	Thu 18	9.00-11.00 am.	ExCom-9	Executive Committee
October	Thu 16	9.00-11.00 am.	ExCom-10	Executive Committee
	Fri 24	1.30-3.30 pm.	BOD-7	Board of Directors Meeting
November	Tue 11	2.00-4.00 pm.	NCG-2	Nominating and Corporate Governance Committee
	Thu 6	9.00-11.00 am.	ExCom-11	Executive Committee
	Thu 13	9.00-12.00 am.	AC-4	Audit Committee
	Fri 14	1.30-3.30 pm.	MDC-2	Management Development and Compensation Committee
	Sun 23-Mon 24	Full day meeting	BOD-8	Board of Directors Meeting
December	Thu 18	9.00-11.00 am.	ExCom-12	Executive Committee

Note: Submit documents 5 days before the meeting.