

Board of Directors

	Name		Position
1.	Mr. Boonchai	Chokwatana	Chairman
2.	Mr. Wasin	Teyateeti	Vice Chairman
3.	Mr. Wichar	Ldallitsakool	President
4.	Mrs. Chailada	Tantivejakul	Vice President
5.	Mrs. Kadekaew	Ittikul	Managing Director
6.	Mrs. Malee	Leelasiriwong	Director
7.	Miss Waraporn	Kulsawatpakdee	Director
8.	Mr. Chailadol	Chokwatana	Director
9.	Mrs. Kityaporn	Chaithavornsathien	Director
10.	Mr. Khachornsakdi	Vanaratseath	Independent Director
11.	Mr. Amorn	Asvanunt	Independent Director
12.	Mr. Vichit	Tantianunanont	Independent Director
13.	Mrs. Chattong	Tippayakalin	Independent Director
14.	Prof.Dr. Preeyachit	Charoenwongse	Independent Director

Audit Committee

	Name		Position
1.	Mr. Khachornsakdi	Vanaratseath	Chairman of Audit Committee
2.	Mr. Amorn	Asvanunt	Audit Committee Member
3.	Mr. Vichit	Tantianunanont	Audit Committee Member
4.	Mrs. Chattong	Tippayakalin	Audit Committee Member

Risk Management and Anti-Corruption Committee

	Name		Position
1.	Mr. Vichit	Tantianunanont	Chairman
2.	Mr. Wichar	Ldallitsakool	Committee Member
3.	Mrs. Chailada	Tantivejakul	Committee Member
4.	Mrs. Malee	Leelasiriwong	Committee Member
5.	Miss Waraporn	Kulsawatpakdee	Committee Member
6.	Mrs. Kadekaew	Ittikul	Committee Member

Nomination and Remuneration Committee

	Name		Position
1.	Mr. Boonchai	Chokwatana	Chairman
2.	Mr. Wichar	Ldallitsakool	Committee Member
3.	Mrs. Chailada	Tantivejakul	Committee Member

Executive Committee

	Name		Position
1.	Mr. Wichar	Ldallitsakool	Chairman
2.	Mrs. Chailada	Tantivejakul	Vice Chairman
3.	Miss Waraporn	Kulsawatpakdee	Vice Chairman
4.	Mrs. Malee	Leelasiriwong	Executive Committee
5.	Mrs. Kadekaew	Ittikul	Executive Committee
6.	Mrs. Phunpit	Chaneiang	Executive Committee
7.	Dr. Chalinee	Hirano	Executive Committee
8.	Mrs. Sunee	Chajjiraraks	Executive Committee

Financial Executives and Company Secretary

	Name	Position
1.	Mrs. Chailada Tantivejakul	Chief Financial Officer (CFO)
2.	Mrs. Janya Chanakulthorn	Senior Accounting Manager
3.	Miss Rachadawan Ritthirong	Company Secretary