

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.	Miss Waraporn Kulsawatpakdee		Director
7.	Mrs. Malee Leelasiriwong		Director
8.	Mr. Chailadol Chokwatana		Director
9.	Mrs. Kityaporn Chaithavornsathien		Director
10.	Mrs. Ramida Russell Maneesatiean		Director
11.	Mr. Khachornsakdi Vanaratseath		Independent Director
12.	Mr. Vichit Tantianunanont		Independent Director
13.	Mrs. Chattong Tippayakalin		Independent Director
14.	Prof.Dr. Preeyachit Charoenwongse		Independent Director
15.	Miss Pasaya Jiramaneekul		Independent Director

Audit Committee

	Name		Position
1.	Mr. Khachornsakdi Vanaratseath		Chairman of Audit Committee
2.	Mr. Vichit Tantianunanont		Audit Committee Member
3.	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. Jongjitr	Smith	Executive Committee
9.	Miss Nunthinee	Sa-ardaium	Executive Committee
10.	Mr. Pantep	Uthaikanya	Executive Committee



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Directors and Management

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