



## 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. Mrs. Chattong	Tippayakalin	Independent Director
13. Prof.Dr. Preeyachit	Charoenwongse	Independent Director
14. Miss Pasaya	Jiramaneekul	Independent Director
15. Miss Piyanuch	Chonlaworn	Independent Director

## Audit Committee

Name		Position
1. Mr. Khachornsakdi	Vanaratseath	Chairman of Audit Committee
2. Mrs. Chattong	Tippayakalin	Audit Committee Member
3. Prof.Dr. Preeyachit	Charoenwongse	Audit Committee Member



## Risk Management and Anti-Corruption Committee

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