

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.	Mr. Anupol	Puwapoonpol	Managing Director
6.	Mrs. Kadekaew	Ittikul	Managing Director
7.	Mrs. Malee	Leelasiriwong	Director
8.	Miss Waraporn	Kulsawatpakdee	Director
9.	Mr. Chailadol	Chokwatana	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.	Mr. Anupol Puwapoonpol	Committee Member
7.	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.	Mr. Anupol Puwapoonpol	Executive Committee
6.	Mrs. Kadekaew Ittikul	Executive Committee
7.	Mrs. Phunpit Chaneiang	Executive Committee
8.	Mr. Rachapong Ngampisai	Executive Committee and Secretary
9.	Dr. Chalinee Hirano	Executive Committee
10.	Mrs. Sunee Chaijirarakas	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. Pornwilai Pinvanichkul	Accounting Manager
3.	Miss Rachadawan Ritthirong	Company Secretary