



Board of Directors

The Company in year 2017 has 4 boards as follows:

Director's Name	Board of Directors	Nomination and Remuneration Committee	Audit Committee / Independent Director	Executive Board
1. Mr. Suwat Dangpibulskul	x	-	-	x
2. Mr. Chaya Jivacate	/	/	-	-
3. Miss Chomduen Satavuthi	/	-	-	/
4. Mr. Krirkkiat Satavuthi	/	-	-	/
5. Squadron Leader Anek Panturaks	/	-	-	-
6. Dr. Wicha Jiwalai	/	-	x	-
7. Mr. Narong Rattana	/	x	/	-
8. Mr. Vichai Watcharavatanakul	/, ***	/	/, ***	-

Remark :

x = Chairman

/ = Director

***** = A Director proficient and graduate in accounting.**