



**Boonkiet Chokwatana**  
Chairman and Executive Chairman



**Thamarat Chokwatana**  
President and Vice Executive Chairman



**Thiraphong Vikitset Ph.D.**  
Independent Director and Audit Committee Chairman



**Amorn Asvanunt**  
Independent Director and Audit Committee Member



**Nophorn Bhongsvej**  
Independent Director and Audit Committee Member



**Duangphorn Sucharittanuwat**  
Independent Director and Audit Committee Member



**Assoc. Prof. Dr. Seri Wongmonta**

Independent Director



**Manu Leelanuwatana**

Director



**Somphol Chaisiroj**

Director



**Munchusa Terapongpipat**

Director



**Kobsuk Saengsawad**

Director



**Surat Wongrattanapassorn Ph.D.**

Director