



**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



**Anuchit Anuchitanukul Ph.D.**

Independent Director and  
Audit Committee Member



**Manu Leelanuwatana**

Director



**Somphol Chaisiroj**

Director



**Munchusa Terapongpipat**

Director



**Kobsuk Saengsawad**

Director



**Surat Wongrattanapassorn Ph.D.**

Director



**Chailada Tantivejakul**

Director