

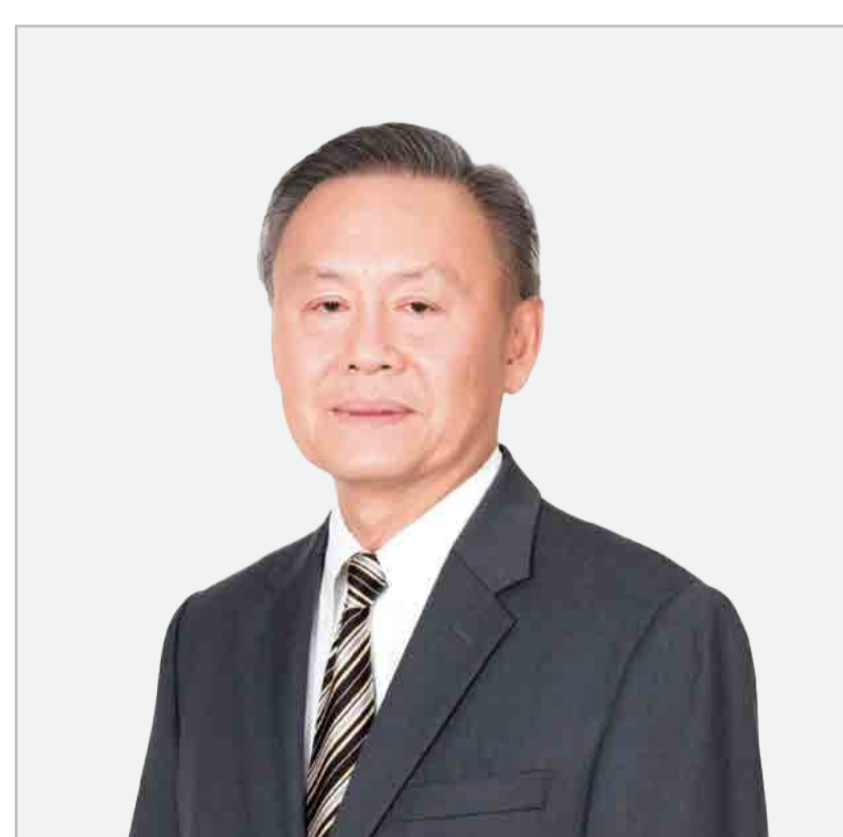
# BOARD OF DIRECTORS



**ANUCHIT ANUCHITANUKUL Ph.D.**  
Chairman



**THAMARAT CHOKWATANA**  
President and Executive Chairman



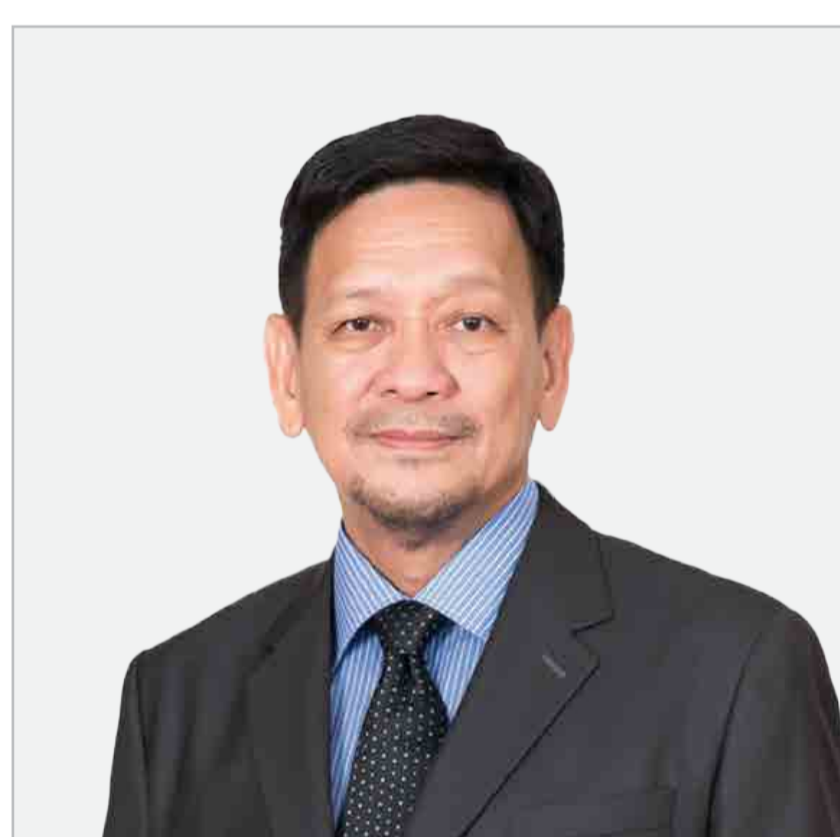
**THIRAPHONG VIKITSET Ph.D.**  
Independent Director and Audit Committee Chairman



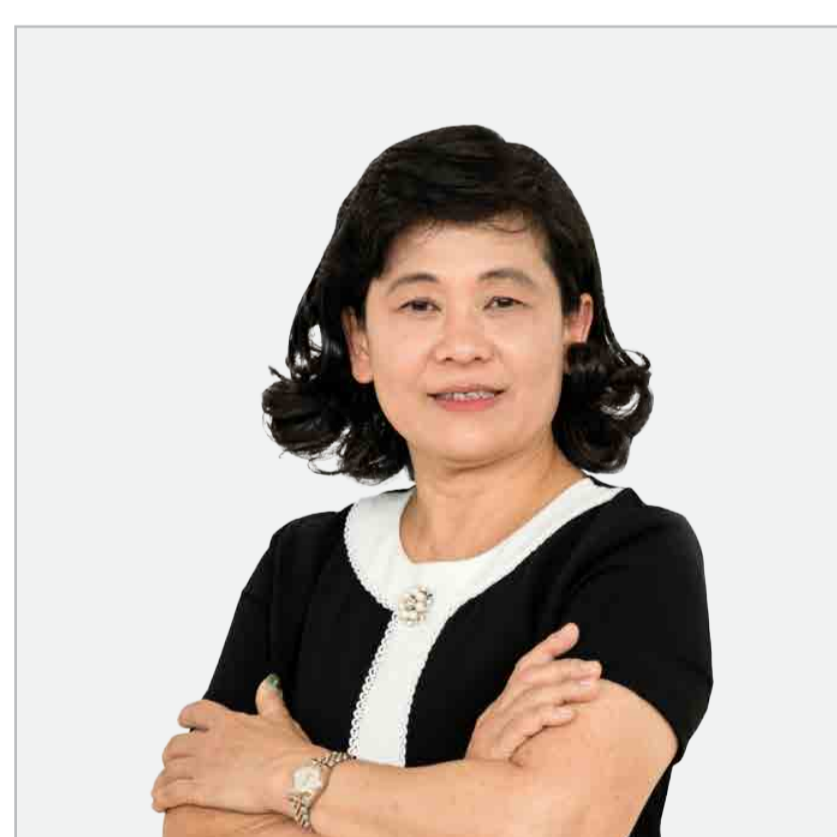
**NATHPORN CHATUSRIPITAK**  
Independent Director and Audit Committee Member



**PITAK PRUITTISARIKORN**  
Independent Director and Audit Committee Member



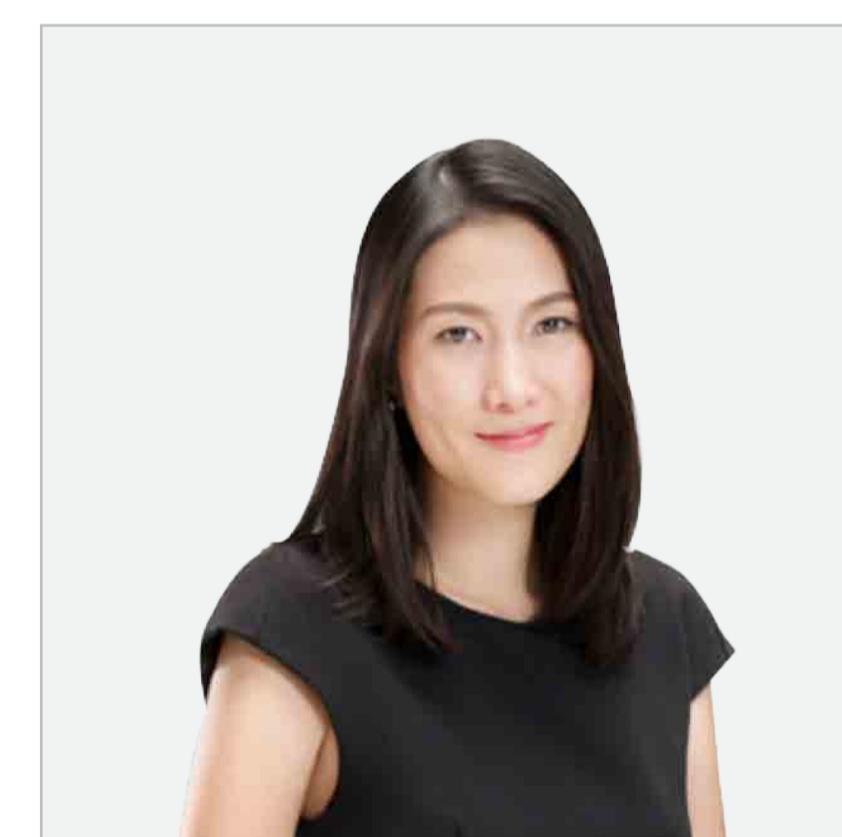
**SOMPCHOL CHAISIROJ**  
Director



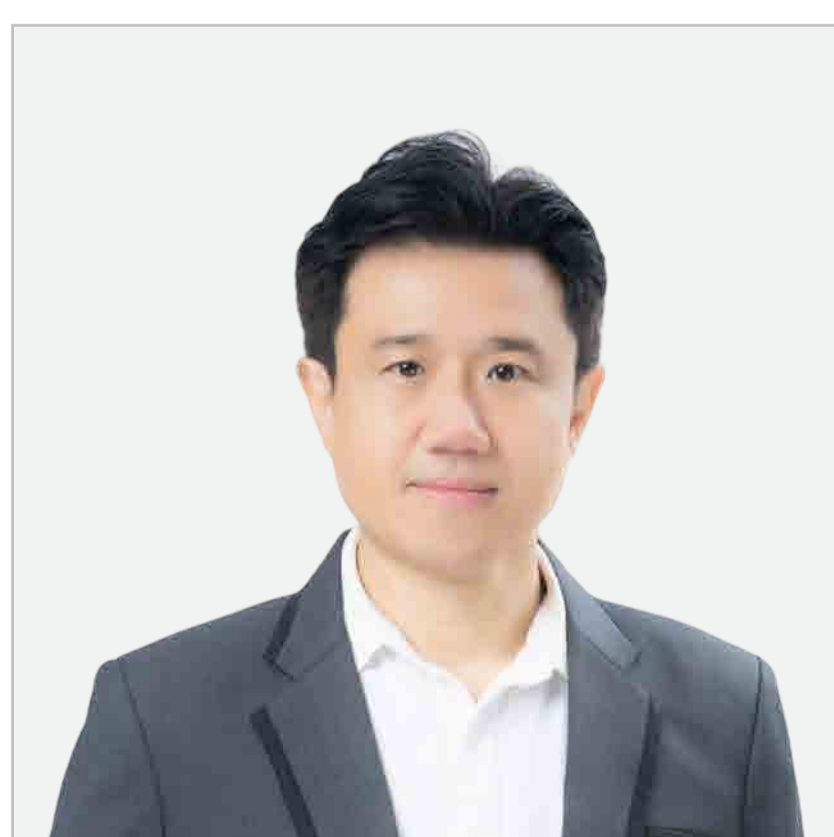
**KOBSUK SANGSAWAD**  
Director



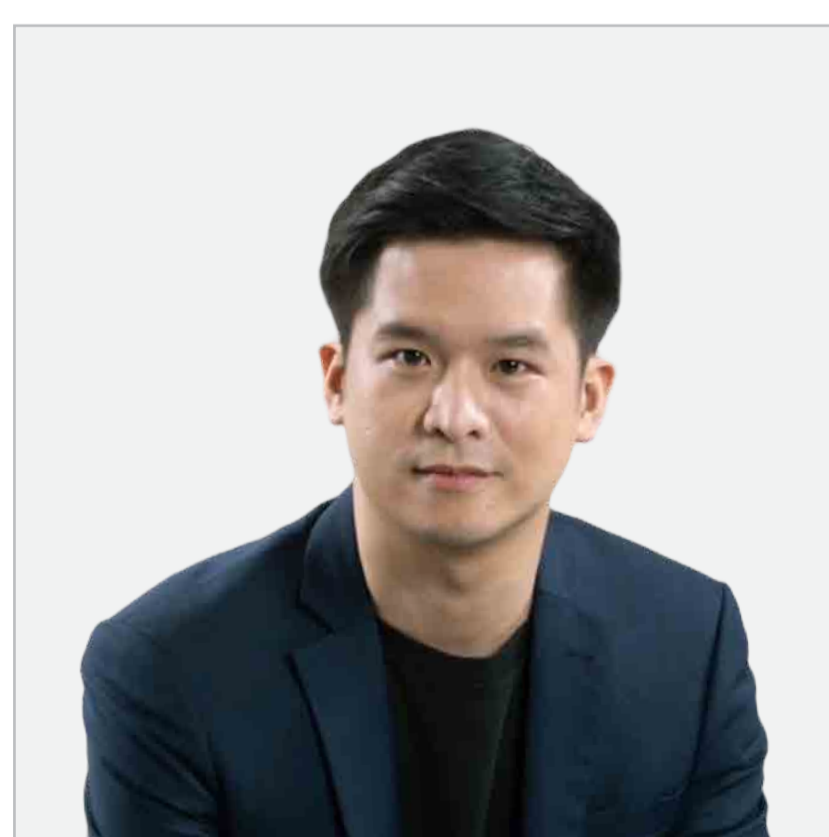
**YOTHIN SUVANNAKATE**  
Director



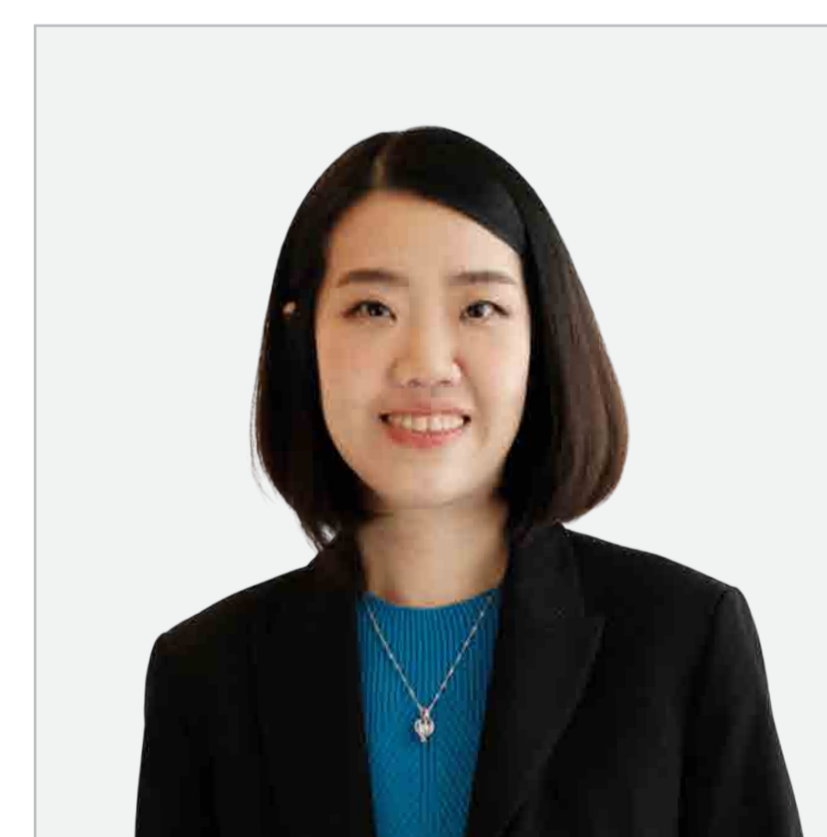
**CHAILADA TANTIVEJAKUL**  
Director



**PETCH PANIANGVAIT**  
Director



**KORAVIT NARONGKANANUKUL**  
Director



**SUTHIDA JONGJENKIT**  
Director