

BOARD OF DIRECTORS



ANUCHIT ANUCHITANUKUL Ph.D.
Chairman and Independent Director



THAMARAT CHOKWATANA
President and Executive Chairman



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



NATHPORN CHATUSRIPITAK
Independent Director and
Audit Committee Member



KULPATRA SIRODOM Ph.D.
Independent Director and
Audit Committee Member



SOMPHOL CHAISIROJ
Director



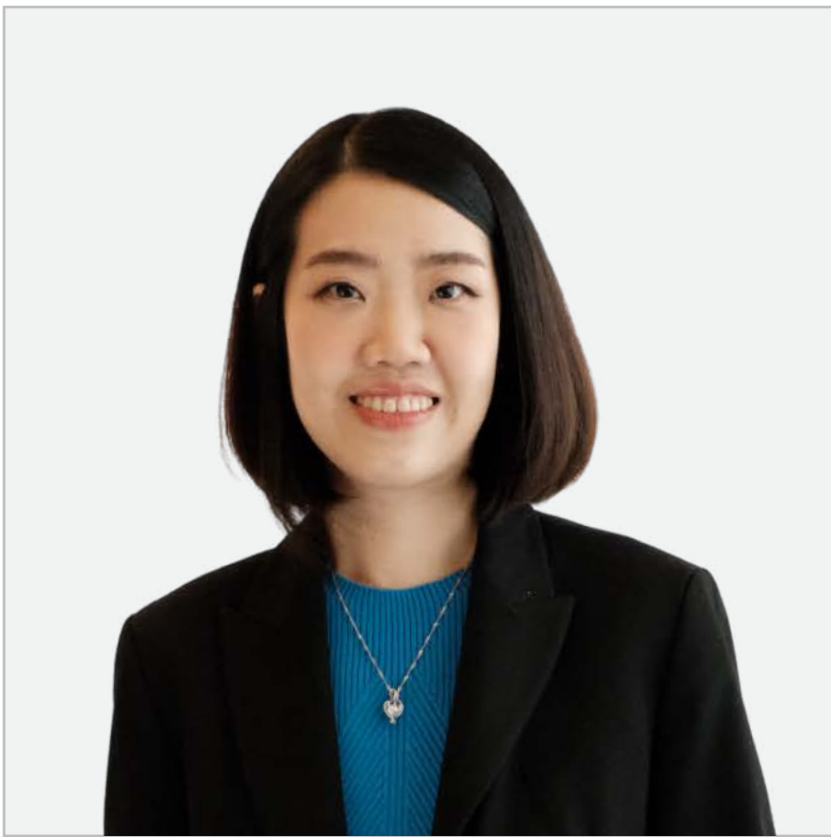
KOBSUK SANGSAWAD
Director



CHAILADA TANTIVEJAKUL
Director



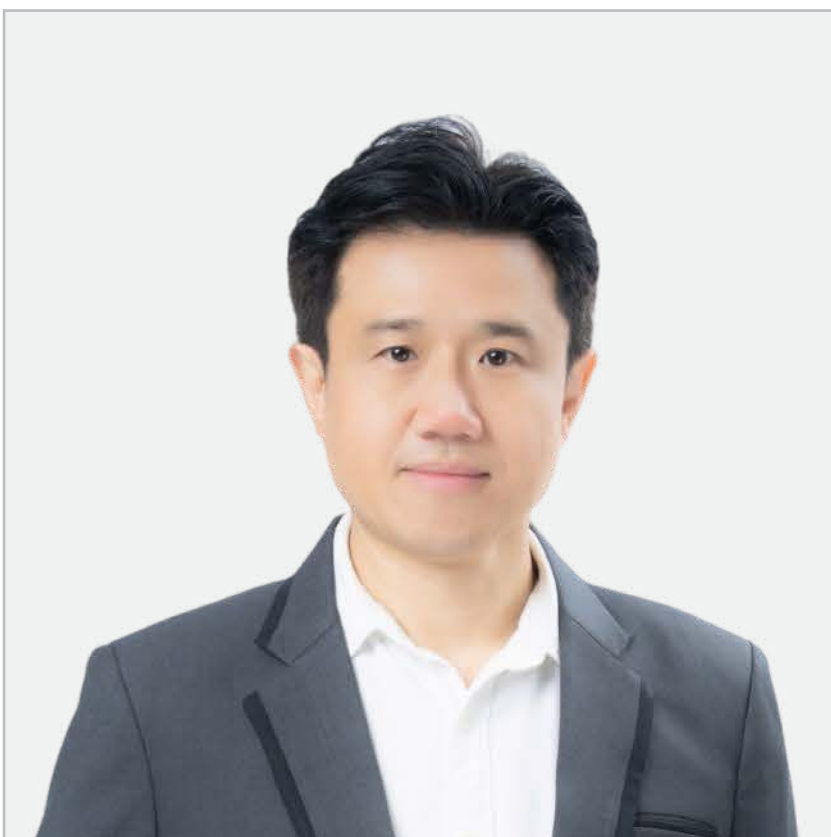
KORAVIT NARONGKANANUKUL
Director



SUTHIDA JONGJENKIT
Director



YOTHIN SUVANNAKATE
Director



PETCH PANIANGVAIT Ph.D.
Director