

Meeting attendance of each director for year 2020

Name list	Period of rank hold	Attending meeting / total meeting (times), % of Meeting (In the year 2020, the of Company's had gather meeting 8 times)			
		Normal meeting	Special meeting	Total	%
1.Mr. Prayoon Pholpipattanaphong	3 years	7 / 8	-	7 / 8	87.50
2.Mr. Prapas Pholpipattanaphong	3 years	7 / 8	-	7 / 8	87.50
3.Mr. Ankoon Pholpipattanaphong	3 years	8 / 8	-	8 / 8	100
4.Mr. Lan, Mu-Chiou	3 years	-	-	-	-
5.Mr. Amnuay Yossuck	3 years	8 / 8	-	8 / 8	100
6.Mr. Ampon Ruayfupant	3 years	8 / 8	-	8 / 8	100
7.Dr. Phusit Wonglorsaichon	3 years	7 / 8	-	7 / 8	87.50
8.Miss Chutima Tangmatitham	3 years	8 / 8	-	8 / 8	100
Every director are having portion of attendance Board of Director Meeting, equivalent to 82.81% of whole year meeting in the year 2020.					

Reference: Annual Report 2020 page 190

Meeting attendance of each sub-committee for year 2020

Name list	BED	BAC	BNR	BCG	BRM	BNE
Number of Sub Committees Meeting of 2020 (times)	8	4	2	3	3	1
1.Mr. Prayoon Pholpipattanaphong	7 / 8					
2.Mr. Prapas Pholpipattanaphong	7 / 8		2 / 2		3 / 3	
3.Mr. Ankoon Pholpipattanaphong	8 / 8		2 / 2	3 / 3	3 / 3	
4.Mr. Lan Mu Chiou						
5.Mr. Amnuay Yossuck		4 / 4	2 / 2			1 / 1
6.Mr. Ampon Ruayfupant		4 / 4	2 / 2	3 / 3		1 / 1
7.Dr. Phusit Wonglorsaichon				3 / 3	3 / 3	1 / 1
8.Miss Chutima Tangmatitham		4 / 4	2 / 2			1 / 1
9.Mr.Tewin Rungratanapitak				3 / 3	3 / 3	
10.Mr. Weerawat Sakulmeerit					3 / 3	
11.Mr.Thanamet Sutta				2 / 3		

Reference: Annual Report 2020 page 191