

## Meeting attendance of each director for year 2019

Name list	Period of rank hold	Attending meeting / total meeting (times), % of Meeting (In the year 2019, the of Company's had gather meeting 6 times)			
		Normal meeting	Special meeting	Total	%
1.Mr. Prayoon Pholpipattanaphong	3 years	6 / 6	-	6 / 6	100
2.Mr. Prapas Pholpipattanaphong	3 years	6 / 6	-	6 / 6	100
3.Mr. Ankoon Pholpipattanaphong	3 years	6 / 6	-	6 / 6	100
4.Mr. Lan, Mu-Chiou	3 years	4 / 6	-	4 / 6	66.67
5.Mr. Amnuay Yossuck	3 years	6 / 6	-	6 / 6	100
6.Mr. Ampon Ruayfupant	3 years	6 / 6	-	6 / 6	100
7.Dr. Phusit Wonglorsaichon	3 years	6 / 6	-	6 / 6	100
8.Miss Chutima Tangmatitham	3 years	6 / 6	-	6 / 6	100
Every director are having portion of attendance Board of Director Meeting, equivalent to 91.67% of whole year meeting in the year 2019.					

Reference: Annual Report 2019 page 178

## Meeting attendance of each sub-committee for year 2018

Name list	BED	BAC	BNR	BCG	BRM	BNE
Number of Sub Committees Meeting of 2019 (times)	7	4	2	3	3	1
1.Mr. Prayoon Pholpipattanaphong	7/7					
2.Mr. Prapas Pholpipattanaphong	7/7		2/2		3/3	
3.Mr. Ankoon Pholpipattanaphong	7/7		2/2	3/3	3/3	
4.Mr. Lan Mu Chiou						1/1
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. Sakda Phimmuang				2/3	2/3	

Reference: Annual Report 2019 page 179