

Meeting attendance of each director for year 2018

Name list	Period of rank hold	Attending meeting / total meeting (times), % of Meeting (In the year 2018, the of Company's had gather meeting 7 times)			
		Normal meeting	Special meeting	Total	%
1.Mr. Prayoon Pholpipattanaphong	3 years	7 / 7	-	7 / 7	100
2.Mr. Prapas Pholpipattanaphong	3 years	7 / 7	-	7 / 7	100
3.Mr. Ankoon Pholpipattanaphong	3 years	7 / 7	-	7 / 7	100
4.Mr. Lan, Mu-Chiou	3 years	4 / 7	-	4 / 7	57.14
5.Mr. Amnuay Yossuck	3 years	7 / 7	-	7 / 7	100
6.Mr. Ampon Ruayfupant	3 years	7 / 7	-	7 / 7	100
7.Dr. Phusit Wonglorsaichon	3 years	6 / 7	-	6 / 7	85.71
8.Miss Chutima Tangmatitham	3 years	7 / 7	-	7 / 7	100
Every director are having portion of attendance Board of Director Meeting, equivalent to 92.86% of whole year meeting in the year 2018.					

Reference: Annual Report 2017 page 176

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Meeting attendance of each sub-committee for year 2018

Remark: BED=Board of Executive Directors, BAC=Board of Audit Committee, BNR=Board of Nomination & Remuneration Committee, BCG=Board of Corporate Governance Committee, BRM=Board of Risk Management Committee, BNE=Board of Non-Executive Director

Name list	BED	BAC	BNR	BCG	BRM	BNE
Number of Sub Committees Meeting of 2018 (times)	7	4	2	2	2	1
1.Mr. Prayoon Pholpipattanaphong	7 / 7					
2.Mr. Prapas Pholpipattanaphong	7 / 7		2 / 2		2 / 2	
3.Mr. Ankoon Pholpipattanaphong	7 / 7		2 / 2	2 / 2	2 / 2	
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	2 / 2		1 / 1
7.Dr. Phusit Wonglorsaichon				2 / 2	2 / 2	1 / 1
8.Miss Chutima Tangmatitham		4 / 4	2 / 2			1 / 1
9.Mr.Tewin Rungratanapitak				2 / 2	2 / 2	
10.Mr. Sakda Phimmuang				2 / 2	2 / 2	

Reference: Annual Report 2018 page 177