

Holding an office as director in the other registered companies for year 2018

Name	Type of directors	Other registered company	Others company & Others Institute
Mr. Prayoon Pholpipattanaphong	Chairman of Board of Company	-	2
Mr. Prapas Pholpipattanaphong	Chairman of Executive Committee	-	-
Mr. Ankoon Pholpipattanaphong	Managing Director	-	-
Mr. Lan, Mu - Chiou	Non-executive Director	-	-
Mr. Amnuay Yossuck	Independent Director	-	2
Mr. Ampon Ruayfupant	Independent Director	-	1
Dr. Phusit Wonglorsaichon	Independent Director	-	-
Miss Chutima Tangmatitham	Independent Director	-	1
Every person of Executive officers	Executive officers	-	-