

Take a position of Independent Directors

Name - Surname		Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Risk Management Committee
1	Mr. Amnuay Yossuck	X	X		
2	Mr. Ampon Ruayfupant	X	x	X	
3	Dr. Phusit Wonglorsaichon			X	X
4	Miss Chutima Tangmatitham	X	X		

Name - Surname		Start dated	Amount (Year)
1	Mr. Amnuay Yossuck	March 12, 1993	26
2	Mr. Ampon Ruayfupant	April 26, 2006	13
3	Dr. Phusit Wonglorsaichon	April 30, 2010	9
4	Miss Chutima Tangmatitham	April 26, 2016	3

Reference: Annual Report year 2018 page 165 – 168 and page 171 - 2