

Meeting attendance of each director for year 2017

| Name list | Period of rank hold | Attending meeting / total meeting (times), % of Meeting | | | |
|--|---------------------|--|-----------------|-------|-----|
| | | Normal meeting | Special meeting | Total | % |
| (In the year 2017, the Board of Company's had gather meeting 6 times) | | | | | |
| 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 | 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, come to 96% of whole year meeting in the year 2017. | | | | | |

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Meeting attendance of each sub-committee for year 2017

| Name list | BED | BAC | BNR | BCG | BRM | BNE |
|--|-------|-------|-------|-------|-------|-------|
| Number of Sub Committees Meeting of 2017 (times) | 4 | 4 | 2 | 2 | 2 | 1 |
| 1.Mr. Prayoon Pholpipattanaphong | 4 / 4 | | | | | |
| 2.Mr. Prapas Pholpipattanaphong | 4 / 4 | | 2 / 2 | | 2 / 2 | |
| 3.Mr. Ankoon Pholpipattanaphong | 4 / 4 | | 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 | 1 / 2 | | 1 / 1 |
| 7.Dr. Phusit Wonglorsaichon | | | | 2 / 2 | 2 / 2 | 1 / 1 |
| 8.Miss Chutima Tangmatitham | | 4 / 4 | 1 / 1 | | | 1 / 1 |
| 9.Mr. Tewin Rungratanapitak | | | | 2 / 2 | 2 / 2 | |
| 10.Mr. Sakda Phimmuang | | | | 2 / 2 | 2 / 2 | |

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

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