Corporate governance structure

Board of Directors

Board of Directors	Position	Types of Directors
1 . Mr. Prayoon Pholpipattanaphong	Chairman of the Board	Chairman of the Board
2. Mr. Prapas Pholpipattanaphong	Chairman of the Executive Committee	Executive Director
3. Mr. Ankoon Pholpipattanaphong	Managing Director	Executive Director
4. Mr. Peerapat Pholpipattanaphong	Director	Executive Director
5. Mr. Ampon Ruayfupant	Director	Independent Director
6. Assoc. Prof. Dr. Phusit Wonglorsaichon	Director	Independent Director
7. Mr. Tewin Rungratanapitak	Director	Independent Director
8. Mr. Lan Mu-Chiou	Director	Non-Executive Director
9. Mr. Lan Ming-Te	Director	Non-Executive Director
With Mr. Boonchai Sunnithilawan – Financial Controller, is the Company Secretary.		

Sub-committee

Executive Committee	Position in the Sub-committee	Types of Directors
1. Mr. Prapas Pholpipattanaphong	Chairman of the Executive Committee	Executive Director
2. Mr. Ankoon Pholpipattanaphong	Director	Executive Director
3. Mr. Peerapat Pholpipattanaphong	Director	Executive Director
With Mr. Boonchai Sunnithilawan – Financial Controller, is the Secretary of the committee		

Audit Committee	Position in the Sub-committee	Types of Directors
1. Assoc. Prof. Dr. Phusit Wonglorsaichon	Chairman of the sub-committee	Independent Director
2. Mr. Ampon Ruayfupant	Director	Independent Director
3. Mr. Tewin Rungratanapitak	Director	Independent Director
With Ms. Chiratchaya Worachotiskulkit – Internal Audit Deputy Mgr., is the Secretary of the committee.		

Corporate governance structure

Nomination and Remuneration Committee	Position in the Sub-committee	Types of Directors
1. Assoc. Prof. Dr. Phusit Wonglorsaichon	Chairman of the sub-committee	Independent Director
2. Mr. Ampon Ruayfupant	Director	Independent Director
3. Mr. Tewin Rungratanapitak	Director	Independent Director
4. Mr. Prapas Pholpipattanaphong	Director	Executive Director
5. Mr. Ankoon Pholpipattanaphong	Director	Executive Director
Mr. Vanchandr Sivaboonyawong – Legal Advisor and Secretary of the committee		

Corporate Governance and Sustainability Committee	Position in the Sub-committee	Types of Directors / Position in the company
1. Mr. Ankoon Pholpipattanaphong	Chairman of the sub-committee	Executive Director
2. Mr. Peerapat Pholpipattanaphong	Director	Executive Director
3. Assoc. Prof. Dr. Phusit Wonglorsaichon	Director	Independent Director
4. Miss. Warisara Kangkanka	Director	General Manager
5. MR. Boonmee Samun	Director	Plant Manager 1
6. Mr. Thammarat Charoensanti	Director	Plant Manager 2
7. Mr. Boonchai Sunnithilawan	Director and committee secretary	Financial Controller

Risk Management Committee	Position in the Sub-committee	Types of Directors / Position in the company
1. Mr. Ankoon Pholpipattanaphong	Chairman of the sub-committee	Executive Director
2. Mr. Peerapat Pholpipattanaphong	Director	Executive Director
3. Miss. Warisara Kangkanka	Director	General Manager
4. Mr. Boonmee Samun	Director	Plant Manager 1
5. Mr. Thammarat Charoensanti	Director	Plant Manager 2
6. Mr. Boonchai Sunnithilawan	Director and committee secretary	Financial Controller