

## Committees

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### Audit Committee

Audit Committee of the Company consists of 3 members

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|----|--------------------------------|---------------------------------|
| 1. | Dr. Chotivid Chayavadhanangkur | Chairman (Independent Director) |
| 2. | Mr. Piyapan Champasut          | Member (Independent Director)   |
| 3. | Mr. Kunthit Arunyananda        | Member (Independent Director)   |
|    | Mr. Wichai Rongkawilit         | Secretary                       |

### Executive Committee

Executive Committee of the Company consists of 4 members

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|----|------------------------|------------------------------------|
| 1. | Mr. Watchai Vilailuck  | Chairman / Chief Executive Officer |
| 2. | Mr. Supavas Prohmvitak | Member                             |
| 3. | Mrs. Sumonthip Srimek  | Member                             |
| 4. | Mr. Hiran Phanbanlaem  | Member                             |
|    | Mr. Wichai Rongkawilit | Secretary                          |

### Corporate Governance Committee

Corporate Governance Committee of the Company consists of 3 members

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|----|--------------------------------|---------------------------------|
| 1. | Dr. Chotivid Chayavadhanangkur | Chairman (Independent Director) |
| 2. | Mr. Kunthit Arunyananda        | Member (Independent Director)   |
| 3. | Miss Boonrut Mongkolratanakorn | Member and Secretary            |

### Nominating and Compensation Committee

Nominating and Compensation Committee of the Company consists of 3 members

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|----|--------------------------------|---------------------------------|
| 1. | Mr. Kunthit Arunyananda        | Chairman (Independent Director) |
| 2. | Dr. Chotivid Chayavadhanangkur | Member (Independent Director)   |
| 3. | Miss Boonrut Mongkolratanakorn | Member and Secretary            |

### Risk Management Committee

Risk Management Committee of the Company consists of 3 members

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|----|---------------------------|-----------|
| 1. | Mr. Watchai Vilailuck     | Chairman  |
| 2. | Mr. Charoenrath Vilailuck | Member    |
| 3. | Mr. Supavas Prohmvitak    | Member    |
|    | Mr. Wichai Rongkawilit    | Secretary |

### Sustainable Development Committee

Sustainable Development Committee of the Company consists of 3 members

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|----|--------------------------|-----------|
| 1. | Mr. Supavas Prohmvitak   | Chairman  |
| 2. | Mrs. Sumonthip Srimek    | Member    |
| 3. | Mr. Hiran Phanbanlaem    | Member    |
|    | Miss Pornpan Wongketsada | Secretary |