

# BOARD OF DIRECTOR



**Mr. Anand Panyarachun**  
Chairman and Independent  
Director



**Mr. Pongpinit Tejagupta**  
Vice Chairman and Chairman of  
Executive Committee



**Mrs. Sunantha Tiasuwan**  
Independent Director, Chairman of  
Audit Committee and Nomination  
and Remuneration Director



**Mr. Tinnawat Mahatharadol**  
Executive Director



**Mr. Titiwut Soukpornchaikul**  
Executive Director



**Mr. Nuttawit Boonyawat**  
Executive Director



**Mr. Jessada Promjart**  
Independent Director, Chairman of  
Nomination and Remuneration  
Committee and Audit Director



**Mrs. Wanna Thamsirisup**  
Independent Director, Audit  
Director and Nomination and  
Remuneration Director



**Mr. Chatchawin Charoen-Rajapark**  
Director



**Mr. Paiboon Wongjongjaiham**  
Director



**Mr. Torsak Lertsrisakulrat**  
Managing Director