

List of the Board of Directors and the Sub-Committees

(As of 29 March 2019)

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| 1. | Mr. Prajya | Phinyawat | Chairman of the Board of Directors and
Chairman of the Independent Directors Committee |
| 2. | Admiral Tanarat | Ubol | Vice Chairman of the Independent Directors Committee,
Chairman of the Corporate Governance Committee,
and Member of the Remuneration Committee |
| 3. | Mr. Achporn | Charuchinda | Independent Director, Chairman of the Audit
Committee and Chairman of the Remuneration
Committee |
| 4. | Mr. Sethaput | Suthiwart-Narueput | Independent Director, Chairman of the
Risk Management Committee, Member of the
Nominating Committee, and Member of the
Audit Committee |
| 5. | Mr. Bundhit | Eua-arporn | Independent Director and Chairman of the
Nominating Committee |
| 6. | Major General Nimit | Suwannarat | Independent Director, Member of the Risk Management
Committee, and Member of the Nominating Committee |
| 7. | Mr. Wirat | Uanarumit | Director and Member of the Risk Management Committee |
| 8. | Mr. Twarath | Sutabutr | Director and Member of the Risk Management Committee |
| 9. | Mr. Pitipan | Tepartimargorn | Director, Member of the Risk Management Committee,
and Member of the Corporate Governance Committee |
| 10. | Ms. Panada | Kanokwat | Independent Director, Member of the Audit Committee,
and Member of the Corporate Governance Committee |
| 11. | Ms. Penchun | Jarikasem | Director and Member of the Risk Management Committee |
| 12. | Mr. Chansin | Treenuchagron | Director |
| 13. | Mr. Patchara | Anuntasilpa | Director and Member of the Remuneration Committee |
| 14. | Mr. Dechapiwat | Na Songkhla | Independent Director and Member of the
Audit Committee |
| 15. | Mr. Phongsthorn | Thavisin | Director and Chief Executive Officer |