

**List of the Board of Directors and the Sub-Committees**  
**(As of 15 October 2020)**

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 and Sustainable Development Committee, and Member of the Nominating and Remuneration Committee
3.	Mr. Achporn	Charuchinda	Independent Director, Chairman of the Audit Committee, and Member of the Nominating and Remuneration Committee
4.	Mr. Bundhit	Eua-arporn	Independent Director and Chairman of the Nominating and Remuneration Committee
5.	Ms. Penchun	Jarikasem	Independent Director, Chairman of the Risk Management Committee, and Member of the Audit Committee
6.	Major General Nimit	Suwannarat	Independent Director, Member of the Risk Management Committee, and Member of the Nominating and Remuneration Committee
7.	Mr. Twarath	Sutabutr	Director and Member of the Risk Management Committee
8.	Mr. Pitipan	Tepartimargorn	Director, Member of the Risk Management Committee, Member of the Corporate Governance and Sustainable Development Committee, and Member of the Nominating and Remuneration Committee
9.	Mr. Patchara	Anuntasilpa	Director and Member of the Nominating and Remuneration Committee
10.	Mr. Dechapiwat	Na Songkhla	Independent Director and Member of the Audit Committee
11.	Mr. Atikom	Terbsiri	Director and Member of the Risk Management Committee
12.	Mrs. Angkarat	Priebjivat	Independent Director, Member of the Audit Committee, and Member of the Corporate Governance and Sustainable Development Committee
13.	Mr. Auttapol	Rerkpiboon	Director

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| 14. | Mr. Veerathai   | Santiprabhob | Independent Director, Member of the<br>Risk Management Committee and Member of the<br>Corporate Governance and Sustainable<br>Development Committee |
| 15. | Mr. Phongsthorn | Thavisin     | Director and Chief Executive Officer  |