

List of the Board of Directors and the Sub-Committees
(As of 30 April 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 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 Corporate Governance 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. 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 Committee, and Member of the Nominating Committee
9.	Ms. Penchun	Jarikasem	Independent Director, Member of the Risk Management Committee and Member of the Audit Committee
10.	Mr. Chansin	Treenuchagron	Director
11.	Mr. Patchara	Anuntasilpa	Director and Member of the Remuneration Committee
12.	Mr. Dechapiwat	Na Songkhla	Independent Director and Member of the Audit Committee
13.	Mr. Atikom	Terbsiri	Director and Member of the Risk Management Committee
14.	Mrs. Angkarat	Priebjivat	Independent Director, Member of the Audit Committee, and Member of the Corporate Governance Committee
15.	Mr. Phongsthorn	Thavisin	Director and President and Chief Executive Officer