

**List of the Board of Directors and the Sub-Committees**  
**(As of 1 January 2022)**

1.	Mr. Krairit	Euchukanonchai	Chairman of the Board and Chairman of the Independent Directors Committee
2.	Ms. Penchun	Jarikasem	Independent Director and Chairman of the Audit Committee
3.	Admiral Tanarat	Ubol	Vice Chairman of the Independent Director Committee and Chairman of the Nominating and Remuneration Committee
4.	Mr. Bundhit	Eua-arporn	Independent Director, Chairman of the Corporate Governance and Sustainable Development Committee and Member of the Risk Management Committee
5.	Mr. Pitipan	Tepartimargorn	Independent Director, Chairman of the Risk Management Committee and Member of the Nominating and Remuneration Committee
6.	Lieutenant General Nimit	Suwannarat	Independent Director and Member of the Risk Management Committee
7.	Mr. Patchara	Anuntasilpa	Director and Member of the Nominating and Remuneration Committee
8.	Mr. Dechapiwat	Na Songkhla	Independent Director and Member of the Audit Committee
9.	Mr. Atikom	Terbsiri	Director and Member of the Risk Management Committee
10.	Mrs. Angkarat	Priebjivat	Independent Director, Member of the Audit Committee, and Member of the Corporate Governance and Sustainable Development Committee
11.	Mr. Auttapol	Rerkpiboon	Director
12.	Mr. Veerathai	Santiprabhob	Independent Director, Member of the Risk Management Committee and Member of the Corporate Governance and Sustainable Development Committee
13.	Mr. Wattanapong	Kurovat	Director and Member of the Corporate Governance and Sustainable Development Committee
14.	Mr. Teerapong	Wongsiwawilas	Independent Director, Member of Audit Committee and Member of the Nominating and Remuneration Committee
15.	Mr. Montri	Rawanchaikul	Director and Chief Executive Officer