

The number of meetings of the Board of Directors in 2021
Board of Directors

Name of Members	Number of meeting	Year 2020	
		Number of attendance	Percentage of attendance
1. General Terdsak Marom	7	7	100
2. Assoc.Prof. Dr. Montree Socratyanurak	7	7	100
3. Assoc. Prof. Songklod Jarusombat	7	7	100
4. Dr. Ekarin Vasanasong	7	7	100
5. Mr. Paiboon Aroonprasobsuk	7	7	100
6. Mr. Chalee Suksawad	7	7	100
7. Mr. Wanlop Suksawad	7	7	100
8. Mr. Arak Suksawad	7	7	100

Audit Committee

Name of Members	Year 2021	
	Number of meeting	Number of attendance
1. Assoc.Prof. Dr. Montree Socratyanurak	4	4
2. General Terdsak Marom	4	4
3. Assoc. Prof. Songklod Jarusombat	4	4

Risk Management Committee

Name of Members	Year 2021	
	Number of meeting	Number of attendance
1. Assoc.Prof. Dr. Montree Socratyanurak	2	2
2. Assoc. Prof. Songklod Jarusombat	2	2
3. Mr. Chalee Suksawad	2	2
4. Mr. Arak Suksawad	2	2

Nomination Committee

Name of Members	Year 2021	
	Number of meeting	Number of attendance
1. Assoc. Prof. Songklod Jarusombat	2	2
2. Mr. Chalee Suksawad	2	2
3. Mr. Arak Suksawad	2	2

Remuneration Committee

Name of Members	Year 2021	
	Number of meeting	Number of attendance
1. Assoc. Prof. Dr. Montree Socratyanurak	2	2
2. Mr. Chalee Suksawad	2	2
3. Mr. Arak Suksawad	2	2