

The number of meetings of the Board of Directors in 2022

Board of Directors

Name of Directors	2022		
	Number of meeting	Number of attendance	Percentage of attendance
1. General Terdsak Marom	9	9	100.00
2. Assoc.Prof.Dr. Montree Socratyanurak	9	9	100.00
3. Assoc. Prof. Songklod Jarusombat	9	9	100.00
4. Dr. Ekarin Vasanasong	9	9	100.00
5. Mr. Chalee Suksawad	8	8	100.00
6. Mr. Wanlop Suksawad	8	7	87.5
7. Mr. Arak Suksawad	8	7	87.5
8. Mr.Paiboon Aroonprasobsuk	9	9	100.00

Audit Committee

Name of Members	2022	
	Number of meeting	Number of attendance
1. General Terdsak Marom	4	4
2. Assoc.Prof.Dr. Montree Socratyanurak	4	4
3. Assoc. Prof. Songklod Jarusombat	4	4

Risk Management Committee

Name of Members	2022	
	Number of meeting	Number of attendance
1. Asso.Prof.Dr. Montree Socratyanurak	2	2
2. Asso. Prof. Songklod Jarusombat	2	2
3. Mr.Chalee Suksawad	2	2
4. Mr.Arak Suksawad	2	2

Nomination Committee

Name of Members	2022	
	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	2022	
	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