

The attendance record and remunerations of individual directors 2023

Name - Surname	Type of Director	Title in the Board of Directors	AGM 2023 Attendance	2023 Remuneration (Baht)		
				Gratuity	Monthly (per year)	Total
1. Assoc. Prof. Dr. Naris Chaiyasoot	Independent Director	Chairman of the Board of Directors	/	807,692.5	1,180,000	1,987,692.5
2. Mr. Anuphong Assavabhokhin *	Executive Director	Vice Chairman	/	807,692.5	None	807,692.5
3. Mr. Pichet Vipavasuphakorn *	Executive Director	Director	/	807,692.5	None	807,692.5
4. Mr. Siripong Sombutsiri *	Executive Director	Director	/	807,692.0	None	807,692.0
5. Mr. Wason Naruenatpaisan *	Director	Director	/	807,692.5	None	807,692.5
6. Ms. Kittiya Pongpujaneegul *	Director	Director	/	807,692.5	None	807,692.5
7. Mr. Visanu Suchatlumpong *	Director	Director	/	807,692.5	None	807,692.5
8. Mr. Pornwut Sarasin	Independent Director	Director	/	807,692.5	1,120,000	1,927,692.5
9. Mr. Phanporn Dabbaransi	Independent Director	Director	/	807,692.5	1,170,000	1,977,692.5
10. Mr. Kosol Suriyaporn	Independent Director	Director	/	807,692.5	1,220,000	2,027,692.5
11. Mr. Nontachit Tulayanonda	Independent Director	Director	/	807,692.5	1,050,000	1,857,692.5
12. Mr. Somyod Suteerapornchai	Independent Director	Director	/	807,692.5	1,095,000	1,902,692.5
13. Mr. Yokporn Tantisawetrat	Independent Director	Director	/	807,692.5	1,100,000	1,907,692.5

\* Authorized signatory directors

Name - Surname	Board of Directors meeting 11 times		Executive Committee meeting 1 time (in January)		Executive Committee meeting <sup>(1)</sup> 11 times (during February – December)		Audit Committee meeting 4 times	
	Attending	% of attendance	Attending	% of attendance	Attending	% of attendance	Attending	% of attendance
1. Assoc. Prof. Dr. Naris Chaiyasoot	10	91%						
2. Mr. Anuphong Assavabhokhin	11	100%	1	100%	11	100%		
3. Mr. Pichet Vipavasuphakorn	11	100%	1	100%	11	100%		
4. Mr. Siripong Sombutsiri	10	91%	1	100%	10	91%		
5. Mr. Wason Naruenatpaisan	11	100%	1	100%				
6. Ms. Kittiya Pongpujaneegul	11	100%	1	100%				
7. Mr. Visanu Suchatlumpung	11	100%	1	100%				
8. Mr. Pornwut Sarasin	11	100%						
9. Mr. Yokporn Tantisawetrat	10	91%						
10. Mr. Phanporn Dabbaransi	10	91%					3	75%
11. Mr. Kosol Suriyaporn	11	100%					4	100%
12. Mr. Nontachit Tulayanonda	11	100%					4	100%
13. Mr. Somyod Suteerapornchai	11	100%					4	100%

Remarks

- 1) New executive committee members were appointed, effective from February 2023 onwards.
- 2) Corporate Governance and Risk Management Committee was separated into Corporate Governance and Sustainable Development Committee and Risk Management Committee, effective from May 2023 onwards.

Name - Surname	Nomination and Remuneration Committee meeting 2 times		Corporate Governance and Risk Management Committee <sup>(2)</sup> meeting 1 time (during January – April)		Corporate Governance and Sustainable Development Committee meeting 3 times (during May – December)		Risk Management Committee meeting 3 times (during May – December)	
	Attending	% of attendance	Attending	% of attendance	Attending	% of attendance	Attending	% of attendance
1. Assoc. Prof. Dr. Naris Chaiyasoot								
2. Mr. Anuphong Assavabhokhin	2	100%			3	100%		
3. Mr. Pichet Vipavasuphakorn	2	100%			3	100%		
4. Mr. Siripong Sombutsiri			1	100%			2	67%
5. Mr. Wason Naruenatpaisan			1	100%				
6. Ms. Kittiya Pongpujaneegul			1	100%			3	100%
7. Mr. Visanu Suchatlumpong			1	100%				
8. Mr. Pornwut Sarasin	2	100%						
9. Mr. Yokporn Tantisawetrat			1	100%			3	100%
10. Mr. Phanporn Dabbaransi					3	100%		
11. Mr. Kosol Suriyaporn			1	100%	3	100%		
12. Mr. Nontachit Tulayanonda	2	100%						
13. Mr. Somyod Suteerapornchai	2	100%					3	100%