

The attendance record and remunerations of individual directors 2024

Name - Surname	Board of Directors meeting 11 times		Executive Committee meeting 14 times		Audit Committee meeting 4 times		Nomination and Remuneration Committee meeting 2 times		Corporate Governance and Sustainable Development Committee meeting 4 times		Risk Management Committee meeting 4 times	
	Number of meetings attended	% of attendance	Number of meetings attended	% of attendance	Number of meetings attended	% of attendance	Number of meetings attended	% of attendance	Number of meetings attended	% of attendance	Number of meetings attended	% of attendance
1. Assoc. Prof. Dr. Naris Chaiyasoot	11	100%										
2. Mr. Anuphong Assavabhokhin	11	100%	13	93%			2	100%	4	100%		
3. Mr. Pichet Vipavasuphakorn	11	100%	14	100%			2	100%	4	100%		
4. Mr. Siripong Sombutsiri	10	91%	12	86%							3	75%
5. Mr. Wason Naruenatpaisan	11	100%										
6. Ms. Kittiya Pongpujaneegul	10	91%									4	100%
7. Mr. Visanu Suchatlumpong	11	100%										
8. Mr. Pomwut Sarasin	10	91%					2	100%				
9. Mr. Yokpom Tantisawetrat	11	100%									4	100%
10. Mr. Phanporn Dabbaransi	11	100%			4	100%			4	100%		
11. Mr. Kosol Suriyapom	11	100%			4	100%			4	100%		
12. Mr. Nontachit Tulayanonda	11	100%			4	100%	2	100%				
13. Mr. Somyod Suteerapornchai	11	100%			4	100%	2	100%			4	100%

Name - Surname	Type of Director	Title in the Board of Directors	AGM 2024 Attendance	2024 Remuneration (Baht)		
				Gratuity	Monthly (per year)	Total
1. Assoc. Prof. Dr. Naris Chaiyasoot	Independent Director	Chairman of the Board of Directors	/	846,154	1,400,000	2,246,154
2. Mr. Anuphong Assavabhokhin*	Executive Director	Vice Chairman	/	846,154	None	846,154
3. Mr. Pichet Vipavasuphakorn*	Executive Director	Director	/	846,154	None	846,154
4. Mr. Siripong Sombutsiri*	Executive Director	Director	/	846,152	None	846,152
5. Mr. Wason Naruenatpaisan*	Director	Director	/	846,154	None	846,154
6. Ms. Kittiya Pongpujaneegul*	Director	Director	/	846,154	None	846,154
7. Mr. Visanu Suchatlumpong*	Director	Director	/	846,154	None	846,154
8. Mr. Pornwut Sarasin	Independent Director	Director	/	846,154	1,265,000	2,111,154
9. Mr. Phanporn Dabbaransi	Independent Director	Director	/	846,154	1,410,000	2,256,154
10. Mr. Kosol Suriyaporn	Independent Director	Director	/	846,154	1,410,000	2,256,154
11. Mr. Nontachit Tulayanonda	Independent Director	Director	/	846,154	1,230,000	2,076,154
12. Mr. Somyod Suteerapornchai	Independent Director	Director	/	846,154	1,305,000	2,151,154
13. Mr. Yokporn Tantisawetrat	Independent Director	Director	/	846,154	1,335,000	2,181,154

** Authorized signatory directors*