

The attendance record and remunerations of individual directors 2025

Name - Surname	Board of Directors meeting 11 times		Executive Committee meeting 12 times		Audit Committee meeting 4 times		Nomination and Remuneration Committee meeting 3 times		Corporate Governance and Sustainable Development Committee meeting 4 times		Risk Management Committee meeting 4 times	
	Number of meetings attended	Attendance (%)	Number of meetings attended	Attendance (%)	Number of meetings attended	Attendance (%)	Number of meetings attended	Attendance (%)	Number of meetings attended	Attendance (%)	Number of meetings attended	Attendance (%)
1. Assoc. Prof. Dr. Naris Chaiyasoot	11	100%										
2. Mr. Anuphong Assavabhokhin	11	100%	12/12	100%			3	100%	4	100%		
3. Mr. Pichet Vipavasuphakom	11	100%	12/12	100%			3	100%	4	100%		
4. Mr. Siripong Sombutsiri	10	91%	10/12	83%							3	75%
5. Mr. Wason Naruenatpaisan	11	100%										
6. Ms. Kittiya Pongpujaneegul	11	100%									4	100%
7. Mr. Visanu Suchatlumpong	11	100%										
8. Mr. Pomwut Sarasin	10	91%					3	100%				
9. Mr. Yokpom Tantisawetrat	11	100%									4	100%
10. Mr. Phanpom 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%	3	100%				
13. Mr. Somyod Suteerapomchai	11	100%			4	100%	3	100%			4	100%

Name - Surname	Type of Director	Title in the Board of Directors	AGM 2025 Attendance	2025 Remuneration		
				Bonus (Baht)	Meeting allowance (Baht)	Monthly remuneration (Baht)
1. Assoc. Prof. Dr. Naris Chaiyasoot	Independent Director	Chairman of the Board of Directors	/	730,769.25	420,000	1,080,000
2. Mr. Anuphong Assavabhokhin*	Executive Director	Vice Chairman	/	730,769.25	-	-
3. Mr. Pichet Vipavasuphakorn*	Executive Director	Director	/	730,769.25	-	-
4. Mr. Siripong Sombutsiri*	Executive Director	Director	/	730,769.00	-	-
5. Mr. Wason Naruenatpaisan*	Director	Director	/	730,769.25	-	-
6. Ms. Kittiya Pongpujaneegul*	Director	Director	/	730,769.25	-	-
7. Mr. Visanu Suchatlumpong*	Director	Director	/	730,769.25	-	-
8. Mr. Pornwut Sarasin	Independent Director	Director	/	730,769.25	270,000	1,080,000
9. Mr. Phanporn Dabbaransi	Independent Director	Director	/	730,769.25	420,000	1,080,000
10. Mr. Kosol Suriyaporn	Independent Director	Director	/	730,769.25	420,000	1,080,000
11. Mr. Nontachit Tulayanonda	Independent Director	Director	/	730,769.25	360,000	960,000
12. Mr. Somyod Suteerapornchai	Independent Director	Director	/	730,769.25	440,000	960,000
13. Mr. Yokporn Tantisawetrat	Independent Director	Director	/	730,769.25	340,000	1,080,000

*Authorized signatory directors