

Board Skill Matrix

Knowledge, Expertise and Experience		Knowledge, Expertise and Experience							
		Core Business	Strategy, Marketing and Competition	Accounting and Finance	Technology and IT	Legal related to business	Risk Management	Human Resources	Responsibility and Sustainable Development
1. Dr. Thakol Nunthirapakorn	Independent Director (Non-Executive) Chairman of the board Chairman of the Audit Committee			●					●
2. Mr. Prasert Deejongkit	Independent Director (Non-Executive) Member of the Audit Committee Chairman of the Nomination and Remuneration Committee		●	●		●			●
3 Dr. Teerachai Pornsinsirak	Independent Director (Non-Executive) Chairman of the Risk Management Committee		●		●		●	●	●
4 Mrs. Valeeratn Chuerboonchai	Independent Director (Non-Executive) Member of the Audit Committee Member of the Nomination and Remuneration Committee			●				●	
5. Mr. Wirat Sukchai	Director (Executive) Chairman of the Executive Committee Member of the Risk Management Committee Chief Marketing Officer	●	●						
6. Mr. Thammanoon Tripetchr	Mr. Thammanoon Tripetchr (Executive) Member of the Executive Committee Member of the Risk Management Committee Chief Executive Officer Chief Marketing Officer		●		●		●	●	●
7. Dr. Jain Charnnarong	Director (Non-Executive) Member of the Executive Committee Member of the Nomination and Remuneration Committee	●			●				●
8. Mrs. Sirima Iamsakulrat	Director (Non-Executive)	●		●					●