



Nomination and Remuneration Committee

Nomination and Remuneration Committee 's Name	Position
1. Mr. Narong Rattana	Chairman of the Nomination and Remuneration Committee / Independent Director
2. Mr. Vichai Watcharavatanakul	Director of Nomination and Remuneration Committee / Independent Director
3. Mr. Chaya Jivacate	Director of Nomination and Remuneration Committee / Non-Executive Directors