

Board Skill Matrix

Board of Directors			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.	Mr. Pichet Sithi-Amnuai	Independent Director Chairman of the Board		●	●	●	●	●	●	●
2.	Mr. Prasert Deejongkit	Independent Director Member of the Audit Committee Chairman of the Nomination and Remuneration Committee		●	●		●			
3.	Dr. Teerachai Pornsinsirak	Independent Director Chairman of the Risk Management Committee/ Member of the Audit Committee		●		●		●	●	●
4.	Mrs. Valeeratn Chuerboonchai	Independent Director Chairperson of the Audit Committee/ Member of the Nomination and Remuneration Committee			●				●	
5.	Mr. Wirat Sukchai	Directors Chairman of the Executive Committee/ Member of the Risk Management Committee / Chief Marketing Officer	●	●				●		●
6.	Mr. Thammanoon Tripetchr	Directors/ Member of the Executive Committee/ Member of the Risk Management Committee/ Chief Executive Officer/ Chief Marketing Officer	●	●	●	●	●	●	●	●
7.	Dr. Jain Chamnarong	Directors Member of the Executive Committee/ Member of the Nomination and Remuneration Committee	●			●				●
8.	Mrs. Sirima Iamsakulrat	Directors	●		●					●