

## The number of meetings of the Board of Directors in 2023

## Board of Directors

Name of Directors	Year 2023		
	Number of meeting	Number of attendance	Percentage of attendance
1. General Terdsak Marom	8	8	100.00
2. Assoc.Prof.Dr. Montree Socratyanurak	8	8	100.00
3. Assoc. Prof. Songklod Jarusombat	8	8	100.00
4. Dr. Ekarin Vasanasong	8	8	100.00
5. Mr. Kittiphat Suksawad	7	7	100.00
6. Mr. Wanlop Suksawad	7	6	85.70
7. Mr. Pacharatanapong Suksawad	7	7	100.00
8. Mr.Paiboon Aroonprasobsuk	8	8	100.00

## Audit Committee

Name of Members	Year 2023	
	Number of meeting	Number of attendance
1. General Terdsak Marom	4	4
2. Assoc.Prof.Dr. Montree Socratyanurak	4	4
3. Assoc. Prof. Songklod Jarusombat	4	4

## Risk Management Committee

Name of Members	Year 2023	
	Number of meeting	Number of attendance
1. Asso.Prof.Dr. Montree Socratyanurak	2	2
2. Asso. Prof. Songklod Jarusombat	2	2
3. Mr.Kittiphat Suksawad	2	2
4. Mr.Pacharatanapong Suksawad	2	2

## Nomination Committee

Name of Members	Year 2023	
	Number of meeting	Number of attendance
1. Assoc. Prof. Songklod Jarusombat	2	2
2. Mr.Kittiphath Suksawad	2	2
3. Mr.Pacharatanapong Suksawad	2	2

## Remuneration Committee

Name of Members	Year 2023	
	Number of meeting	Number of attendance
1. Assoc.Prof.Dr. Montree Socratyanurak	2	2
2. Mr.Kittiphath Suksawad	2	2
3. Mr.Pacharatanapong Suksawad	2	2