

The number of meetings of the Board of Directors in 2018

Board of Directors

Name of Members	Year 2018	
	Number of meeting	Number of attendance
1. General Therdsak Marom	14	14
2. Asso.Prof.Dr. Montri Socratyanurak	14	14
3. Asso. Prof. Songklod Jarusombat	14	13
4. Dr. Ekarin Vasanasong	14	12
5. Mr. Chalee Suksawad	14	13
6. Mr. Wanlop Suksawad	14	14
7. Mrs. Waraporn Suksawad	14	14
8. Mr. Arak Suksawad	14	14
9. Ms. Tippawan Suksawad	14	13

Audit Committee

Name of Members	Year 2018	
	Number of meeting	Number of attendance
1. General Therdsak Marom	4	4
2. Asso.Prof.Dr. Montri Socratyanurak	4	4
3. Asso. Prof. Songklod Jarusombat	4	3

Risk Management Committee

Name of Members	Year 2018	
	Number of meeting	Number of attendance
1. Asso.Prof.Dr. Montri Socratyanurak	2	2
2. Asso. Prof. Songklod Jarusombat	2	2
3. Mr. Chalee Suksawad	2	2
4. Mr. Arak Suksawad	2	2

Nomination Committee

Name of Members	Year 2018	
	Number of meeting	Number of attendance
1. Asso. Prof. Songklod Jarusombat	3	3
2. Mr. Chalee Suksawad	3	3
3. Mr. Arak Suksawad	3	3

Remuneration Committee

Name of Members	Year 2018	
	Number of meeting	Number of attendance
1. Asso.Prof.Dr. Montri Socratyanurak	3	3
2. Mr. Chalee Suksawad	3	3
3. Mr. Arak Suksawad	3	3