

Board of Directors



Mr.Boonkiet Chokwatana
Chairman
Chairman of the Nominating Committee
Chairman of the Remuneration Committee



Mrs.Tipaporn Chokwatana
Vice Chairman



Mr.Thirasak Vikitset
Managing Director
Chairman of the Executive Board
Director of the Nominating Committee
Director of the Remuneration Committee



Prof.Dr.Malyn Ungsurungsie
Deputy Managing Director
Chairman of the Sustainability Committee
Director of the Executive Board



Mr.Amorn Asvanunt
Independent Director
Chairman of the Audit Committee



Pol.Gen.Somchai Prabhasabhakdi
Independent Director
Chairman of the Corporate Governance Committee
Director of the Audit Committee

Board of Directors



Assist.Prof.Dr.Pongchai Athikonrattanakul
Independent Director
Chairman of the Risk Management Committee
Director of the Audit Committee



Admiral Apichart Pengsritong
Independent Director
Director of the Sustainability Committee



Mrs.Pismai Chandrubeksa
Independent Director
Director of the Remuneration Committee



Mr.Anantachai Yoonprathom
Independent Director
Director of the Sustainability Committee



Mrs.Kaewta Ongsaranakom
Director
Director of the Executive Board
Director of the Nominating Committee
Director of the Remuneration Committee
Director of the Corporate Governance Committee



Mrs.Chitraporn Vikitset
Director
Director of the Executive Board
Director of the Nominating Committee



Mrs.Teerada Ambhanwong
Director



Mr.Suthep Dansiriviroj
Director
Director of the Corporate Governance Committee



Mrs.Thongsuk Upathambhakul
Director
Director of the Executive Board
Director of the Risk Management Committee