

The Corporate Governance Committee

	Name)	Position
1.	Pol.Gen.Somchai	Prabhasabhakdi	Chairman of the Corporate Governance Committee
2.	Mrs.Kaewta	Ongsaranakom	Director of the Corporate Governance Committee
3.	Mr.Suthep	Dansiriviroj	Director of the Corporate Governance Committee
4.	Mrs.Patchara	Pongwichan	Director of the Corporate Governance Committee
5.	Mr.Sumit	Khopaiboon	Director of the Corporate Governance Committee
6.	Ms.Thatsruang	Saengwichian	Director of the Corporate Governance Committee

Secretary to the Corporate Governance Committee

Mr.Sumit Khopaiboon