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 Athikomrattanakul Independent Director Chairman of the Risk Management Committee Director of the Audit Committee



Admiral Apiwat Srivardhana Independent Director



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 DansirivirojDirector
Director of the Corporate Governance Committee



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



Mrs.Daranee Ajjaneeyakul
Director
Director of the Executive Board
Director of the Risk Management Committee