

Corporate Governance Committee

No.	Name	Position
1.	Mr. Prapas Kong-led	Chairman of the Corporate Governance Committee
2.	Miss Panida Makaphol	Member of the Corporate Governance Committee
3.	Assoc. Prof. Winai Lumlert	Member of the Corporate Governance Committee
4.	Somporn Suebthawilkul, Ph.D	Member of the Corporate Governance Committee

Mrs. Nonglux lamchote is the Secretary of the Corporate Governance Committee

Scope of Duties and Responsibilities of the Corporate Governance Committee

1. To propose the corporate governance policy of the Company and the Group to the Board of Directors.
 2. To oversee the operations of the Company and the Group to ensure that it is in compliance with the corporate governance policy.
 3. To oversee the operations of the Company and the Group and cultivate the anti-corruption values in all employees to ensure that they adhere to the anti-corruption policies of the Company and the Group and the relevant external organization's guidelines in an effective manner.
 4. To monitor and review the policy and the corporate governance function of the Company and the Group on a regular basis to ensure that it is in line the international standards and recommendations of the relevant institutions or agencies.
 5. To propose the Code of Conduct for the Board of Directors and subcommittees appointed by the Board of Directors.
 6. To propose recommendations on the Code of Conduct for the executives of the Company and the Group.
 7. To appoint a working group to support the corporate governance functions as deemed appropriate.
 8. To promote the corporate good governance culture for the sustainable development to ensure that it is understood in all levels and effectively put into practice.
 9. To perform other tasks as delegated by the Board of Directors.
-