

Corporate Governance Committee

The Board of Directors appointed the Corporate Governance Committee comprising of:

No.	Name	Position
1	Mr. Yuttana Yimgarund	Chairman
2	Ms. Panida Makaphol	Member
3	Associate Professor Winai Lumlert	Member
4	Somporn Suebthawilkul, Ph.D.	Member
5	Company Secretary	Secretary

Scope of Duties and Responsibilities of the Corporate Governance Committee

1. To propose the corporate governance policy to the Board of Directors.
2. To oversee the Company's operations to ensure that it is in compliance with the corporate governance policy.
3. To oversee the Company's operations and cultivate the anti-corruption values in all employees to ensure that they adhere to the Company's anti-corruption policies and the relevant external organization's guidelines in an effective manner.
4. To monitor and review the policy and the corporate governance function 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 Business Ethics and the Code of Conduct for the executives.
7. 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.
8. To appoint subcommittees to support the corporate governance as deemed appropriate.
9. To perform other tasks as delegated by the Board of Directors.