

Executive Committee

The Board of Directors appointed the Executive Committee comprising of:

No.	Name	Position
1	General Somchai Dhanarajata	Chairman
2	General Tienchai Rubporn	Member
3	Somporn Suebthawilkul, Ph.D.	Member and Secretary

Scope of Duties and Responsibilities of the Executive Committee

1. To give opinions and recommendations to the Board of Directors on decision makings that are important to in the corporate strategy,business direction, investment plan, budget, resource allocation, as well as on creating the operation system to ensure that the operations will bein the same direction before proposing to the Board of Directors for approval.
2. To follow up, supervise, and control the operations to ensure that they meet the targets of the action plan approved by the Board of Directors or to undertake any act as delegated by the Board of Directors, and to have the duty to report the performance results to the Board of Directors on a regular basis.
3. To consider and review expenditures for operations which exceed the authorization or limit of the Managing Director and propose to the Board of Directors for approval.
4. To consider and review the granting of authorization for the Company's operations to ensure that the operations are carried out with efficiency and effectiveness andpropose the same to the Board of Directors for approval.
5. To authorize a person or persons to act for the Executive Committee as deemed appropriate and revoke or change such authorization.
6. To perform other tasks as delegated by the Board of Directors.