

Profile of the Board of Directors and Executives



Mr. Chakkaphant Manutsathit
Chairman of the Board of Directors
Nomination and Remuneration Committee
Risk Management Committee



Mr. Chai Jroongtanapibarn
Independent Director
Chairman of the Audit Committee
Nomination and Remuneration Committee
Risk Management Committee



Mr. Pirom Chamsai, Ph.D
Independent Director
Chairman of the Nomination and Remuneration Committee
Risk Management Committee / Audit Committee



Mr. Monkhol Kittipoomvong
Independent Director
Chairman of the Risk Management Committee
Nomination and Remuneration Committee
Audit Committee



Mr. Supachak Manutsathit
Director/
Chief Executive Officer



Mrs. Malipa Manutsathit
Director / Chief Information Officer
Nomination and Remuneration Committee Risk
Management Committee



Mr. Koji Akiyama
Chief Operating Officer



Mr. Manolo Villaluz Momongan
Supply Chain Management Director
Marketing Director



Mr. Aviroot Kongcharoen
Corporate Quality Assurance Director