

Profile of the Board of Directors and Executives



**Mr. Chakkaphant Manutsathit**  
Chief Executive Officer /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/  
Deputy to 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