

### **The Good Corporate Governance Committee**

The Good Corporate Governance Committee has been appointed by the resolution of the Board of Directors on January 28, 2016.

List of the Good Corporate Governance Committee, its Secretary and their positions are as follows:

<b>Name</b>		<b>Position</b>
1. Mr. Suphadej	Poonpipat	Chairman of the Good Corporate Governance Committee
2. Dr. Pornsiri	Poonakasem	Member of the Good Corporate Governance Committee
3. Assoc.Prof.Dr.Sathit	Parniangtong	Member of the Good Corporate Governance Committee
4. Mr. Dej	Bulsuk	Member of the Good Corporate Governance Committee
5. Mr. Serm Henry	Phenjati	Member of the Good Corporate Governance Committee
6. Mr. Suvait	Theeravachirakul	Member of the Good Corporate Governance Committee
7. Mr. Kasemsuk	Chongmankhong	Member of the Good Corporate Governance Committee
8. Mr. Somkiat	Makcayathorn	Member of the Good Corporate Governance Committee
9. Miss Dararat	Homrossukhon	Secretary of the Good Corporate Governance Committee

### **Scope of work of the Good Corporate Governance Committee**

Supervise and ensure that the Company's operation and executive performance comply with the Good Corporate Governance Policy.

### **Duties and responsibilities of the Good Corporate Governance Committee**

1. Considering and reviewing the Good Corporate Governance Policy and Code of Conduct suitable for the Company and compatible with the international standard of good corporate governance.
2. Monitoring and supervising to ensure that the Company complies with the Good Corporate Governance Policy.
3. Monitoring and reviewing the internal control related to anti-corruption measure.

### **Tenure of the Good Corporate Governance Committee**

All members of the Good Corporate Governance Committee shall have the same tenure as the Board of Directors' tenure.