

The Executive Committee

List of the Company's Executive Committee, its Secretary and their positions are as follows:

Name		Position
1. Mr. Suphadej	Poonpipat	Chairman of the Executive Committee
2. Mr. Suvait	Theeravachirakul	Vice Chairman of the Executive Committee
3. Mr. Somkiat	Makcayathorn	Member of the Executive Committee
4. Mr. Kunchit	Dilokwanich	Secretary of the Executive Committee

The Executive Committee's meeting is held once per month and for the year 2015, the number of meetings held by the Board of Directors amounted to 12.

Scope of work of the Executive Committee

Managing the Company's business affairs, ensuring that they follow the policies established by the Company's.

Duties and responsibilities of the Executive Committee

1. Proposing policies and strategies for managing the Company's and its subsidiaries' businesses to the Board of Directors for approval.
2. Ensuring that the management team implements the established policies and strategies effectively and efficiently.
3. Considering and approving on the Company's liquidity management, investing in debt instrument rated investment grade (rated BBB+ up) with total amount not greater than THB 200 million per one issue and reporting to the Board of Directors when such transaction was approved.
4. Considering and approving on the Company's requirement of other capital expenditures, not specified in the annual budget, with total amount not exceeding THB 50 million per one meeting of the Executive Committee and reporting to the Board of Directors when such transaction was approved.
5. Considering and approving on the Company's requirement of administrative and selling expenses, not specified in the annual budget, with total amount not exceeding THB 20 million per one meeting of the Executive Committee and reporting to the Board of Directors when such transaction was approved.
6. Managing risks of financial or investment activities relating to the Company's and its subsidiaries' projects by means of establishing risk management policies as well as monitoring and assessing results, the report of which to be presented to the Board of Directors for consideration.
7. Considering appropriateness of the annual business plan and budget in the Company and its subsidiaries' before proposing them to the Board of Directors for approval.
8. Considering the Company's Organization Chart, authority, salary structure, and annual remuneration for the staff and the management team before presenting them to the Board of Directors for approval.
9. Managing the Company's business affairs, ensuring that they comply with the legal requirements and that there is no conflict of interest.
10. Supervising the works of various committees.
11. Acknowledging difficulties, obstacles and reviewing practical solutions.
12. Carrying out other duties as assigned by the Board of Directors.

Tenure of the Executive Committee

The chairman, vice chairman and the members of the Executive Committee shall have the same tenure as the Board of Directors' tenure.