

Name	Thantawan Industry PLC.									
	The Board of Director		Audit Committee		Nomination Remuneration and Corporate Governance Committee		Risk Management Committee		Executive Committee	
	Chairman	Director	Chairman	Director	Chairman	Director	Chairman	Director	Chairman	Director
1. Mr. Praisun Wongsmitth	/									
2. Mr. Sayan Satangmongkol		/	/			/				
3. Mr. Asdakorn Limpiti		/		/		/	/			
4. Ms. Sasitorn Wongvilai		/		/	/					
5. Mr. Sivanas Nagadatta		/								
6. Mr. Thitisak Skulkroo		/								/
7. Mrs. Pojanard Prinyapatpakorn		/							/	
8. Mr. Detbordin Riensubdee		/						/		/
9. Ms. Narissai Mahathitirat		/								/
10. Mr. Surasak Luangaramsri								/		
11. Mr. Poravee Renasatarn								/		
12. Ms. Napasiri Mahathitirat										/

Remark Only Mrs. Pojanard Prinyapatpakorn is the director of relative companies as follows;

1. Thantawan Group Co.,Ltd
2. Sunflower Enterprise Co., Ltd
3. Bangkok Terminal Co., Ltd
4. Sunflower Co., Ltd

-Signature-

..... Authenticate