

The Board of Directors as of 31 December 2015 comprised 12 directors and the Boards of Directors of subsidiaries have the following details:

| Names | Company | Subsidiary | | |
|------------------------------------|--|------------|----------|----------|
| | | AMARC | ABMC | LP2 |
| 1. Prof.Dr.Somsak Lohlekha | Chairman | - | Director | Director |
| 2. Mr.Pipat Savetvilas | Deputy Chairman | - | - | Director |
| 3. Dr.Somchao Tanterdtham | Director | - | - | - |
| 4. Dr.Chantorntree Darakananada | Director | - | - | - |
| 5. Mrs.Vidchuda Ampornphol | Director | Director | - | - |
| 6. Dr.Ungoon Chantanavanich | Director | Director | Director | Director |
| 7. Mrs.Supaporn Kantamanond | Director | - | Director | Director |
| 8. Assoc.Prof.Dr.Wirat Wongsangnak | Director | Director | Director | Director |
| 9. Asst.Prof.Dr.Piboon Limprapat | Independent Director/Chairman of the Audit Committee | - | - | - |
| 10. Mrs.Benjawan Thanapaisanpipat | Independent Director/Audit Director | - | - | - |
| 11. Mr.Kunthon Nakporm | Independent Director/Audit Director | - | - | - |
| 12. Miss Thippawan Uthaisang | Independent Director/Audit Director | - | - | - |