

The Board of Directors as of 31 December 2016 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	-	-	-

Remark : Dr.Chantorntree Darakananada had resigned out of Director with 24 February 2016