

The Board of Directors as of 31 December 2018 comprised 11 directors and the Boards of Directors of subsidiaries have the following details:

Names	Company	Subsidiary			
		AMARC	ABMC	LP2	AMLC
1. Prof.Dr.Somsak Lohlekha	Chairman	-	-	Director	-
2. Mr.Pipat Savetvilas	Deputy Chairman	-	-	Director	-
3. Dr.Somchao Tanterdtham	Director	-	-	-	-
4. Mrs.Vidchuda Ampornphol	Director	Director	-	-	-
5. Dr.Ungoon Chantanavanich	Director	Director	-	Director	-
6. Mrs.Supaporn Kantamanond	Director	-	-	Director	-
7. Assoc.Prof.Dr.Wirat Wongsangnak	Director	Director	Director	Director	Director
8. Asst.Prof.Dr.Piboon Limprapat	Independent Director/Chairman of the Audit Committee	-	-	-	-
9. Mrs.Benjawan Thanapaisanpipat	Independent Director/Audit Director	-	-	-	-
10. Mr.Kunthon Nakporm	Independent Director/Audit Director	-	-	-	-
11. Miss Thippawan Uthaisang	Independent Director/Audit Director	-	-	-	-
12. Dr.Ruengrit Hansakul	Executive Director	-	Director	-	Director
13. Miss Jirawan Meanghong	Executive Director	-	-	-	-
14. Dr.Pattarahatai Phupanich	Executive Director	-	-	-	-
15. Mr. Vitiavas Pirmphol	Executive Director	-	Director	-	-
16. Miss Chomsri Chaiwachirasak	Executive Director	-	-	-	Director
17. Miss Surajit Jantawong	Executive Director	-	Director	-	Director
18.Mrs. Sujin Srikongsri		Director	-	-	-
19. Mr. Chindanai Chaiyong		Director	-	-	-