

The Board of Directors as of 31 December 2019 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 | - | - | - |