

The Board of Directors as of 31 December 2020 and the Boards of Directors of subsidiaries have the following details:

Names	Company	Subsidiary				
		AMARC	ABMC	LP2	AMLC	AH
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	Director	-	Director
6. Mrs.Supaporn Kantamanond	Director	-	-	Director	-	-
7. Assoc.Prof.Dr.Wirat Wongsangnak	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.Pramote Poonapanont	Executive Director	-	-	-	-	-
13. Dr.Ruengrit Hansakul	Executive Director	-	-	-	Director	-
14. Dr.Sawanan Wacharavanich	Executive Director	-	-	-	Director	-
15. Miss Jirawan Meanghong	Executive Director	-	Director	-	Director	Director
16. Mr. Vitiavas Pirmphol	Executive Director	-	Director	-	-	-
17. Miss Chomsri Chaiwachirasak	Executive Director	-	-	-	Director	-
18. Miss Surajit Jantawong	Executive Director	-	Director	-	Director	-
19. Mrs. Sujin Srikongsri		Director	-	-	-	
20. Mr. Chindanai Chaiyong		Director	-	-	-	