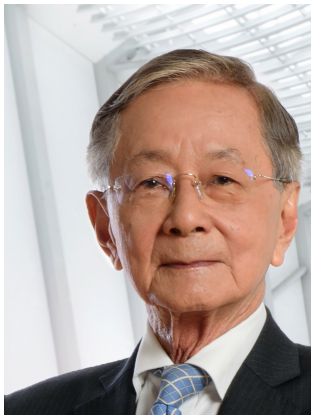




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OPEN MENU

Board of Directors



Mr. Pakorn Thavisin

Chairman



Dr. Harald Link

Director / President



Prof. Emeritus Dr. Khunying Suchada...

Lead Independent Director /
Independent Director / Member
of Nomination and
Compensation Committee



Mrs. Anchalee Chavanich

Independent Director /
Chairperson of Audit
Committee / Member of
Corporate Governance and
Sustainability Committee



**Dr. Anusorn
Sangnimnuan**

Independent Director /
Chairman of Corporate
Governance and Sustainability
Committee / Member of Audit
Committee



**Mr. Somkiat
Sirichatchai**

Independent Director /
Chairman of Nomination and
Compensation Committee /
Member of Corporate
Governance and Sustainability
Committee



**Mrs. Katevalee
Napasab**

Independent Director / Member
of Nomination and
Compensation Committee



**Dr. Sunee
Sornchaitanasuk**

Independent Director / Member
of Audit Committee / Member of
Corporate Governance and
Sustainability Committee



Ms. Caroline Link

Director / Member of
Nomination and Compensation
Committee



Mr. Felix Danai Link

Director

Remark : Average tenure of the Board of Directors: 7 years 6 months (as of 30 June 2022)

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