

The Report of the Executive Committee

The Board of Directors has approved the formation of the Executive Committee. Currently, the Executive Committee consists of four directors as follows:

1. Mr. Suphadej	Poonpipat	Chairman of the Executive Committee
2. Mr. Piyaphong	Artmangkorn	Director of the Executive Committee
3. Mr. Suvait	Theeravachirakul	Director of the Executive Committee
4. Mr. Atipon	Tantivit	Director of the Executive Committee
Ms. Dararat	Homrossukhon	acts as the Secretary of the Executive Committee.

The Executive Committee's duties are to regulate the management of business operations of the Company and its affiliated companies so that the operations are performed in agreement with defined policies and business can be run continuously and efficiently. It is ready to further business expansion for the sustainable growth. The Executive Committee assists the Board of Directors with considering, scrutinizing, and verifying key issues prior to report submission to the Board of Directors for consideration.

In 2018, the Executive Committee had 12 meetings in total for considering, scrutinizing, and proposing guidelines on solving problems and suggestions for the Company's important issues which could be summarized as follows:

- To consider policies and strategic business plans

The Executive Committee's duties were to consider and make preliminary comments about the policy on executive strategy for business operations of the Company and the affiliates and to consider the appropriateness of business plans, the annual budget. The overall operations had been followed up continuously and monthly. The Executive Committee also provided useful suggestions for managing the organization and running strategy-oriented operations in order to support the growth in the future and increase the organization's competitive advantages in the long term.

- To consider and comment on the investment in projects of the Company and its affiliates.

The Executive Committee carried out its duties to consider, screen, and comment the investment in various projects of the Company and its affiliates through analyses of opportunities and threats occurred in the investment. The Executive Committee also formulated policies on financial risk management or investment in projects of the Company and its affiliates, monitored and evaluated results, prior to report submission to the Board of Directors, in order to have opportunities to choose the investment efficiently and gain returns sustainably through the professional management.

- To consider the Company's structure and its authority.

The Executive Committee carried out its duties to consider the Company's structure and its authority, prior to submission to the Board of Directors for consideration for further approval.

- To regulate the management of the organization and sub-committees.

The Executive Committee carried out its duties to regulate the Management Team to have performance in accordance to the law's stipulations in order to prevent conflicts of interest as well as monitoring the management of sub-committees so that they could perform most efficiently and effectively.

The Executive Committee carried out its duties, assigned by the Board of Directors, by utilizing knowledge and abilities to do its duties carefully, prudently, and reasonably in order that business could be achieved according to the organization's vision, missions, goals and business strategies at full capacity and for the maximum benefit of the Company, shareholders and all stakeholders as well as building confidence in the performance and the regulation of the organization's management to be efficient and further sustainable.

Suphadej Poonpipat

Mr. Suphadej Poonpipat

Chairman of the Executive Committee