

The Nominating and Corporate Governance Committee's Charter

The Nominating and Corporate Governance Committee is comprised of 3 directors as follows :

<u>Name-Lastname</u>	<u>Position</u>
1. Mr. Supol Wattanavekin	Chairman of the Committee
2. Mr. Ekasith Jotikasthira	Member
3. Mr. Gavin Vongkusolkit	Member
4. Ms. Kanokwan Thongsivarugs	Secretary of the Committee

Term of Office: 3 years each term

Role and Responsibility

1. To determine the Board of Directors' composition and qualification of its members as well as members of the committees.
 2. To nominate candidates for the Board of Directors and member of the committees.
 3. To determine the Remuneration of Directors and the directors of the committees.
 4. To propose corporate governance policies and guidelines to the Board of Directors and to review and update such policies and guidelines on ongoing basis.
 5. To evaluate the Board of Directors and each committee's performance and to ensure that the Board of Directors and management's operations conformed to the corporate governance policies and guidelines.
 6. To promote knowledge acquisition for the Company's nature of business, regulations, and strategy.
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