

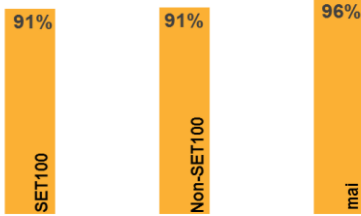
Thai Directorship 2015

Board Size and Number of Independent Directors (IDs)

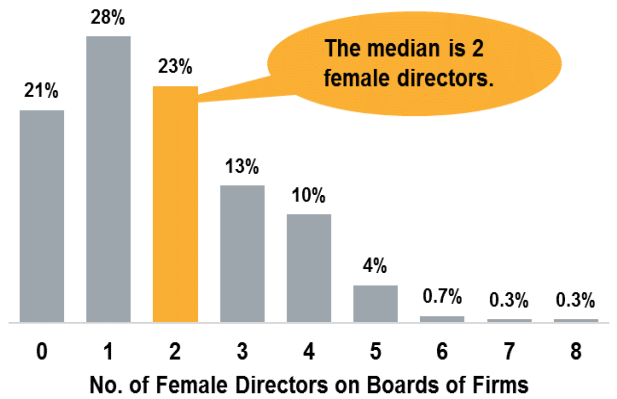


Market	Board Size	No. of Independent Directors	Market Capitalization (mil.baht)
SET100	11	5	89,770
Non-SET100	10	4	6,837
mai	9	4	2,617

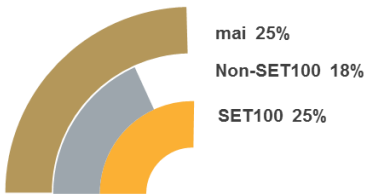
Proportion of Directors Holding ≤ 5 Board Seats



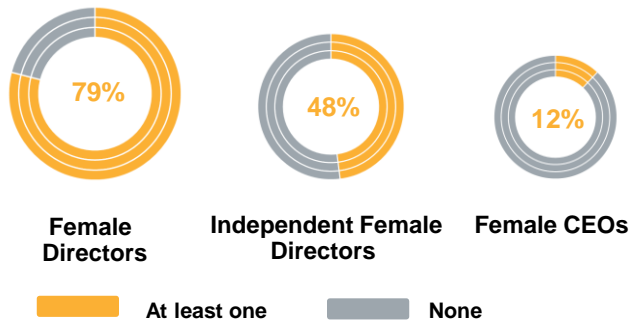
Female Directors on Boards



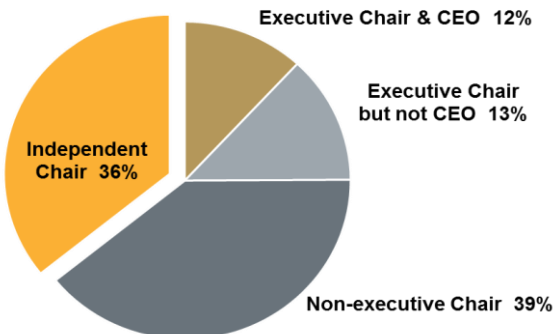
Proportion of IDs on Boards ≥ 50%



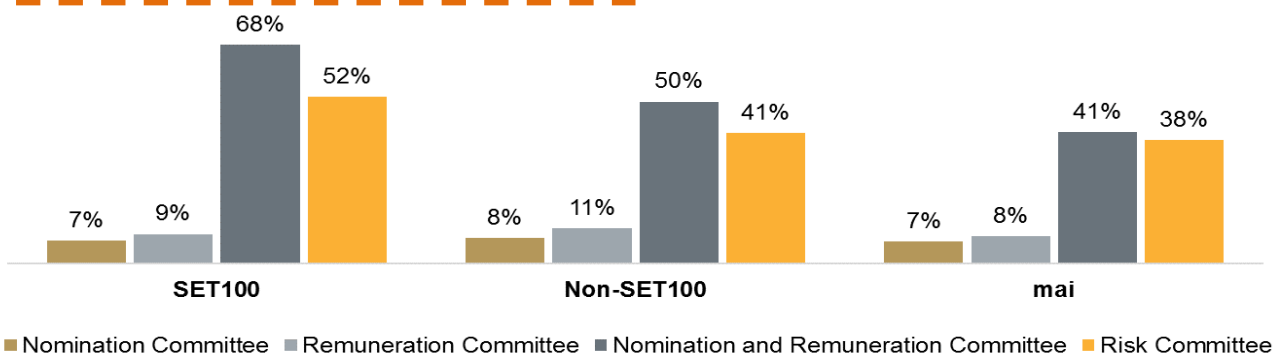
Female on Boards



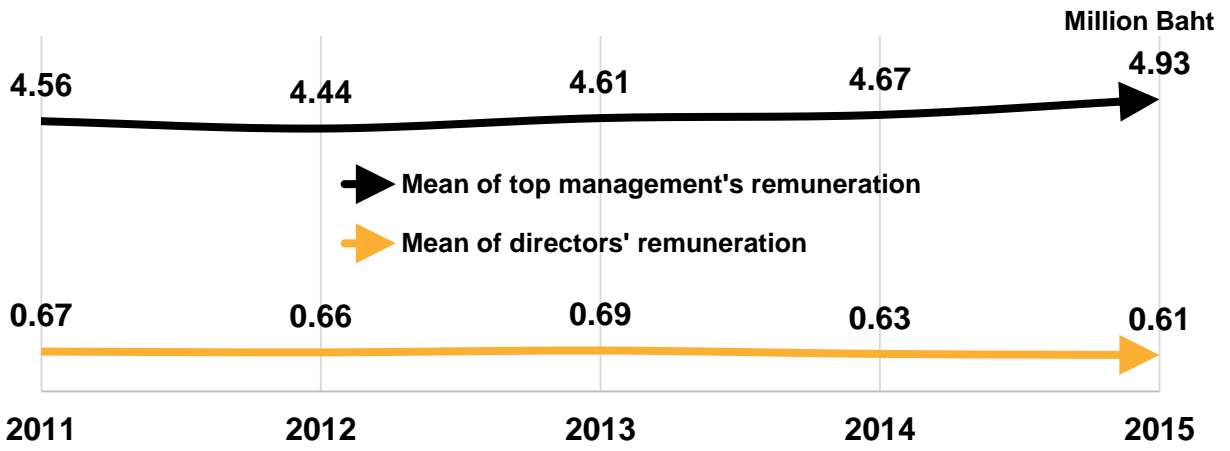
Types of Board Chairs



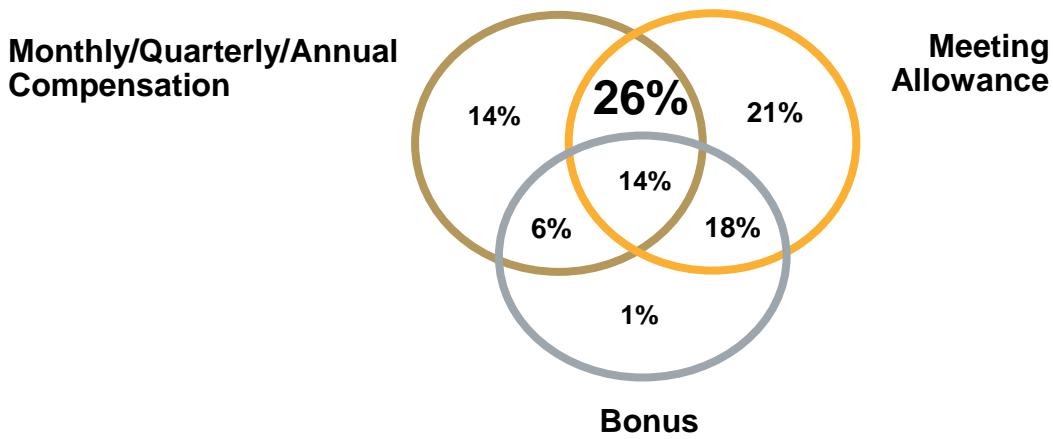
Remuneration Committee, Nomination Committee and Risk Committee



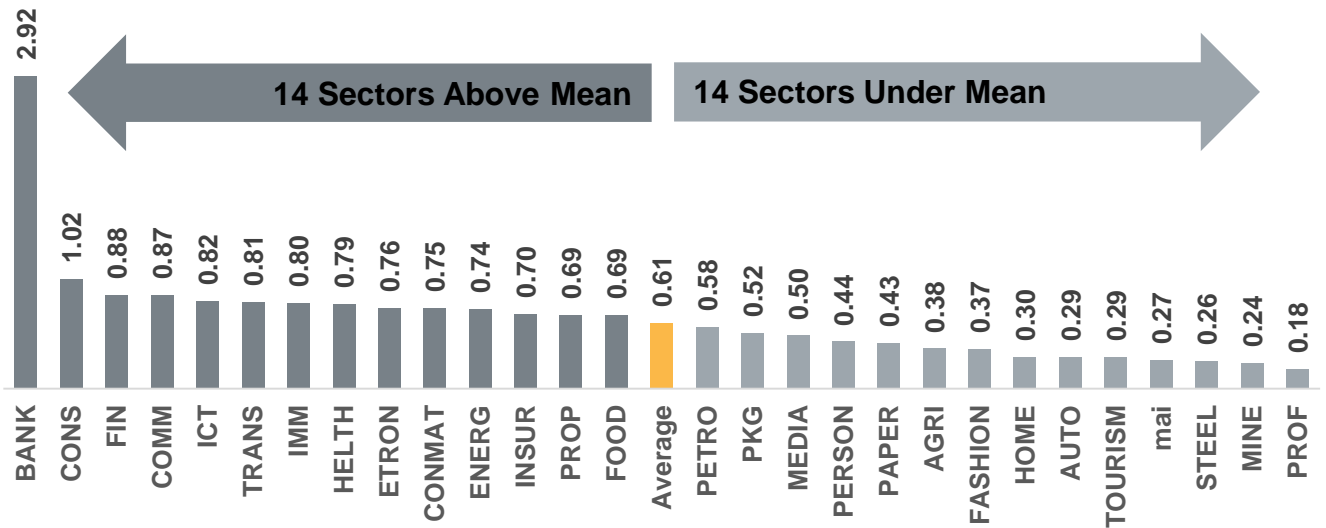
Remuneration of Directors in the period of 2011-2015



Types of Directors' Remuneration



Remuneration of Directors by Sector (Million Baht)



Attendance at Board Meetings

