



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**SGF CAPITAL PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2023



## Table of Contents

	Page
<b>Business Operations and Performance</b>	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
<b>Corporate Governance</b>	
Corporate Governance Policy	11
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	12
Performance Report on Corporate Governance	22

# Group Structure and Operations

## Group Structure and Operations

### Business Overview and Policies (1.1)

#### Company Information (1.1.5)

Company Name : SGF CAPITAL PUBLIC COMPANY LIMITED

Symbol : SGF

Address : No. 121, 4th Floor, WTH holding building, Vibhavadi Rangsit  
Road, Samsennai,Phyathai

Province : Bangkok

Postcode : 10400

Business : Hire purchase, Leasing, Car for cash, Land, Loan Credit,  
Personal Loan and Nano-Finance Credit

Registration Number : 0107536001699

Telephone : 0-2232-1789

Fax (if applicable) : 0-2232-1790

Website : [www.sgfcap.com](http://www.sgfcap.com)

Email : [ir@sgfcap.com](mailto:ir@sgfcap.com)

#### Total Shares Sold (shares)

Common Stock : 1,310,000,000

Preferred Stock : 4

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	414,149.32	516,160.60	570,755.71
Interest Income (Thousand baht)	387,677.83	478,081.01	531,422.38
Fee and Service income (Thousand baht)	20,228.30	23,764.75	22,490.62
Others income (Thousand baht)	6,243.19	14,314.84	16,842.70
Other (Thousand baht)	0.00	0.00	0.01

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Interest Income (%)	93.61	92.62	93.11
Fee and Service income (%)	4.88	4.60	3.94
Others income (%)	1.51	2.77	2.95
Other (%)	0.00	0.00	0.00

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	414,149.32	516,160.60	570,755.71
Domestic (Thousand baht)	414,149.32	516,160.60	570,755.71
International (Thousand baht)	0.00	0.00	0.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00

Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

#### Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

## Information on Products and Services (1.2.2)

### Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	N/A	N/A	N/A

# Risk Management

# Risk Management

## Risk Factors (2.2)

**Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)**

### a) Current risks and potential risks 3–5 years

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Government policy
- Other

Operational Risk

- Information security and cyber-attack

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business

Financial Risk

- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate

### **Environment, Social, Governance Risks (ESG Risk)**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Information security and cyber-attack
- Climate change and disasters



- Impact on human rights

Compliance Risk

- Corporate Governance

## **Risk to Securities Holder (2.2.2)**

### **b) Investment risk of Securities holders**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Return from investment of securities holder
- Other

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : [https://www.sgfcap.com/upload/governance/2567\\_นโยบายการพัฒนาความยั่งยืนองค์กร\\_T.pdf](https://www.sgfcap.com/upload/governance/2567_นโยบายการพัฒนาความยั่งยืนองค์กร_T.pdf)

### Environmental Aspect (3.3)

#### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : [https://www.sgfcap.com/upload/governance/2567\\_นโยบายการจัดการด้านสิ่งแวดล้อม\\_T.pdf](https://www.sgfcap.com/upload/governance/2567_นโยบายการจัดการด้านสิ่งแวดล้อม_T.pdf)

Company environmental guideline : Electricity Management, Water Management

#### Results with Respect to the Environmental Aspect (3.3.2)

##### Energy management

###### • Fuel consumption

	2021	2022	2023
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	5,620.92	7,459.71	10,061.51
Gasoline (Litres)	8,701.15	14,640.26	13,358.62
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	0.00	0.00	0.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	234,584.00	248,013.00	257,809.00

**Water management**

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	2,201.00	2,558.00	1,632.00

**Waste management**

• **Waste from operations**

	2021	2022	2023
Non-hazardous waste (Kilograms)	N/A	5,740.00	5,638.50
<b>Total waste generated (Kilograms)</b>	<b>0.00</b>	<b>5,740.00</b>	<b>5,638.50</b>

**Greenhouse gas management**

• **Greenhouse gas emissions**

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	214.06
Remark : limit its greenhouse gas emissions in 2023, including three types of greenhouse gases, to no more than 5% above the base year of 2022			
Scope 1 (Tons of carbon dioxide equivalents)	34.90	53.23	176.40
Scope 2 (Tons of carbon dioxide equivalents)	136.55	144.37	128.88

Scope 3 (Tons of carbon dioxide equivalents)	5.65	6.27	13.36
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>177.10</b>	<b>203.87</b>	<b>318.64</b>

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : No

## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : [https://www.sgfcap.com/upload/governance/2567\\_นโยบายการบริหารงานด้านบุคคล\\_T.pdf](https://www.sgfcap.com/upload/governance/2567_นโยบายการบริหารงานด้านบุคคล_T.pdf)

Company human right guideline : Employee Rights, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

### Results with Respect to the Social Aspect (3.4.2)

#### Information about employees

##### • Total number of employees

	2021	2022	2023
Number of male employees (Persons)	160	177	187
Number of female employees (Persons)	114	120	122
<b>Total number of employees (Persons)</b>	<b>274</b>	<b>297</b>	<b>309</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	79,016,569.76	87,621,654.77	93,060,408.52

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	2.17	5.01	16.35
Employee development and training expenses (baht)	181,106.64	236,992.50	171,030.00

##### • Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	17.15	17.51	19.74

• **Significant labor dispute**

	2021	2022	2023
Significant labor dispute	No	No	No

# Corporate Governance Policy



## Corporate Governance Policy

### Overview of the Corporate Governance Policy and Guideline (6.1)

#### Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : [https://www.sgfcap.com/upload/governance/2567\\_คู่มือการกำกับดูแลกิจการ\\_T.pdf](https://www.sgfcap.com/upload/governance/2567_คู่มือการกำกับดูแลกิจการ_T.pdf)

#### Policy and Guideline Related to the Board of Directors (6.1.1)

##### Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

##### Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure  
and Significant Information Regarding  
the Board of Directors, Subcommittees,  
Management,  
Employee and Other Information

## Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

### Board of Directors (7.2)

#### Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	7	100.00
Number of male directors	4	57.14
Number of female directors	3	42.86
Number of executive directors	1	14.29
Number of non-executive directors	6	85.71
Number of independent directors	3	42.86

#### Information on the board of directors and persons with authority to control the company (7.2.2)

##### List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PINIT WUTHIPAND Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Re-elected as director	24 Mar 2004	Audit, Accounting, Risk Management, Budgeting, Governance/ Compliance, Internal Control, Finance

2.	<p>Mrs. SUPANUT PONGSERM</p> <p>Gender: Female</p> <p>Age: 63 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	27 May 2010	<p>Law, Audit, Governance/ Compliance, Risk Management</p>
3.	<p>Mrs. RACHANE EKORN CHINTAKANON</p> <p>Gender: Female</p> <p>Age: 53 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	3 Aug 2015	<p>Strategic Management, Risk Management, Corporate Management, Finance, Governance/ Compliance, Corporate Social Responsibility</p>
4.	<p>Mr. YANYONG SIRIPUN</p> <p>Gender: Male</p> <p>Age: 78 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	28 Apr 2016	<p>Law, Human Resource Management, Governance/ Compliance, Audit, Corporate Management, Marketing, Corporate Social Responsibility</p>
5.	<p>Mr. KANNANAT BOONSUNANONDHA</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	2 Jul 2019	<p>Strategic Management, Data Management, Risk Management, Corporate Management, Budgeting, Marketing, Data Analysis, Finance, Corporate Social Responsibility, Sustainability, Governance/ Compliance, Leadership, Accounting</p>

6.	Mr. ISSARACHAI DECHARIT Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	19 Dec 2019	Law, Strategic Management, Risk Management, Sustainability, Audit, Governance/ Compliance, Corporate Management, Human Resource Management
7.	Mrs. PETCHARAT THONGTANG Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)  Director type: Original director	14 Feb 2022	Economics, Information & Communication Technology, Accounting, Finance, Corporate Social Responsibility, Data Analysis, Corporate Management, Strategic Management, Risk Management, Governance/ Compliance

#### Other Information pertaining to committees

The Chairman is an independent director	: Yes
The Chairman and the manager are the same person	: No
The Chairman and the manager are members of the same family	: No
The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings	: No

## Sub-committees (7.3)

### Information about sub-committees (7.3.2)

#### Audit Committee

##### List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PINIT WUTHIPAND [1] Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	19 Jan 2011	Audit, Accounting, Risk Management, Budgeting, Governance/ Compliance, Internal Control, Finance
2. Mrs. SUPANUT PONGSERM Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	27 May 2010	Law, Audit, Governance/ Compliance, Risk Management
3. Mr. YANYONG SIRIPUN Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	14 Feb 2022	Law, Human Resource Management, Governance/ Compliance, Audit, Corporate Management, Marketing, Corporate Social Responsibility

[1] A director with the accounting expertise needed to review financial statements

## Executive Committee

### List of executive committee members

General information	Position	Date position was assumed
1. Mrs. RACHANEERORN CHINTAKANON Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Dec 2016
2. Mr. KANNANAT BOONSUNANONDHA Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Jun 2019
3. Mrs. PETCHARAT THONGTANG Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Feb 2022
4. Mr. ISSARACHAI DECHARIT Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Nov 2019

5.	Ms. Apinya Borivachanon	Member of the	13 Nov 2019
	Gender: Female	executive committee	
	Age: 54 years old		
	Highest level of education: Bachelor's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. YANYONG SIRIPUN	Chairman
	Mrs. RACHANEEKORN CHINTAKANON	Member
	Mrs. PETCHARAT THONGTANG	Member
	Mr. KANNANAT BOONSUNANONDHA	Member
Risk Management Committee	Mrs. PETCHARAT THONGTANG	Chairman
	Mr. PINIT WUTHIPAND	Member
	Mrs. RACHANEEKORN CHINTAKANON	Member
Working Group for Sustainable Development	Mr. ISSARACHAI DECHARIT	Chairman
	Ms. Apinya Borivachanon	Member
	Mr. Pornsak Kiranasopon	Member
	Mr. Phairat Kokijrojana	Member

### Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: None
Sub-committees responsible for corporate sustainability development	: Working Group for Sustainable Development



## Executives (7.4)

### List and positions of the executive (7.4.1)

#### The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. KANNANAT BOONSUNANONDHA Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	4 Nov 2019	Strategic Management, Data Management, Risk Management, Corporate Management, Budgeting, Marketing, Data Analysis, Finance, Corporate Social Responsibility, Sustainability, Governance/ Compliance, Leadership, Accounting
2. Ms. Apinya Borivachanon [1] Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Financial Officer, Senior Vice President, HR dept, Company Secretary	7 Apr 2017	Information & Communication Technology, Accounting, Finance, Human Resource Management, Data Management, Data Analysis, Statistics, Corporate Management, Audit, Budgeting, Governance/ Compliance, Risk Management
3. Mr. Pornsak Kiranasopon Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Law	Senior Vice President, Debt Management Dept	28 Apr 2017	Law, Audit, Governance/ Compliance, Automotive
4. Mr. Phairat Kokijrojana Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Economics	Senior Vice President, Credit and Appraisal Dept.	1 Apr 2020	Economics, Audit

5.	Ms. Chiraporn Madsathan	Senior Vice	1 Jan 2024	Finance
	Gender: Female	President, Finance		
	Age: 57 years old	Dept.		
	Highest level of education: Bachelor's degree			
	Major: Finance			

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

## Remuneration policy for executives (7.4.2 – 7.4.3)

### Remuneration policy for executives

Remuneration policy for executives : Yes

### Remuneration

	2021	2022	2023
Total executive remuneration (baht)	10,962,416.43	11,863,637.64	12,553,998.30

### Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons) : 187

Number of female employees (persons) : 122

**Total number of employees (persons) : 309**

## Employee Remuneration

Total employee remuneration : 93,060,408.52

## Provident fund

Total number of employees (persons) : 309

Number of employees contributing to the PVD (persons) : 256

Percentage of employees who are members (%) : 97.65

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Patchara Tipphawes	patchara.t@sgfcap.com	02-2321784

- Company secretary

General information	Email	Telephone
1. Ms. Apinya Borivachanon	apinya.b@sgfcap.com	02-232-1771

- Head of internal audit

General information	Email	Telephone
1. Ms. Nadiya Saeting	nadiya.s@sgfcap.com	02-2321749

- Head of compliance unit

General information	Email	Telephone
1. Ms. Parichat Kuekool	parichat.k@sgfcap.com	02-2321772

**Company's auditor**

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	1. Mr. Boonlert Kamolchanokkul Email: boonlert. kamolchanokkul@pwc.com Telephone: -	2,700,000.00	-

# Performance Report on Corporate Governance

# Performance Report on Corporate Governance

## Summary of Director Performance (8.1)

### Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

#### List of new directors appointed in the past year

• List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PINIT WUTHIPAND Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 24 Mar 2004	Audit, Accounting, Risk Management, Budgeting, Governance/ Compliance, Internal Control, Finance
2. Mrs. SUPANUT PONGSERM Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 27 May 2010	Law, Audit, Governance/ Compliance, Risk Management
3. Mrs. RACHANEEKORN CHINTAKANON Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 3 Aug 2015	Strategic Management, Risk Management, Corporate Management, Finance, Governance/ Compliance, Corporate Social Responsibility

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PINIT WUTHIPAND	Chairman of the board	Participating
Mrs. SUPANUT PONGSERM	Director	Participating
Mrs. RACHANEKORN CHINTAKANON	Director	Participating
Mr. YANYONG SIRIPUN	Director	Participating
Mr. KANNANAT BOONSUNANONDHA	Director	Participating
Mr. ISSARACHAI DECHARIT	Director	Participating
Mrs. PETCHARAT THONGTANG	Vice Chairman	Participating

## Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

## Meeting attendance and remuneration to each Board member (8.1.2)

### Meeting attendance of the board of directors

Number of board meetings (times) : 12

Date of AGM meeting : 27 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PINIT WUTHIPAND (Chairman of the board)	-	12/12	Participating	Did not hold the meeting
2. Mrs. SUPANUT PONGSERM (Director)	-	12/12	Participating	Did not hold the meeting

3.	Mrs. RACHANE EKORN CHINTAKANON (Director)	-	12/12	Participating	Did not hold the meeting
4.	Mr. YANYONG SIRIPUN (Director)	-	12/12	Participating	Did not hold the meeting
5.	Mr. KANNANAT BOONSUNANONDHA (Director)	-	12/12	Participating	Did not hold the meeting
6.	Mr. ISSARACHAI DECHARIT (Director)	-	12/12	Participating	Did not hold the meeting
7.	Mrs. PETCHARAT THONGTANG (Vice Chairman)	-	10/12	Participating	Did not hold the meeting

### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. PINIT WUTHIPAND (Chairman of the board)	-	524,000.00	0.00	No
2.	Mrs. SUPANUT PONGSERM (Director)	-	356,000.00	0.00	No
3.	Mrs. RACHANE EKORN CHINTAKANON (Director)	-	408,000.00	0.00	No
4.	Mr. YANYONG SIRIPUN (Director)	-	384,000.00	0.00	No
5.	Mr. KANNANAT BOONSUNANONDHA (Director)	-	372,000.00	0.00	No
6.	Mr. ISSARACHAI DECHARIT (Director)	-	348,000.00	0.00	No
7.	Mrs. PETCHARAT THONGTANG (Vice Chairman)	-	366,000.00	0.00	No



## Report on the Audit Committee's Performance for the Past Year (8.2)

### Report on the audit committee's performance for the past year

#### Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PINIT WUTHIPAND (Chairman of the audit committee)	-	4/4
2.	Mrs. SUPANUT PONGSERM (Audit committee)	-	4/4
3.	Mr. YANYONG SIRIPUN (Audit committee)	-	4/4