



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

Symbol : PG

Address : 666 RAMA III ROAD, BANGPHONGPHANG, YAN NAWA

Province : Bangkok

Postcode : 10120

Business : The Company is the producer of ; Menswear, Ladies wear, Children
swear, Swimwear, Sportswear, Cycling wear, and Men's
Underwear . Most products carry trademarks which are widely
known both domestically and internationally such as Arrow Elle
BSC Felix Buhler Mizuno Lecoq and Uniform.

Registration Number : 0107537001552

Telephone : 0-2685-6500

Fax (if applicable) : 0-2294-5159

Website : www.pg.co.th

Email : suvimol@pg.co.th

Total Shares Sold (shares)

Common Stock : 96,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2022	2023	2024
Total revenue from operations (Thousand baht)	687,170.00	703,520.00	773,929.00
Garment (Thousand baht)	672,929.00	677,564.00	752,413.00
Knitted fabric (Thousand baht)	14,241.00	25,956.00	21,516.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Garment (%)	97.93	96.31	97.22
Knitted fabric (%)	2.07	3.69	2.78

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	687,170.00	703,520.00	773,929.00
Domestic (Thousand baht)	564,870.00	527,636.00	511,089.00
International (Thousand baht)	122,300.00	175,884.00	262,840.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	82.20	75.00	66.04
International (%)	17.80	25.00	33.96

Other income as specified in the financial statements

	2022	2023	2024
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
Received Dividend (Thousand baht)	25,687.00	32,818.00	32,985.00
Received Interest (Thousand baht)	4,842.00	4,562.00	4,377.00
Profit from sale of investment measured at fair value through the income statement (Thousand baht)	10,256.00	3,766.00	4,188.00
Other (Thousand baht)	18,932.00	24,495.00	22,552.00

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)	2022	2023	2024
R&D expenses in the past 3 years	N/A	N/A	N/A

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Renewable/Clean Energy
Management, Water Management, Waste Management, Greenhouse
Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2022	2023	2024
Diesel (Litres)	37,938.00	40,783.00	42,523.00
Gasoline (Litres)	767.00	877.00	698.00

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	2,267,894.00	2,272,163.00	2,323,457.00

Water management

• Water consumption

	2022	2023	2024
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Total water withdrawal (Cubic meters)	37,000.00	32,363.00	37,389.00
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Waste management

• Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	130,856.00	187,803.00	155,194.00
Hazardous waste (Kilograms)	250.00	1,310.00	80.00
Total waste generated (Kilograms)	131,106.00	189,113.00	155,274.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	1,008.00	1,155.00	0.00

• 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

Company human right guideline : Employee Rights, Migrant Workers, 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

	2022	2023	2024
Number of male employees (Persons)	167	160	182
Number of female employees (Persons)	571	567	594
Total number of employees (Persons)	738	727	776

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	150,715,646.80	173,131,326.16	197,891,118.29

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	4.59	5.00	4.37
Employee development and training expenses (baht)	159,000.00	190,000.00	143,000.00

• Health, safety and work environment

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	0	0	0

• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	33.60	21.73	N/A

• **Significant labor dispute**

	2022	2023	2024
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 : <http://www.pg.co.th/webpg/pdf/CG/CG1.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

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	13	100.00
Number of male directors	7	53.85
Number of female directors	6	46.15
Number of executive directors	2	15.38
Number of non-executive directors	11	84.62
Number of independent directors	5	38.46

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. BOONKIET CHOKWATANA Gender: Male Age: 77 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	17 Apr 1994	Leadership, Engineering, Corporate Management

2.	Mr. CHAILERT MANOONPOL Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Original director	18 Feb 2016	Marketing, Risk Management
3.	Mrs. SUNAN NIYOMNAITHAM Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Jan 1993	Accounting, Finance, Corporate Management
4.	Mrs. NUCHANART THAMMANOMAI Gender: Female Age: 73 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: Original director	26 Apr 1999	Law
5.	Mrs. TEERADA AMBHANWONG Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	11 May 2007	Marketing, Corporate Management

6.	<p>Mrs. CHORTHIP PRAMOJ NA AYUDHYA</p> <p>Gender: Female</p> <p>Age: 73 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	11 May 2007	Corporate Management
7.	<p>GEN. KONECHARNART CHUNNABHATA</p> <p>Gender: Male</p> <p>Age: 77 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Military</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	28 Apr 2009	Risk Management
8.	<p>Mr. SANTI BANGOR</p> <p>Gender: Male</p> <p>Age: 78 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	28 Apr 2009	Economics, Statistics, Governance/ Compliance
9.	<p>Mrs. SOMPORN TIYAVIBOONSIRI</p> <p>Gender: Female</p> <p>Age: 42 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Education in Teaching</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	14 May 2012	Corporate Management

10.	Mr. VIRITPOL CHAITHAVORNSATHIEN Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	26 Apr 2016	Leadership, Corporate Management, Marketing, Brand Management
11.	Mr. KHACHORNSAKDI VANARATSEATH Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Apr 2017	Accounting, Finance, Internal Control, Audit
12.	Mrs. KITAPORN CHAITHAVORNSATHIEN Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	9 Nov 2020	Fashion, Marketing
13.	Mr. PIRANART CHOKWATANA Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	26 Apr 2022	Finance & Securities

Other Information pertaining to committees

The Chairman is an independent director : No

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : Yes

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : Yes

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. KHACHORNSAKDI VANARATSEATH [1] Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	11 May 2017	Accounting, Finance, Internal Control, Audit
2. Mrs. NUCHANART THAMMANOMAI [1] Gender: Female Age: 73 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	23 May 2002	Law

3.	Mr. SANTI BANGOR [1] Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	11 May 2010	Economics, Statistics, Governance/ Compliance
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[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. Mr. VIRITPOL CHAITHAVORNSATHIEN Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	9 May 2022
2. Mrs. SUNAN NIYOMNAITHAM Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	9 May 2022
3. Mrs. Sasivimol Kluyasritrakul Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 May 2022

4.	<p>Ms. Salinla Chaiput</p> <p>Gender: Female</p> <p>Age: 52 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>9 May 2022</p>
5.	<p>Mrs. Nuchapunporn Sunthornwiset</p> <p>Gender: Female</p> <p>Age: 59 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>9 May 2022</p>
6.	<p>Mrs. Photchamarn Engkanisarn</p> <p>Gender: Female</p> <p>Age: 58 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>Member of the executive committee</p>	<p>9 May 2022</p>
7.	<p>Mrs. Suvimol Charoensrichai</p> <p>Gender: Female</p> <p>Age: 61 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>9 May 2022</p>
8.	<p>Mr. Pornchat Wannalai</p> <p>Gender: Male</p> <p>Age: 57 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>7 May 2024</p>

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration Committee	Mr. BOONKIET CHOKWATANA	Chairman
	Mrs. SUNAN NIYOMNAITHAM	Member
	Mrs. CHORTHIP PRAMOJ NA AYUDHYA	Member
	Mrs. KITAPORN CHAITHAVORNSATHIEN	Member
Nomination Committee	Mr. BOONKIET CHOKWATANA	Chairman
	Mrs. SOMPORN TIYAVIBOONSIRI	Member
	Mrs. CHORTHIP PRAMOJ NA AYUDHYA	Member
	Mr. VIRITPOL CHAITHAVORNSATHIEN	Member
Risk Management Committee	GEN. KONECHARNART CHUNNABHATA	Chairman
	Mr. CHAILERT MANOONPOL	Member
	Mr. VIRITPOL CHAITHAVORNSATHIEN	Member
	Mrs. Suvimol Charoensrichai	Member
	Ms. Salinla Chaiput	Member
Corporate Governance and Sustainable Development Committee	Mr. SANTI BANGOR	Chairman
	Mr. VIRITPOL CHAITHAVORNSATHIEN	Member
	Mrs. SUNAN NIYOMNAITHAM	Member
	Mrs. Suvimol Charoensrichai	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : None

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. VIRITPOL CHAITHAVORNSATHIEN Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	9 May 2022	Leadership, Corporate Management, Marketing, Brand Management
2. Mrs. SUNAN NIYOMNAITHAM [1] Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Management	Chief Financial Officer	9 May 2022	Accounting, Finance, Corporate Management
3. Mrs. Sasivimol Kluyasritrakul [2] Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Accounting	Executive Director	9 May 2022	Finance
4. Ms. Salinla Chaiput Gender: Female Age: 52 years old Highest level of education: Bachelor's degree Major: Accounting	Executive Director	9 May 2022	Accounting
5. Mrs. Nuchapunporn Sunthornwiset Gender: Female Age: 59 years old Highest level of education: Bachelor's degree Major: Business Administration	Executive Director	9 May 2022	Marketing, Negotiation

6.	Mrs. Photchamarn Engkanisarn Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Business Administration	Executive Director	9 May 2022	Marketing, Negotiation
7.	Mrs. Suvimol Charoensrichai Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Management	Executive Director	9 May 2022	Human Resource Management, Negotiation

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 182

Number of female employees (persons) : 594

Total number of employees (persons) : 776

Employee Remuneration

Total employee remuneration : 197,891,118.29

Provident fund

Total number of employees (persons) : 776

Number of employees contributing to the PVD (persons) : 459

Percentage of employees who are members (%) : 59.15

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. BOONKIET CHOKWATANA Gender: Male Age: 77 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	Date position was assumed: 17 Apr 1994	Leadership, Engineering, Corporate Management
2. GEN. KONECHARNART CHUNNABHATA Gender: Male Age: 77 years old Highest level of education: Bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 28 Apr 2009	Risk Management
3. Mr. SANTI BANGOR Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 28 Apr 2009	Economics, Statistics, Governance/ Compliance

4.	Mrs. KITAPORN CHAITHAVORNATHIEN Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 9 Nov 2020	Fashion, Marketing
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Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. BOONKIET CHOKWATANA	Chairman of the board	Participating
Mr. CHAILERT MANOONPOL	Vice Chairman	Participating
Mrs. SUNAN NIYOMNATHAM	Director	Participating
Mrs. NUCHANART THAMMANOMAI	Director	Participating
Mrs. TEERADA AMBHANWONG	Director	Participating
Mrs. CHORTHIP PRAMOJ NA AYUDHYA	Director	Participating
GEN. KONECHARNART CHUNNABHATA	Director	Non-participating
Mr. SANTI BANGOR	Director	Participating
Mrs. SOMPORN TIYAVIBOONSIRI	Director	Participating
Mr. VIRITPOL CHAITHAVORNATHIEN	Director	Non-participating
Mr. KHACHORNSAKDI VANARATSEATH	Director	Participating
Mrs. KITAPORN CHAITHAVORNATHIEN	Director	Participating
Mr. PIRANART CHOKWATANA	Director	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) : 5

Date of AGM meeting : 23 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. BOONKIET CHOKWATANA (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. CHAILERT MANOONPOL (Vice Chairman)	-	5/5	Participating	Did not hold the meeting
3.	Mrs. SUNAN NIYOMNAITHAM (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mrs. NUCHANART THAMMANOMAI (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mrs. TEERADA AMBHANWONG (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mrs. CHORTHIP PRAMOJ NA AYUDHYA (Director)	-	5/5	Participating	Did not hold the meeting
7.	GEN. KONECHARNART CHUNNABHATA (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. SANTI BANGOR (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mrs. SOMPORN TIYAVIBOONSIRI (Director)	-	5/5	Participating	Did not hold the meeting
10.	Mr. VIRITPOL CHAITHAVORNSATHIEN (Director)	-	5/5	Participating	Did not hold the meeting
11.	Mr. KHACHORNSAKDI VANARATSEATH (Director)	-	5/5	Participating	Did not hold the meeting

12.	Mrs. KITAPORN CHAITHAVORNSATHIEN (Director)	-	3/5	Participating	Did not hold the meeting
13.	Mr. PIRANART CHOKWATANA (Director)	-	5/5	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. BOONKIET CHOKWATANA (Chairman of the board)	-	60,000.00	N/A	No
2.	Mr. CHAILERT MANOONPOL (Vice Chairman)	-	45,000.00	N/A	No
3.	Mrs. SUNAN NIYOMNAITHAM (Director)	-	45,000.00	N/A	N/A
4.	Mrs. NUCHANART THAMMANOMAI (Director)	-	45,000.00	N/A	N/A
5.	Mrs. TEERADA AMBHANWONG (Director)	-	45,000.00	N/A	N/A
6.	Mrs. CHORTHIP PRAMOJ NA AYUDHYA (Director)	-	45,000.00	N/A	N/A
7.	GEN. KONECHARNART CHUNNABHATA (Director)	-	45,000.00	N/A	N/A
8.	Mr. SANTI BANGOR (Director)	-	45,000.00	N/A	N/A
9.	Mrs. SOMPORN TIYAVIBOONSIRI (Director)	-	45,000.00	N/A	N/A
10.	Mr. VIRITPOL CHAITHAVORNSATHIEN (Director)	-	45,000.00	N/A	N/A
11.	Mr. KHACHORNSAKDI VANARATSEATH (Director)	-	45,000.00	N/A	N/A
12.	Mrs. KITAPORN CHAITHAVORNSATHIEN (Director)	-	27,000.00	N/A	N/A
13.	Mr. PIRANART CHOKWATANA (Director)	-	45,000.00	N/A	N/A

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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. KHACHORNSAKDI VANARATSEATH (Chairman of the audit committee)	-	5/5
2.	Mrs. NUCHANART THAMMANOMAI (Audit committee)	-	5/5
3.	Mr. SANTI BANGOR (Audit committee)	-	5/5