



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

REGIONAL CONTAINER LINES PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
Corporate Governance	
Corporate Governance Policy	10
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	11
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 : REGIONAL CONTAINER LINES PUBLIC COMPANY LIMITED

Symbol : RCL

Address : PAJATHANI TOWER,FLOOR 30, 127/35 Nonsi ROAD (RAJADAPISEK ROAD), YAN NAWA

Province : Bangkok

Postcode : 10120

Business : RCL is a Thai-based container shipping line incorporated in 1980 and listed on the Stock Exchange of Thailand since 1988. The company operates on three main lines of business, namely; Shipper-Owned-Container (SOC), Carrier-Owned-Container (COC) and Value-added logistic services. The geographical business scope is the Asian continent with business activities covering North and South East Asia, Indian Sub-Continent, Middle East, Red Sea and up to East Africa.

Registration Number : 0107536000021

Telephone : 0-2296-1096, 0-2296-1093

Fax (if applicable) : 0-2296-1098

Website : <http://www.rclgroup.com>

Email : company.secretary@rclgroup.com

Total Shares Sold (shares)

Common Stock : 828,750,000

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)	53,179,508.00	27,136,995.00	37,250,093.00
Freight Income (Thousand baht)	52,073,671.00	26,267,560.00	35,095,921.00
Other (Thousand baht)	1,105,837.00	869,435.00	2,154,172.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Freight Income (%)	97.92	96.80	94.22
Other (%)	2.08	3.20	5.78

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	53,179,508.00	27,136,995.00	37,250,093.00
Domestic (Thousand baht)	5,640,387.04	2,522,547.00	4,012,677.00
International (Thousand baht)	47,539,120.96	24,614,448.00	33,237,416.00
China (Thousand baht)	18,235,764.72	4,980,324.00	10,246,657.00
Singapore (Thousand baht)	3,685,649.13	9,207,648.00	10,899,652.00
India (Thousand baht)	4,534,597.63	2,302,423.00	2,654,555.00
Vietnam (Thousand baht)	3,336,527.98	1,594,335.00	2,169,808.00
Hong Kong (Thousand baht)	2,815,440.89	476,193.00	673,552.00
Other countries (Thousand baht)	14,931,140.61	6,053,525.00	6,593,192.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	10.61	9.30	10.77
International (%)	89.39	90.70	89.23
China (%)	38.36	20.23	30.83
Singapore (%)	7.75	37.41	32.79
India (%)	9.54	9.35	7.99
Vietnam (%)	7.02	6.48	6.53
Hong Kong (%)	5.92	1.93	2.03
Other countries (%)	31.41	24.59	19.84

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

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

Risk Management

Risk Management

Risk Factors (2.2)

Risk to Securities Holder (2.2.2)

<div>Operational Risks</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div><ul style="list-style-type: none">• Other</div>
<div>Financial Risk</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div><ul style="list-style-type: none">• Other</div>
<div>Operation Risk-Risk on Managing the Fleet</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div><ul style="list-style-type: none">• Other</div>
<div>IT Risk</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div><ul style="list-style-type: none">• Other</div>
<div>Emergency Crisis Risk and Business Continuity</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div><ul style="list-style-type: none">• Other</div>

Compliance Risk

Risk Management Measures: Yes

Related Risk Topics

- 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.rclgroup.com/SustainOV>
(if applicable)

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.rclgroup.com/SusEnvDimension>
(if applicable)

Company environmental guideline : Electricity Management, Fuel 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)	2,560,654.44	2,230,635.56	2,045,520.22
Fuel oil (Litres)	297,708,035.71	251,676,380.61	267,822,514.63

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	597,850.00	780,748.00	724,144.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	N/A	4,125.00	2,753.00

Waste management

• Waste from operations

	2022	2023	2024
Total waste generated (Kilograms)	0.00	0.00	0.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	987,322.00	972,699.00	938,613.00
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)	987,322.00	972,699.00	938,613.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : Nippon Kaiji Kyokai (Class NK)

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.rclgroup.com/CodeOfConduct>

Company human right guideline : Employee Rights, Migrant Workers, 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

	2022	2023	2024
Number of male employees (Persons)	134	149	167
Number of female employees (Persons)	198	218	227
Total number of employees (Persons)	332	367	394

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	0.00	622,373,330.66	470,391,219.62

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	1.90	3.00	4.30

• Employee retention

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	N/A	N/A	12.78

• 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 : <https://www.rclgroup.com/CorpGovnPolicy>

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	10	100.00
Number of male directors	9	90.00
Number of female directors	1	10.00
Number of executive directors	4	40.00
Number of non-executive directors	6	60.00
Number of independent directors	4	40.00

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. JAMLONG ATIKUL Gender: Male Age: 76 years old Highest level of education: Doctoral degree Major: City and Regional Planning Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	13 Aug 2013	Transportation & Logistics, Economics, Banking, Strategic Management, Business Administration

2.	<p>Mr. AMORNSUK NOPARUMPA</p> <p>Gender: Male</p> <p>Age: 79 years old</p> <p>Highest level of education: Barrister</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>	30 Apr 1998	<p>Law, Risk Management, Strategic Management, Sustainability, Audit</p>
3.	<p>Mr. VISET CHOOPIBAN</p> <p>Gender: Male</p> <p>Age: 79 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Engineering</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>	29 Apr 2011	<p>Engineering, Business Administration, Sustainability, Audit, Energy & Utilities</p>
4.	<p>Mrs. ARPAADEE MEEKUN-IAM</p> <p>Gender: Female</p> <p>Age: 76 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>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	26 Apr 2013	<p>Economics, Accounting, Risk Management, Business Administration, Audit</p>
5.	<p>Mr. SUMATE TANTHUWANIT</p> <p>Gender: Male</p> <p>Age: 78 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	25 Apr 2014	<p>Economics, Transportation & Logistics, Engineering, Strategic Management, Business Administration</p>

6.	<p>Mr. SUTEP TRANANTASIN</p> <p>Gender: Male</p> <p>Age: 72 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Master Marine</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	13 Aug 2014	<p>Transportation & Logistics, Engineering, Risk Management, Strategic Management, Law</p>
7.	<p>Mr. CHUNG-PO CHU @CHARLIE CHU</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	27 Apr 2018	<p>Economics, Risk Management, Transportation & Logistics, Strategic Management, Business Administration</p>
8.	<p>Mr. TWINCHOK TANTHUWANIT</p> <p>Gender: Male</p> <p>Age: 42 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	4 Jun 2020	<p>Transportation & Logistics, Information & Communication Technology, Engineering, Strategic Management, Risk Management</p>
9.	<p>Mr. PEK YANG GOH</p> <p>Gender: Male</p> <p>Age: 75 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	1 Jun 2022	<p>Transportation & Logistics, Information & Communication Technology, Risk Management, Business Administration, Strategic Management</p>

10.	Mr. DON PRAMUDWINAI	Director	19 Apr 2024	Economics, Risk Management, Strategic Management, Business Administration, Law
	Gender: Male	(Non-executive, Independent director)		
	Age: 74 years old			
	Highest level of education:			
	Master's degree	Director type: Additional and newly-appointed directors		
	Major: Political Science			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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	: 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. AMORNSUK NOPARUMPA Gender: Male Age: 79 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	30 Jun 2009	Law, Risk Management, Strategic Management, Sustainability, Audit
2. Mr. VISET CHOOPIBAN Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	13 Sep 2011	Engineering, Business Administration, Sustainability, Audit, Energy & Utilities
3. Mrs. ARPAADEE MEEKUN-IAM [1] Gender: Female Age: 76 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	7 May 2013	Economics, Accounting, Risk Management, Business Administration, Audit

[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. SUMATE TANTHUWANIT Gender: Male Age: 78 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	28 Jun 1980
2. Mr. TWINCHOK TANTHUWANIT Gender: Male Age: 42 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	4 Jun 2020
3. Mr. Joseph Jerome Mendis Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: No Residing in Thailand: No	Member of the executive committee	1 Jun 2022
4. Ms. Nadrudee Rungruengphon Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jul 2017

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination, Corporate Governance, Sustainability Committee	Mr. VISET CHOOPIBAN	Chairman
	Mr. AMORNSUK NOPARUMPA	Member
	Mrs. ARPAVADEE MEEKUN-IAM	Member
Risk Management Committee	Mr. TWINCHOK TANTHUWANIT	Chairman
	Ms. Nadrudee Rungruengphon	Member
	Mr. Joseph Jerome Mendis	Member
	Mr. Chatgamol Phitaksuteephong	Member
	Mr. Somchai Eiampimolrat	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination, Corporate Governance, Sustainability Committee
Sub-committees responsible for remuneration	: Nomination, Corporate Governance, Sustainability Committee
Sub-committees responsible for corporate governance	: Nomination, Corporate Governance, Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Nomination, Corporate Governance, Sustainability Committee

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. TWINCHOK TANTHUWANIT Gender: Male Age: 42 years old Highest level of education: Doctoral degree Major: Business Administration	PRESIDENT	1 Jun 2022	Transportation & Logistics, Information & Communication Technology, Engineering, Strategic Management, Risk Management
2. Mr. Joseph Jerome Mendis Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics	Executive Vice President (Commercial Group)	1 Jun 2022	Economics, Transportation & Logistics, Risk Management, Business Administration, Marketing
3. Ms. Nadrudee Rungruengphon [1][2] Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Accounting	Executive Vice President (Group Finance & Accounts)	1 Jul 2017	Transportation & Logistics, Law, Accounting, Finance, IT Management
4. Mrs. Suporn Amnuaypan Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President (Head of HR, Admin, BT, BPM, IR, Comm&Brand)	15 Jun 2015	Transportation & Logistics, Human Resource Management, Finance, Banking, Brand Management
5. Mr. Rachai Denpaiboon Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Management	Senior Vice President (Chartering)	1 Jul 2015	Transportation & Logistics, Law, Business Administration, Strategic Management

[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

	2022	2023	2024
Total executive remuneration (baht)	127,445,112.78	49,298,274.72	80,285,420.00

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 167

Number of female employees (persons) : 227

Total number of employees (persons) : 394

Employee Remuneration

Total employee remuneration : 470,391,219.62

Provident fund

Total number of employees (persons) : 394

Number of employees contributing to the PVD (persons) : 255

Percentage of employees who are members (%) : 64.72

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. Nadrudee Rungruengphon	nadrudee@rcigroup.com	022961075

• Company secretary

General information	Email	Telephone
1. Ms. Nadrudee Rungruengphon	nadrudee@rcigroup.com	022961075

• Head of internal audit

General information	Email	Telephone
1. Mr. Narupon Wuttichai	narupon@rcigroup.com	02 296 1047

• Head of investor relations

General information	Email	Telephone
1. Mrs. Suporn Amnuaypan	suporn@rcigroup.com	022961076

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
---------	---	------------------	-----------------------------

1.	A.M.T. & ASSOCIATES	1. Mrs NATSARAK	1,630,000.00	Details: for reviewing compliance with the BOI Certificate. Total service fee (baht): 100,000.00
		SAROCHANUNJEEN		
		Email: -		
		Telephone: -		
		2. Mrs. DARANEE SOMKAMNERD		
		Email: -		
		Telephone: -		
		3. Mrs. JARUNEE NUAMMAE		
		Email: -		
		Telephone: -		
		4. Mrs. NATTAYA TUNGPRADIT		
		Email: -		
		Telephone: -		
		5. Mr SIRAMATE		
		AKKHARACHOTKULLANUN		
		Email: -		
		Telephone: -		

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 newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. DON PRAMUDWINAI Gender: Male Age: 74 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	Date position was assumed: 19 Apr 2024	Economics, Risk Management, Strategic Management, Business Administration, Law

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. JAMLONG ATIKUL	Chairman of the board	Participating
Mr. AMORNSUK NOPARUMPA	Director	Participating
Mr. VISET CHOOPIBAN	Director	Participating
Mrs. ARPAADEE MEEKUN-IAM	Director	Participating
Mr. SUMATE TANTHUWANIT	Director	Participating
Mr. SUTEP TRANANTASIN	Director	Participating
Mr. CHUNG-PO CHU @CHARLIE CHU	Director	Participating
Mr. TWINCHOK TANTHUWANIT	Director	Participating

Mr. PEK YANG GOH	Director	Participating
Mr. DON PRAMUDWINAI	Director	Participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 9

Date of AGM meeting : 19 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. JAMLONG ATIKUL (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2.	Mr. AMORNSUK NOPARUMPA (Director)	-	9/9	Participating	Did not hold the meeting
3.	Mr. VISET CHOOPIBAN (Director)	-	9/9	Participating	Did not hold the meeting
4.	Mrs. ARPVADEE MEEKUN-IAM (Director)	-	9/9	Participating	Did not hold the meeting
5.	Mr. SUMATE TANTHUWANIT (Director)	-	9/9	Participating	Did not hold the meeting
6.	Mr. SUTEP TRANANTASIN (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mr. CHUNG-PO CHU @CHARLIE CHU (Director)	-	9/9	Participating	Did not hold the meeting
8.	Mr. TWINCHOK TANTHUWANIT (Director)	-	9/9	Participating	Did not hold the meeting
9.	Mr. PEK YANG GOH (Director)	-	9/9	Participating	Did not hold the meeting

10.	Mr. DON PRAMUDWINAI (Director)	-	7/7	Non-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. JAMLONG ATIKUL (Chairman of the board)	-	N/A	7,757,417.17	No
2.	Mr. AMORNSUK NOPARUMPA (Director)	-	N/A	3,102,966.87	No
3.	Mr. VISET CHOOPIBAN (Director)	-	N/A	3,102,966.87	No
4.	Mrs. ARPAADEE MEEKUN-IAM (Director)	-	N/A	3,102,966.87	No
5.	Mr. SUMATE TANTHUWANIT (Director)	-	N/A	3,102,966.87	No
6.	Mr. SUTEP TRANANTASIN (Director)	-	N/A	3,102,966.87	No
7.	Mr. CHUNG-PO CHU @CHARLIE CHU (Director)	-	N/A	3,102,966.87	No
8.	Mr. TWINCHOK TANTHUWANIT (Director)	-	N/A	6,205,933.74	No
9.	Mr. PEK YANG GOH (Director)	-	N/A	3,102,966.87	No
10.	Mr. DON PRAMUDWINAI (Director)	-	N/A	2,172,076.81	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) : 8

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. AMORNSUK NOPARUMPA (Chairman of the audit committee)	-	8/8
2.	Mr. VISET CHOOPIBAN (Audit committee)	-	8/8
3.	Mrs. ARPAADEE MEEKUN-IAM (Audit committee)	-	8/8