

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

BANGKOK UNION INSURANCE PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023

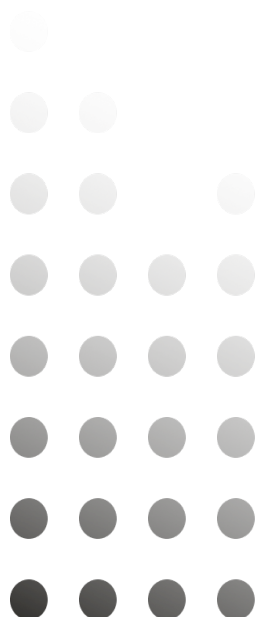


Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
Corporate Governance	
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	23

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : BANGKOK UNION INSURANCE PUBLIC COMPANY LIMITED

Symbol : BUI

Address : 175-177 SURAWONG ROAD, SURIYAWONG, BANG RAK

Province : Bangkok

Postcode : 10500

Business : The Company operates non-life insurance business.

Registration Number : 0107537002044

Telephone : 0-2233-6920, 0-2238-4111

Website : <http://www.bui.co.th>

Email : sujintana.c@bui.co.th

Total Shares Sold (shares)

Common Stock : 32,998,926

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,293,606.66	1,611,534.78	1,390,455.33
Non-life insurance (Thousand baht)	1,208,537.54	1,517,273.90	1,290,679.88
Other (Thousand baht)	85,069.12	94,260.88	99,775.45

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Non-life insurance (%)	93.42	94.15	92.82
Other (%)	6.58	5.85	7.18

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,293,606.66	1,611,534.78	1,390,455.33
Domestic (Thousand baht)	1,293,606.66	1,611,534.78	1,390,455.33
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)	85,069.12	94,260.88	99,775.45
Other income from operations (Thousand baht)	85,069.12	94,260.88	99,775.45
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Share of profit of joint ventures and associates accounted for using equity method

	2021	2022	2023
Share of profit (Thousand baht)	3,581.08	2,636.21	-1,469.19

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)

Operational Risk
Risk Management Measures: Yes
Related Risk Topics
Operational Risk
• Impact on the environment

Operational Risk
Risk Management Measures: Yes
Related Risk Topics
Operational Risk
• Information security and cyber-attack

Compliance Risk
Risk Management Measures: Yes
Related Risk Topics
Compliance Risk
• Change in laws and regulations

Financial Risk
Risk Management Measures: Yes
Related Risk Topics
Financial Risk
• Insufficient sources of funding

Financial Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Liquidity risk

Risk to Securities Holder (2.2.2)

Financial 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.bui.co.th/mainpages/pdf_1/BPolicy/CompanyPolicy_06_BusinessDevelopment.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.bui.co.th/mainpages/pdf_1/BPolicy/CompanyPolicy_01_Environment.pdf

Company environmental guideline : Electricity Management, Water Management, Waste 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)	212.00	212.00	212.00
Gasoline (Litres)	0.00	0.00	0.00
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)	0.00	0.00	0.00

Water management

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	9,565.80	10,614.40	10,264.70

Waste management

• **Waste from operations**

	2021	2022	2023
Total waste generated (Kilograms)	0.00	0.00	0.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	N/A
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	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

URL of human rights policy : https://www.bui.co.th/mainpages/pdf_1/BPolicy/CompanyPolicy_02_HumanRights.pdf

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

	2021	2022	2023
Number of male employees (Persons)	89	79	83
Number of female employees (Persons)	104	112	110
Total number of employees (Persons)	193	191	193

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	121,720,000.00	109,640,000.00	113,131,334.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	1.40	4.00	4.00
Employee development and training expenses (baht)	18,798.00	681,861.00	70,147.00

• 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 (%)	34.20	39.27	22.80

• **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.bui.co.th/mainpages/index.php?sec_id=4&sub_id=6

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, Anti-corruption

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	6	60.00
Number of female directors	4	40.00
Number of executive directors	6	60.00
Number of non-executive directors	4	40.00
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. MANU LEOPAIROTE Gender: Male Age: 80 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	26 Jul 1999	Economics, Leadership, Law, Insurance, Commerce, Marketing, Strategic Management, Risk Management, Audit

2.	Mr. SOONTHORN KONUNTAKIET Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	21 May 1992	Marketing, Audit, Risk Management, Insurance, Commerce, IT Management, Data Management, Data Analysis, Statistics, Strategic Management
3.	Mr. PICHIT SINPATANASAKUL Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	22 Apr 1994	Commerce, Insurance, Marketing, Accounting, Finance, Leadership, Strategic Management, Risk Management, Audit
4.	Ms. SUJINTANA CHAMPISRI Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	3 May 2006	Economics, Insurance, Accounting, Finance, Commerce
5.	Ms. TANYARATT IAMSOPANA Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	3 May 2006	Insurance, Commerce, Marketing, Engineering, Leadership, Strategic Management, Risk Management

6.	Ms. MALINEE LEOPAIRAT Gender: Female Age: 81 years old Highest level of education: Master's degree Major: Master of Mathematics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	21 Jun 1973	Insurance, Leadership, Commerce, Marketing, Accounting, Finance, IT Management, Data Management, Data Analysis, Statistics, Strategic Management, Risk Management
7.	Mr. PRACHAI LEOPHAIRATANA Gender: Male Age: 79 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	2 Oct 1970	Petrochemicals & Chemicals, Insurance, Commerce, Engineering, Leadership, Strategic Management, Risk Management
8.	Mr. THAVICH TAYCHANAVALAKUL Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	2 Jun 1997	Insurance, Commerce, Law, Leadership, Strategic Management, Risk Management, Audit
9.	Mr. PAKORN LEOPAIRUT Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	13 Nov 2019	Insurance, Industrial Materials & Machinery, Commerce, Marketing, Leadership, Strategic Management

10.	Ms. MANEERAT IAMSOPANA	Director	23 Jul 2020	Insurance, Commerce,
	Gender: Female	(Executive)		Marketing, Accounting,
	Age: 44 years old			Finance, Leadership,
	Highest level of education:	Director type: Original		Strategic Management, Risk
	Master's degree	director		Management
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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. PICHIT SINPATANASAKUL Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	9 May 2013	Commerce, Insurance, Marketing, Accounting, Finance, Leadership, Strategic Management, Risk Management, Audit
2. Mr. SOONTHORN KONUNTAKIET Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	21 May 1999	Marketing, Audit, Risk Management, Insurance, Commerce, IT Management, Data Management, Data Analysis, Statistics, Strategic Management
3. Mr. THAVICH TAYCHANAVAKUL Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	21 May 1992	Insurance, Commerce, Law, Leadership, Strategic Management, Risk Management, 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. Ms. MALINEE LEOPAIRAT Gender: Female Age: 81 years old Highest level of education: Master's degree Major: Master of Mathematics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Jun 1973
2. Mr. PRACHAI LEOPHAIRATANA Gender: Male Age: 79 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Feb 2012
3. Ms. TANYARATT IAMSOPANA Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Dec 2004
4. Ms. MANEERAT IAMSOPANA Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	15 May 2020

5.	Mr. PAKORN LEOPAIRUT Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Nov 2019
6.	Ms. SUJINTANA CHAMPISRI Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jul 2002

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. PICHIT SINPATANASAKUL Mr. SOONTHORN KONUNTAKIET Mr. THAVICH TAYCHANAVAKUL	Chairman Member Member
Roles and Responsibilities of Underwriting Committee	Ms. TANYARATT IAMSOPANA Mrs. YAOVADEE CHAITANAPINYO Ms. SUJINTANA CHAMPISRI Mrs. WANPHEN KONGCHARTREE Capt. Manop Varaphakdi Mr. Tanes Jirachalanan Ms. WALAIPATCH WONGSOONTORN Mr. Aumporn Veraporasu	Chairman Vice chairman Member Member Member Member Member Member
Roles and Responsibilities of Claim Committee	Ms. MALINEE LEOPAIRAT Ms. TANYARATT IAMSOPANA Mrs. YAOVADEE CHAITANAPINYO Mrs. Jiravadee Phromsopee Mr. Tanes Jirachalanan Mrs. WANPHEN KONGCHARTREE Mr. SUPOJ CHARUNGCHITAREE	Chairman Member Member Member Member Member Member

Roles and Responsibilities of Investment Committee	Ms. MALINEE LEOPAIRAT	Chairman
	Ms. TANYARATT IAMSOPANA	Member
	Ms. MANEERAT IAMSOPANA	Member
	Ms. SUJINTANA CHAMPISRI	Member
	Ms. THITIPORN SAETANG	Member
Risk Management Committee	Mr. SOONTHORN KONUNTAKIET	Chairman
	Mr. PICHIT SINPATANASAKUL	Member
	Ms. TANYARATT IAMSOPANA	Member
	Mrs. WANPHEN KONGCHARTREE	Member
	Ms. WALAIPATCH WONGSOONTORN	Member
	Mr. PRAMOTE WATTHANATEERAKUL	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	: 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. Ms. MALINEE LEOPAIRAT Gender: Female Age: 81 years old Highest level of education: Master's degree Major: Master of Mathematics	CHAIRMAN OF EXECUTIVE DIRECTOR	13 May 2011	Insurance, Leadership, Commerce, Marketing, Accounting, Finance, IT Management, Data Management, Data Analysis, Statistics, Strategic Management, Risk Management
2. Ms. TANYARATT IAMSOPANA Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Engineering	MANAGING DIRECTOR	13 May 2011	Insurance, Commerce, Marketing, Engineering, Leadership, Strategic Management, Risk 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 policy for executives

Remuneration policy for executives : Yes

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	5,982,822.00	7,041,308.00	5,871,600.00

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) : 83

Number of female employees (persons) : 110

Total number of employees (persons) : 193

Employee Remuneration

Total employee remuneration : 113,131,334.00

Provident fund

Total number of employees (persons) : 193

Number of employees contributing to the PVD (persons) : 104

Percentage of employees who are members (%) : 53.89

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. WARUNEE LERWIWATTHAWOM	warunee.l@bui.co.th	02-233-6920 ต่อ 353

• **Company secretary**

General information	Email	Telephone
1. Ms. WALAIPATCH WONGSOONTORN	walaipatch.w@bui.co.th	02-233-6920 ต่อ 104

• **Head of internal audit**

General information	Email	Telephone
1. Mr. SIRISAK SANGPAN	sirisak.s@bui.co.th	02-233-6920 ต่อ 162

• **Head of compliance unit**

General information	Email	Telephone
1. Ms. WALAIPATCH WONGSOONTORN	walaipatch.w@bui.co.th	02-233-6920 ต่อ 104

• **Head of investor relations**

General information	Email	Telephone
1. Ms. SUJINTANA CHAMPISRI	sujintana.c@bui.co.th	02-233-6920 ต่อ 351

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED	1. Ms. LASITA MAGUT Email: lmagut@deloitte.com Telephone: -	2,490,000.00	Details: - Review the six-month risk-based capital maintenance report. - Check the annual risk-based capital maintenance report. Total service fee (baht): 570,000.00

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. MANU LEOPAIROTE Gender: Male Age: 80 years old Highest level of education: Doctoral degree Major: Business Administration 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: 26 Jul 1999	Economics, Leadership, Law, Insurance, Commerce, Marketing, Strategic Management, Risk Management, Audit
2. Ms. SUJINTANA CHAMPISRI Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 3 May 2006	Economics, Insurance, Accounting, Finance, Commerce
3. Ms. TANYARATT IAMSOPANA Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 3 May 2006	Insurance, Commerce, Marketing, Engineering, Leadership, Strategic Management, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. MANU LEOPAIROTE	Chairman of the board	N/A
Mr. SOONTHORN KONUNTAKIET	Director	N/A
Mr. PICHIT SINPATANASAKUL	Director	N/A
Ms. SUJINTANA CHAMPISRI	Director	N/A
Ms. TANYARATT IAMSOPANA	Director	Participating
Ms. MALINEE LEOPAIRAT	Director	N/A
Mr. PRACHAI LEOPHAIRATANA	Director	N/A
Mr. THAVICH TAYCHANAFAKUL	Director	N/A
Mr. PAKORN LEOPAIRUT	Director	N/A
Ms. MANEERAT IAMSOPANA	Director	N/A

Directors' performance assessment

Method used to evaluate directors' performance	: Whole-board-of-directors assessment, Individual-director assessment (self-assessment), Cross-assessment (Assessment of another director)
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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	: 4 Apr 2023
EGM meeting	: No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. MANU LEOPAIRETE (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. SOONTHORN KONUNTAKIET (Director)	-	5/5	Participating	Did not hold the meeting
3.	Mr. PICHIT SINPATANASAKUL (Director)	-	5/5	Participating	Did not hold the meeting
4.	Ms. SUJINTANA CHAMPISRI (Director)	-	5/5	Participating	Did not hold the meeting
5.	Ms. TANYARATT IAMSOPANA (Director)	-	5/5	Participating	Did not hold the meeting
6.	Ms. MALINEE LEOPAIRAT (Director)	-	5/5	Participating	Did not hold the meeting
7.	Mr. PRACHAI LEOPHAIRATANA (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. THAVICH TAYCHANAVAKUL (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. PAKORN LEOPAIRUT (Director)	-	5/5	Participating	Did not hold the meeting
10.	Ms. MANEERAT IAMSOPANA (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. MANU LEOPAIRETE (Chairman of the board)	-	240,000.00	N/A	Yes
2.	Mr. SOONTHORN KONUNTAKIET (Director)	-	220,000.00	N/A	Yes
3.	Mr. PICHIT SINPATANASAKUL (Director)	-	260,000.00	N/A	Yes
4.	Ms. SUJINTANA CHAMPISRI (Director)	-	120,000.00	N/A	Yes

5.	Ms. TANYARATT IAMSOPANA (Director)	-	120,000.00	N/A	Yes
6.	Ms. MALINEE LEOPAIRAT (Director)	-	180,000.00	N/A	Yes
7.	Mr. PRACHAI LEOPHAIRATANA (Director)	-	120,000.00	N/A	Yes
8.	Mr. THAVICH TAYCHANAIVAKUL (Director)	-	172,000.00	N/A	Yes
9.	Mr. PAKORN LEOPAIRUT (Director)	-	120,000.00	N/A	Yes
10.	Ms. MANEERAT IAMSOPANA (Director)	-	120,000.00	N/A	Yes

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. PICHIT SINPATANASAKUL (Chairman of the audit committee)	-	4/4
2.	Mr. SOONTHORN KONUNTAKIET (Audit committee)	-	4/4
3.	Mr. THAVICH TAYCHANAIVAKUL (Audit committee)	-	4/4