



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SE-EDUCATION PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



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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 : SE-EDUCATION PUBLIC COMPANY LIMITED

Symbol : SE-ED

Address : 1858/87-90 Debaratna Road, Bangna Tai, Bangna

Province : Bangkok

Postcode : 10260

Business : The Core businesses are 5 types; 1. Bookstore Business: Operate SE-ED Book Center and network stores, 2. Distribution Business: Distribute both books published by SE-ED and other publishers to bookstores all over the country and to other sales channels, 3. Publishing Business: publishes knowledge and educational content in various categories and audio books in the CD format, especially in a self-development category. Printing by demand is also offered, 4. Plearnpattana School, a private school, 5. BaesLab Co., Ltd. (subsidiary) operates in consulting, provision and distribution of software and hardware business.

Registration Number : 0107536000285

Telephone : 0-2826-8000

Fax (if applicable) : 0-2826-8999

Website : www.se-ed.com

Email : ir@se-ed.com

Total Shares Sold (shares)

Common Stock : 391,944,418

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)	1,816,662.00	2,056,704.00	2,170,953.00
Revenues from sales (Thousand baht)	1,560,586.00	1,729,504.00	1,818,739.00
Tuition fees income (Thousand baht)	212,066.00	257,443.00	277,660.00
Interest income and dividend income (Thousand baht)	471.00	477.00	437.00
Other income (Thousand baht)	43,539.00	69,280.00	5,167.00
Gain from fair value measurement of investment property (Thousand baht)	0.00	0.00	22,500.00
Other (Thousand baht)	0.00	0.00	46,450.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenues from sales (%)	85.90	84.09	83.78
Tuition fees income (%)	11.67	12.52	12.79
Interest income and dividend income (%)	0.03	0.02	0.02
Other income (%)	2.40	3.37	0.24
Gain from fair value measurement of investment property (%)	0.00	0.00	1.04
Other (%)	0.00	0.00	2.14

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,816,662.00	2,056,704.00	2,170,953.00
Domestic (Thousand baht)	1,816,662.00	2,056,704.00	2,170,953.00
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

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

	2021	2022	2023
Share of profit (Thousand baht)	2.93	57.00	82.41

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
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R&D expenses in the past 3 years	0.00	0.00	0.00
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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 : <http://corporate.se-ed.com/wp-content/uploads/2023/04/OneReport2565.pdf>

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Jet fuel (Litres)	0.00	0.00	N/A
Diesel (Litres)	0.00	0.00	N/A
Gasoline (Litres)	0.00	0.00	N/A
Fuel oil (Litres)	0.00	0.00	N/A
Crude oil (Barrels)	0.00	0.00	N/A
Natural gas (Standard cubic feet)	0.00	0.00	N/A
LPG (Kilograms)	0.00	0.00	N/A
Steam (Metric tonnes)	0.00	0.00	N/A
Coal (Metric tonnes)	0.00	0.00	N/A

• 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)	0.00	0.00	0.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	0.00	101,334.00	105,389.88
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	0.00	101,334.00	105,389.88

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 : <http://corporate.se-ed.com/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b8%97%e0%b8%b2%e0%b8%87%e0%b8%94%e0%b9%89%e0%b8%b2%e0%b8%99%e0%b8%aa%e0%b8%b4%e0%b8%97%e0%b8%98%e0%b8%b4%e0%b8%a1%e0%b8%99%e0%b8%b8%e0%b8%a9/>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	286	267	258
Number of female employees (Persons)	809	751	715
Total number of employees (Persons)	1,095	1,018	973

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	245,269,544.00	259,648,737.00	286,531,077.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	9.01	8.14	8.42
Employee development and training expenses (baht)	38,327.00	110,665.00	170,811.00

• Health, safety and work environment

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	1	0	0

• Employee retention

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	38.26	43.32	37.00

• 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 : <http://corporate.se-ed.com/th-%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%81%e0%b8%b3%e0%b8%81%e0%b8%b1%e0%b8%9a%e0%b8%94%e0%b8%b9%e0%b9%81%e0%b8%a5%e0%b8%81%e0%b8%b4%e0%b8%88%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%97%e0%b8%b5%e0%b9%88/>

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

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. KASEMSANT WEERAKUN Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	9 Nov 2018	Strategic Management, Change Management, Corporate Management, Marketing, Digital Marketing, Sustainability, Corporate Social Responsibility, Governance/ Compliance, Leadership, Media & Publishing, Information & Communication Technology, Economics

2.	<p>Mr. THANONG CHOTISORAYUTH</p> <p>Gender: Male</p> <p>Age: 70 years old</p> <p>Highest level of education:</p> <p>Honorary 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: Re-elected as director</p>	1 Jan 1993	<p>Paper & Printing Materials, Strategic Management, Data Management, Change Management, Risk Management, Human Resource Management, Corporate Management, IT Management, Brand Management, Project Management, Budgeting, Audit, Marketing, Data Analysis, Design, Negotiation, Transportation & Logistics, Home & Office Products, Sustainability, Corporate Social Responsibility, Procurement, Electronic Components, Internal Control, Governance/ Compliance, Leadership, Commerce, Statistics, Media & Publishing, Information & Communication Technology</p>
3.	<p>Mr. YUEN POOVARAWAN</p> <p>Gender: Male</p> <p>Age: 73 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	1 Jan 1993	<p>Strategic Management, IT Management, Electronic Components, Leadership, Engineering, Media & Publishing, Information & Communication Technology</p>
4.	<p>Mr. PRAVIT TANTIWASINCHAI</p> <p>Gender: Male</p> <p>Age: 67 years old</p> <p>Highest level of education:</p> <p>Bachelor's degree</p> <p>Major: Accounting</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>	12 May 2005	<p>Audit, Finance, Accounting</p>

5.	Mr. KACHEN BENJAKUL Gender: Male Age: 46 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: Original director	28 Jun 2005	Property Fund & REITs, Human Resource Management, Corporate Management, Audit, Marketing, Finance, Economics, Accounting
6.	Mr. PHAIRAT SITTAKUL Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	21 Feb 2013	Strategic Management, Electronic Components, Energy & Utilities, Engineering, Steel, Corporate Management
7.	Mr. WUTTHIPHUM JURANGKOOL Gender: Male Age: 44 years old Highest level of education: Honorary degree Major: Educational Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	26 Feb 2015	Law, Strategic Management, Data Management, Human Resource Management, Corporate Management, IT Management, Project Management, Budgeting, Marketing, Digital Marketing, Tourism & Leisure, Data Analysis, Finance, Negotiation, Transportation & Logistics, Sustainability, Corporate Social Responsibility, Procurement, Governance/ Compliance, Leadership, Property Development, Automotive, Industrial Materials & Machinery, Food & Beverage, Steel

8.	Mr. WORAPOTE CHUTCHAIKULSIRI	Director (Non-executive, Independent director)	5 Jul 2019	Strategic Management, Risk Management, Corporate Management, Project Management, Budgeting, Audit, Data Analysis, Finance, Internal Control, Accounting, Automotive, Construction Materials, Food & Beverage, Steel, Paper & Printing Materials, IT Management, Corporate Social Responsibility, Governance/ Compliance
	Gender: Male			
	Age: 64 years old			
	Highest level of education:			
	Master's degree	Director type: Re-elected		
	Major: Accounting	as director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
9.	Ms. TIPPAWAN PINVANICHKUL	Director (Non-executive, Independent director)	16 Aug 2019	Fund Management, Risk Management, Budgeting, Finance, Internal Control, Banking, Accounting, Statistics, Food & Beverage, Sustainability, Corporate Social Responsibility, Property Fund & REITs, Audit
	Gender: Female			
	Age: 57 years old			
	Highest level of education:			
	Doctoral degree	Director type: Original		
	Major: Management	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
10.	Mr. RUNGKAN PAISITPANICHTRAKUL	Director (Executive)	16 Aug 2019	Strategic Management, Corporate Management, Brand Management, Project Management, Budgeting, Marketing, Data Analysis, Design, Negotiation, Property Development, Commerce, Media & Publishing, Sustainability, Corporate Social Responsibility, Human Resource Management, Leadership
	Gender: Male			
	Age: 47 years old	Director type: Re-elected		
	Highest level of education:	as director		
	Master's degree			
	Major: Management			
	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. PRAVIT TANTIWASINCHAI [1] Gender: Male Age: 67 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: Re-elected as director	23 Dec 2017	Audit, Finance, Accounting
2. Mr. KACHEN BENJAKUL [1] Gender: Male Age: 46 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	23 Dec 2009	Property Fund & REITs, Human Resource Management, Corporate Management, Audit, Marketing, Finance, Economics, Accounting
3. Ms. TIPPAWAN PINVANICHKUL [1] Gender: Female Age: 57 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	16 Aug 2019	Fund Management, Risk Management, Budgeting, Finance, Internal Control, Banking, Accounting, Statistics, Food & Beverage, Sustainability, Corporate Social Responsibility, Property Fund & REITs, 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. RUNGKAN PAISITPANICHTRAKUL Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Mar 2021

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Audit Committee	Mr. PRAVIT TANTIWASINCHAI	Chairman
	Mr. KACHEN BENJAKUL	Member
	Ms. TIPPAWAN PINVANICHKUL	Member
The Recruitment & Remuneration Committee	Mr. KACHEN BENJAKUL	Chairman
	Mr. WUTTHIPHUM JURANGKOOL	Member

Roles of Sub-committees

Sub-committees responsible for risk management : The Audit Committee

Sub-committees responsible for nomination : The Recruitment & Remuneration Committee

Sub-committees responsible for remuneration : The Recruitment & Remuneration Committee

Sub-committees responsible for corporate governance : The Audit Committee

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. RUNGKAN PAISITPANICHTRAKUL Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Management	MANAGING DIRECTOR	1 Mar 2021	Strategic Management, Corporate Management, Brand Management, Project Management, Budgeting, Marketing, Data Analysis, Design, Negotiation, Property Development, Commerce, Media & Publishing, Sustainability, Corporate Social Responsibility, Human Resource Management, Leadership

[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)	11,817,321.00	10,984,442.00	11,756,352.00

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) : 258

Number of female employees (persons) : 715

Total number of employees (persons) : 973

Employee Remuneration

Total employee remuneration : 286,531,077.00

Provident fund

Total number of employees (persons) : 973

Number of employees contributing to the PVD (persons) : 690

Percentage of employees who are members (%) : 70.91

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. THANONG CHOTISORAYUTH Gender: Male Age: 70 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Jan 1993	Paper & Printing Materials, Strategic Management, Data Management, Change Management, Risk Management, Human Resource Management, Corporate Management, IT Management, Brand Management, Project Management, Budgeting, Audit, Marketing, Data Analysis, Design, Negotiation, Transportation & Logistics, Home & Office Products, Sustainability, Corporate Social Responsibility, Procurement, Electronic Components, Internal Control, Governance/ Compliance, Leadership, Commerce, Statistics, Media & Publishing, Information & Communication Technology

2.	Mr. PRAVIT TANTIWASINCHAI Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 12 May 2005	Audit, Finance, Accounting
3.	Mr. WORAPOTE CHUTCHAIKULSIRI Gender: Male Age: 64 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: Re-elected as director	Date position was assumed: 5 Jul 2019	Strategic Management, Risk Management, Corporate Management, Project Management, Budgeting, Audit, Data Analysis, Finance, Internal Control, Accounting, Automotive, Construction Materials, Food & Beverage, Steel, Paper & Printing Materials, IT Management, Corporate Social Responsibility, Governance/ Compliance
4.	Mr. RUNGKAN PAISITPANICHTRAKUL Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 16 Aug 2019	Strategic Management, Corporate Management, Brand Management, Project Management, Budgeting, Marketing, Data Analysis, Design, Negotiation, Property Development, Commerce, Media & Publishing, Sustainability, Corporate Social Responsibility, Human Resource Management, Leadership

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. KASEMSANT WEERAKUN	Chairman of the board	Participating
Mr. THANONG CHOTISORAYUTH	Director	Non-participating
Mr. YUEN POOVARAWAN	Director	Non-participating

Mr. PRAVIT TANTIWASINCHAI	Director	Non-participating
Mr. KACHEN BENJAKUL	Director	Non-participating
Mr. PHAIRAT SITTAKUL	Director	Non-participating
Mr. WUTTHIPHUM JURANGKOOL	Director	Non-participating
Mr. WORAPOTE CHUTCHAIKULSIRI	Director	Non-participating
Ms. TIPPAWAN PINVANICHKUL	Director	Participating
Mr. RUNGKAN PAISITPANICHTRAKUL	Director	Non-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) : 6

Date of AGM meeting : 21 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. KASEMSANT WEERAKUN (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2. Mr. THANONG CHOTISORAYUTH (Director)	-	6/6	Participating	Did not hold the meeting
3. Mr. YUEN POOVARAWAN (Director)	-	6/6	Participating	Did not hold the meeting
4. Mr. PRAVIT TANTIWASINCHAI (Director)	-	6/6	Participating	Did not hold the meeting

5.	Mr. KACHEN BENJAKUL (Director)	-	6/6	Non-participating	Did not hold the meeting
6.	Mr. PHAIRAT SITTAKUL (Director)	-	6/6	Non-participating	Did not hold the meeting
7.	Mr. WUTTHIPHUM JURANGKOOL (Director)	-	5/6	Participating	Did not hold the meeting
8.	Mr. WORAPOTE CHUTCHAIKULSIRI (Director)	-	5/6	Non-participating	Did not hold the meeting
9.	Ms. TIPPAWAN PINVANICHKUL (Director)	-	6/6	Participating	Did not hold the meeting
10.	Mr. RUNGKAN PAISITPANICHTRAKUL (Director)	-	6/6	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. KASEMSANT WEERAKUN (Chairman of the board)	-	100,000.00	300,000.00	No
2.	Mr. THANONG CHOTISORAYUTH (Director)	-	50,000.00	180,000.00	No
3.	Mr. YUEN POOVARAWAN (Director)	-	50,000.00	180,000.00	No
4.	Mr. PRAVIT TANTIWASINCHAI (Director)	-	50,000.00	180,000.00	No
5.	Mr. KACHEN BENJAKUL (Director)	-	50,000.00	180,000.00	No
6.	Mr. PHAIRAT SITTAKUL (Director)	-	50,000.00	180,000.00	No
7.	Mr. WUTTHIPHUM JURANGKOOL (Director)	-	50,000.00	180,000.00	No
8.	Mr. WORAPOTE CHUTCHAIKULSIRI (Director)	-	50,000.00	180,000.00	No
9.	Ms. TIPPAWAN PINVANICHKUL (Director)	-	50,000.00	180,000.00	No
10.	Mr. RUNGKAN PAISITPANICHTRAKUL (Director)	-	0.00	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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PRAVIT TANTIWASINCHAI (Chairman of the audit committee)	-	5/5
2.	Mr. KACHEN BENJAKUL (Audit committee)	-	5/5
3.	Ms. TIPPAWAN PINVANICHKUL (Audit committee)	-	5/5