



# **Annual Registration Statement / Annual Report**

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

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

**EASTERN STAR REAL ESTATE 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 : EASTERN STAR REAL ESTATE PUBLIC COMPANY LIMITED

Symbol : ESTAR

Address : PLOENCHIT TOWER, FLOOR 5, 898 PLOENCHIT ROAD, LUMPINI, PATHUM  
WAN

Province : Bangkok

Postcode : 10330

Business : The principal business of the Company is related to real estate  
development for sale or rent and golf course business in Bangkok  
and Rayong Province.

Registration Number : 0107536000307

Telephone : 0-2263-1010

Fax (if applicable) : 0-2263-1009

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

Email : [info@estarpcl.com](mailto:info@estarpcl.com)

#### Total Shares Sold (shares)

Common Stock : 5,022,246,185

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)	1,820,406.24	1,316,414.95	1,917,546.30
Revenue from real estate development business for sale (Thousand baht)	1,706,476.07	1,177,351.54	1,764,126.47
Revenue from rental business (Thousand baht)	37,226.38	35,230.45	37,573.99
Revenue from golf course business (Thousand baht)	52,955.58	70,370.64	80,815.06
Other revenues (Thousand baht)	23,748.21	33,462.32	35,030.78

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from real estate development business for sale (%)	93.74	89.44	92.00
Revenue from rental business (%)	2.04	2.68	1.96
Revenue from golf course business (%)	2.91	5.35	4.21
Other revenues (%)	1.30	2.54	1.83

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	1,820,406.24	1,316,414.95	1,917,546.30
Domestic (Thousand baht)	1,820,406.24	1,316,414.95	1,917,546.30
International (Thousand baht)	0.00	0.00	0.00

	2022	2023	2024
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

	2022	2023	2024
Total other income (Thousand baht)	23,748.21	33,462.32	35,030.78
Other income from operations (Thousand baht)	23,748.21	33,462.32	35,030.78
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 that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)**

**A**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy
- Competition risk

Compliance Risk

- Change in laws and regulations

**A**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers
- Competition risk
- Economic risk

Operational Risk

- Delays in the development of future projects
- Impact on the environment

Compliance Risk



- Violations of laws and regulations

#### **Risks from Rising Construction Material Costs and Minimum Wage**

**Risk Management Measures:** Yes

##### **Related Risk Topics**

Strategic Risk

- Government policy
- Damage to company image and reputation

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Loss or damage from non-compliance of partners or counterparties

Compliance Risk

- Change in laws and regulations

#### **Project Construction and Development Risks**

**Risk Management Measures:** Yes

##### **Related Risk Topics**

Operational Risk

- Shortage or reliance on skilled workers
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects

#### **Risks from the Strict Home Loan Measures of Financial Institutions**

**Risk Management Measures:** Yes

##### **Related Risk Topics**

Strategic Risk

- Economic risk

## Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations

### Liquidity and Financing Risks

**Risk Management Measures:** Yes

#### Related Risk Topics

## Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Liquidity risk

### Risks from Changes in Government Policies and Measures Related to the Real Estate Business

**Risk Management Measures:** Yes

#### Related Risk Topics

## Operational Risk

- Information security and cyber-attack

## Compliance Risk

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

### Corruption Risk Factors

**Risk Management Measures:** Yes

#### Related Risk Topics

## Operational Risk

- Systems or internal control system
- Corruption

## Compliance Risk

- Violations of laws and regulations

### A

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Strategic Risk

- ESG risk
- Climate change and disasters

##### Operational Risk

- Impact on the environment

### A

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Strategic Risk

- Changes in technologies

##### Operational Risk

- Information security and cyber-attack
- System disruption risk

## Risk to Securities Holder (2.2.2)

### Risks from the Shareholder Structure

**Risk Management Measures:** Yes

#### Related Risk Topics

- Return from investment of securities holder

# 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, Biodiversity 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)	31,126.00	17,044.00	21,618.00
LPG (Kilograms)	2,727.00	2,445.00	N/A

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	2,200,821.00	2,805,833.00	4,748,785.00

#### Water management

• Water consumption

	2022	2023	2024
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Total water withdrawal (Cubic meters)	34,649.00	19,327.00	48,387.00
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## Waste management

### • Waste from operations

	2022	2023	2024
Hazardous waste (Kilograms)	0.00	0.00	0.00
<b>Total waste generated (Kilograms)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## Greenhouse gas management

### • Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	174.00	199.00	223.00
Scope 2 (Tons of carbon dioxide equivalents)	1,100.00	1,301.00	1,466.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>1,274.00</b>	<b>1,500.00</b>	<b>1,689.00</b>

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

Third-party verification : Yes

Name of verifying organization : EY Office Limited

## 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, 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)	58	81	78
Number of female employees (Persons)	74	70	92
<b>Total number of employees (Persons)</b>	<b>132</b>	<b>151</b>	<b>170</b>

##### • Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	96,748,660.00	102,058,222.00	116,988,535.00

##### • Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	16.00	5.00	4.00
Employee development and training expenses (baht)	353,317.50	324,067.20	479,696.00

##### • 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 (%)	35.61	33.77	14.71

• **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.estarpcl.com/uploads/datacompany\\_all/Corporate-GovernanceFullVersion.pdf](https://www.estarpcl.com/uploads/datacompany_all/Corporate-GovernanceFullVersion.pdf)

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

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

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

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

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

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

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

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

### Board of Directors (7.2)

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

	Number of persons	Percentage (%)
Total number of directors	11	100.00
Number of male directors	9	81.82
Number of female directors	2	18.18
Number of executive directors	1	9.09
Number of non-executive directors	10	90.91
Number of independent directors	4	36.36

#### 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. VIRAT PHAIRATPHIBOON Gender: Male Age: 76 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	11 May 2023	Business Administration, Banking, Finance & Securities, Insurance, Property Development

2.	<p>Mr. PONGPINIT TEJAGUPTA</p> <p>Gender: Male</p> <p>Age: 69 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>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	14 Aug 2019	Business Administration, Banking
3.	<p>Mrs. SUNANTA TIASUWAN</p> <p>Gender: Female</p> <p>Age: 74 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>	28 Feb 2005	Business Administration, Accounting
4.	<p>Mr. CHATCHAWIN CHAROEN-RAJAPARK</p> <p>Gender: Male</p> <p>Age: 64 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 (Non-executive)</p> <p>Director type: Original director</p>	15 Mar 2005	Business Administration, Property Development, Accounting, Finance
5.	<p>Mr. TITIWUT SOUKPORNCHAIKUL</p> <p>Gender: Male</p> <p>Age: 62 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 (Non-executive)</p> <p>Director type: Re-elected as director</p>	14 Nov 2006	Business Administration, Accounting, Finance

6.	Mr. NUTTAWIT BOONYAWAT Gender: Male Age: 63 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	24 Apr 2015	Business Administration, Economics, Banking
7.	Mr. TINNAWAT MAHATHARADOL 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)  Director type: Original director	25 Sep 2015	Business Administration, Law, Property Development
8.	Mr. PAIBOON WONGJONGJAIHARN Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	28 Apr 2017	Business Administration, Procurement, Engineering
9.	Mr. JESSADA PROMJART Gender: Male Age: 63 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	30 Jul 2020	Business Administration, Human Resource Management, Corporate Management

10.	Mrs. WANNA THAMSIRISUP Gender: Female Age: 68 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: Original director	1 Dec 2021	Business Administration, Insurance, Commerce, Accounting, Finance
11.	Mr. PAIROJ WATANAVARODOM Gender: Male Age: 59 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	1 May 2023	Business Administration, Construction Services, Property Development

#### 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. Mrs. SUNANTA TIASUWAN [1] Gender: Female Age: 74 years old Highest level of education: Bachelor'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	1 Dec 2021	Business Administration, Accounting
2. Mr. JESSADA PROMJART [1] Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Re-elected as director	30 Jul 2020	Business Administration, Human Resource Management, Corporate Management
3. Mrs. WANNA THAMSIRISUP [1] Gender: Female Age: 68 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	1 Dec 2021	Business Administration, Insurance, Commerce, Accounting, Finance

[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. PONGPINIT TEJAGUPTA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	14 Aug 2019
2. Mr. TINNAWAT MAHATHARADOL Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Sep 2015
3. Mr. TITIWUT SOUKPORNCHAIKUL Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Nov 2006
4. Mr. NUTTAWIT BOONYAWAT Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Sep 2015

5.	Mr. PAIROJ WATANAARODOM	Member of the	1 May 2023
	Gender: Male	executive committee	
	Age: 59 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. JESSADA PROMJART	Chairman
	Mrs. SUNANTA TIASUWAN	Member
	Mrs. WANNA THAMSIRISUP	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : None

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. Mr. PAIROJ WATANAARODOM Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	1 May 2023	Business Administration, Construction Services, Property Development
2. Mr. BARWORNVIT SAENGRUJEE Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Engineering	Bangkok Project Management Senior Director	2 May 2023	Business Administration, Construction Services, Property Development, Engineering
3. Mr. SUPARERG SASIPAPHANUWAT [1][2] Gender: Male Age: 38 years old Highest level of education: Master's degree Major: Business Administration	SVP-Accounting, Finance & IT Department	3 Apr 2023	Business Administration, Accounting
4. Mr. KITIPONG PADUNGSUTT Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering	Rayong Project Director	16 Jun 2023	Business Administration, Construction Materials, Construction Services, Property Development, Engineering

[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)	N/A	N/A	32,682,910.00

## 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) : 78

Number of female employees (persons) : 92

**Total number of employees (persons)** : 170

#### Employee Remuneration

Total employee remuneration : 116,988,535.00

#### Provident fund

Total number of employees (persons) : 170

Number of employees contributing to the PVD (persons) : 103

Percentage of employees who are members (%) : 60.59

# 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. TITIWUT SOUKPORNCHAIKUL 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: Re-elected as director	Date position was assumed: 14 Nov 2006	Business Administration, Accounting, Finance
2. Mr. PAIBOON WONGJONGJAIHARN Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 28 Apr 2017	Business Administration, Procurement, Engineering
3. Mr. JESSADA PROMJART Gender: Male Age: 63 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: 30 Jul 2020	Business Administration, Human Resource Management, Corporate Management

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. VIRAT PHAIRATPHIBOON	Chairman of the board	Non-participating
Mr. PONGPINIT TEJAGUPTA	Vice Chairman	Non-participating
Mrs. SUNANTA TIASUWAN	Director	Non-participating
Mr. CHATCHAWIN CHAROEN-RAJAPARK	Director	Non-participating
Mr. TITIWUT SOUKPORNCHAIKUL	Director	Non-participating
Mr. NUTTAWIT BOONYAWAT	Director	Non-participating
Mr. TINNAWAT MAHATHARADOL	Director	Non-participating
Mr. PAIBOON WONGJONGJAIHARN	Director	Non-participating
Mr. JESSADA PROMJART	Director	Non-participating
Mrs. WANNA THAMSIRISUP	Director	Participating
Mr. PAIROJ WATANAVARODOM	Director	Non-participating

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

### Meeting attendance of the board of directors

Number of board meetings (times) : 8

Date of AGM meeting : 30 Apr 2024

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. VIRAT PHAIRATPHIBOON (Chairman of the board)	-	8/8	Participating	Did not hold the meeting

2.	Mr. PONGPINIT TEJAGUPTA (Vice Chairman)	-	8/8	Participating	Did not hold the meeting
3.	Mrs. SUNANTA TIASUWAN (Director)	-	8/8	Participating	Did not hold the meeting
4.	Mr. CHATCHAWIN CHAROEN-RAJAPARK (Director)	-	6/8	Participating	Did not hold the meeting
5.	Mr. TITIWUT SOUKPORNCHAIKUL (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mr. NUTTAWIT BOONYAWAT (Director)	-	8/8	Participating	Did not hold the meeting
7.	Mr. TINNAWAT MAHATHARADOL (Director)	-	8/8	Participating	Did not hold the meeting
8.	Mr. PAIBOON WONGJONGJAIHARN (Director)	-	8/8	Participating	Did not hold the meeting
9.	Mr. JESSADA PROMJART (Director)	-	8/8	Participating	Did not hold the meeting
10.	Mrs. WANNA THAMSIRISUP (Director)	-	8/8	Participating	Did not hold the meeting
11.	Mr. PAIROJ WATANAVARODOM (Director)	-	8/8	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. VIRAT PHAIRATPHIBOON (Chairman of the board)	-	N/A	1,440,000.00	No
2.	Mr. PONGPINIT TEJAGUPTA (Vice Chairman)	-	N/A	600,000.00	No
3.	Mrs. SUNANTA TIASUWAN (Director)	-	N/A	600,000.00	No
4.	Mr. CHATCHAWIN CHAROEN-RAJAPARK (Director)	-	N/A	600,000.00	No
5.	Mr. TITIWUT SOUKPORNCHAIKUL (Director)	-	N/A	600,000.00	No
6.	Mr. NUTTAWIT BOONYAWAT (Director)	-	N/A	600,000.00	No



7.	Mr. TINNAWAT MAHATHARADOL (Director)	-	N/A	600,000.00	No
8.	Mr. PAIBOON WONGJONGJAIHARN (Director)	-	N/A	600,000.00	No
9.	Mr. JESSADA PROMJART (Director)	-	N/A	600,000.00	No
10.	Mrs. WANNA THAMSIRISUP (Director)	-	N/A	600,000.00	No
11.	Mr. PAIROJ WATANAARODOM (Director)	-	N/A	0.00	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) : 6

	List of directors	Termination date	Number of the audit committee meeting
1.	Mrs. SUNANTA TIASUWAN (Chairman of the audit committee)	-	6/6
2.	Mr. JESSADA PROMJART (Audit committee)	-	6/6
3.	Mrs. WANNA THAMSIRISUP (Audit committee)	-	6/6