



# **Annual Registration Statement / Annual Report**

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

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

**BEGISTICS 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 : BEGISTICS PUBLIC COMPANY LIMITED

Symbol : B

Address : 52 Thaniya Plaza Building 28th Floor, Silom Road,  
Suriyawongse, Bangrak

Province : Bangkok

Postcode : 10500

Business : The Company provide comprehensive logistics services  
including berths, warehouses, cargo handling, road  
transport, crane rental services. International Freight  
Forwarding Services and customs clearance services

Registration Number : 0107545000357

Telephone : 0-2096-4999

Website : WWW.BEGISTICS.CO.TH

Email : ir\_investment@begistics.co.th

#### Total Shares Sold (shares)

Common Stock : 8,074,007,854

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)	360,896.00	330,209.00	901,079.00
Revenues from services (Thousand baht)	197,968.00	192,169.00	121,881.00
Revenues from construction costs (Thousand baht)	0.00	0.00	54,340.00
Revenues from selling electricity (Thousand baht)	0.00	0.00	189,800.00
Revenues from selling raw water (Thousand baht)	18,790.00	22,352.00	24,570.00
Revenues from the sale of carbon credit certificates (Thousand baht)	0.00	0.00	297,834.00
Gain from the sale of fixed assets (Thousand baht)	113,307.00	12,583.00	1,916.00
Gains from sales of investments in associates and subsidiaries (Thousand baht)	0.00	82,258.00	111,320.00
Gain from land transfer (Thousand baht)	0.00	0.00	36,685.00
Other (Thousand baht)	30,831.00	20,847.00	62,733.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenues from services (%)	54.85	58.20	13.53
Revenues from construction costs (%)	0.00	0.00	6.03
Revenues from selling electricity (%)	0.00	0.00	21.06
Revenues from selling raw water (%)	5.21	6.77	2.73
Revenues from the sale of carbon credit certificates (%)	0.00	0.00	33.05
Gain from the sale of fixed assets (%)	31.40	3.81	0.21
Gains from sales of investments in associates and subsidiaries (%)	0.00	24.91	12.35

Gain from land transfer (%)	0.00	0.00	4.07
Other (%)	8.54	6.31	6.96

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	360,896.00	330,209.00	901,079.00
Domestic (Thousand baht)	360,896.00	330,208.00	901,078.78
International (Thousand baht)	0.00	1.00	0.22

	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)	30,831.00	20,847.00	62,733.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	30,831.00	20,847.00	62,733.00

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

	2021	2022	2023
Share of profit (Thousand baht)	27,456.00	19,107.00	45,830.00

## 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)	2021	2022	2023
R&D expenses in the past 3 years	0.00	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)**

### **(1) Risk from fluctuations in oil rates**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Economic risk

Operational Risk

- Systems or internal control system
- Human error in business operations

### **(2) Risk from accidents occurring during transportation services.**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Systems or internal control system
- Human error in business operations

### **(3) Risk from reliance on large customers**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates
- Reliance on large customers or few customers

**(4) Risk from renewal of various licenses related to business operations**

**Risk Management Measures:** Yes

**Related Risk Topics**

Compliance Risk

- Change in laws and regulations

**(5) Risk from customers being unable to pay service fees.**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Economic risk

**(6) Risk from recruiting personnel**

**Risk Management Measures:** Yes

**Related Risk Topics**

Operational Risk

- Human error in business operations

**(7) Risk from producing less energy than estimated.**

**Risk Management Measures:** Yes

**Related Risk Topics**

Operational Risk

- Climate change and disasters

**(8) Risk from changes in government policy**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Government policy

#### **(9) Drought risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Climate change and disasters

### **Risk to Securities Holder (2.2.2)**

#### **(1) Interest rate risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Other

#### **(2) Risk from exchange rate fluctuations**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Other

#### **(3) Credit risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Other

### **Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)**

#### **(1) Risk from investment management**

**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 : No

### 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.begistics.co.th/corporate-governance-th/>

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)	137,862.56	1,037,286.25	873,921.39
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	86,064.70	354,245.28
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
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• **Electricity consumption**

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	43,038.00	152,188.80	158,010.64

**Water management**

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	41,554.00	29,083.40

**Waste management**

• **Waste from operations**

	2021	2022	2023
Non-hazardous waste (Kilograms)	0.00	0.00	N/A
Hazardous waste (Kilograms)	0.00	0.00	N/A
<b>Total waste generated (Kilograms)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Greenhouse gas management**

• **Greenhouse gas emissions**

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

<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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• **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.begistics.co.th/wp-content/uploads/2022/05/13.-%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B9%81%E0%B8%A5%E0%B8%B0%E0%B9%81%E0%B8%99%E0%B8%A7%E0%B8%9B%E0%B8%8F%E0%B8%B4%E0%B8%9A%E0%B8%B1%E0%B8%95%E0%B8%B4%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%E0%B8%A2%E0%B8%8A%E0%B8%9917.05.65.pdf>

Company human right guideline : Employee 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)	81	87	97
Number of female employees (Persons)	39	32	38
<b>Total number of employees (Persons)</b>	<b>120</b>	<b>119</b>	<b>135</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	18,738,251.26	29,143,731.97	32,456,833.63

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	1.72	4.05	1.01

Employee development and training expenses (baht)	34,715.00	102,865.87	91,468.00
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• Health, safety and work environment

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	12	24	0

• Employee retention

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	0.00	0.00	N/A

• 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.begistics.co.th/corporate-governance-th/governance-policy>

#### 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	8	100.00
Number of male directors	6	75.00
Number of female directors	2	25.00
Number of executive directors	1	12.50
Number of non-executive directors	7	87.50
Number of independent directors	5	62.50

#### 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. Pol.Lt.Gen. SOMKID BOONTANOM Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Re-elected as director	5 Nov 2020	Law, Corporate Management, Audit, Change Management, Leadership, Governance/ Compliance

2.	<p>Ms. SUTTIRAT LEESWADTRAKUL</p> <p>Gender: Female</p> <p>Age: 42 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	10 Nov 2020	Human Resource Management, Change Management, Economics, Governance/ Compliance, Corporate Social Responsibility
3.	<p>POL. MAJ. GEN. PRAPASS PIYAMONGKOL</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive, Independent director)</p> <p>Director type: Original director</p>	10 Nov 2020	Law, Risk Management, Audit, Internal Control, Leadership, Governance/ Compliance, Negotiation
4.	<p>Mr. SMITH LEAMMANEE</p> <p>Gender: Male</p> <p>Age: 57 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, Independent director)</p> <p>Director type: Original director</p>	24 Aug 2020	Risk Management, Project Management, Audit, Energy & Utilities, Engineering
5.	<p>Mr. PAIROJ WAIWANIJCHAKIJ</p> <p>Gender: Male</p> <p>Age: 52 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	8 Sep 2020	Change Management, Project Management, Design, Energy & Utilities, Engineering, Electronic Components

6.	Mr. PANYA BOONYAPIWAT Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: management psychology Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	5 Nov 2020	Strategic Management, Change Management, IT Management, Data Analysis, Negotiation, Leadership, Energy & Utilities, Engineering, Information & Communication Technology
7.	Mr. JAKKARAT LERTOPAS Gender: Male Age: 63 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	13 Dec 2021	Law, Strategic Management, Internal Control, Governance/ Compliance, Leadership, Negotiation
8.	Ms. CHAYASINEE TIENTONG Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	31 Aug 2022	Accounting, Commerce

## 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	: Yes

## Sub-committees (7.3)

### Information about sub-committees (7.3.2)

#### Audit Committee

##### List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. POL. MAJ. GEN. PRAPASS PIYAMONGKOL [1] Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	10 Nov 2020	Law, Risk Management, Audit, Internal Control, Leadership, Governance/ Compliance, Negotiation
2. Mr. SMITH LEAMMANEE [1] Gender: Male Age: 57 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	28 Sep 2020	Risk Management, Project Management, Audit, Energy & Utilities, Engineering
3. Ms. CHAYASINEE TIENTONG [1] Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	31 Aug 2022	Accounting, Commerce

[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. PANYA BOONYAPIWAT Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: management psychology Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	5 Nov 2020
2. Ms. SUTTIRAT LEESWADTRAKUL Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Feb 2018
3. Mr. PAIROJ WAIWANIJCHAKIJ Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Sep 2020
4. Ms. Peeraya Photiprasat Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Sep 2021

### Other sub-committees

## Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee	POL. MAJ. GEN. PRAPASS PIYAMONGKOL	Chairman
	Mr. SMITH LEAMMANEE	Member
	Ms. CHAYASINEE TIENTONG	Member
Nomination and Remuneration Committee	Ms. SUTTIRAT LEESWADTRAKUL	Chairman
	Mr. SMITH LEAMMANEE	Member
	Mr. JAKKARAT LERTOPAS	Member
Risk Management Committee	Mr. PANYA BOONYAPIWAT	Chairman
	Mr. SMITH LEAMMANEE	Member
	Mr. PAIROJ WAIWANIJCHAKIJ	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. Mr. PANYA BOONYAPIWAT Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: management psychology	CHIEF EXECUTIVE OFFICER	5 Nov 2020	Strategic Management, Change Management, IT Management, Data Analysis, Negotiation, Leadership, Energy & Utilities, Engineering, Information & Communication Technology

[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)	8,674,573.33	7,684,934.00	6,593,147.00

#### 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)	: 97
Number of female employees (persons)	: 38
<b>Total number of employees (persons)</b>	<b>: 135</b>

#### Employee Remuneration

Total employee remuneration	: 32,456,833.63
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#### Provident fund

Total number of employees (persons)	: 135
Number of employees contributing to the PVD (persons)	: 77
Percentage of employees who are members (%)	: 57.04

# 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. Pol.Lt.Gen. SOMKID BOONTANOM Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Political Science 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: 5 Nov 2020	Law, Corporate Management, Audit, Change Management, Leadership, Governance/ Compliance
2. Mr. JAKKARAT LERTOPAS Gender: Male Age: 63 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 13 Dec 2021	Law, Strategic Management, Internal Control, Governance/ Compliance, Leadership, Negotiation
3. Ms. CHAYASINEE TIENTONG Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 31 Aug 2022	Accounting, Commerce

## Development of directors over the past year

List of directors	Position	Participated in director development program
Pol.Lt.Gen. SOMKID BOONTANOM	Chairman of the board	Participating
Ms. SUTTIRAT LEESWADTRAKUL	Vice Chairman	Participating
POL. MAJ. GEN. PRAPASS PIYAMONGKOL	Vice Chairman	Participating
Mr. SMITH LEAMMANEE	Director	Non-participating
Mr. PAIROJ WAIWANIJCHAKIJ	Director	Participating
Mr. PANYA BOONYAPIWAT	Director	Participating
Mr. JAKKARAT LERTOPAS	Director	Participating
Ms. CHAYASINEE TIENTONG	Director	Participating

## Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

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

### Meeting attendance of the board of directors

Number of board meetings (times) : 16

Date of AGM meeting : 12 May 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Pol.Lt.Gen. SOMKID BOONTANOM (Chairman of the board)	-	15/16	Participating	Participating
2. Ms. SUTTIRAT LEESWADTRAKUL (Vice Chairman)	-	16/16	Participating	Participating

3.	POL. MAJ. GEN. PRAPASS PIYAMONGKOL (Vice Chairman)	-	15/16	Participating	Participating
4.	Mr. SMITH LEAMMANEE (Director)	-	16/16	Participating	Participating
5.	Mr. PAIROJ WAIWANIJCHAKIJ (Director)	-	13/16	Participating	Participating
6.	Mr. PANYA BOONYAPIWAT (Director)	-	16/16	Participating	Participating
7.	Mr. JAKKARAT LERTOPAS (Director)	-	13/16	Participating	Participating
8.	Ms. CHAYASINEE TIENTONG (Director)	-	16/16	Participating	Participating

### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Pol.Lt.Gen. SOMKID BOONTANOM (Chairman of the board)	-	75,000.00	360,000.00	Yes
2.	Ms. SUTTIRAT LEESWADTRAKUL (Vice Chairman)	-	160,000.00	240,000.00	Yes
3.	POL. MAJ. GEN. PRAPASS PIYAMONGKOL (Vice Chairman)	-	110,000.00	240,000.00	Yes
4.	Mr. SMITH LEAMMANEE (Director)	-	140,000.00	120,000.00	Yes
5.	Mr. PAIROJ WAIWANIJCHAKIJ (Director)	-	145,000.00	120,000.00	Yes
6.	Mr. PANYA BOONYAPIWAT (Director)	-	170,000.00	240,000.00	Yes
7.	Mr. JAKKARAT LERTOPAS (Director)	-	65,000.00	120,000.00	Yes
8.	Ms. CHAYASINEE TIENTONG (Director)	-	115,000.00	120,000.00	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) : 7

List of directors		Termination date	Number of the audit committee meeting
1.	POL. MAJ. GEN. PRAPASS PIYAMONGKOL (Chairman of the audit committee)	-	7/7
2.	Mr. SMITH LEAMMANEE (Audit committee)	-	7/7
3.	Ms. CHAYASINEE TIENTONG (Audit committee)	-	7/7