



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

VGI PUBLIC COMPANY LIMITED

Fiscal Year End 31 March 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 : VGI PUBLIC COMPANY LIMITED

Symbol : VGI

Address : 9th FLOOR, TST TOWER, 21 VIPHAVADI-RANGSIT ROAD, CHOMPHON,
CHATUCHAK

Province : Bangkok

Postcode : 10900

Business : Advertising, Digital Services and Distribution

Registration Number : 0107555000066

Telephone : 0-2273-8884

Fax (if applicable) : 0-2273-8883

Website : www.vgi.co.th

Email : companysecretary@vgi.co.th

Total Shares Sold (shares)

Common Stock : 11,194,519,666

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)	4,193,368.38	4,872,615.93	4,812,828.65
Advertising (Thousand baht)	1,579,779.02	1,937,513.95	2,105,306.14
Digital Services (Thousand baht)	1,099,667.28	1,423,337.02	1,544,376.03
Distribution (Thousand baht)	1,513,922.08	1,511,764.96	1,163,146.48

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Advertising (%)	37.67	39.76	43.74
Digital Services (%)	26.22	29.21	32.09
Distribution (%)	36.10	31.03	24.17

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	4,193,368.38	4,872,615.93	4,812,828.65
Domestic (Thousand baht)	4,193,368.38	4,872,615.93	4,812,828.65
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)	328,300.05	831,130.10	592,925.01
Other income from operations (Thousand baht)	127,695.44	155,619.10	187,191.80
Other income not from operations (Thousand baht)	200,604.61	675,511.00	405,733.21

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)

<div>Reliance on a concession agreement with BTSC for business operation</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Strategic Risk</div> <div><ul style="list-style-type: none">• Other</div>
<div>Media business is varied by the overall economic situation</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Strategic Risk</div> <div><ul style="list-style-type: none">• Other</div>
<div>Changes in consumer behaviors</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Strategic Risk</div> <div><ul style="list-style-type: none">• Other</div>
<div>Cyber Security</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Operational Risk</div> <div><ul style="list-style-type: none">• Other</div>

Personnel Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Interest rate fluctuations

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Changes in laws relating to business operations

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Corporate Governance

Personal Data Handling Risk

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Other

Risk to Securities Holder (2.2.2)

Investment Risk

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

URL of corporate sustainability policy : https://www.vgi.co.th/wp-content/uploads/2023/04/Sustainable-Development-Policy_23Mar23-th.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.vgi.co.th/wp-content/uploads/2023/04/Environmental-Policy_23Mar23-th.pdf

Company environmental guideline : Electricity Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2022	2023	2024
Jet fuel (Litres)	N/A	0.00	0.00
Diesel (Litres)	N/A	8,057.60	7,180.63
Gasoline (Litres)	N/A	46,382.87	2,649.10
Fuel oil (Litres)	N/A	0.00	0.00
Crude oil (Barrels)	N/A	0.00	0.00
Natural gas (Standard cubic feet)	N/A	0.00	0.00
LPG (Kilograms)	N/A	0.00	0.00

Steam (Metric tonnes)	N/A	0.00	0.00
Coal (Metric tonnes)	N/A	0.00	0.00

• **Electricity consumption**

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	4,120,000.00	3,769,290.00	5,347,114.51

Water management

• **Water consumption**

	2022	2023	2024
Total water withdrawal (Cubic meters)	0.00	2,303.40	4,399.52

Waste management

• **Waste from operations**

	2022	2023	2024
Non-hazardous waste (Kilograms)	N/A	31,990.00	25,285.56
Hazardous waste (Kilograms)	N/A	0.00	0.00
Total waste generated (Kilograms)	0.00	31,990.00	25,285.56

Greenhouse gas management

• **Greenhouse gas emissions**

	2022	2023	2024
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	115.38	174.03
Scope 2 (Tons of carbon dioxide equivalents)	N/A	1,976.33	2,648.03

Scope 3 (Tons of carbon dioxide equivalents)	N/A	3,277.15	10,877.71
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	5,368.86	13,699.77

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

Third-party verification : Yes

Name of verifying organization : Lloyd's Register International (Thailand) Ltd.

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.vgi.co.th/wp-content/uploads/2023/06/Human-Rights-Policy_TH.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

	2022	2023	2024
Number of male employees (Persons)	473	663	702
Number of female employees (Persons)	601	801	1,003
Total number of employees (Persons)	1,074	1,464	1,705

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	0.00	937,000,000.00	950,680,807.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	8.20	49.68	36.11
Employee development and training expenses (baht)	1,461,320.00	1,365,543.45	4,409,152.00

• Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	8.47	24.80	54.84

• **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.vgi.co.th/wp-content/uploads/2024/04/VGI-CG-Policy-and-CoC-TH-21Mar24.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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
Number of independent directors	3	33.33

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. KEEREE KANJANAPAS Gender: Male Age: 74 years old Highest level of education: Below a bachelor's degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	30 Mar 2012	Economics, Finance & Securities, Insurance, Property Development, Property Fund & REITs, Commerce, Media & Publishing, Transportation & Logistics, Marketing, Finance, Corporate Social Responsibility, Sustainability, Leadership, Governance/ Compliance

2.	<p>Mr. MARUT ARTHAKAIVALVATEE</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Re-elected as director</p>	15 Nov 2007	<p>Marketing, Finance, Corporate Social Responsibility, Sustainability, Brand Management, Governance/ Compliance</p>
3.	<p>Mr. CHI KEUNG KONG</p> <p>Gender: Male</p> <p>Age: 49 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: No</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	15 Jun 2000	<p>Economics, Finance & Securities, Commerce, Marketing, Accounting, Finance</p>
4.	<p>Mr. KAVIN KANJANAPAS</p> <p>Gender: Male</p> <p>Age: 49 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: -</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	28 May 2003	<p>Economics, Property Development, Commerce, Media & Publishing, Transportation & Logistics, Marketing</p>
5.	<p>Mr. SURAPONG LAOHA-UNYA</p> <p>Gender: Male</p> <p>Age: 62 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: Re-elected as director</p>	10 Nov 2006	<p>Marketing, Finance, Project Management, Engineering</p>

6.	Mr. CHAN KIN TAK Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Director (Executive) Director type: Original director	15 Nov 2007	Economics, Marketing, Finance
7.	Mrs. JARUPORN VIYANANT Gender: Female Age: 80 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: Original director	30 Mar 2012	Commerce, Finance, Accounting, Audit, Internal Control, Governance/ Compliance
8.	Mr. KIET SRICHOMKWAN Gender: Male Age: 87 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: Re-elected as director	22 Aug 2016	Risk Management, Finance, Commerce
9.	Mr. PISIT SEREWIWATTANA 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, Independent director) Director type: Original director	29 Oct 2021	Economics, Banking, Commerce, Finance, Accounting, Marketing, Audit

Other Information pertaining to committees

The Chairman is an independent director : No

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : No

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. JARUPORN VIYANANT [1] Gender: Female Age: 80 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	30 Mar 2012	Commerce, Finance, Accounting, Audit, Internal Control, Governance/ Compliance
2. Mr. KIET SRICHOMKWAN [1] Gender: Male Age: 87 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: Re-elected as director	22 Aug 2016	Risk Management, Finance, Commerce

3.	Mr. PISIT SEREWIWATTANA [1] Gender: Male Age: 63 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	29 Oct 2021	Economics, Banking, Commerce, Finance, Accounting, Marketing, Audit
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[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. KAVIN KANJANAPAS Gender: Male Age: 49 years old Highest level of education: Below a bachelor's degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	30 Mar 2012
2. Mr. CHAN KIN TAK Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	15 Nov 2007
3. Mr. LAP SHUN NELSON LEUNG Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	5 Apr 2017

4.	<p>Mrs. Chitkasem Moo Ming</p> <p>Gender: Female</p> <p>Age: 49 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	16 Oct 2016
5.	<p>Mrs. Oranuch Rujirawona</p> <p>Gender: Female</p> <p>Age: 63 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>Member of the executive committee</p>	5 Apr 2017

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee	Mrs. JARUPORN VIYANANT	Chairman
	Mr. KIET SRICHOMKWAN	Member
	Mr. PISIT SEREWIWATTANA	Member
Nomination and Remuneration Committee	Mr. PISIT SEREWIWATTANA	Chairman
	Mrs. JARUPORN VIYANANT	Member
	Mr. KIET SRICHOMKWAN	Member
	Mr. MARUT ARTHAKAIVALVATEE	Member
	Mr. CHAN KIN TAK	Member
Sustainability Committee	Mrs. JARUPORN VIYANANT	Chairman
	Mr. MARUT ARTHAKAIVALVATEE	Member
	Mr. CHAN KIN TAK	Member
Risk Management Committee	Mr. KIET SRICHOMKWAN	Chairman
	Mr. CHAN KIN TAK	Member
	Mr. LAP SHUN NELSON LEUNG	Member
	Mrs. Chitkasem Moo Ming	Member
	Mrs. Oranuch Rujirawona	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	: Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Sustainability Committee

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. KAVIN KANJANAPAS Gender: Male Age: 49 years old Highest level of education: Below a bachelor's degree Major: -	CHAIRMAN OF THE EXECUTIVE COMMITTEE	30 Mar 2012	Economics, Property Development, Commerce, Media & Publishing, Transportation & Logistics, Marketing
2. Mr. LAP SHUN NELSON LEUNG Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	5 Apr 2017	Media & Publishing, Marketing, Finance, Data Analysis, Digital Marketing, Corporate Management
3. Mrs. Chitkasem Moo Ming [1] Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Finance	Chief Financial Officer	16 Oct 2016	Business Administration, Accounting, Finance, Risk Management
4. Mr. CHAN KIN TAK Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Operation Officer	15 Nov 2007	Economics, Marketing, Finance
5. Mrs. Oranuch Rujirawona Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Sale Officer	5 Apr 2017	Business Administration, 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

	2022	2023	2024
Total executive remuneration (baht)	N/A	49,600,000.00	56,890,000.00

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) : 702

Number of female employees (persons) : 1,003

Total number of employees (persons) : 1,705

Employee Remuneration

Total employee remuneration : 950,680,807.00

Provident fund

Total number of employees (persons) : 1,705

Number of employees contributing to the PVD (persons) : 753

Percentage of employees who are members (%) : 44.16

Other Significant Information (7.6)

Other significant information

Assigned persons

• Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Pitchapaksorn Jit-Opas	pitchapaksorn@vgi.co.th	

• Company secretary

General information	Email	Telephone
1. Mrs. Sirithan Singchoowong	sirithan@vgi.co.th	

• Head of internal audit

General information	Email	Telephone
1. Mr. Pipop Intaratut	pipop@btsgroup.co.th	

• Head of investor relations

General information	Email	Telephone
1. Ms. Nattapan Vuthicholthee	ir@vgi.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. EY OFFICE LIMITED	1. Mr. Pornanan Kitjanawanchai	15,450,000.00	Details: The company due diligence service fee and climate change consultation service fee. Total service fee (baht): 2,850,000.00
	Email: -		
	Telephone: -		
	2. Mrs. Chonlaros Suntiasvaraporn		
	Email: -		
	Telephone: -		
	3. Ms. Siraporn Ouaanunkun		
	Email: -		
	Telephone: -		

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of 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. MARUT ARTHAKAIVALVATEE Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Re-elected as director	Date position was assumed: 15 Nov 2007	Marketing, Finance, Corporate Social Responsibility, Sustainability, Brand Management, Governance/ Compliance
2. Mr. SURAPONG LAOHA-UNYA Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 10 Nov 2006	Marketing, Finance, Project Management, Engineering
3. Mr. KIET SRICHOMKWAN Gender: Male Age: 87 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: Re-elected as director	Date position was assumed: 22 Aug 2016	Risk Management, Finance, Commerce

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. KEEREE KANJANAPAS	Chairman of the board	Participating
Mr. MARUT ARTHAKAIVALVATEE	Vice Chairman	Participating
Mr. CHI KEUNG KONG	Director	Participating
Mr. KAVIN KANJANAPAS	Director	Participating
Mr. SURAPONG LAOHA-UNYA	Director	Participating
Mr. CHAN KIN TAK	Director	Participating
Mrs. JARUPORN VIYANANT	Director	Participating
Mr. KIET SRICHOMKWAN	Director	Participating
Mr. PISIT SEREWIWATTANA	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) : 6

Date of AGM meeting : 18 Jul 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Mr. KEEREE KANJANAPAS (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. MARUT ARTHAKAIVALVATEE (Vice Chairman)	-	5/6	Participating	Did not hold the meeting
3.	Mr. CHI KEUNG KONG (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. KAVIN KANJANAPAS (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. SURAPONG LAOHA-UNYA (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. CHAN KIN TAK (Director)	-	6/6	Participating	Did not hold the meeting
7.	Mrs. JARUPORN VIYANANT (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. KIET SRICHOMKWAN (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. PISIT SEREWIWATTANA (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. KEEREE KANJANAPAS (Chairman of the board)	-	0.00	896,000.00	No
2. Mr. MARUT ARTHAKAIVALVATEE (Vice Chairman)	-	140,000.00	448,000.00	No
3. Mr. CHI KEUNG KONG (Director)	-	0.00	448,000.00	No
4. Mr. KAVIN KANJANAPAS (Director)	-	0.00	448,000.00	No
5. Mr. SURAPONG LAOHA-UNYA (Director)	-	0.00	448,000.00	No
6. Mr. CHAN KIN TAK (Director)	-	140,000.00	448,000.00	No
7. Mrs. JARUPORN VIYANANT (Director)	-	280,000.00	448,000.00	No
8. Mr. KIET SRICHOMKWAN (Director)	-	280,000.00	448,000.00	No

9.	Mr. PISIT SEREWIWATTANA (Director)	-	200,000.00	448,000.00	No
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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.	Mrs. JARUPORN VIYANANT (Chairman of the audit committee)	-	7/7
2.	Mr. KIET SRICHOMKWAN (Audit committee)	-	7/7
3.	Mr. PISIT SEREWIWATTANA (Audit committee)	-	6/7