



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

T.M.C. INDUSTRIAL 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 : T.M.C. INDUSTRIAL PUBLIC COMPANY LIMITED

Symbol : TMC

Address : 125/10 Moo 5 Bansuan Subdistrict, Muang District

Province : Chonburi

Postcode : 20000

Business : The Company engage in the manufacturing and distribution of high quality hydraulic machines such as hydraulic press, crane, and handling equipment, maintenance service and metal machining service, mechanical press machine and automation system design for manufacturing.

Registration Number : 0107554000089

Telephone : 0-3827-1933

Website : www.tmc.co.th

Email : pornnipha@tmc.co.th

Total Shares Sold (shares)

Common Stock : 458,773,722

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)	292,414.00	334,744.00	326,611.00
Hydraulic Press Machine (Thousand baht)	48,931.00	56,985.00	32,230.00
Hydraulic Crane (Thousand baht)	157,708.00	139,400.00	114,567.00
Hydraulic handling equipment (Thousand baht)	19,152.00	35,955.00	100,111.00
Contract revenue (Thousand baht)	0.00	25,413.00	15,187.00
Others (Thousand baht)	10,034.00	13,317.00	831.00
Maintenance services (Thousand baht)	34,774.00	48,669.00	48,577.00
Metal machining (Thousand baht)	21,815.00	15,005.00	15,108.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Hydraulic Press Machine (%)	16.73	17.02	9.87
Hydraulic Crane (%)	53.93	41.64	35.08
Hydraulic handling equipment (%)	6.55	10.74	30.65
Contract revenue (%)	0.00	7.59	4.65
Others (%)	3.43	3.98	0.25
Maintenance services (%)	11.89	14.54	14.87
Metal machining (%)	7.46	4.48	4.63

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	292,414.00	334,744.00	326,611.00
Domestic (Thousand baht)	277,696.00	298,276.00	323,593.00
International (Thousand baht)	14,718.00	36,468.00	3,018.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	94.97	89.11	99.08
International (%)	5.03	10.89	0.92

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	11,324.00	267,578.00	12,516.00
Other income from operations (Thousand baht)	10,674.00	28,937.00	5,587.00
Other income not from operations (Thousand baht)	650.00	238,641.00	6,929.00

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 : Yes

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	120,000.00	0.00	455,215.00

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)

Corporate Capability Risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large customers or few customers

Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources

Financial Risk

- Insufficient sources of funding
- Fluctuation in exchange rates, interest rates, or the inflation rate

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://irplus.in.th/ir/listed/tmc/finance_56.asp

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://irplus.in.th/ir/listed/tmc/Sustaianbility.asp>

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
Diesel (Litres)	74,020.00	62,470.00	70,267.10
Gasoline (Litres)	29,528.00	35,187.00	28,566.12
LPG (Kilograms)	4,176.00	2,496.00	2,496.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	1,127,924.00	965,232.00	880,772.12

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	7,330.00	4,339.00	4,206.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	235,785.00	45,685.00	130,272.00
Hazardous waste (Kilograms)	33,602.00	2,437.00	20,812.00
Total waste generated (Kilograms)	269,387.00	48,122.00	151,084.00

Greenhouse gas management

• Greenhouse gas emissions

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

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://irplus.in.th/ir/listed/tmc/Sustaianbility.asp?lang=T>

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

	2021	2022	2023
Number of male employees (Persons)	164	160	166
Number of female employees (Persons)	61	61	60
Total number of employees (Persons)	225	221	226

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2021	2022	2023
Employee development and training expenses (baht)	26,358.00	39,925.32	128,142.70

• Health, safety and work environment

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	4	5	3

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	4.00	9.95	12.83

• **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://irplus.in.th/ir/listed/tmc/corporate.asp>

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	9	100.00
Number of female directors	0	0.00
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	4	44.44

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. MANU LEOPAIROTE Gender: Male Age: 80 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	7 Mar 2011	Economics, Leadership, Governance/ Compliance, Audit

2.	Mr. THAWEEMIT KAMOLMONGKOLSUK Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	24 Dec 2010	Industrial Materials & Machinery
3.	Mr. ARTHIT WUTHIKARO Gender: Male Age: 67 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	7 Mar 2011	Economics, Leadership, Audit, Internal Control, Governance/ Compliance
4.	Mr. MITTHONG CHULITAWONG Gender: Male Age: 56 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	25 Apr 2014	Accounting, Finance, Audit, Internal Control
5.	Mr. PANOM RATANARAT Gender: Male Age: 48 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 Jun 2018	Banking, Finance & Securities, Finance

6.	Mr. BOONLERD IEWPORNCHAI Gender: Male Age: 53 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	14 Dec 2022	Law, Finance, Engineering
7.	Mr. NUTTAPONG PANJAWORAYAN Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	16 Jan 2023	Business Administration
8.	Mr. WARIN PHADUNGSINTH Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	16 Jan 2023	Business Administration, Banking, Accounting, Finance
9.	Mr. WUTICHA ANANTAKUL Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	22 Apr 2023	Business Administration, Engineering

List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
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1.	Mrs. TUBTIM KAMOLMONGKOLSUK Gender: Female Age: 76 years old Highest level of education: Bachelor's degree Major: Industrial Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 24 Dec 2010 Date directorship ended: 16 Jan 2023	Mr. NUTTAPONG PANJAWORAYAN Date position was assumed: 16 Jan 2023
2.	Ms. PACHARAWALAI KAMOLMONGKOLSUK Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 7 Mar 2011 Date directorship ended: 16 Jan 2023	Mr. WARIN PHADUNGSINTH Date position was assumed: 16 Jan 2023
3.	Ms. PAILIN KAMOLMONGKOLSUK Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 7 Mar 2011 Date directorship ended: 22 Apr 2023	Mr. WUTICHA ANANTAKUL Date position was assumed: 22 Apr 2023

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. Mr. ARTHIT WUTHIKARO Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	7 Mar 2011	Economics, Leadership, Audit, Internal Control, Governance/ Compliance
2. Mr. MITTHONG CHULITAWONG [1] Gender: Male Age: 56 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	25 Apr 2014	Accounting, Finance, Audit, Internal Control
3. Mr. MANU LEOPAIROTE Gender: Male Age: 80 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Jun 2018	Economics, Leadership, Governance/ Compliance, Audit

4.	Mr. WUTICHA ANANTAKUL	Audit committee	22 Apr 2023	Business Administration, Engineering
	Gender: Male	(Non-executive, Independent director)		
	Age: 52 years old			
	Highest level of education:			
	Master's degree	Director type: Newly appointed director to replace ex-director		
	Major: Engineering			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

[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. THAWEE MIT KAMOLMONGKOLSUK	Chairman of the executive committee	7 Mar 2011
	Gender: Male		
	Age: 73 years old		
	Highest level of education: Bachelor's degree		
	Major: Engineering		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
2.	Mr. NUTTAPONG PANJAWORAYAN	Member of the executive committee	16 Jan 2023
	Gender: Male		
	Age: 51 years old		
	Highest level of education: Master's degree		
	Major: Finance		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
3.	Mr. WARIN PHADUNGSINTH	Member of the executive committee	16 Jan 2023
	Gender: Male		
	Age: 49 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

4.	Mr. PANOM RATANARAT Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Jan 2023
5.	Ms. Sopha Nachunhom Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Jan 2023
6.	Mrs. Aroonroj Kamolmongkolsuk Gender: Female Age: 51 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 Feb 2023

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination Remuneration Corporate Governance and Sustainable Development Committee	Mr. WUTICHAJ ANANTAKUL Mr. MITTHONG CHULITAWONG Mr. BOONLERD IEWPORNCHAI	Chairman Member Member
Risk Management Committee	Mr. ARTHIT WUTHIKARO Mr. MITTHONG CHULITAWONG Mr. NUTTAPONG PANJAWORAYAN Mr. WARIN PHADUNGSINTH Mr. PANOM RATANARAT	Chairman Member Member Member Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination Remuneration Corporate Governance and Sustainable Development Committee
Sub-committees responsible for remuneration	: Nomination Remuneration Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate governance	: Nomination Remuneration Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: Nomination Remuneration Corporate Governance and Sustainable Development 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. THAWEE MIT KAMOLMONGKOLSUK Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Engineering	CHAIRMAN OF EXECUTIVE COMMITTEE	24 Dec 2010	Industrial Materials & Machinery
2. Mr. NUTTAPONG PANJAWORAYAN Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Finance	CHIEF EXECUTIVE OFFICER	16 Jan 2023	Business Administration
3. Mr. WARIN PHADUNGSINTH Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	16 Jan 2023	Business Administration, Banking, Accounting, Finance
4. Mr. Yotsakorn Bomlai Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Business Administration	Deputy Managing Director of Operation Management	9 Jan 2012	Business Administration, Industrial Materials & Machinery
5. Mr. Naphatra Chatvichian [1][2] Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Finance	Deputy Managing Director of Administration Management	1 Oct 2015	Accounting, Finance

[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)	12,732,783.53	13,573,932.43	9,983,285.49

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) : 166

Number of female employees (persons) : 60

Total number of employees (persons) : 226

Employee Remuneration

Total employee remuneration : 0.00

Provident fund

Total number of employees (persons) : 226

Number of employees contributing to the PVD (persons) : 134

Percentage of employees who are members (%) : 59.29

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. THAWEEMIT KAMOLMONGKOLSUK Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 24 Dec 2010	Industrial Materials & Machinery
2. Mr. MITTHONG CHULITAWONG Gender: Male Age: 56 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: 25 Apr 2014	Accounting, Finance, Audit, Internal Control

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
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1.	Mr. NUTTAPONG PANJAWORAYAN	Director (Executive)	Date position was assumed: 16 Jan 2023	Business Administration
	Gender: Male			
	Age: 51 years old			
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Finance	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
2.	Mr. WARIN PHADUNGSINTH	Director (Executive)	Date position was assumed: 16 Jan 2023	Business Administration, Banking, Accounting, Finance
	Gender: Male			
	Age: 49 years old			
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Business Administration	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
3.	Mr. WUTICHA ANANTAKUL	Director (Non-executive, Independent director)	Date position was assumed: 22 Apr 2023	Business Administration, Engineering
	Gender: Male			
	Age: 52 years old			
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Engineering	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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) : 8

Date of AGM meeting : 22 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. MANU LEOPAIROTE (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2.	Mr. THAWEEMIT KAMOLMONGKOLSUK (Director)	-	8/8	Participating	Did not hold the meeting
3.	Mr. ARTHIT WUTHIKARO (Director)	-	8/8	Participating	Did not hold the meeting
4.	Mr. MITTHONG CHULITAWONG (Director)	-	5/8	Participating	Did not hold the meeting
5.	Mr. PANOM RATANARAT (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mr. BOONLERD IEWPORNCHAI (Director)	-	8/8	Participating	Did not hold the meeting
7.	Mr. NUTTAPONG PANJAWORAYAN (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. WARIN PHADUNGSINTH (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mr. WUTICHA ANANTAKUL (Director)	-	6/6	Non-participating	Did not hold the meeting
10.	Mrs. TUBTIM KAMOLMONGKOLSUK (Director)	16 Jan 2023	1/1	Non-participating	Did not hold the meeting
11.	Ms. PACHARAWALAI KAMOLMONGKOLSUK (Director)	16 Jan 2023	1/1	Non-participating	Did not hold the meeting
12.	Ms. PAILIN KAMOLMONGKOLSUK (Director)	22 Apr 2023	2/2	Participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1.	Mr. MANU LEOPAIROTE (Chairman of the board)	-	40,000.00	560,000.00	No

2.	Mr. THAWEEMIT KAMOLMONGKOLSUK (Director)	-	0.00	0.00	No
3.	Mr. ARTHIT WUTHIKARO (Director)	-	40,000.00	448,000.00	No
4.	Mr. MITTHONG CHULITAWONG (Director)	-	25,000.00	336,000.00	No
5.	Mr. PANOM RATANARAT (Director)	-	5,000.00	15,000.00	No
6.	Mr. BOONLERD IEWPORNCHAI (Director)	-	40,000.00	336,000.00	No
7.	Mr. NUTTAPONG PANJAWORAYAN (Director)	-	0.00	0.00	No
8.	Mr. WARIN PHADUNGSINTH (Director)	-	0.00	0.00	No
9.	Mr. WUTICHA ANANTAKUL (Director)	-	30,000.00	249,000.00	No
10.	Mrs. TUBTIM KAMOLMONGKOLSUK (Director)	16 Jan 2023	0.00	0.00	No
11.	Ms. PACHARAWALAI KAMOLMONGKOLSUK (Director)	16 Jan 2023	0.00	0.00	No
12.	Ms. PAILIN KAMOLMONGKOLSUK (Director)	22 Apr 2023	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) : 7

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. ARTHIT WUTHIKARO (Chairman of the audit committee)	-	7/7
2.	Mr. MITTHONG CHULITAWONG (Audit committee)	-	5/7
3.	Mr. MANU LEOPAIROTE (Audit committee)	-	7/7
4.	Mr. WUTICHA ANANTAKUL (Audit committee)	-	5/5