



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

EAST COAST FURNITECH 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 : EAST COAST FURNITECH PUBLIC COMPANY LIMITED

Symbol : ECF

Address : 37/9, Moo 10, Banbueng - Klaeng Road, Tambon Tang-Kwiang,
Klaeng District

Province : Rayong

Postcode : 21110

Business : The company is a manufacturer and distributor of particle board &MDF furniture in the form of self-assembled furniture, rubber wood furniture, covering paper, and dried processed rubber wood And also provides a service to cut the edge covering (PVC) to be used as a raw material in the production of furniture. In addition, the company has also a subsidiary that invests in the renewable energy business.

Registration Number : 0107555000449

Telephone : (66) 038-675-181-4

Fax (if applicable) : (66) 038-678-220

Website : www.eastcoast.co.th

Email : ir@eastcoast.co.th

Total Shares Sold (shares)

Common Stock : 959,505,590

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,549,405.79	1,418,925.92	1,374,503.46
Sales Revenues (Thousand baht)	1,549,405.79	1,418,925.92	1,374,503.46

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Sales Revenues (%)	100.00	100.00	100.00

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,549,405.79	1,418,925.92	1,374,503.46
Domestic (Thousand baht)	599,509.00	712,466.00	820,532.00
International (Thousand baht)	949,896.79	706,459.92	553,971.46

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	38.69	50.21	59.70
International (%)	61.31	49.79	40.30

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	51,397.44	43,663.57	43,027.85

Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	51,397.44	43,663.57	43,027.85

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

	2021	2022	2023
Share of profit (Thousand baht)	32,416.55	28,199.80	16,606.95

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	530.00	700.00	180.00

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)

Sustainability Risks (Environmental, Social, and Governance)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Government policy
- Changes in technologies
- Reliance on large customers or few customers
- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Reliance on employees in key positions
- Shortage or fluctuation in pricing of raw materials or productive resources
- Systems or internal control system
- Human error in business operations
- Information security and cyber-attack
- Delays in the development of future projects
- Safety, occupational health, and working environment
- Impact on the environment
- Impact on human rights

- Corruption

Compliance Risk

- Change in laws and regulations
- Corporate Governance

Financial Risk

- Insufficient sources of funding
- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

Risk to Securities Holder (2.2.2)

Investment risks of securities holders

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.eastcoast.co.th/%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%9e%e0%b8%b1%e0%b8%92%e0%b8%99%e0%b8%b2%e0%b8%ad%e0%b8%a2%e0%b9%88%e0%b8%b2%e0%b8%87%e0%b8%a2%e0%b8%b1%e0%b9%88%e0%b8%87%e0%b8%a2%e0%b8%b7%e0%b8%99/ecf-sustainability/>

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.eastcoast.co.th/%e0%b8%99%e0%b8%b1%e0%b8%81%e0%b8%a5%e0%b8%87%e0%b8%97%e0%b8%b8%e0%b8%99%e0%b8%aa%e0%b8%b1%e0%b8%a1%e0%b8%9e%e0%b8%b1%e0%b8%99%e0%b8%98%e0%b9%8c/%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%81%e0%b8%b3%e0%b8%81%e0%b8%b1%e0%b8%9a%e0%b8%94%e0%b8%b9%e0%b9%81%e0%b8%a5%e0%b8%81%e0%b8%b4%e0%b8%88%e0%b8%81%e0%b8%b2%e0%b8%a3/>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy 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

	2021	2022	2023
Diesel (Litres)	N/A	N/A	240,000.00
Gasoline (Litres)	N/A	N/A	120,000.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	8,300,687.23	909,633.42	10,980,292.82

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	0.00	7,539.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	834.35	633.84	367.84
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	834.35	633.84	367.84

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://www.eastcoast.co.th/%E0%B8%99%E0%B8%B1%E0%B8%81%E0%B8%A5%E0%B8%87%E0%B8%97%E0%B8%B8%E0%B8%99%E0%B8%AA%E0%B8%B1%E0%B8%A1%E0%B8%9E%E0%B8%B1%E0%B8%99%E0%B8%98%E0%B9%8C/%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3/?lang=th>

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

	2021	2022	2023
Number of male employees (Persons)	593	535	690
Number of female employees (Persons)	563	510	617
Total number of employees (Persons)	1,156	1,045	1,307

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	160,606,433.00	153,988,592.00	160,259,489.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	161.00	96.00	22.00
Employee development and training expenses (baht)	485,000.00	40,700.00	29,949.00

• **Health, safety and work environment**

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	3	2	6

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	7.01	12.06	33.21

• **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.eastcoast.co.th/%e0%b8%99%e0%b8%b1%e0%b8%81%e0%b8%a5%e0%b8%87%e0%b8%97%e0%b8%b8%e0%b8%99%e0%b8%aa%e0%b8%b1%e0%b8%a1%e0%b8%9e%e0%b8%b1%e0%b8%99%e0%b8%98%e0%b9%8c/%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%81%e0%b8%b3%e0%b8%81%e0%b8%b1%e0%b8%9a%e0%b8%94%e0%b8%b9%e0%b9%81%e0%b8%a5%e0%b8%81%e0%b8%b4%e0%b8%88%e0%b8%81%e0%b8%b2%e0%b8%a3/>

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	8	100.00
Number of female directors	0	0.00
Number of executive directors	3	37.50
Number of non-executive directors	5	62.50
Number of independent directors	4	50.00

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

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. GENERAL TERDSAK MARROME Gender: Male Age: 87 years old Highest level of education: Honorary degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	25 Sep 2012	Governance/ Compliance, Strategic Management, Sustainability, Corporate Social Responsibility, Audit, Corporate Management, Human Resource Management

2.	Mr. KITTIPHAT SUKSAWAD Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Re-elected as director	12 Oct 1999	Economics, Business Administration, Agribusiness, Home & Office Products, Commerce, Marketing, Change Management, Leadership, Risk Management, Strategic Management, Governance/ Compliance
3.	Mr. WALLOP SUKSAWAD Gender: Male Age: 81 years old Highest level of education: Below a bachelor's degree Major: N.A Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	12 Oct 1999	Accounting, Finance, Strategic Management, Governance/ Compliance, Home & Office Products
4.	Mr. PACHARATANAPONG SUKSAWAD Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	12 Oct 1999	Business Administration, Agribusiness, Home & Office Products, Commerce, Marketing, Finance, Negotiation, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance
5.	Asso.Prof.Dr. MONTREE SOCATIYANURAK Gender: Male Age: 65 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Sep 2012	Accounting, Finance, Risk Management, Strategic Management, Information & Communication Technology, Marketing, Law, Governance/ Compliance, Economics

6.	Asso.Prof. SONGKLOD JARUSOMBUTI Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	26 Oct 2012	Risk Management, Strategic Management, Information & Communication Technology, Marketing, Law, Governance/ Compliance, Home & Office Products
7.	Mr. EKARIN VASANASONG Gender: Male Age: 51 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	28 Apr 2017	Finance, Strategic Management, Information & Communication Technology, Governance/ Compliance, Engineering
8.	Mr. PAIBOON AROONPRASOBSUK Gender: Male Age: 49 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	14 Jul 2020	Accounting, Finance, Risk Management, Strategic Management, Marketing, Governance/ Compliance

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. Asso.Prof.Dr. MONTREE SOCATIYANURAK [1] Gender: Male Age: 65 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	25 Sep 2012	Accounting, Finance, Risk Management, Strategic Management, Information & Communication Technology, Marketing, Law, Governance/ Compliance, Economics
2. GENERAL TERDSAK MARROME Gender: Male Age: 87 years old Highest level of education: Honorary degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	25 Sep 2012	Governance/ Compliance, Strategic Management, Sustainability, Corporate Social Responsibility, Audit, Corporate Management, Human Resource Management
3. Asso.Prof. SONGKLOD JARUSOMBUTI Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	25 Sep 2012	Risk Management, Strategic Management, Information & Communication Technology, Marketing, Law, Governance/ Compliance, Home & Office Products

[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. WALLOP SUKSAWAD Gender: Male Age: 81 years old Highest level of education: Below a bachelor's degree Major: N.A Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	25 Sep 2012
2. Mr. KITTIPHAT SUKSAWAD Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Sep 2012
3. Mr. PACHARATANAPONG SUKSAWAD Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Sep 2012

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Asso.Prof.Dr. MONTREE SOCATIYANURAK	Chairman
	Asso.Prof. SONGKLOD JARUSOMBUTI	Member
	Mr. KITTIPHAT SUKSAWAD	Member
	Mr. PACHARATANAPONG SUKSAWAD	Member

Nomination committee	Asso.Prof. SONGKLOD JARUSOMBUTI	Chairman
	Mr. KITTIPHAT SUKSAWAD	Member
	Mr. PACHARATANAPONG SUKSAWAD	Member
Remuneration committee	Asso.Prof.Dr. MONTREE SOCATIYANURAK	Chairman
	Mr. KITTIPHAT SUKSAWAD	Member
	Mr. PACHARATANAPONG SUKSAWAD	Member
Corporate governance committee	Asso.Prof.Dr. MONTREE SOCATIYANURAK	Chairman
	GENERAL TERDSAK MARROME	Member
	Asso.Prof. SONGKLOD JARUSOMBUTI	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination committee
Sub-committees responsible for remuneration	: Remuneration committee
Sub-committees responsible for corporate governance	: Corporate governance committee
Sub-committees responsible for corporate sustainability development	: None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PACHARATANAPONG SUKSAWAD Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Management	MANAGING DIRECTOR	12 Oct 1999	Business Administration, Agribusiness, Home & Office Products, Commerce, Marketing, Finance, Negotiation, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance
2. Ms. Suphak Toaponganan Gender: Female Age: 51 years old Highest level of education: Bachelor's degree Major: Economics	Assistant Managing Director (Branch 1)	25 Sep 2012	Business Administration, Economics, Leadership
3. Mr. Poramedcharapol Chinnuvat Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Law	Assistant Managing Director (Branch 2)	25 Sep 2012	Business Administration, Leadership
4. Ms. Pachanan Singphu [1][2] Gender: Female Age: 47 years old Highest level of education: Bachelor's degree Major: Accounting	Assistant Managing Director and Act of Director of Finance and Accounting (The Ultimate responsible person of finance and accounting, and ac	25 Sep 2012	Business Administration, Commerce, Home & Office Products, Accounting, Finance, Negotiation, Leadership, Risk Management, Budgeting, Internal Control, Audit

5.	Mr. Attaphol Tanapol	Assistant Managing	13 Mar 2023	Business Administration,
	Gender: Male	Director (Head		Agribusiness, Home & Office
	Age: 53 years old	Office)		Products, Commerce,
	Highest level of education: Below a			Marketing, Negotiation,
	bachelor's degree			Corporate Management,
	Major: Management			Project Management,
				Leadership, 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

	2021	2022	2023
Total executive remuneration (baht)	15,783,590.00	17,158,417.00	13,872,877.00

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) : 690

Number of female employees (persons) : 617

Total number of employees (persons) : 1,307

Employee Remuneration

Total employee remuneration : 160,259,489.00

Provident fund

Total number of employees (persons) : 1,307

Number of employees contributing to the PVD (persons) : 87

Percentage of employees who are members (%) : 6.66

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. GENERAL TERDSAK MARROME Gender: Male Age: 87 years old Highest level of education: Honorary degree Major: 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: 25 Sep 2012	Governance/ Compliance, Strategic Management, Sustainability, Corporate Social Responsibility, Audit, Corporate Management, Human Resource Management
2. Mr. KITTIPHAT SUKSAWAD Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Re-elected as director	Date position was assumed: 12 Oct 1999	Economics, Business Administration, Agribusiness, Home & Office Products, Commerce, Marketing, Change Management, Leadership, Risk Management, Strategic Management, Governance/ Compliance
3. Mr. WALLOP SUKSAWAD Gender: Male Age: 81 years old Highest level of education: Below a bachelor's degree Major: N.A Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 12 Oct 1999	Accounting, Finance, Strategic Management, Governance/ Compliance, Home & Office Products

Development of directors over the past year

List of directors	Position	Participated in director development program
GENERAL TERDSAK MARROME	Chairman of the board	Non-participating
Mr. KITTIPHAT SUKSAWAD	Vice Chairman	Non-participating
Mr. WALLOP SUKSAWAD	Director	Non-participating
Mr. PACHARATANAPONG SUKSAWAD	Director	Non-participating
Asso.Prof.Dr. MONTREE SOCATIYANURAK	Director	Non-participating
Asso.Prof. SONGKLOD JARUSOMBUTI	Director	Participating
Mr. EKARIN VASANASONG	Director	Participating
Mr. PAIBOON AROONPRASOBSUK	Director	Non-participating

Directors' performance assessment

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

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 7

Date of AGM meeting : 20 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. GENERAL TERDSAK MARROME (Chairman of the board)	-	7/7	Participating	Did not hold the meeting

2.	Mr. KITTIIPHAT SUKSAWAD (Vice Chairman)	-	7/7	Participating	Did not hold the meeting
3.	Mr. WALLOP SUKSAWAD (Director)	-	6/7	Participating	Did not hold the meeting
4.	Mr. PACHARATANAPONG SUKSAWAD (Director)	-	7/7	Participating	Did not hold the meeting
5.	Asso.Prof.Dr. MONTREE SOCATIYANURAK (Director)	-	7/7	Participating	Did not hold the meeting
6.	Asso.Prof. SONGKLOD JARUSOMBUTI (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. EKARIN VASANASONG (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. PAIBOON AROONPRASOBSUK (Director)	-	7/7	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.	GENERAL TERDSAK MARROME (Chairman of the board)	-	96,000.00	528,000.00	No
2.	Mr. KITTIIPHAT SUKSAWAD (Vice Chairman)	-	96,000.00	408,000.00	No
3.	Mr. WALLOP SUKSAWAD (Director)	-	84,000.00	408,000.00	No
4.	Mr. PACHARATANAPONG SUKSAWAD (Director)	-	96,000.00	408,000.00	No
5.	Asso.Prof.Dr. MONTREE SOCATIYANURAK (Director)	-	96,000.00	408,000.00	No
6.	Asso.Prof. SONGKLOD JARUSOMBUTI (Director)	-	96,000.00	408,000.00	No
7.	Mr. EKARIN VASANASONG (Director)	-	96,000.00	408,000.00	No
8.	Mr. PAIBOON AROONPRASOBSUK (Director)	-	96,000.00	408,000.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Asso.Prof.Dr. MONTREE SOCATIYANURAK (Chairman of the audit committee)	-	4/4
2.	GENERAL TERDSAK MARROME (Audit committee)	-	4/4
3.	Asso.Prof. SONGKLOD JARUSOMBUTI (Audit committee)	-	4/4