



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

MC GROUP PUBLIC COMPANY LIMITED

Fiscal Year End 30 June 2023



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	8
Corporate Governance	
Corporate Governance Policy	12
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	13
Performance Report on Corporate Governance	25

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : MC GROUP PUBLIC COMPANY LIMITED

Symbol : MC

Address : 448, 450 Onnut road Prawet

Province : Bangkok

Postcode : 10250

Business : The Company manages retailing business of apparels and lifestyle under brands owned by the group of companies and other companies. The company will focus on brand management, sales and marketing management, product design, product sourcing, and warehouses and distribution channel management.

Registration Number : 0107556000230

Telephone : 0-2329-1051-6

Fax (if applicable) : 0-2727-7287

Website : www.mcgroupnet.com

Email : corpsecretary@mcgroupnet.com

Total Shares Sold (shares)

Common Stock : 792,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2021	2022	2023
Total (Thousand baht)	3,219,548.20	2,922,835.27	3,669,652.92
Mc (Thousand baht)	3,117,402.25	2,861,711.74	3,598,710.41
Mc Lady (Thousand baht)	51,562.35	30,136.28	50,578.12
McT (Thousand baht)	8,237.05	4,754.85	2,339.83
UP (Thousand baht)	31,812.41	8,764.67	7,298.02
Other (Thousand baht)	10,534.14	17,467.73	10,726.53
Other income (Thousand baht)	0.00	0.00	0.01

	2021	2022	2023
Total (%)	100.00	100.00	100.00
Mc (%)	96.83	97.91	98.07
Mc Lady (%)	1.60	1.03	1.38
McT (%)	0.26	0.16	0.06
UP (%)	0.99	0.30	0.20
Other (%)	0.33	0.60	0.29
Other income (%)	0.00	0.00	0.00

By Geographical Area or Market*

	2021	2022	2023
Total (Thousand baht)	3,219,548.20	2,922,835.27	3,669,652.92
Domestic (Thousand baht)	3,211,050.28	2,915,490.34	3,664,205.32

International (Thousand baht)	8,497.92	7,344.93	5,447.60
-------------------------------	----------	----------	----------

	2021	2022	2023
Total (%)	100.00	100.00	100.00
Domestic (%)	99.74	99.75	99.85
International (%)	0.26	0.25	0.15

*Excluding the profit margins in the associated companies

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	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)

Risk from intense competition

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risk from intense competition

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risks from the Company's growth strategy

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risk from economic fluctuations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Financial Risk

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

Risk of relying on few major customers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large customers or few customers

Inventory Management Risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Product obsolescence

Risk of renewing the store lease contract

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Property lease agreement execution

Risks from fluctuations in raw material prices

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Risk of compliance with personal data protection laws

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

Risk of infringement of the Company's intellectual property rights

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Violations of laws and regulations

Risk of late payment receivables

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Default on payment or exchange of goods

Climate change risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Climate change and disasters
- Impact on the environment

Compliance Risk

- Change in laws and regulations

Risk from Human Rights Violation

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Impact on human rights

Compliance Risk

- Violations of laws and regulations

Cyber Security Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risk of Corruption

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Corruption

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.mcgroupnet.com/storage/document/cg-policy/20230829-mc-sd-policy-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.mcgroupnet.com/storage/document/cg-policy/20230209-environmental-policy-th.pdf>

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Electricity consumption

	2021	2022	2023
Amount of electricity purchased (kWh)	0.00	0.00	2,193,361.00

Water management

• Water consumption

	2021	2022	2023
Water consumption (cubic meters)	0.00	0.00	43,407.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (kg)	N/A	N/A	139,423.76
Total (kg)	0.00	0.00	139,423.76

Greenhouse gas management

• Greenhouse gas emissions

	2021	2022	2023
GHG emission target	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	575.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	1,076.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total (Tons of carbon dioxide equivalents)	0.00	0.00	1,651.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : Greenhouse gas Management and Certification Unit, University of Phayao

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://mcgroupnet.com/storage/document/cg-policy/20230209-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

	2021	2022	2023
Number of male employees (persons)	390	380	393
Number of female employees (persons)	1,809	1,739	1,817
Total (persons)	2,199	2,119	2,210

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2021	2022	2023
Average training hours of employees (hour / person / year)	8.20	2.08	2.79

• Health, safety and work environment

	2021	2022	2023
Number of employee work injuries leading to employee absence (times)	4	2	4

• 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.mcgroupnet.com/storage/document/cg-policy/20230522-mc-cg-policy-th.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, 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	5	62.50
Number of female directors	3	37.50
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. Mrs. KAISRI NUENGSIGKAPIAN Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	21 Apr 2016	

2.	Ms. SUNEE SERIPANU Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Original director	23 May 2012	
3.	Mr. VIRACH SERIPANU Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	23 May 2012	
4.	Mr. LUCKSANANOI PUNKRASAMEE Gender: Male Age: 71 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	1 Jan 2016	Accounting, Finance, Internal Control, Audit
5.	Mr. KRIS CHANTANOTOKE Gender: Male Age: 48 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 2020	

6.	<p>Mrs. USARA YONGPIYAKUL</p> <p>Gender: Female</p> <p>Age: 58 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Business Communication</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	28 Oct 2021
7.	<p>Mr. SIWAT CHAWAREEWONG</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	13 May 2022
8.	<p>Mr. NIRAN PRAVITHANA</p> <p>Gender: Male</p> <p>Age: 45 years old</p> <p>Highest level of education:</p> <p>Bachelor's degree</p> <p>Major: Computer Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	13 May 2022

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

General information	Position	Tenure	Replacement Director
<p>1. Mrs. CHANANYARAK PHETCHARAT</p> <p>Gender: Female</p> <p>Age: 60 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Management Information System</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p>	<p>Date position was assumed:</p> <p>11 Nov 2015</p> <p>Date directorship ended:</p> <p>31 Aug 2022</p>	No replacement director

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. Mr. LUCKSANANOI PUNKRASAMEE [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	1 Jan 2016	Accounting, Finance, Internal Control, Audit
2. Mrs. USARA YONGPIYAKUL Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Business Communication Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	10 Nov 2021	
3. Mr. SIWAT CHAWAREEWONG Gender: Male Age: 48 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: Re-elected as director	13 May 2022	

[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. Ms. SUNEE SERIPANU Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	23 May 2012
2. Mr. VIRACH SERIPANU Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 May 2012
3. Mr. Pirananart Chokwatana Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 May 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
RISK MANAGEMENT AND SUSTAINABLE DEVELOPMENT COMMITTEE	Mr. SIWAT CHAWAREEWONG	Chairman
	Ms. SUNEE SERIPANU	Member
	Mrs. USARA YONGPIYAKUL	Member

NOMINATION AND REMUNERATION COMMITTEE	Ms. SUNEE SERIPANU	Chairman
	Mr. LUCKSANANOI PUNKRASAMEE	Member
	Mr. NIRAN PRAVITHANA	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: RISK MANAGEMENT AND SUSTAINABLE DEVELOPMENT 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	: RISK MANAGEMENT AND SUSTAINABLE DEVELOPMENT COMMITTEE
Sub-committees responsible for corporate sustainability development	: RISK MANAGEMENT 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. JAMES RICHARD AMATAWIWAT Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Economics	CHIEF EXECUTIVE OFFICER	1 Jun 2021	
2. Mr. Prapat Siangjan Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Commercial Officer	3 Apr 2023	
3. Mr. Piya Oranriksuphak [1] Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Economics	Chief Financial Officer	1 Nov 2020	
4. Mr. Nopadol Tangdenchai Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Computer Science	Chief Information Officer	15 Apr 2017	
5. Mr. Sakesan Serksiri Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Computer Science	Chief Supply Chain Officer	1 May 2018	

6.	Mr. VIRACH SERIPANU	Chief Operation Officer	23 May 2012
	Gender: Male		
	Age: 61 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		

[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)	44,825,180.00	34,851,764.00	36,964,148.00

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)	: 393
Number of female employees (persons)	: 1,817
Total (persons)	: 2,210

Employee Remuneration

Total employee remuneration	: 0.00
-----------------------------	--------

Provident fund

Total number of employees (persons)	: 2,210
Number of employees contributing to the PVD (persons)	: 245
Percentage of employees who are members (%)	: 91.80

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Gaysorn Srichoo	gaysorn.s@mcgroupnet.com	02-117-9999 # 1401

- Company secretary

General information	Email	Telephone
1. Mr. Pongsak Tanthanapipat	pongsak.t@mcgroupnet.com	02-117-9999 # 2502

- Head of internal audit

General information	Email	Telephone
1. Ms. Somporn U-In	somporn.u@mcgroupnet.com	02-117-9999 # 1410

- Head of compliance unit

General information	Email	Telephone
1. Mr. Pongsak Tanthanapipat	pongsak.t@mcgroupnet.com	02-117-9999 # 2502

• Head of investor relations

General information	Email	Telephone
1. Mr. Piya Oranriksuphak	piya.o@mcgroupnet.com	02-117-9999 # 3819

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED	<p>1. Mr. Wonlop Vilaivaravit Email: - Telephone: -</p> <p>2. Ms. Wilasinee Krishnamra Email: - Telephone: -</p> <p>3. Ms. Lasita Magut Email: - Telephone: -</p> <p>4. Mr. Bardin Laprangsirat Email: - Telephone: -</p>	2,105,000.00	-

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. Mrs. KAISRI NUENGSIGKAPIAN Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	Date position was assumed: 21 Apr 2016	
2. Mr. VIRACH SERIPANU Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 23 May 2012	
3. Mr. SIWAT CHAWAREEWONG Gender: Male Age: 48 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: Re-elected as director	Date position was assumed: 13 May 2022	

Development of directors over the past year

List of directors	Position	Participated in director development program
Mrs. KAISRI NUENG SIGKAPIAN	Chairman of the board	N/A
Ms. SUNEE SERIPANU	Vice Chairman	N/A
Mr. VIRACH SERIPANU	Director	N/A
Mr. LUCKSANANOI PUNKRASAMEE	Director	N/A
Mr. KRIS CHANTANOTOKE	Director	N/A
Mrs. USARA YONGPIYAKUL	Director	Participating
Mr. SIWAT CHAWAREEWONG	Director	Participating
Mr. NIRAN PRAVITHANA	Director	N/A
Mrs. CHANANYARAK PHETCHARAT	Director	N/A

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 : 27 Oct 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
-------------------	------------------	-------------------------	--------------	--------------

1.	Mrs. KAISRI NUENG SIGKAPIAN (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Ms. SUNEE SERIPANU (Vice Chairman)	-	6/6	Participating	Did not hold the meeting
3.	Mr. VIRACH SERIPANU (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. LUCKSANANOI PUNKRASAMEE (Director)	-	7/7	Participating	Did not hold the meeting
5.	Mr. KRIS CHANTANOTOKE (Director)	-	6/7	Participating	Did not hold the meeting
6.	Mrs. USARA YONGPIYAKUL (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. SIWAT CHAWAREEWONG (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. NIRAN PRAVITHANA (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mrs. CHANANYARAK PHETCHARAT (Director)	31 Aug 2022	1/1	Non-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. Mrs. KAISRI NUENG SIGKAPIAN (Chairman of the board)	-	480,000.00	640,000.00	No
2. Ms. SUNEE SERIPANU (Vice Chairman)	-	495,000.00	370,000.00	No
3. Mr. VIRACH SERIPANU (Director)	-	300,000.00	370,000.00	No
4. Mr. LUCKSANANOI PUNKRASAMEE (Director)	-	610,000.00	370,000.00	No
5. Mr. KRIS CHANTANOTOKE (Director)	-	355,000.00	370,000.00	No
6. Mrs. USARA YONGPIYAKUL (Director)	-	570,000.00	280,000.00	No
7. Mr. SIWAT CHAWAREEWONG (Director)	-	560,000.00	120,000.00	No
8. Mr. NIRAN PRAVITHANA (Director)	-	425,000.00	120,000.00	No

9.	Mrs. CHANANYARAK PHETCHARAT (Director)	31 Aug 2022	75,000.00	270,000.00	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.	Mr. LUCKSANANOI PUNKRASAMEE (Chairman of the audit committee)	-	4/4
2.	Mrs. USARA YONGPIYAKUL (Audit committee)	-	4/4
3.	Mr. SIWAT CHAWAREEWONG (Audit committee)	-	4/4