



# **Annual Registration Statement / Annual Report**

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

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

**MC GROUP PUBLIC COMPANY LIMITED**

Fiscal Year End 30 June 2025



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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 : 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 : 0-2329-1050-6

Fax (if applicable) : 0-2727-7287

Website : [www.mcgroupnet.com](http://www.mcgroupnet.com)

Email : [corpsecretary@mcgroupnet.com](mailto: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

	2023	2024	2025
Total revenue from operations (Thousand baht)	3,669,652.92	4,054,025.41	4,151,957.20
Mc (Thousand baht)	3,598,710.41	4,025,016.73	4,142,720.93
Mc Lady (Thousand baht)	50,578.12	21,709.42	2,401.79
McT (Thousand baht)	2,339.83	213.06	8.44
UP (Thousand baht)	7,298.02	28.86	6.01
Other (Thousand baht)	10,726.53	7,057.34	6,820.02
Other (Thousand baht)	0.01	0.00	0.01

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Mc (%)	98.07	99.28	99.78
Mc Lady (%)	1.38	0.54	0.06
McT (%)	0.06	0.01	0.00
UP (%)	0.20	0.00	0.00
Other (%)	0.29	0.17	0.16
Other (%)	0.00	0.00	0.00

**By Geographical Area or Market**

	2023	2024	2025
Total revenue from operations (Thousand baht)	3,669,652.92	4,054,025.41	4,151,957.20
Domestic (Thousand baht)	3,664,205.32	4,049,999.14	4,151,957.20
International (Thousand baht)	5,447.60	4,026.27	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	99.85	99.90	100.00
International (%)	0.15	0.10	0.00

**Other income as specified in the financial statements**

	2023	2024	2025
Total other income (Thousand baht)	20,621.37	50,449.09	56,367.71
Other income from operations (Thousand baht)	4,430.00	21,603.00	8,644.77
Other income not from operations (Thousand baht)	16,191.37	28,846.09	47,722.94

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

	2023	2024	2025
Share of profit (Thousand baht)	-2,355.41	-1,113.79	258.55

**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)	2023	2024	2025
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R&D expenses in the past 3 years	N/A	N/A	N/A
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# 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

- Competition risk

**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
- Economic risk

## 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**

## Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers

## Operational Risk

- Systems or internal control system
- Inventory risk

### **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 over-reliance on suppliers**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

##### Strategic Risk

- Reliance on large partners / distributors or few partners / distributors
- Damage to company image and reputation

##### Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Loss or damage from non-compliance of partners or counterparties

#### **Risk of Product Quality and Timely Delivery**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

##### Strategic Risk

- Damage to company image and reputation

##### Operational Risk

- Systems or internal control system
- Loss or damage from non-compliance of partners or counterparties

#### **Risk of Brand Awareness and Perception**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

##### Strategic Risk

- Damage to company image and reputation

### **Risk of Talent and People Management**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Reliance on employees in key positions

### **Risk of Business Interruption**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Economic risk

Operational Risk

- Information security and cyber-attack
- Climate change and disasters
- System disruption risk
- Pandemic risk

### **Risk of compliance with personal data protection laws**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations
- Corporate Governance
- Legal risk

### **Risk of infringement of the Company's intellectual property rights**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Damage to company image and reputation

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

### **Digital Transformation Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Changes in technologies

# 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>  
(if applicable)

## 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/mc-environmental-policy-th.pdf>  
(if applicable)

Company environmental guideline : Electricity Management, Renewable/Clean Energy 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

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	2,398,271.93	2,718,392.39	2,642,136.33

### Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	45,514.00	33,911.00	35,333.00



## Waste management

### • Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	139,424.00	103,515.00	160,070.00
<b>Total waste generated (Kilograms)</b>	<b>139,424.00</b>	<b>103,515.00</b>	<b>160,070.00</b>

## Greenhouse gas management

### • Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	575.00	343.00	495.00
Scope 2 (Tons of carbon dioxide equivalents)	1,076.00	3,973.00	3,807.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	46,264.00	43,203.00
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>1,651.00</b>	<b>50,580.00</b>	<b>47,505.00</b>

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

Third-party verification : Yes

Name of verifying organization : Greenhouse Gas Management Certification Unit, School of Energy and Environment 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://www.mcgroupnet.com/storage/document/cg-policy/mc-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

	2023	2024	2025
Number of male employees (Persons)	393	370	366
Number of female employees (Persons)	1,817	1,800	1,768
<b>Total number of employees (Persons)</b>	<b>2,210</b>	<b>2,170</b>	<b>2,134</b>

##### • Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	700,100,000.00	743,495,309.00	754,589,655.00

##### • Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	2.79	4.18	5.50

##### • Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	4	4	9

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	28.78	25.12	28.73

• **Significant labor dispute**

	2023	2024	2025
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/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, 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	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: 64 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: Original director	21 Apr 2016	Business Administration, Accounting, Finance, Leadership

2.	<p>Ms. SUNEE SERIPANU</p> <p>Gender: Female</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	23 May 2012	Business Administration, Fashion, Marketing, Brand Management, Leadership
3.	<p>Mr. VIRACH SERIPANU</p> <p>Gender: Male</p> <p>Age: 63 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	23 May 2012	Business Administration, Finance, Corporate Management
4.	<p>Mr. LUCKSANANOI PUNKRASAMEE</p> <p>Gender: Male</p> <p>Age: 73 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	1 Jan 2016	Accounting, Finance, Internal Control, Audit, Strategic Management
5.	<p>Mr. KRIS CHANTANOTOKE</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	29 Oct 2020	Business Administration, Banking, Finance, Change Management, Leadership



6.	<p>Mrs. USARA YONGPIYAKUL</p> <p>Gender: Female</p> <p>Age: 60 years old</p> <p>Highest level of education: 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	Business Administration, Fashion, Commerce, Leadership, Risk Management
7.	<p>Mr. SIWAT CHAWAREEWONG</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	13 May 2022	Business Administration, Corporate Social Responsibility, Sustainability, Governance/ Compliance, Risk Management
8.	<p>Mr. NIRAN PRAVITHANA</p> <p>Gender: Male</p> <p>Age: 47 years old</p> <p>Highest level of education: 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	Information & Communication Technology, IT Management, Digital Marketing

## 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: 73 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	25 Aug 2020	Accounting, Finance, Internal Control, Audit, Strategic Management
2. Mrs. USARA YONGPIYAKUL Gender: Female Age: 60 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	Business Administration, Fashion, Commerce, Leadership, Risk Management
3. Mr. SIWAT CHAWAREEWONG Gender: Male Age: 50 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	13 May 2022	Business Administration, Corporate Social Responsibility, Sustainability, Governance/ Compliance, Risk Management

[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: 61 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: 63 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: 58 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: 62 years old Highest level of education: Bachelor's degree Major: Economics	Chief Executive Officer	1 Jun 2021	Economics, Business Administration, Leadership, Strategic Management, Budgeting
2. Mr. Piya Oranriksuphak [1] Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Economics	Chief Financial Officer	1 Nov 2020	Economics, Finance, Business Administration, Fund Management, Budgeting
3. Mr. Nopadol Tangdenchai Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Science	Chief Information Officer	15 Apr 2017	Information & Communication Technology, IT Management, Digital Marketing, Data Management
4. Mr. Sakesan Serksiri Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Supply Chain Officer	1 May 2018	Business Administration, Transportation & Logistics, Information & Communication Technology
5. Mr. VIRACH SERIPANU Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration	Chief Business Officer	23 May 2012	Business Administration, Finance, Corporate Management

6.	Ms. Kulwadee Oranphanskul Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration	Chief Operation Officer	11 Nov 2024	Marketing, Human Resource Management, Business Administration
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[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

	2023	2024	2025
Total executive remuneration (baht)	35,987,000.00	44,750,000.00	43,883,000.00

### 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) : 366

Number of female employees (persons) : 1,768

**Total number of employees (persons)** : 2,134

#### Employee Remuneration

Total employee remuneration : 754,589,655.00

## Provident fund

Total number of employees (persons)	: 2,134
Number of employees contributing to the PVD (persons)	: 254
Percentage of employees who are members (%)	: 88.50

# 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)

#### Development of directors over the past year

List of directors	Position	Participated in director development program
Mrs. KAISRI NUENGSIGKAPIAN	Chairman of the board	Non-participating
Ms. SUNEE SERIPANU	Vice Chairman	Non-participating
Mr. VIRACH SERIPANU	Director	Non-participating
Mr. LUCKSANANOI PUNKRASAMEE	Director	Non-participating
Mr. KRIS CHANTANOTOKE	Director	Non-participating
Mrs. USARA YONGPIYAKUL	Director	Non-participating
Mr. SIWAT CHAWAREEWONG	Director	Participating
Mr. NIRAN PRAVITHANA	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 : 25 Oct 2024

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)	-	7/7	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

#### 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	745,000.00	No
2.	Ms. SUNEE SERIPANU (Vice Chairman)	-	300,000.00	435,000.00	No
3.	Mr. VIRACH SERIPANU (Director)	-	300,000.00	435,000.00	No
4.	Mr. LUCKSANANOI PUNKRASAMEE (Director)	-	350,000.00	435,000.00	No
5.	Mr. KRIS CHANTANOTOKE (Director)	-	350,000.00	435,000.00	No
6.	Mrs. USARA YONGPIYAKUL (Director)	-	350,000.00	435,000.00	No

7.	Mr. SIWAT CHAWAREEWONG (Director)	-	350,000.00	435,000.00	No
8.	Mr. NIRAN PRAVITHANA (Director)	-	350,000.00	435,000.00	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