



# **Annual Registration Statement / Annual Report**

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

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

**UNION AUCTION 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 : UNION AUCTION PUBLIC COMPANY LIMITED

Symbol : AUCT

Address : 518/28 Soi Ramkhamhaeng 39 (Thepleela 1) Wangthonglang

Province : Bangkok

Postcode : 10310

Business : Auction service

Registration Number : 0107555000341

Telephone : 0-2033-6555

Website : [www.auct.co.th](http://www.auct.co.th)

Email : [investor@auct.co.th](mailto:investor@auct.co.th)

#### Total Shares Sold (shares)

Common Stock : 550,000,000

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)	901,689.53	953,186.56	1,240,614.66
Revenue from service (Thousand baht)	896,826.54	947,081.25	1,232,287.12
Other (Thousand baht)	4,862.99	6,105.31	8,327.54

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from service (%)	99.46	99.36	99.33
Other (%)	0.54	0.64	0.67

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	901,689.53	953,186.56	1,240,614.66
Domestic (Thousand baht)	901,689.53	953,186.56	1,240,614.66
International (Thousand baht)	0.00	0.00	0.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

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

	2021	2022	2023
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

**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 : No

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	0.00	0.00	0.00

# 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)

Risk factors on business operation	
Risk Management Measures: Yes	
Related Risk Topics	
Strategic Risk	
<ul style="list-style-type: none"><li>• Government policy</li></ul>	
Operational Risk	
<ul style="list-style-type: none"><li>• Product obsolescence</li><li>• Safety, occupational health, and working environment</li><li>• Climate change and disasters</li><li>• System disruption risk</li></ul>	
Compliance Risk	
<ul style="list-style-type: none"><li>• Change in laws and regulations</li></ul>	



# 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.auct.co.th/assets/img/ir/th/policies/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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%98%E0%B8%B8%E0%B8%A3%E0%B8%81%E0%B8%B4%E0%B8%88%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.pdf><https://www.auct.co.th/assets/img/ir/th/policies/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%9E%E0%B8%B1%E0%B8%92%E>

## Environmental Aspect (3.3)

### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Renewable/Clean Energy Management, Water Management, Waste Management

### Results with Respect to the Environmental Aspect (3.3.2)

#### Energy management

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	N/A	N/A	47,966.76
Gasoline (Litres)	N/A	N/A	65,038.34

• Electricity consumption

	2021	2022	2023
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Total electricity consumption within the organization (Kilowatt-Hours)	595,402.00	642,590.00	759,024.02
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## Water management

### • Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	11,440.00	11,625.00	14,425.00

## Waste management

### • Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	N/A	N/A	15,600.00
<b>Total waste generated (Kilograms)</b>	<b>0.00</b>	<b>0.00</b>	<b>15,600.00</b>

## 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	244.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	291.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	8,279.00
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>0.00</b>	<b>0.00</b>	<b>8,814.00</b>
Remark : These are greenhouse gas emissions figures at Head Office from January to October 2023, before verification.			

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

Third-party verification : No

Remark : Currently being audited by Bureau Veritas (Thailand) Company Limited

## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <http://www.auct.co.th/uploadCenter/pdf/ir/56e08a9005f5b4a134807bb5ed715a7320230112142440.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	211	214	254
Number of female employees (Persons)	168	171	192
<b>Total number of employees (Persons)</b>	<b>379</b>	<b>385</b>	<b>446</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	160,611,368.00	147,328,355.83

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	10.00	7.00	36.00
Employee development and training expenses (baht)	N/A	N/A	706,660.74

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

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	3	11	15
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	21.82	15.92

• **Significant labor dispute**

	2021	2022	2023
Significant labor dispute	No	Yes	Yes

# 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	: <a href="https://www.auct.co.th/assets/img/ir/th/policies/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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.pdf">https://www.auct.co.th/assets/img/ir/th/policies/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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.pdf</a>

#### 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
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## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct	: Yes
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##### 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
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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	7	77.78
Number of female directors	2	22.22
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	3	33.33

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

##### List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Assoc. Prof. Dr. PAIBOON SAREEWIWATTHANA Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Original director	20 Apr 2012	Finance & Securities, Finance, Leadership, Engineering, Economics, Law

2.	<p>Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ</p> <p>Gender: Female</p> <p>Age: 65 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	20 Apr 2012	Economics, Statistics, Audit, Accounting, Finance
3.	<p>Mrs. WILAIWAN SRISAMRUAL</p> <p>Gender: Female</p> <p>Age: 64 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 2018	Accounting, Audit, Risk Management, Finance
4.	<p>Dr. THEERATHON THARACHAI</p> <p>Gender: Male</p> <p>Age: 47 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Engineering</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>	8 Apr 2022	Audit, Accounting, Finance, Engineering, Economics, Risk Management
5.	<p>Mr. SUVIT YOADJARUST</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Re-elected as director</p>	13 Nov 2013	Strategic Management, Change Management, Risk Management, IT Management, Marketing, Leadership, Automotive

6.	Mr. THEPTHAI SILA Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	2 Aug 1991	Risk Management, Corporate Management, Project Management, Leadership, Strategic Management, Automotive
7.	Mr. WEIDT NUCHJALEARN Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	9 Apr 2021	Accounting, Agribusiness, Banking, Audit, Economics
8.	Mr. SARAWUT CHARUCHINDA Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	24 Apr 2018	Law, Risk Management, Finance, Accounting, Banking, Audit
9.	Mr. VARUNYOO SILA Gender: Male Age: 40 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	24 Sep 2011	Leadership, Corporate Social Responsibility, Information & Communication Technology, Strategic Management, Risk Management, Corporate Management

Remark : Mr. Suvit Yoadjarust changed the position from executive director to non-executive director from 1 February 2024 onwards.

## 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. Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ [1] Gender: Female 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: Re-elected as director	20 Apr 2012	Economics, Statistics, Audit, Accounting, Finance
2. Mrs. WILAIWAN SRISAMRUAL [1] Gender: Female Age: 64 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	1 Jan 2018	Accounting, Audit, Risk Management, Finance

3.	Dr. THEERATHON THARACHAI [1] Gender: Male Age: 47 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	8 Apr 2022	Audit, Accounting, Finance, Engineering, Economics, Risk Management
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[1] A director with the accounting expertise needed to review financial statements

## Executive Committee

### List of executive committee members

General information	Position	Date position was assumed
1. Mr. VARUNYOO SILA Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	24 Sep 2012
2. Mr. THEPTHAI SILA Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Sep 2012
3. Mr. WEIDT NUCHJALEARN Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Apr 2021

4.	Mr. SARAWUT CHARUCHINDA Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Apr 2018
5.	Mr. Sutee Samathi Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Feb 2024

Remark : Mr. Varunyoo Sila has been appointed as Chairman of the Executive Committee in place of Mr. Suwit Yoadjarust, effective on 13 February 2024

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mrs. WILAIWAN SRISAMRUAL	Chairman
	Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ	Vice chairman
	Assoc. Prof. Dr. PAIBOON SAREEWIWATTHANA	Member
	Dr. THEERATHON THARACHAI	Member
	Mr. VARUNYOO SILA	Chairman
Corporate Governance and Risk Management Committee	Mrs. WILAIWAN SRISAMRUAL	Member
	Mr. THEPTHAI SILA	Member
	Mr. SARAWUT CHARUCHINDA	Member

### Roles of Sub-committees

Sub-committees responsible for risk management	: Corporate Governance and Risk Management Committee
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : Corporate Governance and Risk Management Committee

Sub-committees responsible for corporate sustainability development : Corporate Governance and Risk Management Committee

Remark : Executive and Sustainable Development Committee is responsible for the sustainability development of the Company.

## 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. VARUNYOO SILA Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	7 Aug 2020	Leadership, Corporate Social Responsibility, Information & Communication Technology, Strategic Management, Risk Management, Corporate Management
2. Mr. Sutee Samathi Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Economics	Managing Director and Acting Chief of Business Relations and Marketing Division	16 Feb 2024	Economics, Banking, Automotive, Commerce, Finance, Negotiation, Strategic Management, Marketing, Leadership, Corporate Management, Data Analysis
3. Mr. Suchol Ratchaya [1] Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Computer Science	Chief Accounting and Finance Officer	1 Sep 2022	Accounting, Finance, Budgeting, Information & Communication Technology, Finance & Securities
4. Mr. Direk Eangtong Gender: Male Age: 55 years old Highest level of education: Bachelor's degree Major: Industrial management	Chief of Operation Division	1 Jan 2024	Business Administration, Corporate Management



5.	Mr. Siripat Thammanoonkul Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Computer Science	Chief of Information System Division	1 Jan 2024	Transportation & Logistics, Information & Communication Technology
6.	Ms. Parnsheewa Suwannapura Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration	Chief of Human Resources and Corporate Culture Division	1 Jan 2024	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)	27,343,177.00	32,828,355.23	22,008,477.50

### 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)	: 254
Number of female employees (persons)	: 192
<b>Total number of employees (persons)</b>	<b>: 446</b>

#### Employee Remuneration

Total employee remuneration	: 147,328,355.83
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#### Provident fund

Total number of employees (persons)	: 446
Number of employees contributing to the PVD (persons)	: 377
Percentage of employees who are members (%)	: 84.53

# 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. Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ Gender: Female Age: 65 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 20 Apr 2012	Economics, Statistics, Audit, Accounting, Finance
2. Mr. SUVIT YOADJARUST Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)  Director type: Re-elected as director	Date position was assumed: 13 Nov 2013	Strategic Management, Change Management, Risk Management, IT Management, Marketing, Leadership, Automotive
3. Mr. VARUNYOO SILA Gender: Male Age: 40 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: 24 Sep 2011	Leadership, Corporate Social Responsibility, Information & Communication Technology, Strategic Management, Risk Management, Corporate Management

## Development of directors over the past year

List of directors	Position	Participated in director development program
Assoc. Prof. Dr. PAIBOON SAREEWIWATTHANA	Chairman of the board	Non-participating
Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ	Vice Chairman	Non-participating
Mrs. WILAIWAN SRISAMRUAL	Director	Participating
Dr. THEERATHON THARACHAI	Director	Non-participating
Mr. SUVIT YOADJARUST	Vice Chairman	Non-participating
Mr. THEPTHAI SILA	Vice Chairman	Non-participating
Mr. WEIDT NUCHJALEARN	Director	Non-participating
Mr. SARAWUT CHARUCHINDA	Director	Non-participating
Mr. VARUNYOO SILA	Director	Participating

## Directors' performance assessment

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

## Meeting attendance and remuneration to each Board member (8.1.2)

### Meeting attendance of the board of directors

Number of board meetings (times) : 6

Date of AGM meeting : 21 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Assoc. Prof. Dr. PAIBOON SAREEWIWATTHANA (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ (Vice Chairman)	-	6/6	Participating	Did not hold the meeting
3.	Mrs. WILAIWAN SRISAMRUAL (Director)	-	6/6	Participating	Did not hold the meeting
4.	Dr. THEERATHON THARACHAI (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. SUVIT YOADJARUST (Vice Chairman)	-	6/6	Participating	Did not hold the meeting
6.	Mr. THEPTHAI SILA (Vice Chairman)	-	6/6	Participating	Did not hold the meeting
7.	Mr. WEIDT NUCHJALEARN (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. SARAWUT CHARUCHINDA (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. VARUNYOO SILA (Director)	-	6/6	Participating	Did not hold the meeting

#### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Assoc. Prof. Dr. PAIBOON SAREEWIWATTHANA (Chairman of the board)	-	0.00	1,326,000.00	Yes
2.	Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ (Vice Chairman)	-	0.00	1,133,000.00	Yes
3.	Mrs. WILAIWAN SRISAMRUAL (Director)	-	0.00	940,000.00	Yes
4.	Dr. THEERATHON THARACHAI (Director)	-	0.00	940,000.00	Yes
5.	Mr. SUVIT YOADJARUST (Vice Chairman)	-	N/A	N/A	Yes
6.	Mr. THEPTHAI SILA (Vice Chairman)	-	N/A	N/A	Yes
7.	Mr. WEIDT NUCHJALEARN (Director)	-	N/A	N/A	Yes

8.	Mr. SARAWUT CHARUCHINDA (Director)	-	N/A	N/A	Yes
9.	Mr. VARUNYOO SILA (Director)	-	N/A	N/A	Yes

Remark : Directors in No. 5 - 9 obtain remuneration as executives.

## 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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Assoc. Prof. Dr. SAUWANEE THAIRUNGROJ (Chairman of the audit committee)	-	5/5
2.	Mrs. WILAIWAN SRISAMRUAL (Audit committee)	-	5/5
3.	Dr. THEERATHON THARACHAI (Audit committee)	-	5/5