



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SRISAWAD CORPORATION 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 : SRISAWAD CORPORATION PUBLIC COMPANY LIMITED

Symbol : SAWAD

Address : 99/392 Srisawad Building, 4,6 floor, Chaeng Watthana Road,
Thungsonghong, Laksi

Province : Bangkok

Postcode : 10210

Business : The Company provides loan services to retail customers under the brand "Srisawad Ngern Sod Tun Jai". Business operation of the Company can be classified into 5 main categories: 1) Secured loan against all types of used vehicle, home, and land 2) Unsecured personal loan 3) Asset management 4) Debt collection service 5) Consultancy service to implement and manage the credit-provision process.

Registration Number : 0107556000400

Telephone : 0-2693-5555

Fax (if applicable) : 0-2573-1565

Website : <http://www.sawad.co.th>

Email : ir@srisawadpower.com

Total Shares Sold (shares)

Common Stock : 1,373,152,393

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)	10,230,830.00	12,275,310.00	18,914,530.00
Lending Business (Thousand baht)	6,630,100.00	6,002,726.00	9,508,577.00
Asset Management Business (Thousand baht)	225,230.00	286,720.00	525,497.00
Hire Purchase Business (Thousand baht)	0.00	2,490,127.00	5,709,640.00
Other (Thousand baht)	3,375,500.00	3,495,737.00	3,170,816.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Lending Business (%)	64.81	48.90	50.27
Asset Management Business (%)	2.20	2.34	2.78
Hire Purchase Business (%)	0.00	20.29	30.19
Other (%)	32.99	28.48	16.76

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	10,230,830.00	12,275,310.00	18,914,530.00
Domestic (Thousand baht)	10,230,830.00	12,275,310.00	18,779,046.00
International (Thousand baht)	0.00	0.00	139,484.00
Cambodia (Thousand baht)	0.00	0.00	139,484.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	99.28
International (%)	0.00	0.00	0.74
Cambodia (%)	0.00	0.00	100.00

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	3,375,500.00	3,495,743.00	3,170,816.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	3,375,500.00	3,495,743.00	3,170,816.00

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

	2021	2022	2023
Share of profit (Thousand baht)	-28,940.00	31,042.00	25,811.00

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	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)

Strategic Risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations
- Changes in technologies
- Business operations of partners in the supply chain
- Damage to company image and reputation
- Competition risk
- Economic risk
- New business risk
- Corporate ownership structure risk

Operational Risk

- Systems or internal control system
- Human error in business operations
- Information security and cyber-attack
- Impact on the environment
- Corruption

- System disruption risk

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business
- Legal risk

Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations
- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment
- Liquidity risk
- Income volatility

Risk to Securities Holder (2.2.2)

2.2.5 Risks associated with securities holders

Risk Management Measures: No

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://investor.sawad.co.th/storage/download/sustainability/sustainability-and-download/sustainability-management-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://investor.sawad.co.th/storage/download/sustainability/sustainability-and-download/environmental-policy-th.pdf>

Company environmental guideline : Electricity Management, Fuel 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)	188,305.00	278,999.00	114,374.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	1,586,923.00	2,409,707.00	1,296,505.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	61,055.00	84,925.00	77,478.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	0.00	160,136.00	79,532.00
Total waste generated (Kilograms)	0.00	160,136.00	79,532.00

Greenhouse gas management

• Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	8,000.00	8,000.00	8,000.00
Scope 1 (Tons of carbon dioxide equivalents)	1,360.00	2,019.00	1,090.00
Scope 2 (Tons of carbon dioxide equivalents)	3,316.00	5,035.00	2,709.00
Scope 3 (Tons of carbon dioxide equivalents)	247.00	239.00	205.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	4,923.00	7,293.00	4,004.00

• 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://investor.sawad.co.th/storage/download/sustainability/sustainability-and-download/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)	2,707	4,494	5,149
Number of female employees (Persons)	4,099	5,251	5,569
Total number of employees (Persons)	6,806	9,745	10,718

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	1,363,831,601.00	2,057,701,382.00	2,876,851,936.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	3.36	0.53	9.00
Employee development and training expenses (baht)	738,314.88	1,798,634.65	8,402,468.00

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	5	10	5
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	4.94	26.67	40.07

• **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://investor.sawad.co.th/storage/download/corporate-governance/corporate-governance-policy/20220526-sawad-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	13	100.00
Number of male directors	12	92.31
Number of female directors	1	7.69
Number of executive directors	4	30.77
Number of non-executive directors	9	69.23
Number of independent directors	5	38.46

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

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUKONT KANJANAHUTTAKIT Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	11 Apr 2012	Banking, Accounting

2.	Mr. VINAI VITTAVASGARNVEJ Gender: Male Age: 73 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Original director	19 Jun 2014	Accounting, Audit
3.	Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	25 Jan 2012	Business Administration, Economics, Banking, Finance & Securities, Insurance
4.	Mr. CHATCHAI KAEWBOOTTA Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	20 Apr 2012	Business Administration, Leadership
5.	Pol.Lt.Gen. PHARNU KERDLARPPHON Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	11 Apr 2012	Risk Management, Audit, Internal Control, Corporate Management, Human Resource Management

6.	Mr. WEERACHAI NGAMDEEVILAIKAK Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Oct 2013	Audit, Risk Management, Internal Control, Accounting
7.	Mr. SOMYOT NGERNDAMRONG Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 May 2013	Economics, Business Administration, Law
8.	Mr. SUMATE MANEEWATTANA Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	21 Jul 2015	Business Administration, Sustainability, Corporate Social Responsibility
9.	Mr. PINIT PUAPAN Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	22 Dec 2015	Business Administration, Economics, Sustainability, Corporate Social Responsibility, Governance/ Compliance

10.	Mr. VEERA VEERAKOOL Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	22 Jun 2017	Business Administration, Information & Communication Technology, Data Management, Engineering
11.	Mr. TZUNG-HAN TSAI Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Original director	13 Nov 2019	Business Administration, Law
12.	Mr. KUDUN SUKHUMANANDA Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	31 Jul 2020	Law, Sustainability, Corporate Social Responsibility, Governance/ Compliance
13.	Mr. WICHIT PHAYUHANAVEECHAI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 Jun 2021	Business Administration, Economics, Finance & Securities, Banking, Insurance, Sustainability, Accounting, Governance/ Compliance

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

General information	Position	Tenure	Replacement Director
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1.	Mr. SUKONT KANJANAHUTTAKIT Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)	Date position was assumed: 11 Apr 2012 Date directorship ended: 21 Apr 2023	Mr. SUKONT KANJANAHUTTAKIT Date position was assumed: 21 Apr 2023
2.	Mr. WEERACHAI NGAMDEEVILAISAK Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 7 Oct 2013 Date directorship ended: 21 Apr 2023	Mr. WEERACHAI NGAMDEEVILAISAK Date position was assumed: 21 Apr 2023
3.	Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 25 Jan 2012 Date directorship ended: 21 Apr 2023	Ms. DOUNGCHAI KAEWBOOTTA Date position was assumed: 21 Apr 2023
4.	Mr. VEERA VEERAKOOL Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 20 Jun 2017 Date directorship ended: 21 Apr 2023	Mr. VEERA VEERAKOOL Date position was assumed: 21 Apr 2023
5.	Mr. SOMYOT NGERNDAMRONG Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 1 May 2013 Date directorship ended: 21 Apr 2023	Mr. SOMYOT NGERNDAMRONG Date position was assumed: 21 Apr 2023

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 : Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. VINAI VITAVASGARNVEJ [1] Gender: Male Age: 73 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	29 Jan 2015	Accounting, Audit
2. Pol.Lt.Gen. PHARNU KERDLARPPHON Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	31 May 2013	Risk Management, Audit, Internal Control, Corporate Management, Human Resource Management
3. Mr. WEERACHAI NGAMDEEVILASAK [1] Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	7 Oct 2013	Audit, Risk Management, Internal Control, Accounting

[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. CHATCHAI KAEWBOOTTA Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	20 Apr 2012
2. Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Jan 2012
3. Mr. WICHIT PHAYUHANAVEECHAI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 Jun 2021

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee	Mr. VINAI VITTAVASGARNVEJ	Chairman
	Mr. WEERACHAI NGAMDEEVILAIKAK	Member
	Pol.Lt.Gen. PHARNU KERDLARPPHON	Member

The Nominating and Remuneration Committee	Pol.Lt.Gen. PHARNU KERDLARPPHON	Chairman
	Mr. CHATCHAI KAEWBOOTTA	Member
	Mr. WEERACHAI NGAMDEEVILAISAK	Member
Risk Management Committee	Mr. WEERACHAI NGAMDEEVILAISAK	Chairman
	Pol.Lt.Gen. PHARNU KERDLARPPHON	Member
	Mr. SOMYOT NGERNDAMRONG	Member
	Mr. WICHIT PHAYUHANAVEECHAI	Member
	Mr. CHATCHAI KAEWBOOTTA	Member
Corporate Governance and Sustainability Committee	Mr. SUMATE MANEEWATTANA	Chairman
	Mr. PINIT PUAPAN	Member
	Mr. KUDUN SUKHUMANANDA	Member
Executive Committee	Mr. CHATCHAI KAEWBOOTTA	Chairman
	Ms. DOUNGCHAI KAEWBOOTTA	Member
	Mr. WICHIT PHAYUHANAVEECHAI	Member
	Ms. Wanaporn Pornkitipong	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: The Nominating and Remuneration Committee
Sub-committees responsible for remuneration	: The Nominating and Remuneration Committee
Sub-committees responsible for corporate governance	: Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance and Sustainability 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. CHATCHAI KAEWBOOTTA Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Management	CHIEF EXECUTIVE DIRECTOR	20 Apr 2012	Business Administration, Leadership
2. Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Computer Science	MANAGING DIRECTOR	1 Apr 2020	Business Administration, Economics, Banking, Finance & Securities, Insurance

[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 : No

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	78,950,688.00	79,498,568.00	92,596,714.00

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) : 5,149

Number of female employees (persons) : 5,569

Total number of employees (persons) : 10,718

Employee Remuneration

Total employee remuneration : 2,876,851,936.00

Provident fund

Total number of employees (persons) : 10,718

Number of employees contributing to the PVD (persons) : 7,586

Percentage of employees who are members (%) : 70.78

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
Mr. SUKONT KANJANAHUTTAKIT	Chairman of the board	Participating
Mr. VINAI VITTAVASGARNVEJ	Vice Chairman	Participating
Ms. DOUNGCHAI KAEWBOOTTA	Director	Participating
Mr. CHATCHAI KAEWBOOTTA	Director	Participating
Pol.Lt.Gen. PHARNU KERDLARPPHON	Director	Participating
Mr. WEERACHAI NGAMDEEVILAISAK	Director	Participating
Mr. SOMYOT NGERNDAMRONG	Director	Participating
Mr. SUMATE MANEEWATTANA	Director	Participating
Mr. PINIT PUAPAN	Director	Non-participating
Mr. VEERA VEERAKOOL	Director	Non-participating
Mr. TZUNG-HAN TSAI	Director	Non-participating
Mr. KUDUN SUKHUMANANDA	Director	Non-participating
Mr. WICHIT PHAYUHANAVEECHAI	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) : 13

Date of AGM meeting : 21 Apr 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SUKONT KANJANAHUTTAKIT (Chairman of the board)	-	13/13	Participating	Participating
2. Mr. VINAI VITAVASGARNVEJ (Vice Chairman)	-	13/13	Participating	Participating
3. Ms. DOUNGCHAI KAEWBOOTTA (Director)	-	12/13	Participating	Participating
4. Mr. CHATCHAI KAEWBOOTTA (Director)	-	11/13	Participating	Participating
5. Pol.Lt.Gen. PHARNU KERDLARPPHON (Director)	-	13/13	Participating	Participating
6. Mr. WEERACHAI NGAMDEEVILAIKAK (Director)	-	12/13	Participating	Participating
7. Mr. SOMYOT NGERNDAMRONG (Director)	-	12/13	Participating	Participating
8. Mr. SUMATE MANEEWATTANA (Director)	-	13/13	Participating	Participating
9. Mr. PINIT PUAPAN (Director)	-	13/13	Participating	Participating
10. Mr. VEERA VEERAKOOL (Director)	-	13/13	Participating	Non-participating
11. Mr. TZUNG-HAN TSAI (Director)	-	12/13	Non-participating	Participating
12. Mr. KUDUN SUKHUMANANDA (Director)	-	8/13	Participating	Non-participating
13. Mr. WICHIT PHAYUHANAVEECHAI (Director)	-	12/13	Participating	Participating

Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1. Mr. SUKONT KANJANAHUTTAKIT (Chairman of the board)	-	1,620,000.00	894,040.00	No

2.	Mr. VINAI VITAVASGARNVEJ (Vice Chairman)	-	1,380,000.00	761,590.00	No
3.	Ms. DOUNGCHAI KAEWBOOTTA (Director)	-	0.00	0.00	No
4.	Mr. CHATCHAI KAEWBOOTTA (Director)	-	0.00	0.00	No
5.	Pol.Lt.Gen. PHARNU KERDLARPPHON (Director)	-	1,080,000.00	596,025.00	No
6.	Mr. WEERACHAI NGAMDEEVILAIKAK (Director)	-	1,080,000.00	596,025.00	No
7.	Mr. SOMYOT NGERNDAMRONG (Director)	-	0.00	0.00	No
8.	Mr. SUMATE MANEEWATTANA (Director)	-	1,080,000.00	430,460.00	No
9.	Mr. PINIT PUAPAN (Director)	-	780,000.00	430,460.00	No
10.	Mr. VEERA VEERAKOOL (Director)	-	780,000.00	430,460.00	No
11.	Mr. TZUNG-HAN TSAI (Director)	-	780,000.00	430,460.00	No
12.	Mr. KUDUN SUKHUMANANDA (Director)	-	780,000.00	430,460.00	No
13.	Mr. WICHIT PHAYUHANAVEECHAI (Director)	-	0.00	0.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. VINAI VITAVASGARNVEJ (Chairman of the audit committee)	-	5/5
2.	Pol.Lt.Gen. PHARNU KERDLARPPHON (Audit committee)	-	5/5
3.	Mr. WEERACHAI NGAMDEEVILAIKAK (Audit committee)	-	5/5