



# **Annual Registration Statement / Annual Report**

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

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

**FORTH SMART SERVICE 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 : FORTH SMART SERVICE PUBLIC COMPANY LIMITED

Symbol : FSMART

Address : 256 Phaholyothin Road, Samsennai, Phayathai

Province : Bangkok

Postcode : 10400

Business : provider of top up service for pre-paid mobile phones and online payment via automatic top up machine named "Boonterm"

Registration Number : 0107556000663

Telephone : 0-2278-1777

Fax (if applicable) : 0-2279-7195

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

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

#### Total Shares Sold (shares)

Common Stock : 753,141,300

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)	2,927,439.20	2,473,725.09	2,255,152.60
Income from rendering of top-up service for prepaid phone and receipt of other online services (Thousand baht)	750,129.98	541,275.86	405,581.15
Income from rendering of services through online top-up machines (Thousand baht)	1,910,216.84	1,662,239.67	1,606,285.74
Interest Income (Thousand baht)	12,546.36	25,333.23	38,378.44
Advertising income (Thousand baht)	6,448.62	9,789.37	4,491.70
Other (Thousand baht)	248,097.40	235,086.96	200,415.57

  

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Income from rendering of top-up service for prepaid phone and receipt of other online services (%)	25.62	21.88	17.98
Income from rendering of services through online top-up machines (%)	65.25	67.20	71.23
Interest Income (%)	0.43	1.02	1.70
Advertising income (%)	0.22	0.40	0.20
Other (%)	8.47	9.50	8.89

**By Geographical Area or Market**

	2021	2022	2023
Total revenue from operations (Thousand baht)	2,927,439.20	2,473,725.09	2,255,152.60
Domestic (Thousand baht)	2,927,439.20	2,473,725.09	2,255,152.60
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	235,086.94	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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

	2021	2022	2023
Share of profit (Thousand baht)	0.00	44,202.00	62,779.52

**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
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R&D expenses in the past 3 years	0.00	0.00	0.00
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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)**

### Operation risk factor

**Risk Management Measures:** Yes

### Related Risk Topics

#### Strategic Risk

- Behavior or needs of customers / consumers
- Business operations of partners in the supply chain
- Reliance on large customers or few customers
- Reliance on large partners / distributors or few partners / distributors

#### Operational Risk

- Reliance on employees in key positions
- Information security and cyber-attack

#### Compliance Risk

- Change in laws and regulations

#### Financial Risk

- Insufficient sources of funding

Remark : The Company has started electric vehicle chargers (GINKA Charge Point) business which has large competitors in the market, which may cause the operating result has not to be as plan.

# 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.boonterm.com/web/ir.php?m=WmpSeU5URTJPVFJ3TkhFMGFqUnROQT09&id=ZGpJPQ==&lang=Y1RSc05RPT0=>

### 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.boonterm.com/web/csr.php>

Company environmental guideline : Electricity Management, Water Management, Waste Management

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

#### Energy management

##### • Fuel consumption

	2021	2022	2023
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	0.00	0.00	0.00
Gasoline (Litres)	30,912.05	48,933.99	60,619.21
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	0.00	0.00	0.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	988,801.49	1,100,381.04	1,063,947.04

**Water management**

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	2,999,947.00	3,433,444.00	3,591,251.00

**Waste management**

• **Waste from operations**

	2021	2022	2023
Non-hazardous waste (Kilograms)	2,300.00	6,090.00	7,350.00
Hazardous waste (Kilograms)	0.00	291.00	0.00
<b>Total waste generated (Kilograms)</b>	<b>2,300.00</b>	<b>6,381.00</b>	<b>7,350.00</b>

**Greenhouse gas management**

• **Greenhouse gas emissions**

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00

Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

Third-party verification : No

## Social Aspect (3.4)

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

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.boonterm.com/web/ir.php?m=YIRSek5YSTFaRFE1TkhZMFI6UndOR3cwWnpWdU5BPT0=&id=ZGpJPQ==&lang=Y1RSc05RPT0=>

Company human right guideline : Employee Rights, Child Labor, 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)	129	113	131
Number of female employees (Persons)	168	157	156
<b>Total number of employees (Persons)</b>	<b>297</b>	<b>270</b>	<b>287</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	125,122,398.35	132,063,403.00	133,582,396.42

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	6.00	6.00	7.00
Employee development and training expenses (baht)	229,700.00	389,000.00	661,259.00

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

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	18.86	34.81	37.28

• **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.boonterm.com/web/ir.php?m=T1RSek5YWTFPVFJ2TkRjMGJ6UTVOQT09&id=ZGpJPQ==&lang=Y1RSc05RPT0=>

#### 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

## 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 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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	3	33.33
Number of non-executive directors	6	66.67
Number of independent directors	4	44.44

#### 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. PICHIT NIMKUL Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Original director	1 Oct 2013	Marketing, Accounting

2.	Mr. PONGCHAI AMATANON Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	3 Dec 2008	IT Management
3.	Mr. BOONCHAI SOWANWANICHAKUL Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	1 Oct 2013	Risk Management, IT Management
4.	Mr. DUMRONG KAEWPRASIT Gender: Male Age: 69 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: Re-elected as director	1 Oct 2013	Risk Management, IT Management, Banking, Accounting
5.	Pol.Lt.Gen. BORIHARN SIANGAROM Gender: Male Age: 72 years old Highest level of education: Master's degree Major: architecture Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	3 Apr 2015	Law, Human Resource Management

6.	Mr. SIWAPHANT RATANAUIROJWONG Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	8 Apr 2016	Law, Risk Management, Human Resource Management
7.	ADM. KRAISORN CHANSUVANICH Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	8 Apr 2016	Risk Management, Human Resource Management, Accounting
8.	Mr. NARONGSAK LERTSUPTAVEE Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	1 Jul 2018	Budgeting, Accounting
9.	Ms. RASINEE LERTTRIPINYO Gender: Female Age: 31 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	11 Nov 2021	Marketing, Accounting

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

General information	Position	Tenure	Replacement Director
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1.	Mr. SIWAPHANT RATANAUIROJWONG Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 8 Apr 2016 Date directorship ended: 31 Dec 2023	No replacement director
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#### 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. DUMRONG KAEWPRASIT [1] Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Re-elected as director	1 Oct 2013	Risk Management, IT Management, Banking, Accounting
2. Mr. BOONCHAI SOWANWANICHAKUL Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	1 Oct 2013	Risk Management, IT Management
3. ADM. KRAISORN CHANSUVANICH [1] Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	8 Apr 2016	Risk Management, Human Resource Management, 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. PONGCHAI AMATANON Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	3 Dec 2008
2. Mr. NARONGSAK LERTSUPTAVEE Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jul 2018
3. Ms. RASINEE LERTTRIPINYO Gender: Female Age: 31 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Apr 2022

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. DUMRONG KAEWPRASIT	Chairman
	Mr. BOONCHAI SOWANWANICHAKUL	Member
	Mr. SIWAPHANT RATANAUIROJWONG	Member
	Mr. NARONGSAK LERTSUPTAVEE	Member



Nomination and Remuneration Committee	ADM. KRAISORN CHANSUVANICH	Chairman
	Pol.Lt.Gen. BORIHARN SIANGAROM	Member
	Mr. BOONCHAI SOWANWANICHAKUL	Member
	Mr. PONGCHAI AMATANON	Member
	Mr. NARONGSAK LERTSUPTAVEE	Member

#### **Roles of Sub-committees**

Sub-committees responsible for risk management	: 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	: None
Sub-committees responsible for corporate sustainability development	: Risk Management 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. PONGCHAI AMATANON Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Engineering	CHAIRMAN OF THE EXECUTIVE COMMITTEE	3 Dec 2008	IT Management
2. Mr. NARONGSAK LERTSUPTAVEE [1] Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Accounting	MANAGING DIRECTOR	1 Jul 2018	Budgeting, Accounting
3. Mr. Trutphonng Soisuwan Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Economics	Business Development and Marketing Assistant Director	13 Dec 2017	Economics
4. Ms. RASINEE LERTTRIPINYO Gender: Female Age: 31 years old Highest level of education: Master's degree Major: Accounting	Assistant Managing Director	21 Apr 2022	Marketing, Accounting
5. Mr. Sarawut Pacharoen Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Engineering	Agent Service Senior Manager	24 Apr 2014	Electronic Components, Information & Communication Technology

6.	Ms. Rungrawee Bangkul	Finance and Account	18 Oct 2013	Food & Beverage, Commerce
	Gender: Female	Assistant Director		
	Age: 45 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 : No

### Remuneration

	2021	2022	2023
Total executive remuneration (baht)	14,061,100.00	13,193,865.00	14,835,681.77

### 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) : 131

Number of female employees (persons) : 156

**Total number of employees (persons) : 287**

## Employee Remuneration

Total employee remuneration : 133,582,396.42

## Provident fund

Total number of employees (persons) : 287

Number of employees contributing to the PVD (persons) : 287

Percentage of employees who are members (%) : 100.00

## 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. Sukruatai Chaivong	sukruatai.c@forthsmart.co.th	022781777 ต่อ 6605

##### • Company secretary

General information	Email	Telephone
1. Ms. Rungrawee Bangkul	rungrawee_b@forthsmart.co.th	022781777 ต่อ 6102

##### • Head of internal audit

General information	Email	Telephone
1. Mr. Kanapos Sae-Tang	kanapos@forth.co.th	

##### • Head of compliance unit

General information	Email	Telephone
1. Mrs. Juthamas Mungmart	juthamas_m@forthsmart.co.th	

• Head of investor relations

General information	Email	Telephone
1. Ms. Rungrawee Bangkul	rungrawee_b@forthsmart.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Ms. Isaraporn Wisutthiyan Email: - Telephone: -</p> <p>2. Ms. Supanee Triyanantakul Email: - Telephone: -</p> <p>3. Mr. Preecha Arunnara Email: - Telephone: -</p>	1,690,000.00	-

# 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. Mr. DUMRONG KAEWPRASIT Gender: Male Age: 69 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: Re-elected as director	Date position was assumed: 1 Oct 2013	Risk Management, IT Management, Banking, Accounting
2. Pol.Lt.Gen. BORIHARN SIANGAROM Gender: Male Age: 72 years old Highest level of education: Master's degree Major: architecture Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 3 Apr 2015	Law, Human Resource Management
3. Mr. SIWAPHANT RATANAUIROJWONG Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 8 Apr 2016	Law, Risk Management, Human Resource Management

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PICHIT NIMKUL	Chairman of the board	Non-participating
Mr. PONGCHAI AMATANON	Director	Non-participating
Mr. BOONCHAI SOWANWANICHAKUL	Director	Participating
Mr. DUMRONG KAEWPRASIT	Director	Participating
Pol.Lt.Gen. BORIHARN SIANGAROM	Director	Non-participating
Mr. SIWAPHANT RATANAUIROJWONG	Director	Non-participating
ADM. KRAISORN CHANSUVANICH	Director	Participating
Mr. NARONGSAK LERTSUPTAVEE	Director	Participating
Ms. RASINEE LERTTRIPINYO	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) : 7

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.	Mr. PICHIT NIMKUL (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2.	Mr. PONGCHAI AMATANON (Director)	-	7/7	Participating	Did not hold the meeting
3.	Mr. BOONCHAI SOWANWANICHAKUL (Director)	-	7/7	Participating	Did not hold the meeting
4.	Mr. DUMRONG KAEWPRASIT (Director)	-	7/7	Participating	Did not hold the meeting
5.	Pol.Lt.Gen. BORIHARN SIANGAROM (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mr. SIWAPHANT RATANAUIROJWONG (Director)	-	7/7	Participating	Did not hold the meeting
7.	ADM. KRAISORN CHANSUVANICH (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. NARONGSAK LERTSUPTAVEE (Director)	-	7/7	Participating	Did not hold the meeting
9.	Ms. RASINEE LERTTRIPINYO (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. Mr. PICHIT NIMKUL (Chairman of the board)	-	231,000.00	200,000.00	No
2. Mr. PONGCHAI AMATANON (Director)	-	174,000.00	0.00	No
3. Mr. BOONCHAI SOWANWANICHAKUL (Director)	-	398,800.00	200,000.00	No
4. Mr. DUMRONG KAEWPRASIT (Director)	-	412,000.00	200,000.00	No
5. Pol.Lt.Gen. BORIHARN SIANGAROM (Director)	-	174,000.00	200,000.00	No
6. Mr. SIWAPHANT RATANAUIROJWONG (Director)	-	194,000.00	0.00	No
7. ADM. KRAISORN CHANSUVANICH (Director)	-	368,800.00	200,000.00	No
8. Mr. NARONGSAK LERTSUPTAVEE (Director)	-	214,000.00	0.00	No

9.	Ms. RASINEE LERTTRIPINYO (Director)	-	154,000.00	0.00	No
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## 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. DUMRONG KAEWPRASIT (Chairman of the audit committee)	-	4/4
2.	Mr. BOONCHAI SOWANWANICHAKUL (Audit committee)	-	4/4
3.	ADM. KRAISORN CHANSUVANICH (Audit committee)	-	4/4