



# **Annual Registration Statement / Annual Report**

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

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

**SAKOL ENERGY 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 : SAKOL ENERGY PUBLIC COMPANY LIMITED

Symbol : SKE

Address : 15 Moo 1, Chiang Rak Noi Sub-district, Samkhok District, Pathum Thani 12160

Province : Pathum Thani

Postcode : 12160

Business : 1. Private Mother Station (PMS) operator, providing natural gas compression service for NGV trailer trucks of PTT which distribute NGV to PMS which are not along natural gas pipelines or Daughter Station, including improving natural gas quality to meet the regulators' standards.  
2. Mae Krating biomass power plant (MKP) generates and supplies electricity from biomass to the Provincial Electricity Authority with the installed capacity of 9.90 megawatt  
3. N15 Technology Company Limited (N15 Technology) operates the business of managing waste or non-hazardous materials by sorting and producing Refuse Derived Fuel (RDF).  
4. VANTA Capital Company Limited (VANTA Capital) is a financial technology company develops trading software.

Registration Number : 0107559000443

Telephone : 0-2026-3451

Fax (if applicable) : 0-2026-3452

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

Email : [companysecretary@sakolenergy.com](mailto:companysecretary@sakolenergy.com)

#### Total Shares Sold (shares)

Common Stock : 1,116,000,000

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)	501,460.00	497,416.00	547,430.00
Natural gas filling and natural gas improvement services (Thousand baht)	128,086.00	120,915.00	120,455.00
Electricity generation and distribution (Thousand baht)	282,859.00	283,248.00	269,612.00
Non-hazardous Waste or Unused Materials Management Business by Sorting and Producing RDF (Thousand baht)	69,540.00	71,944.00	155,722.00
Software development business for securities trading (Thousand baht)	0.00	4,200.00	0.00
Other (Thousand baht)	20,975.00	17,109.00	1,641.00
	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Natural gas filling and natural gas improvement services (%)	25.54	24.31	22.00
Electricity generation and distribution (%)	56.41	56.94	49.25
Non-hazardous Waste or Unused Materials Management Business by Sorting and Producing RDF (%)	13.87	14.46	28.45
Software development business for securities trading (%)	0.00	0.84	0.00
Other (%)	4.18	3.44	0.30

**By Geographical Area or Market**

	2021	2022	2023
Total revenue from operations (Thousand baht)	501,460.00	497,416.00	547,430.00
Domestic (Thousand baht)	501,460.00	497,416.00	547,430.00
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	N/A	N/A	N/A

# 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.sakolenergy.com/files/pdf/cg-download/20170216-csr-policy.pdf>

### Environmental Aspect (3.3)

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

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.sakolenergy.com/files/pdf/cg-download/20170216-csr-policy.pdf>

Company environmental guideline : Electricity Management

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

##### Energy management

###### • Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	6,168,566.00	6,175,240.00	4,985,480.00

##### Water management

###### • Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	0.00	0.00

## Waste management

### • Waste from operations

	2021	2022	2023
Total waste generated (Kilograms)	0.00	0.00	0.00

## 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	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00

### • 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://www.sakolenergy.com/files/pdf/cg-download/20170216-csr-policy.pdf>

Company human right guideline : Employee Rights, 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)	97	112	29
Number of female employees (Persons)	54	65	28
<b>Total number of employees (Persons)</b>	<b>151</b>	<b>177</b>	<b>57</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	43,841,731.39

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	N/A	N/A	0.00
Employee development and training expenses (baht)	N/A	N/A	0.00

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

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

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	N/A	22.81

• **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.sakolenergy.com/files/pdf/cg-download/20170216-cg-report.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	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	5	55.56

#### 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. DIREK LAVANSIRI Gender: Male Age: 74 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	7 Apr 2017	Engineering, Energy & Utilities, Construction Services



2.	Mr. CHUTCHAI SUMETHCHOTIMETHA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	14 Sep 2016	Law, Transportation & Logistics, Mining, Energy & Utilities
3.	Mrs. AREE SUMETHCHOTIMETHA Gender: Female Age: 68 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	14 Sep 2016	Law, Energy & Utilities, Mining, Transportation & Logistics
4.	Mr. THANAPON SUMETCHOTIMAYTHA Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	14 Sep 2016	Energy & Utilities, Marketing, Mining
5.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA Gender: Male Age: 38 years old Highest level of education: Master's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	14 Sep 2016	Energy & Utilities, Marketing, Mining

6.	Dr. WITOON SIMACHOKEDEE Gender: Male Age: 69 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	14 Sep 2016	Engineering, Audit, Internal Control, Commerce, Energy & Utilities
7.	Mrs. RAWITTHA PONGNUCHIT Gender: Female Age: 73 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: Re-elected as director	14 Sep 2016	Law, Accounting, Energy & Utilities, Audit, Internal Control
8.	POL. GEN. WORAPONG CHEWPRECHA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	14 Sep 2016	Law, Audit, Internal Control, Leadership, Energy & Utilities
9.	Assistant Professor Dr. ATTAWOOT PAPANGKORN Gender: Male Age: 38 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	14 Sep 2016	Accounting, Audit, Internal Control, Energy & Utilities

#### Other Information pertaining to committees

The Chairman is an independent director : Yes

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. POL. GEN. WORAPONG CHEWPRECHA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	14 Sep 2016	Law, Audit, Internal Control, Leadership, Energy & Utilities
2. Dr. WITOON SIMACHOKEDDEE Gender: Male Age: 69 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	14 Sep 2016	Engineering, Audit, Internal Control, Commerce, Energy & Utilities

3.	<p>Mrs. RAWITTHA PONGNUCHIT</p> <p>Gender: Female</p> <p>Age: 73 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	14 Sep 2016	Law, Accounting, Energy & Utilities, Audit, Internal Control
4.	<p>Assistant Professor Dr. ATTAWOOT PAPANGKORN [1]</p> <p>Gender: Male</p> <p>Age: 38 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	14 Sep 2016	Accounting, Audit, Internal Control, Energy & Utilities

[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
<p>1. Mr. CHUTCHAI SUMETHCHOTIMETHA</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Public Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	Chairman of the executive committee	14 Sep 2016
<p>2. Mrs. AREE SUMETHCHOTIMETHA</p> <p>Gender: Female</p> <p>Age: 68 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	Member of the executive committee	14 Sep 2016

3.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA Gender: Male Age: 38 years old Highest level of education: Master's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Sep 2016
4.	Mr. THANAPON SUMETCHOTIMAYTHA Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Sep 2016
5.	Ms. Napaporn Sathitthammaporn Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 May 2019
6.	Ms. Jittanit Tantrakool Gender: Female Age: 38 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2021
7.	Mr. Piya Vittayavarotkit Gender: Male Age: 36 years old Highest level of education: Master's degree Major: Master of Arts Program in Political Economy Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2022

8.	Mr. Phongtat Buaphan Gender: Male Age: 40 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2023
9.	Mr. Pasavee Nithiprapa Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2023

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination & Remuneration Committee	Mrs. RAWITTHA PONGNUCHIT	Chairman
	Assistant Professor Dr. ATTAWOOT	Member
	PAPANGKORN	Member
	Mr. Piya Vittayavarotkit	

### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination & Remuneration Committee

Sub-committees responsible for remuneration : Nomination & Remuneration Committee

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : None

## 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. CHUTCHAI SUMETHCHOTIMETHA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Public Administration	CHIEF EXECUTIVE OFFICER	14 Sep 2016	Law, Transportation & Logistics, Mining, Energy & Utilities
2. Mr. JAKKRAPHONG SUMETHCHOTIMETHA Gender: Male Age: 38 years old Highest level of education: Master's degree Major: International Marketing	Managing Director	14 Sep 2016	Energy & Utilities, Marketing, Mining
3. Mrs. AREE SUMETHCHOTIMETHA Gender: Female Age: 68 years old Highest level of education: Master's degree Major: Political Science	Senior Vice President	14 Sep 2016	Law, Energy & Utilities, Mining, Transportation & Logistics
4. Mr. THANAPON SUMETCHOTIMAYTHA Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: International Marketing	Senior Vice President	14 Sep 2016	Energy & Utilities, Marketing, Mining
5. Ms. Napaporn Sathitthammaporn [1] Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	1 May 2019	Accounting, Finance, Energy & Utilities

6.	Ms. Jittanit Tantrakool Gender: Female Age: 38 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts	Chief Strategy Officer	1 Mar 2021	Energy & Utilities, Strategic Management
7.	Mr. Piya Vittayavarotkit Gender: Male Age: 36 years old Highest level of education: Master's degree Major: Master of Arts Program in Political Economy	Chief Human Resources Officer	1 Jan 2022	Economics, Energy & Utilities, Corporate Management
8.	Mr. Phongtat Buaphan Gender: Male Age: 40 years old Highest level of education: Bachelor's degree Major: Law	Chief Legal and Compliance Officer	1 Jan 2023	Law, Governance/ Compliance, Energy & Utilities
9.	Mr. Pasavee Nithiprapa Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration	Chief Operation Officer	1 Mar 2023	Business Administration, Energy & Utilities, Finance & Securities, Marketing, Data Analysis

[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)	18,575,494.84	21,398,732.90	24,708,633.33



## 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) : 29

Number of female employees (persons) : 28

**Total number of employees (persons) : 57**

#### Employee Remuneration

Total employee remuneration : 43,841,731.39

#### Provident fund

Total number of employees (persons) : 57

Number of employees contributing to the PVD (persons) : 26

Percentage of employees who are members (%) : 45.61

# 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. CHUTCHAI SUMETHCHOTIMETHA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 14 Sep 2016	Law, Transportation & Logistics, Mining, Energy & Utilities
2. Mrs. AREE SUMETHCHOTIMETHA Gender: Female Age: 68 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 14 Sep 2016	Law, Energy & Utilities, Mining, Transportation & Logistics
3. Mrs. RAWITTHA PONGNUCHIT Gender: Female Age: 73 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: Re-elected as director	Date position was assumed: 14 Sep 2016	Law, Accounting, Energy & Utilities, Audit, Internal Control

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. DIREK LAVANSIRI	Chairman of the board	Non-participating
Mr. CHUTCHAI SUMETHCHOTIMETHA	Director	Non-participating
Mrs. AREE SUMETHCHOTIMETHA	Director	Non-participating
Mr. THANAPON SUMETCHOTIMAYTHA	Director	Non-participating
Mr. JAKKRAPHONG SUMETHCHOTIMETHA	Director	Participating
Dr. WITOON SIMACHOKEDEE	Director	Non-participating
Mrs. RAWITTHA PONGNUCHIT	Director	Non-participating
POL. GEN. WORAPONG CHEWPRECHA	Director	Non-participating
Assistant Professor Dr. ATTAWOOT PAPANGKORN	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) : 4

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. DIREK LAVANSIRI (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mr. CHUTCHAI SUMETHCHOTIMETHA (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mrs. AREE SUMETHCHOTIMETHA (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. THANAPON SUMETCHOTIMAYTHA (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA (Director)	-	4/4	Participating	Did not hold the meeting
6.	Dr. WITOON SIMACHOKEDEE (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mrs. RAWITTHA PONGNUCHIT (Director)	-	4/4	Participating	Did not hold the meeting
8.	POL. GEN. WORAPONG CHEWPRECHA (Director)	-	4/4	Participating	Did not hold the meeting
9.	Assistant Professor Dr. ATTAWOOT PAPANGKORN (Director)	-	4/4	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. DIREK LAVANSIRI (Chairman of the board)	-	106,000.00	300,000.00	N/A
2.	Mr. CHUTCHAI SUMETHCHOTIMETHA (Director)	-	75,000.00	0.00	N/A
3.	Mrs. AREE SUMETHCHOTIMETHA (Director)	-	75,000.00	0.00	N/A
4.	Mr. THANAPON SUMETCHOTIMAYTHA (Director)	-	75,000.00	0.00	N/A
5.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA (Director)	-	75,000.00	0.00	N/A
6.	Dr. WITOON SIMACHOKEDEE (Director)	-	132,000.00	180,000.00	N/A
7.	Mrs. RAWITTHA PONGNUCHIT (Director)	-	159,000.00	180,000.00	N/A
8.	POL. GEN. WORAPONG CHEWPRECHA (Director)	-	161,000.00	180,000.00	N/A

9.	Assistant Professor Dr. ATTAWOOT PAPANGKORN (Director)	-	154,000.00	180,000.00	N/A
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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.	POL. GEN. WORAPONG CHEWPRECHA (Chairman of the audit committee)	-	4/4
2.	Dr. WITOON SIMACHOKEDEE (Audit committee)	-	4/4
3.	Mrs. RAWITTHA PONGNUCHIT (Audit committee)	-	4/4
4.	Assistant Professor Dr. ATTAWOOT PAPANGKORN (Audit committee)	-	4/4