



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THAI PLASTIC INDUSTRIAL (1994) 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 : THAI PLASTIC INDUSTRIAL (1994) PUBLIC COMPANY LIMITED

Symbol : TPLAS

Address : 53/1 Moo 4 Kanjanapisek Rd., Bang MaeNang Sub-District,
Bangyai District

Province : Nonthaburi

Postcode : 11140

Business : Manufacture and distribute the following products

1. Food packaging plastic bags made from Polypropylene (PP) under the brand “MAKROOK”
2. Food packaging bags and handle bags made from High Density Polyethylene (HDPE) under the brand “MAKROOK”
3. Food wrapping films made from Polyvinyl Chloride (PVC) under the brand “VOW WRAP”
4. Paper packaging under the brand “BEATBOX”

Registration Number : 0107559000451

Telephone : 0-2191-8288-9

Fax (if applicable) : 0-2191-8290

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

Email : Information@tpic.co

Total Shares Sold (shares)

Common Stock : 270,000,000

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)	511,072.52	566,141.95	520,343.79
Plastic bags(PP) (Thousand baht)	253,834.42	280,255.44	253,760.21
Plastic bags (HDPE) (Thousand baht)	183,825.13	201,219.75	175,359.86
Handle bags (Thousand baht)	0.00	0.00	6,221.59
Wrapping films (Thousand baht)	55,881.16	54,375.21	49,518.59
Paper packaging (Thousand baht)	12,253.37	24,558.33	32,267.49
Other income (Thousand baht)	5,278.44	5,733.22	3,216.05

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Plastic bags(PP) (%)	49.67	49.50	48.77
Plastic bags (HDPE) (%)	35.97	35.54	33.70
Handle bags (%)	0.00	0.00	1.20
Wrapping films (%)	10.93	9.60	9.52
Paper packaging (%)	2.40	4.34	6.20
Other income (%)	1.03	1.01	0.62

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	511,072.52	566,141.95	520,343.79
Domestic (Thousand baht)	511,072.52	566,141.95	520,343.79
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)	5,278.46	5,733.23	3,216.06
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	5,278.46	5,733.23	3,216.06

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)

Risk from changes in material price with respect to the world price and national market mechanism

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Risk from the campaign on reducing the use of plastic products

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risk from order cancellation and replacement product in case that the Company do not have enough products due to the shortage in workforce

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers

Risk from fraud by salespeople and outsourced salespeople

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Corruption

Risk from lost or damages of information system

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risk from debtor management on retail debtors with no official documents for identity verification

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Other

Risk from Change in Exchange Currencies

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk to Securities Holder (2.2.2)

Risk from the fact that the Company has major shareholder holding more than 50% of total shares

Risk Management Measures: Yes

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.tpic.co.th/th/corporate-info/corporate-governance>

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.tpic.co.th/th/corporate-info/corporate-governance>

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
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	0.00	2,554.51	10,460.60
Gasoline (Litres)	0.00	3,309.33	28,684.15
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)	5,861,604.35	6,276,978.52	6,036,685.67

Water management

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	28,257.00	26,564.00	27,717.00

Waste management

• **Waste from operations**

	2021	2022	2023
Non-hazardous waste (Kilograms)	78,925.64	66,590.00	111,792.06
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	78,925.64	66,590.00	111,792.06

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	14.33	9.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	3,007.90	2,663.00

Scope 3 (Tons of carbon dioxide equivalents)	0.00	22.70	26,116.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	3,044.93	28,788.00

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

Third-party verification : Yes

Name of verifying organization : Bureau Veritas Certification Contracting Country: THAILAND

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.tpic.co.th/th/corporate-info/corporate-governance>

Company human right guideline : Employee Rights, Migrant Workers, 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)	124	136	152
Number of female employees (Persons)	121	125	130
Total number of employees (Persons)	245	261	282

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	52,192,514.87	53,450,802.41

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	12.37	17.29	6.11
Employee development and training expenses (baht)	70,800.00	130,544.56	155,171.03

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	2	3	0
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	16.86	13.83

• **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.tpic.co.th/th/corporate-info/corporate-governance>

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 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	10	100.00
Number of male directors	7	70.00
Number of female directors	3	30.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	4	40.00

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. MONTREE SOCATIYANURAK Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	8 Apr 2022	Data Analysis, Governance/ Compliance, Economics

2.	Mr. TEERACHAI TEERARUJINON Gender: Male Age: 56 years old Highest level of education: Below a bachelor's degree Major: none Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	7 Apr 2023	Packaging, Commerce, Industrial Materials & Machinery
3.	Mrs. PHOONSIN TEERARUJINON Gender: Female Age: 55 years old Highest level of education: Below a bachelor's degree Major: none Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	7 Apr 2023	Banking, Finance, Corporate Management, Human Resource Management
4.	Mrs. PHATCHAREE CHATKAEWBORIBOON Gender: Female Age: 59 years old Highest level of education: Below a bachelor's degree Major: none Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	8 Apr 2021	Finance
5.	Mr. SUPACHAT TANGNOI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	8 Apr 2022	Marketing

6.	<p>Mrs. DONNAPA JIAMKANOK</p> <p>Gender: Female</p> <p>Age: 47 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Communication Arts</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	8 Apr 2022	Banking
7.	<p>Mr. NUTTAWUT PUNNASATIAN</p> <p>Gender: Male</p> <p>Age: 49 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>Director (Executive)</p> <p>Director type: Original director</p>	8 Apr 2021	Strategic Management, Transportation & Logistics, Economics
8.	<p>Mr. VERASAK PROMMAS</p> <p>Gender: Male</p> <p>Age: 69 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>	8 Apr 2022	Audit, Finance, Banking, Accounting
9.	<p>Mr. PAIBOON AROONPRASOBSUK</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	7 Apr 2023	Law, Risk Management, Audit, Governance/ Compliance, Accounting

10.	Mr. PITIPONG ACHAMONGKOL	Director	7 Apr 2023	Law, Risk Management, Governance/ Compliance
	Gender: Male	(Non-executive, Independent director)		
	Age: 50 years old			
	Highest level of education:			
	Master's degree	Director type: Re-elected as director		
	Major: Law			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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.	Mr. VERASAK PROMMAS [1] Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	8 Apr 2022	Audit, Finance, Banking, Accounting
2.	Mr. PAIBOON AROONPRASOBSUK [1] Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	7 Apr 2023	Law, Risk Management, Audit, Governance/ Compliance, Accounting
3.	Mr. PITIPONG ACHAMONGKOL Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	7 Apr 2023	Law, Risk Management, Governance/ Compliance

[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. TEERACHAI TEERARUJINON Gender: Male Age: 56 years old Highest level of education: Below a bachelor's degree Major: none Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	19 Sep 2016
2. Mrs. PHOONSIN TEERARUJINON Gender: Female Age: 55 years old Highest level of education: Below a bachelor's degree Major: none Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Sep 2016
3. Ms. Oranuth Chaiprasat Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Sep 2016
4. Mr. NUTTAWUT PUNNASATIAN Gender: Male Age: 49 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Sep 2016

5.	Ms. Thitiporn Pratheepratana Gender: Female Age: 52 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Sep 2016
6.	Mr. Decha Putkhuntod Gender: Male Age: 50 years old Highest level of education: Below a bachelor's degree Major: None Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Sep 2016

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. PITIPONG ACHAMONGKOL	Chairman
	Mr. TEERACHAI TEERARUJINON	Member
	Mrs. PHOONSIN TEERARUJINON	Member
	Ms. Thitiporn Pratheepratana	Member
	Ms. Oranuth Chaiprasat	Member
	Mr. NUTTAWUT PUNNASATIAN	Member
Nomination and Compensation Committee	Mr. VERASAK PROMMAS	Chairman
	Mr. PITIPONG ACHAMONGKOL	Member
	Mr. TEERACHAI TEERARUJINON	Member
	Mr. NUTTAWUT PUNNASATIAN	Member
Corporate Governance and Sustainability Committee	Mr. VERASAK PROMMAS	Chairman
	Mr. PITIPONG ACHAMONGKOL	Member
	Mr. NUTTAWUT PUNNASATIAN	Member
	Mr. Apirat Teerarujinon	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination and Compensation Committee
Sub-committees responsible for remuneration	: Nomination and Compensation 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. TEERACHAI TEERARUJINON Gender: Male Age: 56 years old Highest level of education: Below a bachelor's degree Major: none	MANAGING DIRECTOR	17 Aug 2002	Packaging, Commerce, Industrial Materials & Machinery

[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)	15,165,876.97	15,820,373.56	15,820,373.56

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) : 152

Number of female employees (persons) : 130

Total number of employees (persons) : 282

Employee Remuneration

Total employee remuneration : 53,450,802.41

Provident fund

Total number of employees (persons) : 282

Number of employees contributing to the PVD (persons) : 29

Percentage of employees who are members (%) : 10.28

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. TEERACHAI TEERARUJINON Gender: Male Age: 56 years old Highest level of education: Below a bachelor's degree Major: none Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 7 Apr 2023	Packaging, Commerce, Industrial Materials & Machinery
2. Mrs. PHOONSIN TEERARUJINON Gender: Female Age: 55 years old Highest level of education: Below a bachelor's degree Major: none Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 7 Apr 2023	Banking, Finance, Corporate Management, Human Resource Management
3. Mr. PAIBOON AROONPRASOBSUK Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 7 Apr 2023	Law, Risk Management, Audit, Governance/ Compliance, Accounting

4.	Mr. PITIPONG ACHAMONGKOL	Director	Date position was assumed:	Law, Risk Management, Governance/ Compliance
	Gender: Male	(Non-executive, Independent director)	7 Apr 2023	
	Age: 50 years old			
	Highest level of education:			
	Master's degree	Director type: Re-elected as director		
	Major: Law			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. MONTREE SOCATIYANURAK	Chairman of the board	Non-participating
Mr. TEERACHAI TEERARUJINON	Director	Non-participating
Mrs. PHOONSIN TEERARUJINON	Director	Participating
Mrs. PHATCHAREE CHATKAEWBORIBOON	Director	Non-participating
Mr. SUPACHAT TANGNOI	Director	Non-participating
Mrs. DONNAPA JIAMKANOK	Director	Non-participating
Mr. NUTTAWUT PUNNASATIAN	Director	Non-participating
Mr. VERASAK PROMMAS	Director	Non-participating
Mr. PAIBOON AROONPRASOBSUK	Director	Participating
Mr. PITIPONG ACHAMONGKOL	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) : 6

Date of AGM meeting : 7 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. MONTREE SOCATIYANURAK (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. TEERACHAI TEERARUJINON (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mrs. PHOONSIN TEERARUJINON (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mrs. PHATCHAREE CHATKAEWBORIBOON (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. SUPACHAT TANGNOI (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mrs. DONNAPA JIAMKANOK (Director)	-	6/6	Participating	Did not hold the meeting
7.	Mr. NUTTAWUT PUNNASATIAN (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. VERASAK PROMMAS (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. PAIBOON AROONPRASOBSUK (Director)	-	6/6	Participating	Did not hold the meeting
10.	Mr. PITIPONG ACHAMONGKOL (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.	Mr. MONTREE SOCATIYANURAK (Chairman of the board)	-	420,000.00	420,000.00	No

2.	Mr. TEERACHAI TEERARUJINON (Director)	-	210,000.00	210,000.00	No
3.	Mrs. PHOONSIN TEERARUJINON (Director)	-	201,000.00	210,000.00	No
4.	Mrs. PHATCHAREE CHATKAEWBORIBOON (Director)	-	210,000.00	210,000.00	No
5.	Mr. SUPACHAT TANGNOI (Director)	-	210,000.00	210,000.00	No
6.	Mrs. DONNAPA JIAMKANOK (Director)	-	210,000.00	210,000.00	No
7.	Mr. NUTTAWUT PUNNASATIAN (Director)	-	210,000.00	210,000.00	No
8.	Mr. VERASAK PROMMAS (Director)	-	326,800.00	326,800.00	No
9.	Mr. PAIBOON AROONPRASOBSUK (Director)	-	280,000.00	280,000.00	No
10.	Mr. PITIPONG ACHAMONGKOL (Director)	-	280,000.00	280,000.00	No

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

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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. VERASAK PROMMAS (Chairman of the audit committee)	-	4/4
2.	Mr. PAIBOON AROONPRASOBSUK (Audit committee)	-	4/4
3.	Mr. PITIPONG ACHAMONGKOL (Audit committee)	-	4/4