



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ASSET WORLD CORP PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Sustainable Development	4
Corporate Governance	
Corporate Governance Policy	8
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	9
Performance Report on Corporate Governance	22

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : ASSET WORLD CORP PUBLIC COMPANY LIMITED

Symbol : AWC

Address : 54th Floor, Empire Tower, No. 1 South Sathorn Road, Yannawa,
Sathorn

Province : Bangkok

Postcode : 10120

Business : AWC is a holding company that also run various companies that operate, manage hospitality and commercial properties. We are supported by TCC Group in our hospitality, retail and commercial businesses consisting of Retail & Wholesale and Office Building in Thailand.

Registration Number : 0107561000412

Telephone : 0-2180-9999

Fax (if applicable) : 0-2180-9966

Website : <https://www.assetworldcorp-th.com>

Email : awc_comsec@assetworldcorp-th.com

Total Shares Sold (shares)

Common Stock : 32,002,343,300

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)	8,640,167.00	14,557,796.00	19,010,739.00
Revenue from hotel and related services (Thousand baht)	1,770,191.00	6,436,100.00	10,175,235.00
Revenue from rental and rendering of commercial building services (Thousand baht)	2,656,495.00	3,095,766.00	3,526,418.00
Other (Thousand baht)	4,213,481.00	5,025,930.00	5,309,086.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from hotel and related services (%)	20.49	44.21	53.52
Revenue from rental and rendering of commercial building services (%)	30.75	21.27	18.55
Other (%)	48.77	34.52	27.93

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	8,640,167.00	14,557,796.00	19,010,739.00
Domestic (Thousand baht)	8,640,167.00	14,557,796.00	19,010,739.00
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)	89,298.00	71,950.00	46,716.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : No

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

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.assetworldcorp-th.com/storage/document/awc-policies/sustainability-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://www.assetworldcorp-th.com/storage/document/cg-policies/environmental-and-climate-change-policy-th.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity 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)	57,409.00	69,616.15	79,027.00
Gasoline (Litres)	2,065.00	2,051.33	16,701.00
LPG (Kilograms)	543,791.00	947,142.00	799,694.33

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	139,524,076.00	167,759,914.00	194,230,762.00

Remark : Electricity consumption (Only AWC)

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	1,869,358.27	2,411,120.00	2,732,433.83

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	10,440,016.00	11,123,617.00	11,082,618.33
Hazardous waste (Kilograms)	406,638.00	486,391.00	10,662.17
Total waste generated (Kilograms)	10,846,654.00	11,610,008.00	11,093,280.50

Greenhouse gas management

• Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	120,038.00	120,653.00
Scope 1 (Tons of carbon dioxide equivalents)	9,792.00	9,443.00	12,322.00
Scope 2 (Tons of carbon dioxide equivalents)	69,748.00	83,605.00	95,171.00
Scope 3 (Tons of carbon dioxide equivalents)	67.00	47,907.00	57,952.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	79,607.00	140,955.00	165,445.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : LRQA (THAILAND) LIMITED

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.assetworldcorp-th.com/storage/document/cg-policies/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)	2,908	2,707	3,286
Number of female employees (Persons)	2,681	2,636	3,201
Total number of employees (Persons)	5,589	5,343	6,487

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	2,212,537,158.00	2,966,976,750.00	3,712,777,068.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	72.00	53.00	79.00
Employee development and training expenses (baht)	983.00	1,729.00	3,533.00

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	N/A	78	94
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	28.00	18.33

• **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.assetworldcorp-th.com/storage/document/cg-policies/good-corporate-governance-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	15	100.00
Number of male directors	12	80.00
Number of female directors	3	20.00
Number of executive directors	1	6.67
Number of non-executive directors	14	93.33
Number of independent directors	11	73.33

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

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHAROEN SIRIVADHANABHAKDI Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Social Work Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	11 Jan 2018	Business Administration

2.	<p>Khunying WANNA SIRIVADHANABHAKDI</p> <p>Gender: Female</p> <p>Age: 80 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Buddhism</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	11 Jan 2018	Business Administration
3.	<p>Mr. BOONTUCK WUNGCHAROEN</p> <p>Gender: Male</p> <p>Age: 67 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>Vice Chairman (Non-executive, Independent director)</p> <p>Director type: Original director</p>	7 Sep 2018	Business Administration
4.	<p>Mrs. WALLAPA TRAIORAT</p> <p>Gender: Female</p> <p>Age: 49 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	11 Jan 2018	Economics
5.	<p>Mr. SOAMMAPHAT TRAIORAT</p> <p>Gender: Male</p> <p>Age: 52 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	11 Jan 2018	Economics

6.	Mr. WEERAWONG CHITTMITTRAPAP Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Law
7.	Mr. PRASIT KOVILAIKOOL Gender: Male Age: 80 years old Highest level of education: Honorary degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Law
8.	Mr. PONGPANU SVETARUNDRA Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Economics, Law
9.	Mr. VACHARA TUNTARIYANOND Gender: Male Age: 65 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 Sep 2018	Audit, Internal Control

10.	Mr. SITHICHAJ CHAIKRIANGKRAI Gender: Male Age: 69 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: Original director	7 Sep 2018	Business Administration, Accounting
11.	Mr. RUNGSON SRIWORASAT Gender: Male Age: 68 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: Original director	7 Sep 2018	Business Administration, Law
12.	Mr. TITHIPHAN CHUERBOONCHAI Gender: Male Age: 70 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: Original director	7 Sep 2018	Business Administration, Law
13.	Mrs. NUNTAWAN SAKUNTANAGA Gender: Female Age: 65 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: Original director	7 Sep 2018	Business Administration, Accounting

14.	Mr. SANTI PONGJAREANPIT Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Accounting, Economics
15.	POL. GEN. RUNGROJ SANGKRAM Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Social Sciences Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	10 Sep 2020	Law, Governance/ Compliance

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

General information	Position	Tenure	Replacement Director
1. Mr. WEERAWONG CHITTMITTRAPAP Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 7 Sep 2018 Date directorship ended: 27 Jul 2023	No replacement director
2. Khunying WANNA SIRIVADHANABHAKDI Gender: Female Age: 80 years old Highest level of education: Honorary degree Major: Buddhism Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)	Date position was assumed: 11 Jan 2018 Date directorship ended: 17 Mar 2023	No replacement director

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	: Yes
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. PRASIT KOVILAIKOOL [1] Gender: Male Age: 80 years old Highest level of education: Honorary degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	24 Oct 2018	Law
2.	Mr. VACHARA TUNTARIYANOND [1] Gender: Male Age: 65 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	24 Oct 2018	Audit, Internal Control
3.	Mr. SANTI PONGJAREANPIT [1] Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	24 Oct 2018	Accounting, Economics

[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. CHAROEN SIRIVADHANABHAKDI Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Social Work Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	24 Oct 2018
2. Khunying WANNA SIRIVADHANABHAKDI Gender: Female Age: 80 years old Highest level of education: Honorary degree Major: Buddhism Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	24 Oct 2018
3. Mr. BOONTUCK WUNGCHAROEN Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	24 Oct 2018
4. Mr. SITHICHAJ CHAIKRIANGKRAI Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Oct 2018

5.	Mr. SOAMMAPHAT TRAISORAT Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Oct 2018
6.	Mrs. WALLAPA TRAISORAT Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Oct 2018

List of executive committee members who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Khunying WANNA SIRIVADHANABHAKDI Gender: Female Age: 80 years old Highest level of education: Honorary degree Major: Buddhism Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	Date position was assumed: 11 Jan 2018 Date directorship ended: 17 Mar 2023	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Corporate Governance and Sustainability Committee	Mrs. NUNTAWAN SAKUNTANAGA	Chairman
	Mr. SITHICHAJ CHAIKRIANGKRAI	Member
	Mr. TITHIPHAN CHUERBOONCHAI	Member
	POL. GEN. RUNGROJ SANGKRAM	Member

Nomination and Remuneration Committee	Mr. RUNGSON SRIWORASAT	Chairman
	Mr. PONGPANU SVETARUNDRA	Member
	Mr. BOONTUCK WUNGCHAROEN	Member
Risk Management Committee	Mr. BOONTUCK WUNGCHAROEN	Chairman
	Mr. SITHICHAI CHAIKRIANGKRAI	Member
	Mr. TITHIPHAN CHUERBOONCHAI	Member
	Mrs. WALLAPA TRAISORAT	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	: 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. Mrs. WALLAPA TRAISORAT Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Economics	CHIEF EXECUTIVE OFFICER AND PRESIDENT	7 Mar 2019	Economics
2. Mr. PAITON WONGSASUTTHIKUL Gender: Male Age: 40 years old Highest level of education: Doctoral degree Major: Economics	Chief Investment Officer	10 Oct 2019	Economics
3. Mr. KARN PRATIVEDWANNAKIJ [1][2] Gender: Male Age: 44 years old Highest level of education: Doctoral degree Major: philosophy	Chief Financial Officer	8 May 2019	Business Administration
4. Mr. SIWATE ROJANASOONTHON Gender: Male Age: 56 years old Highest level of education: Doctoral degree Major: Operations Research and Industrial Engineering	Chief Corporate Officer	10 Jan 2020	Engineering
5. Mr. CHOKDEE WISANSING Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: commerce	Chief People Officer	11 Nov 2021	Business Administration, Economics, Commerce, Human Resource Management

6.	Mr. HENG BOON CHIN Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration	Chief Project Development Officer	19 Apr 2019	Business Administration
7.	Mrs. NATHA BOONPRASIT Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration	Chief Strategic Marketing & Sustainability Officer	27 May 2022	Business Administration
8.	Mr. MATTHEW JOHN KNIGHTS Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Hospitality Group Officer	10 Aug 2022	Business Administration
9.	Mrs. JENNIFER VILLALOBOS Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Information Technology and Media	Chief Digitalization Business Officer	14 Feb 2023	Information & Communication Technology

[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)	97,760,703.00	106,504,715.00	124,959,729.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : Yes

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 3,286

Number of female employees (persons) : 3,201

Total number of employees (persons) : 6,487

Employee Remuneration

Total employee remuneration : 3,712,777,068.00

Provident fund

Total number of employees (persons) : 6,487

Number of employees contributing to the PVD (persons) : 4,131

Percentage of employees who are members (%) : 63.68

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. CHAROEN SIRIVADHANABHAKDI	Chairman of the board	Non-participating
Khunying WANNA SIRIVADHANABHAKDI	Vice Chairman	Non-participating
Mr. BOONTUCK WUNGCHAROEN	Vice Chairman	Non-participating
Mrs. WALLAPA TRAISORAT	Director	Non-participating
Mr. SOAMMAPHAT TRAISORAT	Director	Non-participating
Mr. WEERAWONG CHITTMITRAPAP	Director	Non-participating
Mr. PRASIT KOVILAIKOOL	Director	Non-participating
Mr. PONGPANU SVETARUNDRA	Director	Non-participating
Mr. VACHARA TUNTARIYANOND	Director	Non-participating
Mr. SITHICHAJ CHAIKRIANGKRAI	Director	Non-participating
Mr. RUNGSON SRIWORASAT	Director	Participating
Mr. TITHIPHAN CHUERBOONCHAI	Director	Non-participating
Mrs. NUNTAWAN SAKUNTANAGA	Director	Non-participating
Mr. SANTI PONGJAREANPIT	Director	Participating
POL. GEN. RUNGROJ SANGKRAM	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) : 8

Date of AGM meeting : 27 Apr 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAROEN SIRIVADHANABHAKDI (Chairman of the board)	-	8/8	Participating	Participating
2. Khunying WANNA SIRIVADHANABHAKDI (Vice Chairman)	-	1/1	Non-participating	Non-participating
3. Mr. BOONTUCK WUNGCHAROEN (Vice Chairman)	-	8/8	Participating	Participating
4. Mrs. WALLAPA TRAISORAT (Director)	-	8/8	Participating	Participating
5. Mr. SOAMMAPHAT TRAISORAT (Director)	-	8/8	Participating	Participating
6. Mr. WEERAWONG CHITTMITRAPAP (Director)	-	4/4	Participating	Participating
7. Mr. PRASIT KOVILAIKOOL (Director)	-	8/8	Participating	Participating
8. Mr. PONGPANU SVETARUNDRA (Director)	-	8/8	Participating	Participating
9. Mr. VACHARA TUNTARIYANOND (Director)	-	8/8	Participating	Participating
10. Mr. SITHICHAJ CHAIKRIANGKRAI (Director)	-	8/8	Participating	Participating
11. Mr. RUNGSON SRIWORASAT (Director)	-	8/8	Participating	Participating
12. Mr. TITHIPHAN CHUERBOONCHAI (Director)	-	8/8	Participating	Participating
13. Mrs. NUNTAWAN SAKUNTANAGA (Director)	-	8/8	Participating	Participating
14. Mr. SANTI PONGJAREANPIT (Director)	-	8/8	Participating	Participating

15. POL. GEN. RUNGROJ SANGKRAM (Director)	-	8/8	Participating	Participating
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Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1. Mr. CHAROEN SIRIVADHANABHAKDI (Chairman of the board)	-	0.00	0.00	No
2. Khunying WANNA SIRIVADHANABHAKDI (Vice Chairman)	-	0.00	0.00	No
3. Mr. BOONTUCK WUNGCHAROEN (Vice Chairman)	-	0.00	999,500.00	No
4. Mrs. WALLAPA TRAISORAT (Director)	-	0.00	0.00	No
5. Mr. SOAMMAPHAT TRAISORAT (Director)	-	0.00	350,000.00	No
6. Mr. WEERAWONG CHITTMITRAPAP (Director)	-	0.00	566,500.00	No
7. Mr. PRASIT KOVILAIKOOL (Director)	-	0.00	999,500.00	No
8. Mr. PONGPANU SVETARUNDRA (Director)	-	0.00	566,500.00	No
9. Mr. VACHARA TUNTARIYANOND (Director)	-	0.00	609,800.00	No
10. Mr. SITHICHA CHAIKRIANGKRAI (Director)	-	0.00	783,000.00	No
11. Mr. RUNGSON SRIWORASAT (Director)	-	0.00	783,000.00	No
12. Mr. TITHIPHAN CHUERBOONCHAI (Director)	-	0.00	783,000.00	No
13. Mrs. NUNTAWAN SAKUNTANAGA (Director)	-	0.00	783,000.00	No
14. Mr. SANTI PONGJAREANPIT (Director)	-	0.00	609,800.00	No
15. POL. GEN. RUNGROJ SANGKRAM (Director)	-	0.00	566,500.00	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) : 8

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PRASIT KOVILAIKOOL (Chairman of the audit committee)	-	8/8
2.	Mr. VACHARA TUNTARIYANOND (Audit committee)	-	8/8
3.	Mr. SANTI PONGJAREANPIT (Audit committee)	-	8/8