



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

JAKPAISAN ESTATE 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 : JAKPAISAN ESTATE PUBLIC COMPANY LIMITED

Symbol : JAK

Address : 153/3, Moo 6, Bangpoon, Amphue Muang

Province : Pathum Thani

Postcode : 12000

Business : Real estate development business for sale

Registration Number : 0107562000122

Telephone : 0-2157-1958

Fax (if applicable) : 0-2157-1959

Website : www.jakpaisanestate.com

Email : support@jakpaisanestate.com

Total Shares Sold (shares)

Common Stock : 320,000,000

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)	169,955.11	86,710.71	279,110.65
Real Estate Development (Thousand baht)	23,689.62	84,222.39	276,480.27
Construction services (Thousand baht)	142,818.61	0.00	0.00
Other (Thousand baht)	3,446.88	2,488.32	2,630.38

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Real Estate Development (%)	13.94	97.13	99.06
Construction services (%)	84.03	0.00	0.00
Other (%)	2.03	2.87	0.94

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	169,955.11	86,710.71	279,110.65
Domestic (Thousand baht)	169,955.11	86,710.71	279,110.65
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)	1,705.36	2,357.89	3,069.29
Other income from operations (Thousand baht)	1,705.36	2,357.89	3,069.29
Rental income (Thousand baht)	625.36	602.53	446.52
Except from rental income (Thousand baht)	1,080.00	1,755.36	2,622.77
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)	10,808.29	11,581.51	-375.41

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)

Income does not meet estimates

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Economic risk

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Income volatility

Construction does not go according to plan

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers
- Loss or damage from non-compliance of partners or counterparties

Interest rates are rising

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Income volatility

Controlling the lending of financial institutions or the government's policy to help people who want to buy housing.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate

Inventory stock is not enough to meet customer needs.

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system
- Loss or damage from non-compliance of partners or counterparties

Construction cost control

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

Financial Risk

- Other

Risk to Securities Holder (2.2.2)

Risk from relying on management Major shareholders

Risk Management Measures: Yes

Related Risk Topics

- Other

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.jakpaisanestate.com/images/download/1711105967_d_1.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.jakpaisanestate.com/images/download/1711105967_d_1.pdf

Company environmental guideline : Electricity Management, Renewable/Clean Energy
Management, Water 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)	N/A	N/A	232,776.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	N/A	N/A	20,581.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	N/A	N/A	114,970.00
Hazardous waste (Kilograms)	N/A	N/A	0.00
Total waste generated (Kilograms)	N/A	N/A	114,970.00

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 : No

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)	11	12	22
Number of female employees (Persons)	19	17	34
Total number of employees (Persons)	30	29	56

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	14,713,079.00	14,135,813.00	21,165,427.71

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	N/A	N/A	22.75
Employee development and training expenses (baht)	6,848.00	39,675.00	277,610.00

• Health, safety and work environment

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

• Employee retention

	2021	2022	2023
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Percentage of employees who voluntarily resigned (%)	66.67	89.66	35.71
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• 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.jakpaisanestate.com/images/download/1707823012_d_1.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	8	88.89
Number of female directors	1	11.11
Number of executive directors	1	11.11
Number of non-executive directors	8	88.89
Number of independent directors	3	33.33

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. ADM. NA ARREENICH Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	2 Jul 2018	Data Analysis, Data Management, Governance/ Compliance, Audit, Strategic Management, Leadership, Corporate Management, Sustainability, Corporate Social Responsibility, Law

2.	Mr. WEERAPHAN JAKPAISAN Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	4 Apr 2003	Finance & Securities, Banking, Construction Services, Construction Materials, Property Development, Law, Accounting, Finance, Data Analysis, Negotiation, Corporate Management, Engineering, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Business Administration
3.	Mr. NATAPONG JAKPAISAN Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	1 Mar 2014	Finance & Securities, Banking, Construction Materials, Construction Services, Property Development, Law, Accounting, Finance, Marketing, Corporate Social Responsibility, Data Management, Data Analysis, Negotiation, Brand Management, Project Management, Corporate Management, Engineering, Architecture, Design, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Budgeting
4.	Mr. CHAVAPAS ONGMAHUTMONGKOL Gender: Male Age: 46 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	2 Jul 2018	Economics, Finance & Securities, Property Development, Finance, Accounting, Corporate Social Responsibility, Data Analysis, Strategic Management, Risk Management, Audit, Governance/ Compliance, Business Administration, Internal Control

5.	Ms. SUNISA JAKPAISAN Gender: Female Age: 34 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	2 Jul 2018	Food & Beverage, Banking, Property Development, Accounting, Finance, Human Resource Management, Procurement, Data Management, Data Analysis, Negotiation, Corporate Management, Strategic Management, Budgeting, Governance/ Compliance
6.	Mr. THANAPRUS CHUMPOLKULAWONGSE Gender: Male Age: 36 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	12 Sep 2018	Construction Materials, Steel, Industrial Materials & Machinery, Accounting, Finance, Data Management, Data Analysis, Negotiation, Engineering, Strategic Management, Budgeting, Governance/ Compliance
7.	Mr. METEE SANGMANEE Gender: Male Age: 56 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	19 Apr 2022	Economics, Banking, Finance & Securities, Accounting, Finance, Corporate Social Responsibility, Data Analysis, Audit

8.	Mr. METHA ANGWATANAPANICH Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	19 Apr 2022	Finance & Securities, Banking, Construction Materials, Construction Services, Property Development, Law, Accounting, Finance, Corporate Social Responsibility, Sustainability, Data Analysis, Data Management, Negotiation, Project Management, Engineering, Architecture, Design, Leadership, Strategic Management, Risk Management, Budgeting, Governance/ Compliance
9.	Mr. PANUCHAI HETRAKUL SRINUALNAD Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	16 May 2022	Finance & Securities, Paper & Printing Materials, Media & Publishing, Information & Communication Technology, Accounting, Finance, Construction Services, Data Management, Data Analysis, Engineering, Budgeting, Governance/ Compliance, Risk Management

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. METEE SANGMANEE [1] Gender: Male Age: 56 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	11 May 2022	Economics, Banking, Finance & Securities, Accounting, Finance, Corporate Social Responsibility, Data Analysis, Audit
2. Mr. CHAVAPAS ONGMAHUTMONGKOL Gender: Male Age: 46 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: Original director	2 Jul 2018	Economics, Finance & Securities, Property Development, Finance, Accounting, Corporate Social Responsibility, Data Analysis, Strategic Management, Risk Management, Audit, Governance/ Compliance, Business Administration, Internal Control
3. ADM. NA ARREENICH Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	2 Jul 2018	Data Analysis, Data Management, Governance/ Compliance, Audit, Strategic Management, Leadership, Corporate Management, Sustainability, Corporate Social Responsibility, Law

[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. WEERAPHAN JAKPAISAN Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 May 2022
2. Mr. METHA ANGWATANAPANICH Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 May 2022
3. Ms. Prapaporn Wittayanukorn Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Nov 2023
4. Ms. Mathurin Dokchumpa Gender: Female Age: 31 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Nov 2023

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

General information	Position	Tenure	Replacement Director
1. Mr. PANUCHAI HETRAKUL SRINUALNAD Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	Date position was assumed: 17 May 2022 Date directorship ended: 17 May 2023	Mr. WEERAPHAN JAKPAISAN Date position was assumed: 17 May 2023
2. Mr. NATAPONG JAKPAISAN Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 1 Mar 2014 Date directorship ended: 16 Jun 2023	No replacement director
3. Ms. SUNISA JAKPAISAN Gender: Female Age: 34 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 2 Jul 2018 Date directorship ended: 26 Jun 2023	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. METEE SANGMANEE	Chairman
	Mr. WEERAPHAN JAKPAISAN	Member
	Mr. METHA ANGWATANAPANICH	Member

Risk Management Committee	Mr. CHAVAPAS ONGMAHUTMONGKOL	Chairman
	Mr. WEERAPHAN JAKPAISAN	Member
	Mr. METHA ANGWATANAPANICH	Member
Audit Committee	Mr. METEE SANGMANEE	Chairman
	ADM. NA ARREENICH	Member
	Mr. CHAVAPAS ONGMAHUTMONGKOL	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	: 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. WEERAPHAN JAKPAISAN Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law	MANAGING DIRECTOR	4 Apr 2003	Finance & Securities, Banking, Construction Services, Construction Materials, Property Development, Law, Accounting, Finance, Data Analysis, Negotiation, Corporate Management, Engineering, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Business Administration
2. Ms. Prapaporn Wittayanukorn Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director of Sales and Marketing / Deputy Managing Director of Strategy Support Department	1 Jul 2023	Banking, Property Development, Marketing, Data Analysis, Leadership, Strategic Management

[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)	7,386,336.00	6,441,698.00	6,431,820.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 22

Number of female employees (persons) : 34

Total number of employees (persons) : 56

Employee Remuneration

Total employee remuneration : 21,165,427.71

Provident fund

Total number of employees (persons) : 56

Number of employees contributing to the PVD (persons) : 5

Percentage of employees who are members (%) : 8.93

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. ADM. NA ARREENICH Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 2 Jul 2018	Data Analysis, Data Management, Governance/ Compliance, Audit, Strategic Management, Leadership, Corporate Management, Sustainability, Corporate Social Responsibility, Law
2. Ms. SUNISA JAKPAISAN Gender: Female Age: 34 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 2 Jul 2018	Food & Beverage, Banking, Property Development, Accounting, Finance, Human Resource Management, Procurement, Data Management, Data Analysis, Negotiation, Corporate Management, Strategic Management, Budgeting, Governance/ Compliance
3. Mr. THANAPRUS CHUMPOLKULAWONGSE Gender: Male Age: 36 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 12 Sep 2018	Construction Materials, Steel, Industrial Materials & Machinery, Accounting, Finance, Data Management, Data Analysis, Negotiation, Engineering, Strategic Management, Budgeting, Governance/ Compliance

Development of directors over the past year

List of directors	Position	Participated in director development program
ADM. NA ARREENICH	Chairman of the board	Non-participating
Mr. WEERAPHAN JAKPAISAN	Director	Non-participating
Mr. NATAPONG JAKPAISAN	Director	Participating
Mr. CHAVAPAS ONGMAHUTMONGKOL	Director	Non-participating
Ms. SUNISA JAKPAISAN	Director	Non-participating
Mr. THANAPRUS CHUMPOLKULAWONGSE	Director	Non-participating
Mr. METEE SANGMANEE	Director	Non-participating
Mr. METHA ANGWATANAPANICH	Director	Non-participating
Mr. PANUCHAI HETRAKUL SRINUALNAD	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : 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 : 20 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	ADM. NA ARREENICH (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mr. WEERAPHAN JAKPAISAN (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mr. NATAPONG JAKPAISAN (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. CHAVAPAS ONGMAHUTMONGKOL (Director)	-	4/4	Participating	Did not hold the meeting
5.	Ms. SUNISA JAKPAISAN (Director)	-	2/4	Non-participating	Did not hold the meeting
6.	Mr. THANAPRUS CHUMPOLKULAWONGSE (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. METEE SANGMANEE (Director)	-	3/4	Participating	Did not hold the meeting
8.	Mr. METHA ANGWATANAPANICH (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. PANUCHAI HETRAKUL SRINUALNAD (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.	ADM. NA ARREENICH (Chairman of the board)	-	140,000.00	0.00	No
2.	Mr. WEERAPHAN JAKPAISAN (Director)	-	0.00	2,441,000.00	No
3.	Mr. NATAPONG JAKPAISAN (Director)	-	30,000.00	671,056.00	No
4.	Mr. CHAVAPAS ONGMAHUTMONGKOL (Director)	-	150,000.00	0.00	No
5.	Ms. SUNISA JAKPAISAN (Director)	-	30,000.00	667,440.00	No
6.	Mr. THANAPRUS CHUMPOLKULAWONGSE (Director)	-	60,000.00	0.00	No
7.	Mr. METEE SANGMANEE (Director)	-	150,000.00	0.00	No
8.	Mr. METHA ANGWATANAPANICH (Director)	-	0.00	930,000.00	No

9.	Mr. PANUCHAI HETRAKUL SRINUALNAD (Director)	-	30,000.00	940,000.00	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. METEE SANGMANEE (Chairman of the audit committee)	-	3/4
2.	Mr. CHAVAPAS ONGMAHUTMONGKOL (Audit committee)	-	4/4
3.	ADM. NA ARREENICH (Audit committee)	-	4/4