



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ROJUKISS INTERNATIONAL 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 : ROJUKISS INTERNATIONAL PUBLIC COMPANY LIMITED

Symbol : KISS

Address : 100/8, 100/51-54 Vongvanij Complex Building B, 12th, 19th
Floors, Rama IX Rd, Huai Khwang, Huai Khwang

Province : Bangkok

Postcode : 10310

Business : The Company, domestically and internationally in developing,
producing, and distributing beauty and health products under a
variety of brands, such as "Rojukiss," "Best Korea, "PhD" for
facial skin care Products, "Sis2Sis," and "Beauti Cute" for
makeup, with a total of more than 200 SKUs.

Registration Number : 0107563000185

Telephone : 0-2645-1155

Website : <http://www.rojukissinternational.com>

Email : ir@rojukiss.com

Total Shares Sold (shares)

Common Stock : 600,010,000

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)	772.27	932.33	964.77
Domestic sales (Thousand baht)	677.91	824.50	956.85
Overseas sales (Thousand baht)	94.36	107.83	7.92

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic sales (%)	87.78	88.43	99.18
Overseas sales (%)	12.22	11.57	0.82

Remark : Displays revenue after deducting trade discounts and accounting estimations.

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	772.27	932.33	964.77
Domestic (Thousand baht)	677.91	824.50	956.85
International (Thousand baht)	94.36	107.83	7.92

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	87.78	88.43	99.18
International (%)	12.22	11.57	0.82

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	3.78	7.73	3.96
Other income from operations (Thousand baht)	3.78	7.73	3.96
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)	N/A	N/A	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

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)

The risks of relying solely on a few key manufacturers

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Product imitation or use of the company's trademark is a risk.

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Health and beauty product industry faces intense competition.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Risk from changes in consumer behavior

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risk from the reliance on modern trade as the main sales channel especially convenience stores

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risk from reliance on a particular brand that contributes more than 30% of total sales revenue of the Company

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large customers or few customers

Risk from New Product Launch

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Delays in the development of future projects

Inventory depreciation risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

The risk of consumer harm and the reason for the product recall

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

The risk of failure to comply with the conditions of various licenses, including all relevant laws and regulations.

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

Risk of Exchange Rate

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risks related to information security, operating systems and cyber threats

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Non-compliance risk with Personal Data Protection Act (PDPA)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

The risks of relying on a business-savvy leadership team

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

- Shortage or reliance on skilled workers

Risk from epidemics

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Pandemic risk

Risk to Securities Holder (2.2.2)

Risk of having a group of big shareholders with a voting stake of more than 25.0 percent influencing the company's shareholders' meeting.

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk from potential conflicts of interest with the Company and other shareholders in the future as the ultimate beneficial investor is AAH, a private equity firm.

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

3.3. The risk from the restructuring of the organization and the recruitment of knowledgeable personnel to support the growth and change of the Company's business.

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

The risk of issuing underlying shares for the issuance and offering of warrants for the company's shares to management and employees (ESOP Warrant).

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

The equity of the corporation is being sold by AAH, and Ms. Piyawadee Sonsingh, or Guts & Good in the future, are among the significant investors, which would have a negative impact on the market price of the offered shares, whether at the same time or several times.

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

4.3 Investors residing outside Thailand may be restricted from offering shares to the company's existing shareholders on a proportional basis (rights offering) in the future.

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk of having a group of big shareholders with a voting stake of more than 25.0 percent influencing the company's shareholders' meeting.

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

ความเสี่ยงจากการที่เจ้าของเงินลงทุนที่แท้จริง (Ultimate Beneficial Investor) ของ AAH เป็นกองทุน Private Equity อาจมีความขัดแย้งทางผลประโยชน์กับบริษัทฯ และผู้ถือหุ้นรายอื่นในอนาคต

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

Additional risks of conducting business in the international markets

Risk Management Measures: Yes

Related Risk Topics

- Foreign Investment Risk
- Other

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : No

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Waste Management, Greenhouse Gas and Climate Change 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)	0.00	0.00	0.00

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

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)	28	24	26
Number of female employees (Persons)	98	103	119
Total number of employees (Persons)	126	127	145

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	64,800,000.00	66,300,000.00	67,100,000.00

• 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

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	3	33.33
Number of female directors	6	66.67
Number of executive directors	1	11.11
Number of non-executive directors	8	88.89
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. Ms. LACKANA LEELAYOUTHAYOTIN Gender: Female Age: 70 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	30 Jun 2017	Marketing

2.	<p>Mrs. PRATANA MONGKOLKUL</p> <p>Gender: Female</p> <p>Age: 59 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Jun 2017	Accounting, Personal Products & Pharmaceuticals, Economics
3.	<p>Ms. PIYAWADEE SONSINGH</p> <p>Gender: Female</p> <p>Age: 54 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	30 Nov 2011	Personal Products & Pharmaceuticals
4.	<p>Mr. ANOTAI ADULBHAN</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	30 Jun 2017	Economics, IT Management, Finance, Accounting, Governance/ Compliance
5.	<p>Mr. CHATRCHAI TUONGRATANAPHAN</p> <p>Gender: Male</p> <p>Age: 67 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: International Business</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Jun 2017	Marketing, Economics, Law

6.	Ms. PORNCHANOK TANSKUL Gender: Female Age: 51 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	30 Jun 2017	Accounting, Finance, Governance/ Compliance
7.	Mrs. WORRAWAN CHAIKAMNERD Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Jul 2017	Corporate Management, Leadership, Fashion, Marketing
8.	Mrs. YAYUS Sulyanni Mak Gender: Female Age: 50 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	14 Jul 2020	Marketing
9.	Mr. ANUPHAN KITNITCHIVA Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: Philosophy Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	14 Nov 2022	Law

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 : No

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. PRATANA MONGKOLKUL [1] Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	30 Jun 2017	Accounting, Personal Products & Pharmaceuticals, Economics
2. Mr. CHATRCHAI TUONGRATANAPHAN Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: International Business Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	30 Jun 2017	Marketing, Economics, Law

3.	Ms. PORNCHANOK TANSKUL	Audit committee	30 Jun 2017	Accounting, Finance, Governance/ Compliance
	Gender: Female	(Non-executive, Independent director)		
	Age: 51 years old			
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Management	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

[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.	Mrs. WORRAWAN CHAIKAMNERD Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	16 Jul 2020
2.	Ms. Wipaporn Niamla-ong Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Jul 2020
3.	Ms. Naruemol Sukkamolwatana Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Jul 2020

4.	Mr. Jirawat Nunthiphatprueksa Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Apr 2023
5.	Ms. Nutthinee Jenwattanavech Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Dec 2023

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mrs. WORRAWAN CHAIKAMNERD	Chairman
	Ms. Naruemol Sukkamolwatana	Member
	Ms. Wipaporn Niamla-ong	Member
	Mr. Jirawat Nunthiphatprueksa	Member
	Ms. Nutthinee Jenwattanavech	Member
Nomination and Remuneration Committee	Mr. CHATRCHAI TUONGRATANAPHAN	Chairman
	Mr. ANUPHAN KITNITCHIVA	Member
	Mr. ANOTAI ADULBHAN	Member
	Ms. PORNCHANOK TANSKUL	Member
Good Corporate Governance Committee	Mrs. YAYUS SULYANNI MAK	Chairman
	Mr. ANUPHAN KITNITCHIVA	Member
	Ms. PIYAWADEE SONSINGH	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 : Good Corporate Governance Committee

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. Mrs. WORRAWAN CHAIKAMNERD Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Management	CHIEF EXECUTIVE OFFICER	1 Jul 2017	Corporate Management, Leadership, Fashion, Marketing
2. Ms. Wipaporn Niamla-ong [1] Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Management	Chief Financial and Account Officer	1 Jul 2017	Accounting, Finance, Corporate Management
3. Ms. Naruemol Sukkamolwatana Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Management	Chief Operating Officer	10 Jul 2020	Corporate Management
4. Mr. Thanayus Leeraphan Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Science	Chief Strategy Officer	16 Jul 2020	Economics, Business Administration

5.	Mr. Jirawat Nunthiphatprueksa Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Marketing	Chief Commercial Officer	17 Mar 2023	Business Administration, Economics
6.	Ms. Nutthinee Jenwattanavech Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Engineering	Chief Marketing Office	2 Oct 2023	Marketing

[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)	22,200,000.00	32,900,000.00	26,860,000.00

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)	: 26
Number of female employees (persons)	: 119
Total number of employees (persons)	: 145

Employee Remuneration

Total employee remuneration	: 67,100,000.00
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Provident fund

Total number of employees (persons)	: 145
Number of employees contributing to the PVD (persons)	: 55
Percentage of employees who are members (%)	: 37.93

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Wilaiporn Wongpokhom	wilaiporn_wo@rojukiss.com	02-6451155

- Company secretary

General information	Email	Telephone
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1.	Ms. Nirunchara Yongyuth	nirunchara_yo@rojukiss.com	02-645-1155
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• Head of internal audit

General information	Email	Telephone
1. Mr. Sutee Tanwanichkul	ir@rojukiss.com	

• Head of compliance unit

General information	Email	Telephone
1. Mrs. Worrawan Chaikamnerd	ir@rojukiss.com	

• Head of investor relations

General information	Email	Telephone
1. Ms. kitiya Chalernpakittinun	ir@rojukiss.com	02-6451155

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	1. Ms. Nuntika Limviriyalert Email: nuntika. limviriyalers@pwc.com Telephone: -	3,150,000.00	Details: stock destruction services Total service fee (baht): 10,000.00

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

Development of directors over the past year

List of directors	Position	Participated in director development program
Ms. LACKANA LEELAYOUTHAYOTIN	Chairman of the board	Non-participating
Mrs. PRATANA MONGKOLKUL	Vice Chairman	Participating
Ms. PIYAWADEE SONSINGH	Director	Non-participating
Mr. ANOTAI ADULBHAN	Director	Non-participating
Mr. CHATRCHAI TUONGRATANAPHAN	Director	Non-participating
Ms. PORNCCHANOK TANSKUL	Director	Non-participating
Mrs. WORRAWAN CHAIKAMNERD	Director	Non-participating
Mrs. YAYUS SULYANNI MAK	Director	Non-participating
Mr. ANUPHAN KITNITCHIVA	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 : 25 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Ms. LACKANA LEELAYOUTHAYOTIN (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mrs. PRATANA MONGKOLKUL (Vice Chairman)	-	4/4	Participating	Did not hold the meeting
3.	Ms. PIYAWADEE SONSINGH (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. ANOTAI ADULBHAN (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. CHATRCHAI TUONGRATANAPHAN (Director)	-	4/4	Participating	Did not hold the meeting
6.	Ms. PORNCCHANOK TANSKUL (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mrs. WORRAWAN CHAIKAMNERD (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mrs. YAYUS Sulyanni Mak (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. ANUPHAN KITNITCHIVA (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.	Ms. LACKANA LEELAYOUTHAYOTIN (Chairman of the board)	-	105,000.00	180,000.00	No
2.	Mrs. PRATANA MONGKOLKUL (Vice Chairman)	-	135,000.00	120,000.00	No
3.	Ms. PIYAWADEE SONSINGH (Director)	-	75,000.00	120,000.00	No

4.	Mr. ANOTAI ADULBHAN (Director)	-	89,000.00	120,000.00	No
5.	Mr. CHATRCHAI TUONGRATANAPHAN (Director)	-	126,500.00	120,000.00	No
6.	Ms. PORNCCHANOK TANSKUL (Director)	-	115,000.00	120,000.00	No
7.	Mrs. WORRAWAN CHAIKAMNERD (Director)	-	0.00	0.00	No
8.	Mrs. YAYUS Sulyanni Mak (Director)	-	75,000.00	120,000.00	No
9.	Mr. ANUPHAN KITNITCHIVA (Director)	-	89,000.00	120,000.00	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.	Mrs. PRATANA MONGKOLKUL (Chairman of the audit committee)	-	4/4
2.	Mr. CHATRCHAI TUONGRATANAPHAN (Audit committee)	-	3/4
3.	Ms. PORNCCHANOK TANSKUL (Audit committee)	-	4/4