



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

Function International Public Company Limited

Fiscal Year End 31 December 2024



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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 : Function International Public Company Limited

Symbol : FTI

Address : No. 313 Charoen Phattana Rd., Bang Chan Sub-District, Klong Sam Wa District

Province : Bangkok

Postcode : 10510

Business : Engagement in water treatment business industry as an importer, producer, and goods seller. FTI's goods are all related to water treatment such as water purifiers, filters, pumps, and valves including equipment for water purifiers and related services.

Registration Number : 0107564000421

Telephone : 0-2540-6263

Fax (if applicable) : 0-2907-4100

Website : www.functioninter.co.th

Email : ir@functioninter.co.th

Total Shares Sold (shares)

Common Stock : 450,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2022	2023	2024
Total revenue from operations (Thousand baht)	700,066.74	785,666.79	810,241.76
Household product (Thousand baht)	173,236.61	175,172.47	159,316.76
Commercial product (Thousand baht)	212,916.83	233,987.79	252,933.70
Industrial product (Thousand baht)	181,709.90	197,326.49	214,033.13
Media (Thousand baht)	69,909.38	97,972.57	99,181.16
Service revenue (Thousand baht)	165.27	219.39	190.75
Aquatek product (Thousand baht)	46,188.53	53,261.50	58,448.48
Pump and Vavle Product (Thousand baht)	12,629.90	20,740.96	20,939.93
Other (Thousand baht)	3,310.32	6,985.62	5,197.85

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Household product (%)	24.75	22.30	19.66
Commercial product (%)	30.41	29.78	31.22
Industrial product (%)	25.96	25.12	26.42
Media (%)	9.99	12.47	12.24
Service revenue (%)	0.02	0.03	0.02
Aquatek product (%)	6.60	6.78	7.21
Pump and Vavle Product (%)	1.80	2.64	2.58
Other (%)	0.47	0.89	0.64

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	700,066.74	785,666.79	810,241.76
Domestic (Thousand baht)	700,066.74	785,666.79	810,241.76
International (Thousand baht)	0.00	0.00	0.00

	2022	2023	2024
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

	2022	2023	2024
Total other income (Thousand baht)	3,310.32	6,985.62	5,197.85
Other income from operations (Thousand baht)	3,310.32	6,985.62	5,197.85
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)	2022	2023	2024
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)

Risks from climate change and the environment

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Operational Risk

- System disruption risk
- Inventory risk

Compliance Risk

- Change in laws and regulations

Financial Risk

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

Risk to Securities Holder (2.2.2)

2.2.4.1 Risk from Reliance on Major Shareholder

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 (if applicable) : <https://www.functioninter.co.th/storage/downloads/cg-report-and-download/20221230-fty-cg-sustainability-development-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 (if applicable) : <https://www.functioninter.co.th/storage/downloads/cg-report-and-download/20221230-fty-cg-sustainability-development-th.pdf>

Company environmental guideline : Electricity Management, Renewable/Clean Energy Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	554,322.00	492,875.00	542,055.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	9,099.00	8,906.00	10,391.00

Waste management

• Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	6,300.00	8,100.00	7,500.00
Hazardous waste (Kilograms)	300.00	300.00	12.00
Total waste generated (Kilograms)	6,600.00	8,400.00	7,512.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	N/A	77.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	205.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	39,952.00	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	40,234.00	0.00

• 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.functioninter.co.th/storage/downloads/cg-report-and-download/20221230-fti-cg-social-responsibility-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

	2022	2023	2024
Number of male employees (Persons)	N/A	141	132
Number of female employees (Persons)	N/A	88	103
Total number of employees (Persons)	228	229	235

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	81,630,000,000.00	81,190,000.00	76,690,000.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	N/A	5.30	8.50

• Health, safety and work environment

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	N/A	0	0

• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	20.61	20.09	12.34

• **Significant labor dispute**

	2022	2023	2024
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.functioninter.co.th/storage/downloads/cg-policy/20221230-fti-cg-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	11	100.00
Number of male directors	9	81.82
Number of female directors	2	18.18
Number of executive directors	3	27.27
Number of non-executive directors	8	72.73
Number of independent directors	6	54.55

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. Assoc. Prof. Dr. NARIS CHAIYASOOT Gender: Male Age: 69 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	20 Jan 2018	Economics, Corporate Social Responsibility, Governance/ Compliance, Leadership, Corporate Management

2.	Dr. VIKORN POOVAPAT Gender: Male Age: 55 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	3 Jan 1997	Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management
3.	Mr. SURAPONG RUNGJANG Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	12 May 2017	Negotiation, Procurement, Corporate Management
4.	Mrs. AMPORN THEINGTRAKUL Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Dec 2017	Internal Control, Audit, Accounting, Finance, Corporate Management
5.	Dr. CHARAN LERDTEERAPHOJ Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Human Resource and Organization Development Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	1 Dec 2017	Human Resource Management, Corporate Management

6.	<p>Pol. Gen. SURAPHONG CHAIJANT</p> <p>Gender: Male</p> <p>Age: 60 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	1 Dec 2017	<p>Law, Corporate Social Responsibility, Corporate Management, Risk Management</p>
7.	<p>Mr. TAVEESAK FOONGKIATCHAROEN</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	20 Jan 2018	<p>Commerce, Law, Risk Management, Audit, Corporate Management</p>
8.	<p>Mr. ARUNSAK WONGKAWIWIT</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	12 Dec 2019	<p>Data Analysis, Corporate Management, Risk Management, Procurement, Negotiation</p>
9.	<p>Mr. KAWEEWAT SIRIWONGMONGKOL</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	7 Jul 2022	<p>Accounting, Finance, Corporate Management</p>

10.	Mr. INTAKA PIRIYAKUL Gender: Male Age: 42 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	9 May 2023	Information & Communication Technology, Marketing, Data Analysis, Digital Marketing, Corporate Management
11.	Dr. SOMCHINT PILOUK Gender: Female Age: 63 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	12 Oct 2023	Corporate Social Responsibility, Sustainability, Corporate Management, Risk Management, Governance/ Compliance

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. AMPORN THEINGTRAKUL [1] Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	1 Dec 2017	Internal Control, Audit, Accounting, Finance, Corporate Management
2. Mr. TAVEESAK FOONGKIATCHAROEN Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	20 Jan 2018	Commerce, Law, Risk Management, Audit, Corporate Management
3. Mr. INTAKA PIRIYAKUL Gender: Male Age: 42 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	9 May 2023	Information & Communication Technology, Marketing, Data Analysis, Digital Marketing, Corporate Management

[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. Dr. VIKORN POOVAPAT Gender: Male Age: 55 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Apr 2018
2. Mrs. Voraya Poovapat Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Apr 2018
3. Mr. SURAPONG RUNGJANG Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Apr 2018
4. Dr. CHARAN LERDTEERAPHOJ Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Human Resource and Organization Development Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Apr 2018

5.	Mr. ARUNSAK WONGKAWIWIT Gender: Male Age: 50 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 Apr 2019
6.	Mr. Piyapong Suwannarat Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Jul 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Compensation Committee	Pol. Gen. SURAPHONG CHAIJANT	Chairman
	Dr. CHARAN LERDTEERAPHOJ	Member
	Dr. SOMCHINT PILOUK	Member
Risk Management Committee	Dr. VIKORN POOVAPAT	Chairman
	Pol. Gen. SURAPHONG CHAIJANT	Member
	Mr. ARUNSAK WONGKAWIWIT	Member
	Mr. Piyapong Suwannarat	Member
	Dr. SOMCHINT PILOUK	Member
Corporate Governance and Sustainable Development Committee	Dr. SOMCHINT PILOUK	Chairman
	Assoc. Prof. Dr. NARIS CHAIYASOOT	Member
	Dr. VIKORN POOVAPAT	Member
	Pol. Gen. SURAPHONG CHAIJANT	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 Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance and Sustainable Development 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. Dr. VIKORN POOVAPAT Gender: Male Age: 55 years old Highest level of education: Doctoral degree Major: Business Administration	CHAIRMAN OF EXECUTIVE COMMITTEE	3 Jan 1997	Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management
2. Mr. ARUNSAK WONGKAWIWIT Gender: Male Age: 50 years old Highest level of education: Below a bachelor's degree Major: Management	Deputy Chief Executive Officer	27 Feb 2020	Data Analysis, Corporate Management, Risk Management, Procurement, Negotiation
3. Mrs. Voraya Poovapat Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Deputy Chief Executive Officer	3 Jan 1997	Leadership, Corporate Management, Negotiation

4.	Mr. KAWEEWAT SIRIWONGMONGKOL [1] Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Accounting	Chief Financial and Accounting Officer	7 Jul 2022	Accounting, Finance, Corporate Management
5.	Mr. Piyapong Suwannarat Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Engineering	Chief Operating Officer	10 May 2022	Marketing, Negotiation, Budgeting
6.	Ms. Chayapa Poovapat Gender: Female Age: 24 years old Highest level of education: Bachelor's degree Major: Science in Media, Cultures and Communications	Assistant Chief Executive Officer	1 May 2024	Marketing, Digital Marketing, Business Administration

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

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) : 132

Number of female employees (persons) : 103

Total number of employees (persons) : 235

Employee Remuneration

Total employee remuneration : 76,690,000.00

Provident fund

Total number of employees (persons) : 235

Number of employees contributing to the PVD (persons) : 126

Percentage of employees who are members (%) : 53.62

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. SURAPONG RUNGJANG Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 12 May 2017	Negotiation, Procurement, Corporate Management
2. Pol. Gen. SURAPHONG CHAIJANT Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Dec 2017	Law, Corporate Social Responsibility, Corporate Management, Risk Management
3. Mr. TAVEESAK FOONGKIATCHAROEN Gender: Male Age: 69 years old Highest level of education: Bachelor'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: 20 Jan 2018	Commerce, Law, Risk Management, Audit, Corporate Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Assoc. Prof. Dr. NARIS CHAIYASOOT	Chairman of the board	Non-participating
Dr. VIKORN POOVAPAT	Director	Non-participating
Mr. SURAPONG RUNGJANG	Director	Non-participating
Mrs. AMPORN THEINGTRAKUL	Director	Non-participating
Dr. CHARAN LERDTEERAPHOJ	Director	Non-participating
Pol. Gen. SURAPHONG CHAIJANT	Director	Non-participating
Mr. TAVEESAK FOONGKIATCHAROEN	Director	Non-participating
Mr. ARUNSAK WONGKAWIWIT	Director	Non-participating
Mr. KAWEEWAT SIRIWONGMONGKOL	Director	Non-participating
Mr. INTAKA PIRIYAKUL	Director	Non-participating
Dr. SOMCHINT PILOUK	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 : 18 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Assoc. Prof. Dr. NARIS CHAIYASOOT (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Dr. VIKORN POOVAPAT (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mr. SURAPONG RUNGJANG (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mrs. AMPORN THEINGTRAKUL (Director)	-	4/4	Participating	Did not hold the meeting
5.	Dr. CHARAN LERDTEERAPHOJ (Director)	-	4/4	Participating	Did not hold the meeting
6.	Pol. Gen. SURAPHONG CHAIJANT (Director)	-	3/4	Participating	Did not hold the meeting
7.	Mr. TAVEESAK FOONGKIATCHAROEN (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mr. ARUNSAK WONGKAWIWIT (Director)	-	3/4	Participating	Did not hold the meeting
9.	Mr. KAWEEWAT SIRIWONGMONGKOL (Director)	-	4/4	Participating	Did not hold the meeting
10.	Mr. INTAKA PIRIYAKUL (Director)	-	4/4	Participating	Did not hold the meeting
11.	Dr. SOMCHINT PILOUK (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.	Assoc. Prof. Dr. NARIS CHAIYASOOT (Chairman of the board)	-	120,000.00	104,313.00	No
2.	Dr. VIKORN POOVAPAT (Director)	-	N/A	N/A	No
3.	Mr. SURAPONG RUNGJANG (Director)	-	N/A	N/A	No

4.	Mrs. AMPORN THEINGTRAKUL (Director)	-	40,000.00	78,235.00	No
5.	Dr. CHARAN LERDTEERAPHOJ (Director)	-	N/A	N/A	No
6.	Pol. Gen. SURAPHONG CHAIJANT (Director)	-	30,000.00	52,156.50	No
7.	Mr. TAVEESAK FOONGKIATCHAROEN (Director)	-	40,000.00	52,156.50	No
8.	Mr. ARUNSAK WONGKAWIWIT (Director)	-	N/A	N/A	No
9.	Mr. KAWEEWAT SIRIWONGMONGKOL (Director)	-	N/A	N/A	No
10.	Mr. INTAKA PIRIYAKUL (Director)	-	40,000.00	52,156.50	No
11.	Dr. SOMCHINT PILOUK (Director)	-	40,000.00	52,156.50	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. AMPORN THEINGTRAKUL (Chairman of the audit committee)	-	4/4
2.	Mr. TAVEESAK FOONGKIATCHAROEN (Audit committee)	-	4/4
3.	Mr. INTAKA PIRIYAKUL (Audit committee)	-	4/4