



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THACHANG GREEN ENERGY 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 : THACHANG GREEN ENERGY PUBLIC COMPANY LIMITED

Symbol : TGE

Address : 159, Moo 3, Tambon Tha Chang, Amphoe Tha Chang

Province : Surat Thani

Postcode : 84150

Business : Production of electricity from renewable energy Currently, it operates biomass power and waste to energy power.

Registration Number : 0107564000391

Telephone : 0-7727-7790

Fax (if applicable) : 0-7727-7711

Website : <https://www.tge.co.th>

Email : corporate@tge.co.th

Total Shares Sold (shares)

Common Stock : 2,200,000,000

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)	807,504.31	955,545.82	948,392.95
Power (Thousand baht)	716,266.18	812,922.23	854,451.65
Water and Steam (Thousand baht)	55,138.04	103,509.50	41,800.42
Waste Management service (Thousand baht)	8,290.34	8,512.96	9,589.97
Revenue from construction under concession arrangements (Thousand baht)	1,468.51	13,144.26	5,317.56
Other (Thousand baht)	26,341.25	17,456.87	37,233.35

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Power (%)	88.70	85.07	90.09
Water and Steam (%)	6.83	10.83	4.41
Waste Management service (%)	1.03	0.89	1.01
Revenue from construction under concession arrangements (%)	0.18	1.38	0.56
Other (%)	3.26	1.83	3.93

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	807,504.31	955,545.82	948,392.95
Domestic (Thousand baht)	807,504.31	955,545.82	948,392.95
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)	26,341.25	17,456.87	37,233.35
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	26,341.25	17,456.87	37,233.35
Interest Income (Thousand baht)	384.56	1,205.63	4,461.47
Compensation from Insurance Claim (Thousand baht)	22,410.00	14,253.42	28,954.67
Other Income (Thousand baht)	3,546.69	1,997.82	3,817.21

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)

1. Risk of reliance on major customers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large customers or few customers

2. Risk from uncertainty in acquiring the right to development power plant projects in the future

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Competition risk

3. Risk of malfunction or interruption of machinery according to the maintenance plan or unplan

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

4. Risk in raw materials

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

5. Risk of project development delays

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Delays in the development of future projects

6. Risk of public opposition to environmental impact

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Impact on the environment

7. Risk of non-compliance with the requirements or remedy or renew the necessary licenses to operate the business on time

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Other

8. Risk of reliance on funding sources from financial institutions

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Liquidity risk

9. Risk of being to maintain financial ratios as specified by financial institutions

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Liquidity risk

10. Risk of interest rest fluctuation

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

11. Risk from climate change

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

12. Risk of cyber threats

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risk to Securities Holder (2.2.2)

2. The risk that major shareholders may have conflicts of interest

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

2. Risk from the major shareholder of more than 50 percent

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.tge.co.th/storage/documents/corporate-policies/20230711-tge-esg-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.tge.co.th/th/environment-social-governance/governance/corporate-policies>

Company environmental guideline : Renewable/Clean Energy Management, 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)	N/A	9,667,133.00	9,676,877.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	419,750.00	813,976.00

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)	0.00	0.00	0.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	19,972.00	17,819.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	411.00	300.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	2,534.00	34,538.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	22,917.00	52,657.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : Management System Certification Insitute(Thailand)

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.tge.co.th/storage/content/esg/social/human-rights/20240322-tge-human-rights-policy-th.pdf>

Company human right guideline : Employee Rights, Child Labor, 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)	103	101	112
Number of female employees (Persons)	30	38	37
Total number of employees (Persons)	133	139	149

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	N/A	N/A	36,821,099.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	16.00	16.00	16.00
Employee development and training expenses (baht)	0.00	0.00	0.00

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	N/A	1	2
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	23.31	25.90	21.48

• **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.tge.co.th/storage/content/esg/governance/corporate-governance/20230711-tge-corporate-governance-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	9	100.00
Number of male directors	6	66.67
Number of female directors	3	33.33
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
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. Mr. KOSIT FUANGSWASDI Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	15 Oct 2019	Law, Accounting, Finance, Human Resource Management, Sustainability, IT Management, Strategic Management, Risk Management, Marketing, Energy & Utilities

2.	Mr. PONGNARIN WANASUWANAKUL Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	6 Aug 2014	Engineering, Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Finance, Sustainability, Energy & Utilities
3.	Mr. PONGNARATE WANASUWANKUL Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	6 Aug 2014	Strategic Management, Risk Management, Marketing, Human Resource Management, Accounting, Finance, Engineering, IT Management, Sustainability, Energy & Utilities
4.	Mrs. PHATCHARIN LAPHAROJKIJ Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Strategic Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	6 Aug 2014	Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Finance, Sustainability, Energy & Utilities
5.	Ms. LAONGTIP WANASUWANNAKUL Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	6 Aug 2014	Strategic Management, Risk Management, Marketing, Human Resource Management, IT Management, Sustainability, Energy & Utilities

6.	Mr. THORANIT TANTIKULWICHIT Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	19 Mar 2019	Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Sustainability, Energy & Utilities
7.	Mr. TANAN CHUB-UPPAKARN Gender: Male Age: 44 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	19 Mar 2019	Strategic Management, Sustainability, Risk Management, Marketing, Human Resource Management, Engineering, IT Management, Energy & Utilities
8.	Mrs. PENSRI MEESUKSABAI Gender: Female Age: 66 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	1 Apr 2020	Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Finance, IT Management, Sustainability, Energy & Utilities
9.	Mr. ARTHORN SINSAWAD 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: Re-elected as director	1 Apr 2020	Strategic Management, Risk Management, Marketing, Human Resource Management, Engineering, IT Management, Sustainability, Energy & Utilities

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. THORANIT TANTIKULWICHIT [1] Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	19 Mar 2019	Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Sustainability, Energy & Utilities
2. Mrs. PENSRI MEESUKSABAI [1] Gender: Female Age: 66 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	1 Apr 2020	Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Finance, IT Management, Sustainability, Energy & Utilities

3.	Mr. ARTHORN SINSAWAD	Audit committee	1 Apr 2020	Strategic Management, Risk Management, Marketing, Human Resource Management, Engineering, IT Management, Sustainability, Energy & Utilities
	Gender: Male	(Non-executive,		
	Age: 69 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Re-elected		
	Major: Business Administration	as 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.	Mr. PONGNARIN WANASUWANAKUL	Chairman of the executive committee	6 Aug 2014
	Gender: Male		
	Age: 49 years old		
	Highest level of education: Master's degree		
	Major: Engineering		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
2.	Mr. PONGNARATE WANASUWANKUL	Member of the executive committee	6 Aug 2014
	Gender: Male		
	Age: 44 years old		
	Highest level of education: Master's degree		
	Major: Engineering		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
3.	Mrs. PHATCHARIN LAPHAROJKIJ	Member of the executive committee	6 Aug 2014
	Gender: Female		
	Age: 48 years old		
	Highest level of education: Master's degree		
	Major: Strategic Management		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

4.	Ms. LAONGTIP WANASUWANNAKUL Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Aug 2014
5.	Mr. Seubtrakul Binthep Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 May 2023
6.	Mr. Thanapat Rattanapitag Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2019

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

General information	Position	Tenure	Replacement Director
1. Mr. SUMATE LAKSITANONTA Gender: Male Age: 59 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 Jan 2023 Date directorship ended: 31 May 2023	No replacement director

2.	Ms. Patchara Thongprapai	Member of the executive committee	Date position was assumed: 24 Mar 2020	No replacement director
	Gender: Female			
	Age: 60 years old			
	Highest level of education:		Date directorship ended:	
	Master's degree			
	Major: Business Administration		31 May 2023	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination, Remuneration, and Corporate Governance Committee	Mrs. PENSRI MEESUKSABAI	Chairman
	Mr. THORANIT TANTIKULWICHIT	Member
	Mr. TANAN CHUB-UPPAKARN	Member
	Mrs. PHATCHARIN LAPHAROJKIJ	Member
	Ms. LAONGTIP WANASUWANNAKUL	Member
Risk Management and Investment Committee	Mr. ARTHORN SINSAWAD	Chairman
	Mr. TANAN CHUB-UPPAKARN	Member
	Mr. PONGNARIN WANASUWANAKUL	Member
	Mr. PONGNARATE WANASUWANKUL	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management and Investment Committee
Sub-committees responsible for nomination	: Nomination, Remuneration, and Corporate Governance Committee
Sub-committees responsible for remuneration	: Nomination, Remuneration, and Corporate Governance Committee
Sub-committees responsible for corporate governance	: Nomination, Remuneration, and Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: Nomination, Remuneration, and Corporate Governance Committee

Remark : Appointed by the Board of Directors' Meeting No. 1/2024 which was held on 16 February 2024

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. PONGNARIN WANASUWANAKUL Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering	CHIEF EXECUTIVE OFFICER (ACTING)	24 Mar 2020	Engineering, Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Finance, Sustainability, Energy & Utilities

[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)	N/A	N/A	16,563,516.00

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) : 112

Number of female employees (persons) : 37

Total number of employees (persons) : 149

Employee Remuneration

Total employee remuneration : 36,821,099.00

Provident fund

Total number of employees (persons) : 149

Number of employees contributing to the PVD (persons) : 88

Percentage of employees who are members (%) : 59.06

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. PONGNARIN WANASUWANAKUL Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 6 Aug 2014	Engineering, Strategic Management, Risk Management, Law, Marketing, Human Resource Management, Accounting, Finance, Sustainability, Energy & Utilities
2. Mr. TANAN CHUB-UPPAKARN Gender: Male Age: 44 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 19 Mar 2019	Strategic Management, Sustainability, Risk Management, Marketing, Human Resource Management, Engineering, IT Management, Energy & Utilities
3. Mr. ARTHORN SINSAWAD 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: Re-elected as director	Date position was assumed: 1 Apr 2020	Strategic Management, Risk Management, Marketing, Human Resource Management, Engineering, IT Management, Sustainability, Energy & Utilities

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. KOSIT FUANGSWASDI	Chairman of the board	Participating
Mr. PONGNARIN WANASUWANAKUL	Director	Participating
Mr. PONGNARATE WANASUWANKUL	Director	Participating
Mrs. PHATCHARIN LAPHAROJKIJ	Director	Participating
Ms. LAONGTIP WANASUWANNAKUL	Director	Participating
Mr. THORANIT TANTIKULWICHIT	Director	Participating
Mr. TANAN CHUB-UPPAKARN	Director	Participating
Mrs. PENSRI MEESUKSABAI	Director	Participating
Mr. ARTHORN SINSAWAD	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) : 6

Date of AGM meeting : 21 Apr 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. KOSIT FUANGSWASDI (Chairman of the board)	-	6/6	Participating	Participating

2.	Mr. PONGNARIN WANASUWANAKUL (Director)	-	6/6	Participating	Participating
3.	Mr. PONGNARATE WANASUWANKUL (Director)	-	6/6	Participating	Participating
4.	Mrs. PHATCHARIN LAPHAROJKIJ (Director)	-	6/6	Participating	Participating
5.	Ms. LAONGTIP WANASUWANNAKUL (Director)	-	6/6	Participating	Participating
6.	Mr. THORANIT TANTIKULWICHIT (Director)	-	6/6	Participating	Participating
7.	Mr. TANAN CHUB-UPPAKARN (Director)	-	6/6	Participating	Participating
8.	Mrs. PENSRI MEESUKSABAI (Director)	-	6/6	Participating	Participating
9.	Mr. ARTHORN SINSAWAD (Director)	-	6/6	Participating	Participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. KOSIT FUANGSWASDI (Chairman of the board)	-	160,000.00	330,000.00	No
2.	Mr. PONGNARIN WANASUWANAKUL (Director)	-	130,000.00	220,000.00	No
3.	Mr. PONGNARATE WANASUWANKUL (Director)	-	130,000.00	220,000.00	No
4.	Mrs. PHATCHARIN LAPHAROJKIJ (Director)	-	130,000.00	260,000.00	No
5.	Ms. LAONGTIP WANASUWANNAKUL (Director)	-	130,000.00	260,000.00	No
6.	Mr. THORANIT TANTIKULWICHIT (Director)	-	240,000.00	270,000.00	No
7.	Mr. TANAN CHUB-UPPAKARN (Director)	-	200,000.00	270,000.00	No
8.	Mrs. PENSRI MEESUKSABAI (Director)	-	250,000.00	280,000.00	No
9.	Mr. ARTHORN SINSAWAD (Director)	-	250,000.00	220,000.00	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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. THORANIT TANTIKULWICHIT (Chairman of the audit committee)	-	5/5
2.	Mrs. PENSRI MEESUKSABAI (Audit committee)	-	5/5
3.	Mr. ARTHORN SINSAWAD (Audit committee)	-	5/5