



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

Aesthetic Connect 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 : Aesthetic Connect Public Company Limited

Symbol : TRP

Address : 2 Charoen Nakhon Road, Khlong San, Khlong San

Province : Bangkok

Postcode : 10600

Business : Facial Cosmetic Surgery Institute under the name "Teeraporn Clinic"

Registration Number : 010756000020

Telephone : 092-316-5595

Website : <https://teerapornclinic.com>

Email : daranee.d@teerapornclinic.com

Total Shares Sold (shares)

Common Stock : 350,000,000

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)	427,644.01	853,638.91	707,825.13
Surgical Services (Thousand baht)	396,464.46	796,066.37	657,788.45
Intravenous Anesthesia Services (Thousand baht)	18,063.00	36,615.00	30,530.00
Other (Thousand baht)	13,116.55	20,957.54	19,506.68

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Surgical Services (%)	92.71	93.26	92.93
Intravenous Anesthesia Services (%)	4.22	4.29	4.31
Other (%)	3.07	2.46	2.76

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	427,644.01	853,638.91	707,825.13
Domestic (Thousand baht)	427,644.01	853,638.91	707,825.13
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)	119.13	434.69	5,198.15
Other income from operations (Thousand baht)	119.13	434.69	5,198.15
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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

Research and Development (R&D) Policy : No

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

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Competition risk

Risk of shortage of doctors or healthcare professionals

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers

Risks from changes in consumer behavior

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risk of dependence on key trading partners

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risk of dependence on key personnel

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Risks from hospital construction projects and relocation of property that may deviate from the planned plan

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Delays in the development of future projects

Risk of remittance of withholding tax in case the IRS assesses the doctor's personal income tax differently from the company's guidelines.

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Risk of litigation for providing services

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Compliance Risk

- Legal risk

Risk from changes in standards or regulations related to the Company

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Laws and regulations is not favorable for doing business

Risk to Securities Holder (2.2.2)

Risk of holding more than 50% of shares by major shareholders

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://teerapornclinic.com/company-info/>

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://teerapornclinic.com/company-info/>

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	5,844.59	2,875.93	3,192.26
Gasoline (Litres)	14,206.40	31,373.12	21,951.90

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	172,263.00	223,399.00	258,433.30

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	256.73	416.80	487.44

Waste management

• Waste from operations

	2021	2022	2023
Hazardous waste (Kilograms)	360.00	795.00	1,000.00
Total waste generated (Kilograms)	360.00	795.00	1,000.00

Greenhouse gas management

• Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	269.54	225.03
Scope 1 (Tons of carbon dioxide equivalents)	9.01	14.55	10.19
Scope 2 (Tons of carbon dioxide equivalents)	86.11	111.68	130.00
Scope 3 (Tons of carbon dioxide equivalents)	52.83	106.59	95.14
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	147.95	232.82	235.33

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : BUREAU VERIFICATION (THAILAND) COMPANY 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://teerapornclinic.com/company-info/>

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)	15	20	21
Number of female employees (Persons)	39	44	54
Total number of employees (Persons)	54	64	75

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	30,635,740.26	52,645,550.24	53,609,086.74

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	N/A	8.00	8.00
Employee development and training expenses (baht)	0.00	38,403.33	208,403.24

• Employee retention

	2021	2022	2023
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Percentage of employees who voluntarily resigned (%)	N/A	48.44	37.33
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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://teerapornclinic.com/corporate-governance/governance-policy>

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, Board Performance Evaluation

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

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	6	66.67
Number of non-executive directors	3	33.33
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. Mr. APICHATI SIVAYATHORN Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	7 Feb 2022	Business Administration, Health Care Services

2.	Wg.Cdr. SUWANNEE JIRAYANGYUEN Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	25 Apr 2016	Business Administration, Health Care Services
3.	Mr. SOMBOON WONGRASSAMEE Gender: Male Age: 61 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: Original director	3 Dec 2021	Business Administration, Engineering, Accounting, Finance
4.	Mr. CHOLADHIS SINRACHTANANT Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	3 Dec 2021	Business Administration, Health Care Services
5.	Mr. CHAIYOT DENARIYAKUL Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	3 Dec 2021	Business Administration, Health Care Services

6.	Mr. PALAPONG CHAYANGSU Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	3 Dec 2021	Health Care Services, Business Administration
7.	Mr. KONGSAK TECHAWIBUNPHON Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	3 Dec 2021	Business Administration, Health Care Services
8.	Mr. CHAKCHALAT SINRACHATANANT Gender: Male Age: 27 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	3 Dec 2021	Business Administration, Marketing
9.	Mr. KIRKCHAI CHAIYATHAM Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	19 Jan 2023	Business Administration

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. Mr. SOMBOON WONGRASSAMEE [1] Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Additional and newly-appointed directors	3 Dec 2021	Business Administration, Engineering, Accounting, Finance
2. Mr. APICHATI SIVAYATHORN Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Additional and newly-appointed directors	7 Feb 2022	Business Administration, Health Care Services

3.	Mr. KIRKCHAI CHAIYATHAM	Audit committee	19 Jan 2023	Business Administration
	Gender: Male	(Non-executive,		
	Age: 65 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Newly		
	Major: Business Administration	appointed director to		
	Thai nationality: Yes	replace ex-director		
	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. CHOLADHIS SINRACHTANANT	Chairman of the executive committee	1 Mar 2022
	Gender: Male		
	Age: 75 years old		
	Highest level of education: Bachelor's degree		
	Major: Medicine		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
2.	Mr. CHAIYOT DENARIYAKUL	Member of the executive committee	31 Mar 2022
	Gender: Male		
	Age: 62 years old		
	Highest level of education: Master's degree		
	Major: Public Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
3.	Mr. PALAPONG CHAYANGSU	Member of the executive committee	31 Mar 2022
	Gender: Male		
	Age: 43 years old		
	Highest level of education: Bachelor's degree		
	Major: Medicine		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

4.	Wg.Cdr. SUWANNEE JIRAYANGYUEN Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 Mar 2022
5.	Mr. KONGSAK TECHAWIBUNPHON Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 Mar 2022
6.	Mrs. Daranee Dhubkaen Gender: Female Age: 65 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 Mar 2022
7.	Mr. CHAKCHALAT SINRACHATANANT Gender: Male Age: 27 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 Mar 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. SOMBOON WONGRASSAMEE	Chairman
	Mr. KIRKCHAI CHAIYATHAM	Member
	Wg.Cdr. SUWANNEE JIRAYANGYUEN	Member

Risk Management Working Group	Mr. CHAIYOT DENARIYAKUL	Chairman
	Mr. PALAPONG CHAYANGSU	Member
	Wg.Cdr. SUWANNEE JIRAYANGYUEN	Member
	Mr. KONGSAK TECHAWIBUNPHON	Member
Corporate Governance Working Group	Mr. SOMBOON WONGRASSAMEE	Chairman
	Mr. KIRKCHAI CHAIYATHAM	Member
	Wg.Cdr. SUWANNEE JIRAYANGYUEN	Member
Corporate Social Responsibility Working Group	Mr. CHOLADHIS SINRACHTANANT	Chairman
	Mr. CHAIYOT DENARIYAKUL	Member
	Mr. PALAPONG CHAYANGSU	Member
	Mr. KONGSAK TECHAWIBUNPHON	Member
	Mr. CHAKCHALAT SINRACHATANANT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Working Group
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: Corporate Governance Working Group
Sub-committees responsible for corporate sustainability development	: Corporate Social Responsibility Working Group

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. CHOLADHIS SINRACHTANANT Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Medicine	CHIEF EXECUTIVE OFFICER	1 Mar 2022	Business Administration, Health Care Services
2. Mr. CHAIYOT DENARIYAKUL Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Public Administration	DEPUTY CHIEF EXECUTIVE OFFICER	1 Mar 2022	Business Administration, Health Care Services
3. Mr. PALAPONG CHAYANGSU Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Medicine	DEPUTY CHIEF EXECUTIVE OFFICER	1 Mar 2022	Health Care Services, Business Administration
4. Mr. KONGSAK TECHAWIBUNPHON Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Medicine	CHIEF OPERATING OFFICER	1 Mar 2022	Business Administration, Health Care Services
5. Mr. CHAKCHALAT SINRACHATANANT Gender: Male Age: 27 years old Highest level of education: Bachelor's degree Major: Business Administration	CHIEF MARKETING OFFICER	1 Mar 2022	Business Administration, Marketing

6.	Wg.Cdr. SUWANNEE JIRAYANGYUEN Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Medicine	CHIEF ADMINISTRATIVE OFFICER	9 Jul 2021	Business Administration, Health Care Services
7.	Mrs. Daranee Dhubkaen [1] Gender: Female Age: 65 years old Highest level of education: Master's degree Major: Economics	CHIEF FINANCIAL OFFICER	1 Mar 2022	Business Administration, Accounting, Finance

[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)	2,037,687.00	8,297,537.00	9,306,566.86

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)	: 21
Number of female employees (persons)	: 54
Total number of employees (persons)	: 75

Employee Remuneration

Total employee remuneration	: 53,609,086.74
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Provident fund

Total number of employees (persons)	: 75
Number of employees contributing to the PVD (persons)	: 53
Percentage of employees who are members (%)	: 70.67

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. Anchalee Tuntikanit	anchalee.t@teerapornclinic.com	0894876044

- Company secretary

General information	Email	Telephone
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1.	Mrs. Daranee Dhubkaen	daranee.d@teerapornclinic.com	0813036386
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• Head of internal audit

General information	Email	Telephone
1. Mr. Tanongsak Padistarn	jtipauditadm@gmail.com	0868099799

• Head of investor relations

General information	Email	Telephone
1. Mr. Apikate Medanphai	investor@teerapornclinic.com	0642608989

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. OFFICE OF PITISEVI COMPANY LIMITED	1. Ms. Chaovana Viwatpanachati Email: - Telephone: - 2. Ms. Wanpen Unruan Email: - Telephone: - 3. Ms. Porn-tip Amornchailertpattana Email: - Telephone: - 4. Ms. Nuntira Kun-Engam Email: - Telephone: - 5. Ms. Natcha Sriapai Email: - Telephone: -	870,000.00	Details: 1. Allowance for auditors who observe and count inventories on public holidays 2. Other related expenses Actual charge 3. The cost of observing the destruction of goods Total service fee (baht): 54,741.20

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. PALAPONG CHAYANGSU Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 3 Dec 2021	Health Care Services, Business Administration
2. Mr. CHAKCHALAT SINRACHATANANT Gender: Male Age: 27 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 3 Dec 2021	Business Administration, Marketing
3. Mr. KIRKCHAI CHAIYATHAM Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 19 Jan 2023	Business Administration

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. APICHATI SIVAYATHORN	Chairman of the board	Participating
Wg.Cdr. SUWANNEE JIRAYANGYUEN	Director	Participating
Mr. SOMBOON WONGRASSAMEE	Director	Participating
Mr. CHOLADHIS SINRACHTANANT	Director	Participating
Mr. CHAIYOT DENARIYAKUL	Director	Participating
Mr. PALAPONG CHAYANGSU	Director	Participating
Mr. KONGSAK TECHAWIBUNPHON	Director	Participating
Mr. CHAKCHALAT SINRACHATANANT	Director	Participating
Mr. KIRKCHAI CHAIYATHAM	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 : 16 Mar 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Mr. APICHATI SIVAYATHORN (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Wg.Cdr. SUWANNEE JIRAYANGYUEN (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mr. SOMBOON WONGRASSAMEE (Director)	-	6/6	Non-participating	Did not hold the meeting
4.	Mr. CHOLADHIS SINRACHATANANT (Director)	-	5/6	Non-participating	Did not hold the meeting
5.	Mr. CHAIYOT DENARIYAKUL (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. PALAPONG CHAYANGSU (Director)	-	5/6	Non-participating	Did not hold the meeting
7.	Mr. KONGSAK TECHAWIBUNPHON (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. CHAKCHALAT SINRACHATANANT (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. KIRKCHAI CHAIYATHAM (Director)	-	5/5	Non-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.	Mr. APICHATI SIVAYATHORN (Chairman of the board)	-	92,000.00	0.00	No
2.	Wg.Cdr. SUWANNEE JIRAYANGYUEN (Director)	-	48,000.00	645,757.11	No
3.	Mr. SOMBOON WONGRASSAMEE (Director)	-	128,000.00	0.00	No
4.	Mr. CHOLADHIS SINRACHATANANT (Director)	-	40,000.00	600,000.00	No
5.	Mr. CHAIYOT DENARIYAKUL (Director)	-	48,000.00	630,586.85	No
6.	Mr. PALAPONG CHAYANGSU (Director)	-	40,000.00	609,264.29	No
7.	Mr. KONGSAK TECHAWIBUNPHON (Director)	-	48,000.00	1,991,126.72	No
8.	Mr. CHAKCHALAT SINRACHATANANT (Director)	-	48,000.00	1,802,219.08	No

9.	Mr. KIRKCHAI CHAIYATHAM (Director)	-	96,000.00	0.00	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) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. SOMBOON WONGRASSAMEE (Chairman of the audit committee)	-	5/5
2.	Mr. APICHATI SIVAYATHORN (Audit committee)	-	4/5
3.	Mr. KIRKCHAI CHAIYATHAM (Audit committee)	-	5/5