



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

BERLI JUCKER PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022



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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 : BERLI JUCKER PUBLIC COMPANY LIMITED

Symbol : BJC

Address : BERLI JUCKER HOUSE, 99 SUKHUMVIT 42 ROAD, KHLONG TOEI

Province : Bangkok

Postcode : 10110

Business : 1.Modern Retail Supply Chain - Operates the management of modern retail stores as well as online stores. Using the merge format, all the channels of the business together. The Omni-Channel Model includes retail businesses. Rental and service area (Dual Retail Property Model) for those who are interested in renting the area. 2.Packaging Supply Chain - Manufacturing, marketing, and distributing ex. packaging products, including glass containers, aluminium cans and rigid plastic containers.3.Consumer Supply Chain - Manufacturing, marketing and distributor of consumer goods in the food and personal belongings branded by the Company and contracted to produce goods under contracts with other companies.4. Healthcare & Technical Supply Chain - Distributes products and services related to pharmaceuticals and pharmaceuticals.5. Other Business group - Operates on retail business in Southeast Asia and seek the opportunity to merge and acquisitions also Including new business development.

Registration Number : 0107536000226

Telephone : 0-2146-5999

Fax (if applicable) : 0-2146-9309

Website : www.bjc.co.th

Email : ir@bjc.co.th

Total Shares Sold (shares)

Common Stock : 4,007,796,699

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	157,707,711.00	150,173,737.00	163,601,074.00
Packaging Supply Chain (Thousand baht)	19,786,708.00	19,937,138.00	24,820,513.00
Consumer Supply Chain (Thousand baht)	20,669,875.00	22,685,077.00	21,409,856.00
Healthcare & Technical Supply Chain (Thousand baht)	7,949,149.00	9,063,620.00	8,879,814.00
Modern Retail Supply Chain (Thousand baht)	100,072,464.00	91,301,789.00	96,490,350.00
Other Business group (Thousand baht)	720,930.00	614,768.00	712,288.00
Elimination of Intercompany Transaction (Thousand baht)	-4,467,230.00	-5,137,659.00	-1,975,131.00
Other income (Thousand baht)	12,975,815.00	11,709,004.00	13,263,384.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Packaging Supply Chain (%)	12.55	13.28	15.17
Consumer Supply Chain (%)	13.11	15.11	13.09
Healthcare & Technical Supply Chain (%)	5.04	6.04	5.43
Modern Retail Supply Chain (%)	63.45	60.80	58.98
Other Business group (%)	0.46	0.41	0.44
Elimination of Intercompany Transaction (%)	-2.83	-3.42	-1.21
Other income (%)	8.23	7.80	8.11

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	157,707,711.00	150,173,737.00	163,601,074.00
Domestic (Thousand baht)	145,905,642.00	138,206,929.00	148,577,485.00
International (Thousand baht)	11,802,069.00	11,966,808.00	15,023,589.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	92.52	92.03	90.82
International (%)	7.48	7.97	9.18

*Excluding the profit margins in the associated companies

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)	2020	2021	2022
R&D expenses in the past 3 years	N/A	N/A	N/A

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://sustainability.bjc.co.th/frontend/web/index.php?r=about%2Fdetail&id=2>

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Results with Respect to the Environmental Aspect (3.3.2)

Greenhouse gas management

• Greenhouse gas emissions

	2020	2021	2022
GHG emission target	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 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A

• 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 : Yes

URL of human rights policy : https://www.bjc.co.th/uploads/2021/06/Approved_BJC-Code_of_Conduct_19_June_2020.pdf

Company human right guideline : Employee Rights, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2020	2021	2022
Number of male employees (persons)	17,449	16,751	17,115
Number of female employees (persons)	25,773	26,069	25,290
Total (persons)	43,222	42,820	42,405

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	N/A

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	N/A	N/A

• Significant labor dispute

	2020	2021	2022
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.bjc.co.th/uploads/2015/01/BJC-CGPolicy-TH-01.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, Director Development, 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, 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	17	100.00
Number of male directors	13	76.47
Number of female directors	4	23.53
Number of executive directors	3	17.65
Number of non-executive directors	14	82.35
Number of independent directors	9	52.94

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. CHAROEN SIRIVADHANABHAKDI Gender: Male Age: 78 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	26 Dec 2001	Food & Beverage, Finance

2.	<p>Khunying WANNA SIRIVADHANABHAKDI</p> <p>Gender: Female</p> <p>Age: 79 years old</p> <p>Highest level of education:</p> <p>Honorary degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	19 Dec 2001	Finance, Food & Beverage
3.	<p>Mr. TEVIN VONGVANICH</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education:</p> <p>Honorary degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	14 Nov 2019	Energy & Utilities, Industrial Materials & Machinery
4.	<p>Mr. WEERAWONG CHITTMITTRAPAP</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education:</p> <p>Barrister</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	26 Dec 2001	Energy & Utilities
5.	<p>Mr. SITHICHAJ CHAIKRIANGKRAI</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	26 Dec 2001	Finance

6.	Mr. ASWIN TECHAJAREONVIKUL Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	26 Apr 2007	Food & Beverage, Finance
7.	Mr. PRASERT MAEKWATANA Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	1 Jan 2008	Industrial Materials & Machinery
8.	Mr. THIRASAKDI NATHIKANCHANALAB Gender: Male Age: 76 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Aug 2002	Food & Beverage
9.	Mr. PRASIT KOVILAIKOOL Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	23 Feb 2010	Energy & Utilities, Food & Beverage, Property Development, Finance

10.	POL. GEN. KRISNA POLANANTA Gender: Male Age: 72 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: Original director	23 Feb 2012	Energy & Utilities, Information & Communication Technology
11.	Mr. RUNGSON SRIWORASAT Gender: Male Age: 67 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	11 Nov 2015	Finance
12.	Mr. PIROM KAMOLRATANAKUL Gender: Male Age: 74 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	11 May 2016	Health Care Services
13.	Mr. KAMJORN TATIYAKAVEE Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	15 Feb 2017	Health Care Services

14.	Ms. POTJANEE THANAVARANIT Gender: Female Age: 76 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	14 Nov 2017	Finance, Energy & Utilities, Property Development
15.	Mrs. THAPANEE TECHAJAREONVIKUL Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	26 Apr 2018	Food & Beverage, Finance
16.	GEN. THANADOL SURARAK Gender: Male Age: 65 years old Highest level of education: Below a bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	14 May 2019	Industrial Materials & Machinery
17.	Mrs. PIMPANA SRISAWADI Gender: Female Age: 58 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: Additional and newly-appointed directors	22 Apr 2021	Finance

Other Information pertaining to committees

The Chairman is an independent director : No

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : Yes

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. PRASIT KOVILAIKOOL [1] Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	23 Feb 2012	Energy & Utilities, Food & Beverage, Property Development, Finance
2.	POL. GEN. KRISNA POLANANTA [1] Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	23 Feb 2012	Energy & Utilities, Information & Communication Technology

3.	Mr. PIROM KAMOLRATANAKUL [1] Gender: Male Age: 74 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	29 Jun 2016	Health Care Services
4.	Mrs. PIMPANA SRISAWADI [1] Gender: Female Age: 58 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	22 Apr 2021	Finance

[1] A director with the accounting expertise needed to review financial statements

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
THE NOMINATION AND REMUNERATION COMMITTEE	Mr. TEVIN VONGVANICH POL. GEN. KRISNA POLANANTA Mr. PIROM KAMOLRATANAKUL	Chairman Member Member
RISK MANAGEMENT COMMITTEE	Ms. POTJANEE THANAVARANIT Mr. ASWIN TECHAJAREONVIKUL Mr. THIRASAKDI NATHIKANCHANALAB Mr. PRASERT MAEKWATANA Mr. SITHICHA CHAIKRIANGKRAI Mr. PATTAPHONG IAMSURO Mr. TUL WONGSUPHASAWAT Mrs. VIPADA DUANGRATANA Mr. TEERA WERATHAMSATHIT Mr. VICHIEEN RUNGWATTANAKIT Mrs. THAPANEE TECHAJAREONVIKUL Ms. ANCHALEE RIMVIRIYASAB Mrs. DUSANEE MERLING Mrs. Suwannee Poonapanont	Chairman Member Member Member Member Member Member Member Member Member Member Member Member Member

INVESTMENT COMMITTEE	Mr. SITHICHAJ CHAIKRIANGKRAI	Chairman
	Mr. ASWIN TECHAJAREONVIKUL	Member
	Mrs. THAPANEE TECHAJAREONVIKUL	Member
	Ms. ANCHALEE RIMVIRIYASAB	Member
	Mrs. DUSANEE MERLING	Member
	Mrs. PAWENARUSH NUTSATI	Member
SUSTAINABILITY DEVELOPMENT COMMITTEE	Mr. PIROM KAMOLRATANAKUL	Chairman
	Mr. PRASIT KOVILAIKOOL	Member
	Mr. KAMJORN TATIYAKAVEE	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: RISK MANAGEMENT COMMITTEE
Sub-committees responsible for nomination	: THE NOMINATION AND REMUNERATION COMMITTEE
Sub-committees responsible for remuneration	: THE NOMINATION AND REMUNERATION COMMITTEE
Sub-committees responsible for corporate governance	: None
Sub-committees responsible for corporate sustainability development	: SUSTAINABILITY 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. Mr. ASWIN TECHAJAREONVIKUL Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Business Administration	PRESIDENT	1 Jan 2008	Food & Beverage, Finance
2. Mrs. THAPANEE TECHAJAREONVIKUL Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration	SEVP – Office of Chief Executive Officer and President	1 Jan 2017	Food & Beverage, Finance
3. Mr. TUL WONGSUPHASAWAT Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Doctor of Philosophy Program in Industrial Business Administration	President of Consumer Products Business	1 Jan 2017	Industrial Materials & Machinery, Food & Beverage
4. Mr. VICHIEEN RUNGWATTANAKIT Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	President of Packaging Business	1 Jan 2021	Food & Beverage
5. Ms. ANCHALEE RIMVIRIYASAB [1][2] Gender: Female Age: 40 years old Highest level of education: Bachelor's degree Major: Accounting	Anchalee Rimviriyasab	1 Jan 2021	Accounting

[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 : No

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	81,910,000.00	90,140,000.00	88,040,000.00

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) : 17,115

Number of female employees (persons) : 25,290

Total (persons) : 42,405

Provident fund

Total number of employees (persons) : 42,405

Number of employees contributing to the PVD (persons) : 19,144

Percentage of employees who are members (%) : 45.15

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 Rimviriyasab	AnchaleR@bjc.co.th	02-146-5999 ext. 5141

- Company secretary

General information	Email	Telephone
1. Mrs. Kamonwan Sivaraksa	Kamonwas@bjc.co.th	021465999

- Head of internal audit

General information	Email	Telephone
1. Mr. Phadya Sootsuk	sophadya@bigc.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Mrs. Kamonwan Sivaraksa	KamonwaS@bjc.co.th	02-146-5999 ext. 5222

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED	<p>1. Mr. Choopong Surachutikarn Email: csurachutikarn@deloitte.com Telephone: 0 2676 5700</p> <p>2. Mr. Chavala Tienpasertkij Email: ctienpasertkij@deloitte.com Telephone: 02-034-0000</p> <p>3. Mr. Wonlop Vilaivaravit Email: info_th@deloitte.com Telephone: 02 034 0000</p> <p>4. Mr. Nantawat Sumraunhant Email: info_th@deloitte.com Telephone: 02 034 0000</p>	2,950,000.00	-

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)

List of new directors appointed in the past year

- List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. PIMPANA SRISAWADI Gender: Female Age: 58 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: Additional and newly-appointed directors	Date position was assumed: 22 Apr 2021	Finance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAROEN SIRIVADHANABHAKDI	Chairman of the board	Non-participating
Khunying WANNA SIRIVADHANABHAKDI	Vice Chairman	Non-participating
Mr. TEVIN VONGVANICH	Vice Chairman	Non-participating
Mr. WEERAWONG CHITTMITRAPAP	Director	Non-participating
Mr. SITHICHAJ CHAIKRIANGKRAI	Director	Non-participating
Mr. ASWIN TECHAJAREONVIKUL	Director	Non-participating
Mr. PRASERT MAEKWATANA	Director	Non-participating
Mr. THIRASAKDI NATHIKANCHANALAB	Director	Non-participating

Mr. PRASIT KOVILAIKOOL	Director	Non-participating
POL. GEN. KRISNA POLANANTA	Director	Non-participating
Mr. RUNGSON SRIWORASAT	Director	Non-participating
Mr. PIROM KAMOLRATANAKUL	Director	Non-participating
Mr. KAMJORN TATIYAKAVEE	Director	Non-participating
Ms. POTJANEE THANAVARANIT	Director	Non-participating
Mrs. THAPANEE TECHAJAREONVIKUL	Director	Non-participating
GEN. THANADOL SURARAK	Director	Non-participating
Mrs. PIMPANA SRISAWADI	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 : 21 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAROEN SIRIVADHANABHAKDI (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2. Khunying WANNA SIRIVADHANABHAKDI (Vice Chairman)	-	4/4	Participating	Did not hold the meeting
3. Mr. TEVIN VONGVANICH (Vice Chairman)	-	4/4	Participating	Did not hold the meeting

4.	Mr. WEERAWONG CHITTMITRAPAP (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. SITHICHAJ CHAIKRIANGKRAI (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. ASWIN TECHAJAREONVIKUL (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. PRASERT MAEKWATANA (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mr. THIRASAKDI NATHIKANCHANALAB (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. PRASIT KOVILAIKOOL (Director)	-	3/4	Participating	Did not hold the meeting
10.	POL. GEN. KRISNA POLANANTA (Director)	-	4/4	Participating	Did not hold the meeting
11.	Mr. RUNGSON SRIWORASAT (Director)	-	4/4	Participating	Did not hold the meeting
12.	Mr. PIROM KAMOLRATANAKUL (Director)	-	4/4	Participating	Did not hold the meeting
13.	Mr. KAMJORN TATYAKAVEE (Director)	-	4/4	Participating	Did not hold the meeting
14.	Ms. POTJANEE THANAVARANIT (Director)	-	4/4	Participating	Did not hold the meeting
15.	Mrs. THAPANEE TECHAJAREONVIKUL (Director)	-	4/4	Participating	Did not hold the meeting
16.	GEN. THANADOL SURARAK (Director)	-	4/4	Participating	Did not hold the meeting
17.	Mrs. PIMPANA SRISAWADI (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.	Mr. CHAROEN SIRIVADHANABHAKDI (Chairman of the board)	-	0.00	0.00	No
2.	Khunying WANNA SIRIVADHANABHAKDI (Vice Chairman)	-	0.00	0.00	No
3.	Mr. TEVIN VONGVANICH (Vice Chairman)	-	0.00	760,557.00	No
4.	Mr. WEERAWONG CHITTMITTRAPAP (Director)	-	0.00	507,038.00	No
5.	Mr. SITHICHAJ CHAIKRIANGKRAI (Director)	-	0.00	0.00	No
6.	Mr. ASWIN TECHAJAREONVIKUL (Director)	-	0.00	0.00	No
7.	Mr. PRASERT MAEKWATANA (Director)	-	0.00	0.00	No
8.	Mr. THIRASAKDI NATHIKANCHANALAB (Director)	-	0.00	0.00	No
9.	Mr. PRASIT KOVILAIKOOL (Director)	-	0.00	1,464,771.00	No
10.	POL. GEN. KRISNA POLANANTA (Director)	-	0.00	507,038.00	No
11.	Mr. RUNGSON SRIWORASAT (Director)	-	0.00	507,038.00	No
12.	Mr. PIROM KAMOLRATANAKUL (Director)	-	0.00	1,464,771.00	No
13.	Mr. KAMJORN TATIYAKAVEE (Director)	-	0.00	507,038.00	No
14.	Ms. POTJANEE THANAVARANIT (Director)	-	0.00	507,038.00	No
15.	Mrs. THAPANEE TECHAJAREONVIKUL (Director)	-	0.00	0.00	No
16.	GEN. THANADOL SURARAK (Director)	-	0.00	507,038.00	No
17.	Mrs. PIMPANA SRISAWADI (Director)	-	0.00	507,038.00	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) : 6

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PRASIT KOVILAIKOOL (Chairman of the audit committee)	-	6/6
2.	POL. GEN. KRISNA POLANANTA (Audit committee)	-	6/6
3.	Mr. PIROM KAMOLRATANAKUL (Audit committee)	-	6/6
4.	Mrs. PIMPANA SRISAWADI (Audit committee)	-	6/6