



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

DV8 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 : DV8 PUBLIC COMPANY LIMITED

Symbol : DV8

Address : Room no. 191/43, 21st Floor, CTI Tower, 191, Ratchadaphisek Road, Klong Toey Sub-District, Klong Toey District

Province : Bangkok

Postcode : 10110

Business : To supply, Produce and/or Co-Produce media and Advertising at the point of sale / Organize event / Online media production

Registration Number : 0107537002109

Telephone : 0-2204-2601-11

Fax (if applicable) : 0-2204-2615

Website : www.dv8.co.th

Email : comsec@dv8.co.th

Total Shares Sold (shares)

Common Stock : 715,208,096

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	210.54	204.42	265.06
Income from Media-advertising (Thousand baht)	126.98	101.99	113.94
Sales income (Thousand baht)	49.53	79.66	103.18
Revenue from Construction (Thousand baht)	0.00	14.60	42.90
Other income (Thousand baht)	34.03	8.17	5.04

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Income from Media-advertising (%)	60.31	49.89	42.99
Sales income (%)	23.53	38.97	38.93
Revenue from Construction (%)	0.00	7.14	16.19
Other income (%)	16.16	4.00	1.90

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	210.54	204.42	265.06
Domestic (Thousand baht)	210.54	204.42	265.06
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00

International (%)	0.00	0.00	0.00
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*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

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)

Risk from changing consumer behavior

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risk from Economic Factors

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk from Losing Concessions from Department Stores

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risk from Relying on Third Party in the Supply Chain

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risk of Relying on Advertising & Marketing Agency Partners

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risk from Office Relocation

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Risk from Data & Information Security Safety and Cyber Threats

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risk from Changing Consumer Behavior

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system
- Information security and cyber-attack

Compliance Risk

- Violations of laws and regulations

Risk to Securities Holder (2.2.2)

Risk from expanding investment in other businesses

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk of continuing accumulated losses

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

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

-None-

Risk Management Measures: No

Related Risk Topics

- Investment risk

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

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

Company human right guideline : Employee 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

	2020	2021	2022
Number of male employees (persons)	0	0	29
Number of female employees (persons)	0	0	27
Total (persons)	0	0	56

• 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)	0	0	0

• 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

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	11	100.00
Number of female directors	0	0.00
Number of executive directors	1	9.09
Number of non-executive directors	10	90.91
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. Mr. NUMCHAI LOWATTANATAKUL Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	1 Apr 2016	

2.	POL. MAJ. GEN. PRAYONT LASUA Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Re-elected as director	25 Sep 2020
3.	Mr. PRACHUAB UJJIN Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	15 May 2017
4.	Mr. THANARATH THANAVUTWATTHANA Gender: Male Age: 36 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	15 May 2017
5.	Mr. CHOTIPHUN TIAVIWAT Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Bachelor of Public Administration Program in Public Administration. Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	10 Nov 2017

6.	Mr. SORASAK SAENSOMBAT Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	10 Nov 2017
7.	Mr. POONSUK TOCHANAKARN Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	14 May 2019
8.	Mr. PAKORN LEESAKUL Gender: Male Age: 38 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	16 Sep 2021
9.	Mr. NATHAPHOL KASAMVILAS Gender: Male Age: 26 years old Highest level of education: Bachelor's degree Major: Bachelor of Business Administration (Tourism and Hotel) Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	8 Jan 2022

10.	POL. GEN. PRAWUT THAVORNSIRI	Director	24 Feb 2022
	Gender: Male	(Non-executive,	
	Age: 66 years old	Independent director)	
	Highest level of education:		
	Doctoral degree	Director type: Newly	
	Major: Master of Political	appointed director to	
	Science Program in Criminology,	replace ex-director	
	Justice Administration and		
	Society		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
11.	Mr. SUCHART DEJITTIRUT	Director	24 Feb 2022
	Gender: Male	(Non-executive,	
	Age: 65 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Newly	
	Major: Bachelor of Public	appointed director to	
	Administration Program in Public	replace ex-director	
	Administration.		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Ms. NATAYA OUIVIRACH	Director	Date position was	No replacement director
Gender: Female	(Non-executive,	assumed:	
Age: 67 years old	Independent director)	15 Jul 2021	
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Management		11 Feb 2022	
Thai nationality: Yes			
Residing in Thailand: Yes			

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. POONSUK TOCHANAKARN [1] Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	14 May 2019	
2. Mr. SORASAK SAENSOMBAT Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	10 Nov 2017	

3.	Mr. SUCHART DEJITTIRUT	Audit committee	24 Feb 2022
	Gender: Male	(Non-executive,	
	Age: 65 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Newly	
	Major: Bachelor of Public	appointed director to	
	Administration Program in Public	replace ex-director	
	Administration.		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

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

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

General information	Position	Tenure	Replacement Director
1. Ms. NATAYA OUIVIRACH [1] Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 15 Jul 2021 Date directorship ended: 11 Feb 2022	Mr. SUCHART DEJITTIRUT Date position was assumed: 24 Feb 2022

[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. CHOTIPHUN TIAVIWAT Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Bachelor of Public Administration Program in Public Administration. Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	16 Sep 2021

2.	Mr. PAKORN LEESAKUL Gender: Male Age: 38 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Sep 2021
3.	Mr. THANARATH THANAVUTWATTANA Gender: Male Age: 36 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Sep 2021
4.	Mr. NATHAPHOL KASAMVILAS Gender: Male Age: 26 years old Highest level of education: Bachelor's degree Major: Bachelor of Business Administration (Tourism and Hotel) Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Jan 2022
5.	Ms. Ratchanok Supanit Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Jan 2022
6.	Ms. Kochakorn Ruksasuk Gender: Female Age: 40 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Jun 2022

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

General information	Position	Tenure	Replacement Director
1. Mr. Prethanat Sorat Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 16 Sep 2021 Date directorship ended: 1 Jun 2022	Ms. Kochakorn Ruksasuk Date position was assumed: 16 Jun 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. SUCHART DEJITTIRUT	Chairman
	POL. GEN. PRAWUT THAVORNSIRI	Member
	POL. MAJ. GEN. PRAYONT LASUA	Member
Human Resource, Remuneration and Corporate Governance Committee	POL. GEN. PRAWUT THAVORNSIRI	Chairman
	Mr. SORASAK SAENSOMBAT	Member
	Mr. PRACHUAB UJJIN	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Human Resource, Remuneration and Corporate Governance Committee
Sub-committees responsible for remuneration	: Human Resource, Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate governance	: Human Resource, Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHOTIPHUN TIAVIWAT Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Bachelor of Public Administration Program in Public Administration.	CHAIRMAN OF THE EXECUTIVE COMMITTEE	16 Sep 2021	
2. Mr. NATHAPHOL KASAMVILAS Gender: Male Age: 26 years old Highest level of education: Bachelor's degree Major: Bachelor of Business Administration (Tourism and Hotel)	CHIEF EXECUTIVE OFFICER	8 Jan 2022	
3. Ms. Ratchanok Supanit [1] Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Management	Chief Financial Officer	15 Nov 2021	Accounting, Finance
4. Ms. Kochakorn Ruksasuk Gender: Female Age: 40 years old Highest level of education: Master's degree Major: Law	Chief Operating Officer	8 Feb 2022	Law
5. Ms. Supanee Klammanee [2] Gender: Female Age: 45 years old Highest level of education: Bachelor's degree Major: Accounting	Director of Accounting and Finance	12 May 2020	

6.	Ms. Kwanmuang Silla Gender: Female Age: 40 years old Highest level of education: Bachelor's degree Major: Mass Communication	Instore Radio Production & Broadcasting Director	1 Mar 2020
7.	Ms. Juranee Chanjumpa Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Management	HR Director	8 Feb 2022
8.	Ms. Sophita Ngampanich Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Business Administration	Marketing Director	1 Jan 2022
9.	Ms. Rutchadaporn Yatat Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Marketing	Sale Director	3 Oct 2022

[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

	2020	2021	2022
Total executive remuneration (baht)	11,741,000.00	15,540,200.00	20,185,733.00

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) : 29

Number of female employees (persons) : 27

Total (persons) : 56

Provident fund

Total number of employees (persons) : 56

Number of employees contributing to the PVD (persons) : 51

Percentage of employees who are members (%) : 91.07

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. Supanee Klammanee	supanee@dv8.co.th	

- Company secretary

General information	Email	Telephone
1. Ms. Kochakorn Ruksasuk	kochakorn@dv8.co.th	

- Head of internal audit

General information	Email	Telephone
1. Ms. Pakkaon Asawatachaphorn	ascentadvisory.th@gmail.com	

- Head of compliance unit

General information	Email	Telephone
1. Mr. Dej Supphatada	dej@dv8.co.th	

• Head of investor relations

General information	Email	Telephone
1. Ms. Kochakorn Ruksasuk	kochakorn@dv8.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. SAM NAK-NGAN A.M.C. COMPANY LIMITED	<p>1. Mr. Ampol Chamnongwat Email: amc@amc-mri.com Telephone: -</p> <p>2. Ms. Praphasri Leelasupha Email: amc@amc-mri.com Telephone: -</p> <p>3. Mr. Naris Saowalagsakul Email: amc@amc-mri.com Telephone: -</p>	1,855,000.00	-

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 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. NUMCHAI LOWATTANATAKUL Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Apr 2016	
2. POL. MAJ. GEN. PRAYONT LASUA Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 25 Sep 2020	
3. Mr. PRACHUAB UJJIN Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 15 May 2017	

4.	Mr. THANARATH THANAVUTWATTHANA Gender: Male Age: 36 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 15 May 2017
5.	Mr. CHOTIPHUN TIAVIWAT Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Bachelor of Public Administration Program in Public Administration. Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 10 Nov 2017
6.	Mr. SORASAK SAENSOMBAT Gender: Male Age: 65 years old Highest level of education: Master's 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: 10 Nov 2017
7.	Mr. POONSUK TOCHANAKARN Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 14 May 2019
8.	Mr. PAKORN LEESAKUL Gender: Male Age: 38 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 16 Sep 2021

9.	Mr. NATHAPHOL KASAMVILAS	Director (Executive)	Date position was assumed: 8 Jan 2022
	Gender: Male		
	Age: 26 years old		
	Highest level of education: Bachelor's degree	Director type: Re-elected as director	
	Major: Bachelor of Business Administration (Tourism and Hotel)		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. POL. GEN. PRAWUT THAVORNSIRI	Director	Date position was assumed:	
Gender: Male	(Non-executive, Independent director)	24 Feb 2022	
Age: 66 years old			
Highest level of education: Doctoral degree	Director type: Newly appointed director to replace ex-director		
Major: Master of Political Science Program in Criminology, Justice Administration and Society			
Thai nationality: Yes			
Residing in Thailand: Yes			
2. Mr. SUCHART DEJITTIRUT	Director	Date position was assumed:	
Gender: Male	(Non-executive, Independent director)	24 Feb 2022	
Age: 65 years old			
Highest level of education: Master's degree	Director type: Newly appointed director to replace ex-director		
Major: Bachelor of Public Administration Program in Public Administration.			
Thai nationality: Yes			
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. NUMCHAI LOWATTANATAKUL	Chairman of the board	Non-participating

POL. MAJ. GEN. PRAYONT LASUA	Vice Chairman	Non-participating
Mr. PRACHUAB UJJIN	Director	Non-participating
Mr. THANARATH THANAVUTWATTHANA	Director	Non-participating
Mr. CHOTIPHUN TIAVIWAT	Director	Non-participating
Mr. SORASAK SAENSOMBAT	Director	Non-participating
Mr. POONSUK TOCHANAKARN	Director	Non-participating
Mr. PAKORN LEESAKUL	Director	Participating
Mr. NATHAPHOL KASAMVILAS	Director	Participating
POL. GEN. PRAWUT THAVORNSIRI	Director	Non-participating
Mr. SUCHART DEJITTIRUT	Director	Non-participating
Ms. NATAYA OUIVIRACH	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) : 11

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. NUMCHAI LOWATTANATAKUL (Chairman of the board)	-	10/11	Participating	Did not hold the meeting

2.	POL. MAJ. GEN. PRAYONT LASUA (Vice Chairman)	-	11/11	Participating	Did not hold the meeting
3.	Mr. PRACHUAB UJJIN (Director)	-	11/11	Participating	Did not hold the meeting
4.	Mr. THANARATH THANAVUTWATTHANA (Director)	-	11/11	Non-participating	Did not hold the meeting
5.	Mr. CHOTIPHUN TIAVIWAT (Director)	-	9/11	Non-participating	Did not hold the meeting
6.	Mr. SORASAK SAENSOMBAT (Director)	-	11/11	Participating	Did not hold the meeting
7.	Mr. POONSUK TOCHANAKARN (Director)	-	11/11	Participating	Did not hold the meeting
8.	Mr. PAKORN LEESAKUL (Director)	-	11/11	Non-participating	Did not hold the meeting
9.	Mr. NATHAPHOL KASAMVILAS (Director)	-	10/10	Participating	Did not hold the meeting
10.	POL. GEN. PRAWUT THAVORNSIRI (Director)	-	8/8	Participating	Did not hold the meeting
11.	Mr. SUCHART DEJITTIRUT (Director)	-	8/8	Participating	Did not hold the meeting
12.	Ms. NATAYA OUVIRACH (Director)	11 Feb 2022	2/2	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. NUMCHAI LOWATTANATAKUL (Chairman of the board)	-	0.00	264,000.00	No
2.	POL. MAJ. GEN. PRAYONT LASUA (Vice Chairman)	-	156,000.00	204,000.00	No
3.	Mr. PRACHUAB UJJIN (Director)	-	163,000.00	204,000.00	No
4.	Mr. THANARATH THANAVUTWATTHANA (Director)	-	34,000.00	204,000.00	No
5.	Mr. CHOTIPHUN TIAVIWAT (Director)	-	0.00	204,000.00	No

6.	Mr. SORASAK SAENSOMBAT (Director)	-	129,000.00	204,000.00	No
7.	Mr. POONSUK TOCHANAKARN (Director)	-	88,000.00	204,000.00	No
8.	Mr. PAKORN LEESAKUL (Director)	-	0.00	204,000.00	No
9.	Mr. NATHAPHOL KASAMVILAS (Director)	-	0.00	204,000.00	No
10.	POL. GEN. PRAWUT THAVORNSIRI (Director)	-	56,000.00	170,000.00	No
11.	Mr. SUCHART DEJITTIRUT (Director)	-	95,000.00	170,000.00	No
12.	Ms. NATAYA OUIVIRACH (Director)	11 Feb 2022	34,000.00	17,000.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. POONSUK TOCHANAKARN (Chairman of the audit committee)	-	4/4
2.	Mr. SORASAK SAENSOMBAT (Audit committee)	-	4/4
3.	Mr. SUCHART DEJITTIRUT (Audit committee)	-	3/3
4.	Ms. NATAYA OUIVIRACH (Audit committee)	11 Feb 2022	0/0