



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**BOUND AND BEYOND 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 : BOUND AND BEYOND PUBLIC COMPANY LIMITED

Symbol : BEYOND

Address : No. 130 – 132 Sindhorn Tower 2, 15th Floor, Wireless Road,  
Lumpini Sub-District, Pathum Wan District

Province : Bangkok

Postcode : 10330

Business : The Company invests in, develops, and operates hospitality  
business, with a particular emphasis on unique hotel concepts.  
The Company currently owns two hotels, namely Four Seasons  
Hotel Bangkok at Chao Phraya River and Capella Bangkok.

Registration Number : 0107537000467

Telephone : 0-2028-2626

Fax (if applicable) : 0-2028-2628

Website : [www.boundandbeyond.co.th](http://www.boundandbeyond.co.th)

Email : [info@boundandbeyond.co.th](mailto:info@boundandbeyond.co.th)

#### Total Shares Sold (shares)

Common Stock : 288,868,604

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping\*

	2020	2021	2022
Total (Thousand baht)	92,286.00	1,362,362.00	2,284,632.00
Revenue from hotel operations (Thousand baht)	0.00	206,886.00	2,135,257.00
Revenue from sales and services (Thousand baht)	13,074.00	14,793.00	13,056.00
Other income (Thousand baht)	79,212.00	1,140,683.00	136,319.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from hotel operations (%)	0.00	15.19	93.46
Revenue from sales and services (%)	14.17	1.09	0.57
Other income (%)	85.83	83.73	5.97

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	92,286.00	1,362,362.00	2,284,632.00
Domestic (Thousand baht)	92,286.00	1,362,362.00	2,284,632.00
International (Thousand baht)	0.00	0.00	0.00
Thailand (Thousand baht)	92,286.00	1,362,362.00	2,284,632.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

Thailand (%)	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	0.00	0.00	0.00

# 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://boundandbeyond.co.th/storage/document/cg/corporate-governance-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.boundandbeyond.co.th/storage/document/cg/corporate-governance-policy-th.pdf>

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)

##### Water management

###### • Water consumption

	2020	2021	2022
Water consumption (cubic meters)	N/A	N/A	16,264.00

##### Waste management

###### • Waste from operations

	2020	2021	2022
Hazardous waste (kg)	N/A	N/A	35,574.00
<b>Total (kg)</b>	<b>N/A</b>	<b>N/A</b>	<b>35,574.00</b>



## 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	819.00
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
<b>Total (Tons of carbon dioxide equivalents)</b>	N/A	N/A	819.00

### • 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://boundandbeyond.co.th/storage/document/cg/corporate-governance-policy-th.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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	11
Number of female employees (persons)	0	0	18
<b>Total (persons)</b>	<b>0</b>	<b>0</b>	<b>29</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	N/A	N/A	25,666,191.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	8
Employee development and training expenses (baht)	N/A	N/A	50,133.00

##### • Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	0	0

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	N/A	N/A	0.00

• **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://boundandbeyond.co.th/storage/document/cg/corporate-governance-policy-th.pdf>

#### Policy and Guideline Related to the Board of Directors (6.1.1)

##### Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

##### Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure  
and Significant Information Regarding  
the Board of Directors, Subcommittees,  
Management,  
Employee and Other Information

## Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

### Board of Directors (7.2)

#### Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	1	11.11
Number of non-executive directors	8	88.89
Number of independent directors	4	44.44

#### 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. SADAWUT TAECHAUBOL Gender: Male Age: 69 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	10 Aug 2021	Property Development, Energy & Utilities, Tourism & Leisure, Leadership

2.	<p>Mr. TOMMY TAECHAUBOL</p> <p>Gender: Male</p> <p>Age: 39 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	7 May 2015	<p>Finance &amp; Securities, Property Development, Energy &amp; Utilities, Tourism &amp; Leisure, Law, Finance, Fund Management, Risk Management</p>
3.	<p>Mr. KURUJIT Nakornthap</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 Apr 2016	<p>Petrochemicals &amp; Chemicals, Energy &amp; Utilities, Accounting, Finance, Engineering, Leadership, Internal Control</p>
4.	<p>Mr. CHOKCHAI AKSARANAN</p> <p>Gender: Male</p> <p>Age: 79 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	25 Apr 2017	<p>Finance &amp; Securities, Petrochemicals &amp; Chemicals, Leadership, Risk Management, Internal Control</p>
5.	<p>Mrs. KAMONWAN WIPULAKORN</p> <p>Gender: Female</p> <p>Age: 59 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Re-elected as director</p>	7 Oct 2021	<p>Property Development, Tourism &amp; Leisure, Marketing, Finance, Brand Management, Corporate Management, Risk Management, Internal Control, Governance/ Compliance</p>



6.	<p>Mr. CHUMPOL RIMSAKORN</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	7 Oct 2021	<p>Finance &amp; Securities, Law, Finance, Accounting, Corporate Management, Leadership, Internal Control</p>
7.	<p>Mr. BIN WIERINGA</p> <p>Gender: Male</p> <p>Age: 35 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Science</p> <p>Thai nationality: No</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	7 Oct 2021	<p>Information &amp; Communication Technology, IT Management, Digital Marketing</p>
8.	<p>Mr. BEN TAECHAUBOL</p> <p>Gender: Male</p> <p>Age: 40 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Newly appointed director to replace ex-director</p>	23 Feb 2022	<p>Property Development, Tourism &amp; Leisure, Law, Corporate Management, Leadership</p>
9.	<p>Mr. MICHAEL SAGILD</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Hotel Management</p> <p>Thai nationality: No</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	23 Nov 2022	<p>Property Development, Tourism &amp; Leisure, Data Analysis</p>

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

General information	Position	Tenure	Replacement Director
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1.	Ms. PRAPA PURANACHOTE Gender: Female Age: 68 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 29 Jun 2015 Date directorship ended: 5 Jan 2022	Mr. BEN TAECHAUBOL Date position was assumed: 23 Feb 2022
2.	Mr. WUTTIPONG JITTUNGSAKUL Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 12 Nov 2019 Date directorship ended: 27 Jun 2022	No replacement director

#### 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 : 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. CHUMPOL RIMSAKORN [1] Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	7 Oct 2021	Finance & Securities, Law, Finance, Accounting, Corporate Management, Leadership, Internal Control
2. Mr. BIN WIERINGA [1] Gender: Male Age: 35 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: No Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Re-elected as director	7 Oct 2021	Information & Communication Technology, IT Management, Digital Marketing
3. Mr. KURUJIT Nakornthap [1] Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	23 Nov 2022	Petrochemicals & Chemicals, Energy & Utilities, Accounting, Finance, Engineering, Leadership, Internal Control

[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. Mr. MICHAEL SAGILD Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Hotel Management Thai nationality: No Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 7 Oct 2021  Date directorship ended: 23 Nov 2022	Mr. KURUJIT Nakornthap Date position was assumed: 23 Mar 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. TOMMY TAECHAUBOL Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	7 Oct 2021
2. Mrs. KAMONWAN WIPULAKORN Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Oct 2021

3.	Mr. BEN TAECHAUBOL	Member of the	23 Feb 2022
	Gender: Male	executive committee	
	Age: 40 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Mr. TOMMY TAECHAUBOL	Chairman
	Mr. BIN WIERINGA	Member
	Mr. MICHAEL SAGILD	Member
The Risk Management Committee	Mr. CHOKCHAI AKSARANAN	Chairman
	Mrs. KAMONWAN WIPULAKORN	Member
	Mr. TOMMY TAECHAUBOL	Member
	Mrs. Weena Suksawasdi Na Ayuthaya	Member
	Mr. Boonsong Sumnuk	Member
	Ms. Banthara Nanthaamornphong	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : The 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 : 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. Mrs. KAMONWAN WIPULAKORN Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Finance	MANAGING DIRECTOR	15 Oct 2021	Property Development, Tourism & Leisure, Marketing, Finance, Brand Management, Corporate Management, Risk Management, Internal Control, Governance/ Compliance
2. Mrs. Weena Suksawasdi Na Ayuthaya [1] Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Finance	Executive - Finance and Accounting	9 Jul 2018	Accounting, Finance
3. Mr. Boonsong Sumnuk [2] Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Accounting	Vice President - Accounting	1 Jul 2021	Accounting, Finance
4. Mr. Parkpoom Prapasawudi Gender: Male Age: 38 years old Highest level of education: Master's degree Major: Tourism and Hospitality Management	Senior Vice President - Asset Management	1 Nov 2021	Tourism & Leisure, Marketing
5. Mrs. Wongtipa Bunnag Gender: Female Age: 38 years old Highest level of education: Master's degree Major: Law	Vice President - Legal	11 May 2021	Law

6.	Mr. Sorapat Tulyathan Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Finance	Vice President – Business Development	25 Jun 2021	Finance
7.	Ms. Tikumporn Pongpetch Gender: Female Age: 40 years old Highest level of education: Bachelor's degree Major: Business Administration	Vice President – Business Development	1 Sep 2021	Tourism & Leisure, Property Development

[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)	N/A	N/A	31,218,196.00

### 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) : 11

Number of female employees (persons) : 18

Total (persons) : 29

#### Employee Remuneration

Total employee remuneration : 25,666,191.00

#### Provident fund

Total number of employees (persons) : 29

Number of employees contributing to the PVD (persons) : 22

Percentage of employees who are members (%) : 75.86



## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Boonsong Sumnuk	BoonsongS@boundandbeyond.co.th	

- Company secretary

General information	Email	Telephone
1. Ms. Banthara Nanthamornphong	BantharaN@boundandbeyond.co.th	

- Head of internal audit

General information	Email	Telephone
1. Mr. Thanisorn Chukamnerd	ThanisornC@boundandbeyond.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Ms. Banthara Nanthamornphong	BantharaN@boundandbeyond.co.th	

• Head of investor relations

General information	Email	Telephone
1. Ms. Nareeporn Kongthon	NareepornK@boundandbeyond.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Ms. Manee Rattanabunnakit Email: manee.rattanabunnakit@th.ey.com Telephone: -	700,000.00	-

# 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.	<b>Mr. CHOKCHAI AKSARANAN</b> Gender: Male Age: 79 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: 25 Apr 2017	Finance & Securities, Petrochemicals & Chemicals, Leadership, Risk Management, Internal Control
2.	<b>Mrs. KAMONWAN WIPULAKORN</b> Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 7 Oct 2021	Property Development, Tourism & Leisure, Marketing, Finance, Brand Management, Corporate Management, Risk Management, Internal Control, Governance/ Compliance
3.	<b>Mr. BIN WIERINGA</b> Gender: Male Age: 35 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: No Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 7 Oct 2021	Information & Communication Technology, IT Management, Digital Marketing

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. BEN TAECHAUBOL Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 23 Feb 2022	Property Development, Tourism & Leisure, Law, Corporate Management, Leadership

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SADAWUT TAECHAUBOL	Chairman of the board	Participating
Mr. TOMMY TAECHAUBOL	Director	Participating
Mr. KURUJIT Nakornthap	Director	Participating
Mr. CHOKCHAI AKSARANAN	Director	Participating
Mrs. KAMONWAN WIPULAKORN	Director	Participating
Mr. CHUMPOL RIMSAKORN	Director	Participating
Mr. BIN WIERINGA	Director	Participating
Mr. BEN TAECHAUBOL	Director	Participating
Mr. MICHAEL SAGILD	Director	Participating
Ms. PRAPA PURANACHOTE	Director	Non-participating
Mr. WUTTIPONG JITTUNGSAKUL	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) : 8

Date of AGM meeting : 25 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. SADAWUT TAECHAUBOL (Chairman of the board)	-	7/8	Participating	Did not hold the meeting
2.	Mr. TOMMY TAECHAUBOL (Director)	-	8/8	Participating	Did not hold the meeting
3.	Mr. KURUJIT Nakornthap (Director)	-	8/8	Participating	Did not hold the meeting
4.	Mr. CHOKCHAI AKSARANAN (Director)	-	8/8	Participating	Did not hold the meeting
5.	Mrs. KAMONWAN WIPULAKORN (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mr. CHUMPOL RIMSAKORN (Director)	-	8/8	Participating	Did not hold the meeting
7.	Mr. BIN WIERINGA (Director)	-	7/8	Participating	Did not hold the meeting
8.	Mr. BEN TAECHAUBOL (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mr. MICHAEL SAGILD (Director)	-	8/8	Participating	Did not hold the meeting

10.	Ms. PRAPA PURANACHOTE (Director)	5 Jan 2022	-/0	Non-participating	Did not hold the meeting
11.	Mr. WUTTIPONG JITTUNGSAKUL (Director)	27 Jun 2022	2/2	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. SADAWUT TAECHAUBOL (Chairman of the board)	-	245,000.00	300,000.00	No
2.	Mr. TOMMY TAECHAUBOL (Director)	-	650,000.00	300,000.00	No
3.	Mr. KURUJIT Nakornthap (Director)	-	240,000.00	321,195.65	No
4.	Mr. CHOKCHAI AKSARANAN (Director)	-	340,000.00	300,000.00	No
5.	Mrs. KAMONWAN WIPULAKORN (Director)	-	0.00	0.00	No
6.	Mr. CHUMPOL RIMSAKORN (Director)	-	240,000.00	500,000.00	No
7.	Mr. BIN WIERINGA (Director)	-	250,000.00	500,000.00	No
8.	Mr. BEN TAECHAUBOL (Director)	-	390,000.00	235,277.77	No
9.	Mr. MICHAEL SAGILD (Director)	-	280,000.00	4,178,804.35	No
10.	Ms. PRAPA PURANACHOTE (Director)	5 Jan 2022	0.00	0.00	No
11.	Mr. WUTTIPONG JITTUNGSAKUL (Director)	27 Jun 2022	60,000.00	146,703.30	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. CHUMPOL RIMSAKORN (Chairman of the audit committee)	-	5/5
2.	Mr. BIN WIERINGA (Audit committee)	-	5/5
3.	Mr. KURUJIT Nakornthap (Audit committee)	-	0/0
4.	Mr. MICHAEL SAGILD (Audit committee)	23 Nov 2022	5/5