



# **Annual Registration Statement / Annual Report**

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

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

**KCE ELECTRONICS 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 : KCE ELECTRONICS PUBLIC COMPANY LIMITED

Symbol : KCE

Address : 72-72/1-3 Soi Chalong Krung 31, Kwang Lumplatew, Lat Krabang

Province : Bangkok

Postcode : 10520

Business : The core business of the Company is the production and distribution of painted circuit boards (PCBs) manufactured from an epoxy glass copper lead laminate. The Company is now able to produce high quality and complex multilayer boards. The PCB is the foundation component of computers, automotive industry, telecommunication devices and most electronic equipment.

Registration Number : 0107535000354

Telephone : 0-2326-0196-9

Fax (if applicable) : 0-2326-0300

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

Email : [wasara.c@kce.co.th](mailto:wasara.c@kce.co.th)

#### Total Shares Sold (shares)

Common Stock : 1,181,965,596

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	11,741,860.00	15,329,770.00	18,786,590.00
Printed Circuit Board (Thousand baht)	10,385,800.00	13,183,610.00	16,301,570.00
Prepreg and Laminate business (Thousand baht)	756,750.00	1,152,490.00	1,408,020.00
Chemical Business (Thousand baht)	384,610.00	601,680.00	746,750.00
Other income (Thousand baht)	214,700.00	391,990.00	330,250.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Printed Circuit Board (%)	88.45	86.00	86.77
Prepreg and Laminate business (%)	6.44	7.52	7.49
Chemical Business (%)	3.28	3.92	3.97
Other income (%)	1.83	2.56	1.76

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	11,741,860.00	15,329,770.00	18,786,590.00
Domestic (Thousand baht)	1,247,350.00	1,956,410.00	2,379,160.00
International (Thousand baht)	10,494,510.00	13,373,360.00	16,407,430.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	10.62	12.76	12.66

International (%)	89.38	87.24	87.34
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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

# 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 FACTORS AND RISK MANAGEMENT

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Strategic Risk

- Volatility in the industry in which the company operates
- Changes in technologies

##### Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Information security and cyber-attack

##### Financial Risk

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

# 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, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

#### Results with Respect to the Environmental Aspect (3.3.2)

##### Energy management

###### • Fuel consumption

	2020	2021	2022
Diesel (Litre)	42,339.47	47,617.54	55,074.49
Gasoline (Litre)	3,532.07	1,582.47	1,988.06
Natural gas (Standard cubic feet)	29,940,932.73	38,730,620.30	39,797,477.39

###### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	111,837,545.00	140,211,973.00	151,659,128.00

##### Water management

###### • Water consumption

	2020	2021	2022
Water consumption (cubic meters)	1,649,640.00	2,231,852.00	2,611,591.00

## Waste management

### • Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	5,373,010.00	7,462,000.00	7,333,653.00
Hazardous waste (kg)	8,370,980.00	12,276,115.00	13,613,960.00
<b>Total (kg)</b>	<b>13,743,990.00</b>	<b>19,738,115.00</b>	<b>20,947,613.00</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	2,829.00	3,101.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	64,275.00	69,965.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>N/A</b>	<b>67,104.00</b>	<b>73,066.00</b>

### • Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : SGS (Thailand) Limited

## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

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

	2020	2021	2022
Number of male employees (persons)	1,158	1,171	1,308
Number of female employees (persons)	1,267	1,355	1,429
<b>Total (persons)</b>	<b>2,425</b>	<b>2,526</b>	<b>2,737</b>

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	28	46	75
Employee development and training expenses (baht)	1,814,710.00	1,904,004.00	1,891,614.00

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

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

##### • Employee retention

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	2.60	2.49	2.70

• 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://investor.kce.co.th/th/sustainability/corporate-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, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

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

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

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

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

### Board of Directors (7.2)

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

	Number of persons	Percentage (%)
Total number of directors	9	100.00
Number of male directors	6	66.67
Number of female directors	3	33.33
Number of executive directors	3	33.33
Number of non-executive directors	6	66.67
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. BANCHANGKOSIT Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: GRAPHIC DESIGN Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Original director	29 Apr 1982	

2.	Mr. PANJA SENADISAI Gender: Male Age: 74 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)  Director type: Original director	28 Apr 1983
3.	Mr. PITHARN ONGKOSIT Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	29 Apr 2014
4.	Mrs. CHANTIMA ONGKOSIT Gender: Female Age: 76 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	28 Apr 1983
5.	Mrs. VORALUKSANA ONGKOSIT Gender: Female Age: 71 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	27 Apr 1989

6.	<p>Mrs. SIRIPHAN SUNTANAPHAN</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: B.A</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	29 Apr 1992
7.	<p>Mr. PAITON TAVEEBHOL</p> <p>Gender: Male</p> <p>Age: 72 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, Independent director)</p> <p>Director type: Original director</p>	27 Apr 2012
8.	<p>Mr. KANCHIT BUNAJINDA</p> <p>Gender: Male</p> <p>Age: 55 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>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	28 Apr 2016
9.	<p>Mr. SUTEE MOKKHAVESA</p> <p>Gender: Male</p> <p>Age: 47 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Finance</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>	1 Jan 2020

#### Other Information pertaining to committees

The Chairman is an independent director : No

The Chairman and the manager are the same person : Yes

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. PAITON TAVEEBHOL [1] Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee  (Non-executive, Independent director)  Director type: Original director	27 Apr 2012	
2. Mr. KANCHIT BUNAJINDA [1] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee  (Non-executive, Independent director)  Director type: Original director	28 Apr 2016	

3.	Mr. SUTEE MOKKHAVESA [1]	Audit committee	1 Jan 2020
	Gender: Male	(Non-executive,	
	Age: 47 years old	Independent director)	
	Highest level of education:		
	Doctoral degree	Director type: Original	
	Major: Finance	director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		

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

## Executive Committee

### List of executive committee members

General information		Position	Date position was assumed
1.	Mr. BANCHANGKOSIT Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: GRAPHIC DESIGN Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	29 Apr 1982
2.	Mrs. VORALUKSANA ONGKOSIT Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	27 Apr 1989
3.	Mr. PITHARN ONGKOSIT Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Apr 2014

4.	Mr. Fredrick Gharapet Ohanian Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Chemistry Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	16 Jul 2013
5.	Mrs. Wasara Chotithammarat Gender: Female Age: 57 years old Highest level of education: Master's degree Major: MBA International Business Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Oct 2022
6.	Mrs. SIRIPHAN SUNTANAPHAN Gender: Female Age: 67 years old Highest level of education: Bachelor's degree Major: B.A Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Oct 2022
7.	Mr. Lin Po-Chiung Gender: Male Age: 54 years old Highest level of education: Master's degree Major: MBA Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	6 Oct 2022

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
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Enterprise Risk Policy Committee	Mr. KANCHIT BUNAJINDA	Chairman
	Mr. PAITON TAVEEBHOL	Member
	Mr. PANJA SENADISAI	Member
	Mrs. SIRIPHAN SUNTANAPHAN	Member
	Mr. PITHARN ONGKOSIT	Member
	Mr. SUTEE MOKKHAVESA	Member
Nomination and Remuneration Committee	Mr. PAITON TAVEEBHOL	Chairman
	Mr. PANJA SENADISAI	Member
	Mr. KANCHIT BUNAJINDA	Member
Environmental, Social, Governance and Sustainability Development Committee	Mrs. SIRIPHAN SUNTANAPHAN	Chairman
	Mrs. VORALUKSANA ONGKOSIT	Member
	Mr. PAITON TAVEEBHOL	Member

#### **Roles of Sub-committees**

Sub-committees responsible for risk management	: Enterprise Risk Policy Committee
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: Environmental, Social, Governance and Sustainability Development Committee
Sub-committees responsible for corporate sustainability development	: Environmental, Social, Governance and 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. BANCHANGKOSIT Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: GRAPHIC DESIGN	CHAIRMAN OF EXECUTIVE BOARD	29 Apr 1982	
2. Mrs. VORALUKSANA ONGKOSIT Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Business Administration	Executive Vice Chairperson	27 Apr 1989	
3. Mr. PITHARN ONGKOSIT [1] Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration	President and Chief Executive Officer	29 Apr 2014	
4. Mr. Fredrick Gharapet Ohanian Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Chemistry	Executive Vice President of Operations	16 Jul 2013	
5. Mrs. Wasara Chotithammarat [2] Gender: Female Age: 57 years old Highest level of education: Master's degree Major: MBA International Business	Senior Vice President of Accounting & Finance	1 Jul 2022	

6.	Mr. Athasidh Ongkosit Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Computer Science	Senior Vice President of Information Technology	1 Aug 2013
7.	Mr. Viboon Sunthornwiwath Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Master of Science in Human Resource Management	Senior Vice President of Human Resources	2 Oct 2017
8.	Ms. Kanokporn Sukprasitpredee Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Logistic Management M.Sc.	Senior Vice President of Supply Chain	18 Apr 2018
9.	Mr. Boonchuan Immaraporn Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Chemistry	Senior Vice President of Manufacturing Engineer	14 Feb 2022
10.	Mr. Sunan Sripetch Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Engineering	Vice President of Operations	15 Feb 2016
11.	Mr. Pairoj Tarawatcharasart Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Industrial Computer	Vice President of Engineering	2 Jan 2014

[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)	29,055,067.00	37,646,737.00	38,646,574.00

## 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) : 1,308

Number of female employees (persons) : 1,429

Total (persons) : 2,737

#### Provident fund

Total number of employees (persons) : 2,737

Number of employees contributing to the PVD (persons) : 547

Percentage of employees who are members (%) : 19.99

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Patcharin Balankura	kce-acc3@kce.co.th	023260196

- Company secretary

General information	Email	Telephone
1. Mrs. Wasara Chotithammarat	wasara.c@kce.co.th	023260196

- Head of investor relations

General information	Email	Telephone
1. Mrs. Niraphat Tiranakwit	niraphat@kce.co.th	023260196
2. Mrs. Wasara Chotithammarat	wasara.c@kce.co.th	023260196

#### Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. KPMG PHOOMCHAI AUDIT COMPANY LIMITED	1. Mr. Sumate Jangsamsee	4,340,000.00	-
	Email: sumate@kpmg.co.th		
	Telephone: 026772000		
	2. Mr. Chokechai Ngamwutikul		
	Email: chokechai@kpmg.co.th		
	Telephone: 026772000		
	3. Mr. Veerachai Ratanajaratkul		
	Email: veerachai@kpmg.co.th		
	Telephone: 026772000		
	4. Mr. Teerawat Witthayaphalert		
	Email: teerawat@kpmg.co.th		
	Telephone: 026772000		

# 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. Mrs. VORALUKSANA ONGKOSIT Gender: Female Age: 71 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: 27 Apr 1989	
2. Mrs. SIRIPHAN SUNTANAPHAN Gender: Female Age: 67 years old Highest level of education: Bachelor's degree Major: B.A Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 29 Apr 1992	
3. Mr. KANCHIT BUNAJINDA Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 28 Apr 2016	

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. BANCHANGKOSIT	Chairman of the board	Non-participating
Mr. PANJA SENADISAI	Vice Chairman	Non-participating
Mr. PITHARN ONGKOSIT	Vice Chairman	Non-participating
Mrs. CHANTIMA ONGKOSIT	Director	Non-participating
Mrs. VORALUKSANA ONGKOSIT	Director	Non-participating
Mrs. SIRIPHAN SUNTANAPHAN	Director	Non-participating
Mr. PAITON TAVEEBHOL	Director	Participating
Mr. KANCHIT BUNAJINDA	Director	Non-participating
Mr. SUTEE MOKKHAVESA	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) : 12

Date of AGM meeting : 21 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Mr. BANCHANGKOSIT (Chairman of the board)	-	12/12	Participating	Did not hold the meeting
2.	Mr. PANJASENADISAI (Vice Chairman)	-	12/12	Participating	Did not hold the meeting
3.	Mr. PITHARNGKOSIT (Vice Chairman)	-	12/12	Participating	Did not hold the meeting
4.	Mrs. CHANTIMAONGKOSIT (Director)	-	12/12	Participating	Did not hold the meeting
5.	Mrs. VORALUKSANAONGKOSIT (Director)	-	12/12	Participating	Did not hold the meeting
6.	Mrs. SIRIPHANSUNTANAPHAN (Director)	-	12/12	Participating	Did not hold the meeting
7.	Mr. PAITON TAVEEBHOL (Director)	-	12/12	Participating	Did not hold the meeting
8.	Mr. KANCHITBUNAJINDA (Director)	-	12/12	Participating	Did not hold the meeting
9.	Mr. SUTEE MOKKHAVESA (Director)	-	11/12	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. BANCHANGKOSIT (Chairman of the board)	-	480,000.00	2,000,000.00	No
2. Mr. PANJASENADISAI (Vice Chairman)	-	420,000.00	1,000,000.00	No
3. Mr. PITHARNGKOSIT (Vice Chairman)	-	420,000.00	1,000,000.00	No
4. Mrs. CHANTIMAONGKOSIT (Director)	-	420,000.00	1,000,000.00	No
5. Mrs. VORALUKSANAONGKOSIT (Director)	-	420,000.00	1,000,000.00	No
6. Mrs. SIRIPHANSUNTANAPHAN (Director)	-	420,000.00	1,000,000.00	No
7. Mr. PAITON TAVEEBHOL (Director)	-	420,000.00	1,000,000.00	No
8. Mr. KANCHITBUNAJINDA (Director)	-	420,000.00	1,000,000.00	No

9.	Mr. SUTEE MOKKHAVESA (Director)	-	420,000.00	1,000,000.00	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. PAITON TAVEEBHOL (Chairman of the audit committee)	-	5/5
2.	Mr. KANCHIT BUNAJINDA (Audit committee)	-	5/5
3.	Mr. SUTEE MOKKHAVESA (Audit committee)	-	4/5