



# **Annual Registration Statement / Annual Report**

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

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

**INTOUCH HOLDINGS PUBLIC COMPANY LIMITED**

**Fiscal Year End 31 December 2022**



## Table of Contents

	Page
<b>Business Operations and Performance</b>	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	7
<b>Corporate Governance</b>	
Corporate Governance Policy	10
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	11
Performance Report on Corporate Governance	22

# Group Structure and Operations

## Group Structure and Operations

### Business Overview and Policies (1.1)

#### Company Information (1.1.5)

Company Name : INTOUCH HOLDINGS PUBLIC COMPANY LIMITED

Symbol : INTUCH

Address : 87 M. Thai Tower, 27th Floor Unit 2, All Seasons Place, Wireless Road, Lumpini, Pathumwan

Province : Bangkok

Postcode : 10330

Business : INTOUCH is a holding company with investments in the telecom, media and technology (TMT) sector, including digital businesses.

Registration Number : 0107535000257

Telephone : 0-2118-6900

Website : [www.intouchcompany.com](http://www.intouchcompany.com)

Email : -

Total Shares Sold (shares)

Common Stock : 3,206,687,685

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2020	2021	2022
Total (Thousand baht)	11,316,883.21	11,119,520.20	10,580,274.90
Other businesses (Thousand baht)	11,316,883.21	11,119,520.20	10,580,274.90

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Other businesses (%)	100.00	100.00	100.00

#### By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	11,316,883.21	11,119,520.20	10,580,274.90
Domestic (Thousand baht)	11,316,883.21	11,119,520.20	10,580,274.90
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

## 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)

The Company is a holding company with investments in the other businesses

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

The Investing in Venture Capital

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

New Business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Cyber Security Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack



### **Loss of Key Personnel**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Reliance on employees in key positions

### **Foreign exchange and interest rates**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

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

### **Uncertainties in the monetary and fiscal policies of country**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

- Other

### **Possible non-compliance with the agreement for the operation of domestic communication satellites**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Other

**Thaicom 7 & 8 may be interpreted by the Ministry of Digital Economy and Society as satellites under the agreement for the operation of domestic communication satellites**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Other

#### **The Ministry of Digital Economy and Society's demands regarding Thaicom 5**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Other

#### **Social and environmental**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Impact on the environment

# 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://www.intouchcompany.com/download/csr/SD%20Policy\\_th.pdf](https://www.intouchcompany.com/download/csr/SD%20Policy_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.intouchcompany.com/download/csr/Environmental%20%20Policy%20%E0%B9%84%E0%B8%97%E0%B8%A2.pdf>

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

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

##### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	233.48	154.40	80.04

##### Water management

##### • Water consumption

	2020	2021	2022
Water consumption (cubic meters)	14.00	9.00	5.00

## 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	39.00
Scope 3 (Tons of carbon dioxide equivalents)	1,964.00	853.00	N/A
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>1,964.00</b>	<b>853.00</b>	<b>39.00</b>

### • 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.intouchcompany.com/Human%20Rights%20Policy.pdf>

Company human right guideline : Employee Rights, 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)	27	22	9
Number of female employees (persons)	34	33	12
<b>Total (persons)</b>	<b>61</b>	<b>55</b>	<b>21</b>

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	509	738	188

##### • 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

Company website on corporate governance policy : <https://www.intouchcompany.com/cg/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%>

### 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	7	63.64
Number of female directors	4	36.36
Number of executive directors	1	9.09
Number of non-executive directors	10	90.91
Number of independent directors	4	36.36

#### 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. KAN TRAKULHOON Gender: Male Age: 67 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	1 Oct 2021	Governance/ Compliance, Risk Management, Strategic Management, Leadership, Corporate Management, Human Resource Management, Accounting, Finance, Marketing, Information & Communication Technology, Engineering

2.	<p>Mr. BOONCHAI THIRATI</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Bachelor's 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>	12 May 2022	<p>Leadership, Engineering, Strategic Management, Corporate Management, Governance/ Compliance</p>
3.	<p>Ms. JEANN LOW NGIAP JONG</p> <p>Gender: Female</p> <p>Age: 62 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	30 Nov 2016	<p>Information &amp; Communication Technology, Accounting, Finance, Leadership, Strategic Management, Risk Management, Corporate Management, Governance/ Compliance</p>
4.	<p>Mr. ARTHUR LANG TAO YIH</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	6 Nov 2020	<p>Information &amp; Communication Technology, Accounting, Finance, Leadership, Strategic Management, Risk Management, Corporate Management, Governance/ Compliance, IT Management</p>
5.	<p>Mrs. VARANG CHAIYAWAN</p> <p>Gender: Female</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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	1 Oct 2021	<p>Accounting, Finance, Risk Management, Corporate Management</p>

6.	Mr. CHAKKRIT PARAPUNTAKUL Gender: Male Age: 63 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	1 Oct 2021	Accounting, Finance, Leadership, Risk Management, Corporate Management, Governance/ Compliance
7.	Mr. SMITH BANOMYONG Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	1 Oct 2021	Accounting, Finance, Human Resource Management, Leadership, Strategic Management, Risk Management, Budgeting, Corporate Management, Marketing
8.	Ms. BUNG-ON SUTTIPATTANAKIT Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	1 Oct 2021	Accounting, Finance, Risk Management, Governance/ Compliance
9.	Mr. KIM SIRITAWEECHAI Gender: Male Age: 54 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	30 Nov 2021	Information & Communication Technology, Finance, Accounting, Human Resource Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Management, Marketing, Law

10.	Mr. SUPORN LUCKMUNKONG Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	12 May 2022	IT Management
11.	Asst. Prof. Dr. PAREENA SRIVANIT Gender: Female Age: 49 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	12 May 2022	Risk Management, Law, Governance/ Compliance

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

General information	Position	Tenure	Replacement Director
1. Mr. SARATH RATANAVALDI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)	Date position was assumed: 1 Oct 2021 Date directorship ended: 11 May 2022	Mr. BOONCHAI THIRATI Date position was assumed: 12 May 2022
2. Ms. YUPAPIN WANGVIWAT Gender: Female Age: 54 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: 1 Oct 2021 Date directorship ended: 11 May 2022	Mr. SUPORN LUCKMUNKONG Date position was assumed: 12 May 2022

3.	Mr. KANIT VALLAYAPET	Director	Date position was	Asst. Prof. Dr. PAREENA
	Gender: Male	(Non-executive,	assumed:	SRIVANIT
	Age: 67 years old	Independent director)	1 Oct 2021	Date position was assumed:
	Highest level of education:		Date directorship	12 May 2022
	Barrister		ended:	
	Major: Law		3 May 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 : 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. CHAKKRIT PARAPUNTAKUL [1] Gender: Male Age: 63 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	1 Oct 2021	Accounting, Finance, Leadership, Risk Management, Corporate Management, Governance/ Compliance
2. Mrs. VARANG CHAIYAWAN [1] Gender: Female 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	1 Oct 2021	Accounting, Finance, Risk Management, Corporate Management
3. Asst. Prof. Dr. PAREENA SRIVANIT Gender: Female Age: 49 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	12 May 2022	Risk Management, Law, Governance/ Compliance

[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. KANIT VALLAYAPET Gender: Male Age: 67 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 1 Oct 2021 Date directorship ended: 3 May 2022	Asst. Prof. Dr. PAREENA SRIVANIT Date position was assumed: 12 May 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. KIM SIRITAWEECHAI Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Apr 2016
2. Ms. Kantima Lerlertyuttitham Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Psychology Counselling Service Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Sep 2016



3.	Mr. Jitchai Musikabutr Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Jul 2021
4.	Mr. Metho Piamthipmanus Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Jan 2022

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Corporate Governance and Sustainable Development Committee	Mr. CHAKKRIT PARAPUNTAKUL	Chairman
	Asst. Prof. Dr. PAREENA SRIVANIT	Member
	Mr. KIM SIRITAWEECHAI	Member
Audit and Risk Committee	Mr. CHAKKRIT PARAPUNTAKUL	Chairman
	Mrs. VARANG CHAIYAWAN	Member
	Asst. Prof. Dr. PAREENA SRIVANIT	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : Audit and Risk Committee

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

Sub-committees responsible for corporate governance : Corporate Governance and Sustainable 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. KIM SIRITAWEECHAI Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	PRESIDENT	15 Nov 2021	Information & Communication Technology, Finance, Accounting, Human Resource Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Management, Marketing, Law
2. Ms. Kantima Lerlertyuttitham Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Psychology Counselling Service	Group Chief Human Resources Officer	25 Aug 2016	Information & Communication Technology, Human Resource Management
3. Mr. Jitchai Musikabutr Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Law	Executive Vice President of General Counsel and Company Secretary	12 May 2021	Law, Governance/ Compliance, Information & Communication Technology
4. Mr. Metho Piamthipmanus [1] Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration	Acting Head of Finance & Accounting	19 Jan 2022	Accounting, Finance, Sustainability

5.	Dr. Prong Tharawanich	Acting Head of Human Resources	19 Jan 2022	Human Resource Management
	Gender: Male			
	Age: 48 years old			
	Highest level of education: Doctoral degree			
	Major: Education and Leadership			

[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)	41,000,000.00	34,000,000.00	24,000,000.00

### 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) : 9

Number of female employees (persons) : 12

Total (persons) : 21

#### Provident fund

Total number of employees (persons) : 21

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

Percentage of employees who are members (%) : 90.48

# 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)

##### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. KAN TRAKULHOON	Chairman of the board	Participating
Mr. BOONCHAI THIRATI	Vice Chairman	Non-participating
Ms. JEANN LOW NGIAP JONG	Director	Participating
Mr. ARTHUR LANG TAO YIH	Director	Non-participating
Mrs. VARANG CHAIYAWAN	Director	Non-participating
Mr. CHAKKRIT PARAPUNTAKUL	Director	Non-participating
Mr. SMITH BANOMYONG	Director	Non-participating
Ms. BUNG-ON SUTTIPATTANAKIT	Director	Non-participating
Mr. KIM SIRITAWEECHAI	Director	Non-participating
Mr. SUPORN LUCKMUNKONG	Director	Participating
Asst. Prof. Dr. PAREENA SRIVANIT	Director	Participating
Mr. SARATH RATANAVADI	Vice Chairman	Non-participating
Ms. YUPAPIN WANGVIWAT	Director	Non-participating
Mr. KANIT VALLAYAPET	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 : 24 Mar 2022

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. KAN TRAKULHOON (Chairman of the board)	-	11/11	Participating	Participating
2. Mr. BOONCHAI THIRATI (Vice Chairman)	-	6/6	Non-participating	Participating
3. Ms. JEANN LOW NGIAP JONG (Director)	-	11/11	Participating	Participating
4. Mr. ARTHUR LANG TAO YIH (Director)	-	11/11	Participating	Participating
5. Mrs. VARANG CHAIYAWAN (Director)	-	11/11	Participating	Participating
6. Mr. CHAKKRIT PARAPUNTAKUL (Director)	-	11/11	Participating	Participating
7. Mr. SMITH BANOMYONG (Director)	-	11/11	Participating	Participating
8. Ms. BUNG-ON SUTTIPATTANAKIT (Director)	-	11/11	Participating	Participating
9. Mr. KIM SIRITAWEECHAI (Director)	-	11/11	Participating	Participating
10. Mr. SUPORN LUCKMUNKONG (Director)	-	6/6	Non-participating	Participating
11. Asst. Prof. Dr. PAREENA SRIVANIT (Director)	-	6/6	Non-participating	Participating
12. Mr. SARATH RATANAVADI (Vice Chairman)	11 May 2022	4/5	Participating	Non-participating
13. Ms. YUPAPIN WANGVIWAT (Director)	11 May 2022	5/5	Participating	Non-participating
14. Mr. KANIT VALLAYAPET (Director)	3 May 2022	4/4	Participating	Non-participating

## Remuneration for company directors

List of directors		Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. KAN TRAKULHOON (Chairman of the board)	-	0.00	4,000,000.00	No
2.	Mr. BOONCHAI THIRATI (Vice Chairman)	-	0.00	0.00	No
3.	Ms. JEANN LOW NGIAP JONG (Director)	-	0.00	0.00	No
4.	Mr. ARTHUR LANG TAO YIH (Director)	-	0.00	0.00	No
5.	Mrs. VARANG CHAIYAWAN (Director)	-	290,000.00	1,835,000.00	No
6.	Mr. CHAKKRIT PARAPUNTAKUL (Director)	-	290,000.00	2,335,000.00	No
7.	Mr. SMITH BANOMYONG (Director)	-	0.00	0.00	No
8.	Ms. BUNG-ON SUTTIPATTANAKIT (Director)	-	0.00	0.00	No
9.	Mr. KIM SIRITAWEECHAI (Director)	-	0.00	0.00	No
10.	Mr. SUPORN LUCKMUNKONG (Director)	-	0.00	0.00	No
11.	Asst. Prof. Dr. PAREENA SRIVANIT (Director)	-	120,000.00	1,201,065.00	No
12.	Mr. SARATH RATANAVADI (Vice Chairman)	11 May 2022	0.00	0.00	No
13.	Ms. YUPAPIN WANGVIWAT (Director)	11 May 2022	0.00	0.00	No
14.	Mr. KANIT VALLAYAPET (Director)	3 May 2022	150,000.00	590,806.00	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) : 9

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. CHAKKRIT PARAPUNTAKUL (Chairman of the audit committee)	-	9/9
2.	Mrs. VARANG CHAIYAWAN (Audit committee)	-	9/9
3.	Asst. Prof. Dr. PAREENA SRIVANIT (Audit committee)	-	6/6
4.	Mr. KANIT VALLAYAPET (Audit committee)	3 May 2022	2/2