



# **Annual Registration Statement / Annual Report**

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

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

**DYNASTY CERAMIC 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 : DYNASTY CERAMIC PUBLIC COMPANY LIMITED

Symbol : DCC

Address : 37/7 SUTHISARNWINIJCHAI ROAD, SAMSENNOK, HUAI KHWANG

Province : Bangkok

Postcode : 10310

Business : Manufacturer and Distributor of ceramic tiles and purchase all products produced from Tile Top Industry Public Company Limited to distribute including ordering adhesives, grout , cement adhesives and corner trim. In addition, the company also purchase all products from The Royal Ceramic Industry Public Company Limited to distribute through the company's outlet nationwide and export to overseas as well

Registration Number : 0107537000742

Telephone : 0-2276-9275-81

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

Email : [wecare@dynastyceramic.com](mailto:wecare@dynastyceramic.com) , [IR@dynastyceramic.com](mailto:IR@dynastyceramic.com)

#### Total Shares Sold (shares)

Common Stock : 9,125,611,266

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2020	2021	2022
Total (Thousand baht)	8,589,000.00	8,481,000.00	8,406,000.00
Sales from tiles (Thousand baht)	8,501,000.00	8,396,000.00	8,342,000.00
Other income (Thousand baht)	88,000.00	85,000.00	64,000.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Sales from tiles (%)	98.98	99.00	99.24
Other income (%)	1.02	1.00	0.76

#### By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	8,589,000.00	8,481,000.00	8,406,000.00
Domestic (Thousand baht)	8,291,000.00	8,179,000.00	8,018,000.00
International (Thousand baht)	298,000.00	302,000.00	388,000.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	96.53	96.44	95.38
International (%)	3.47	3.56	4.62

## 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 : Yes

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	855.00	898.00	890.00

# 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 from business operation

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers

##### Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Human error in business operations
- Safety, occupational health, and working environment

##### Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- 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

URL of corporate sustainability policy : <https://www.dynastyceramic.com/annual-report>

### 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.dynastyceramic.com/corporate-governance>

Company environmental guideline : Electricity Management, Fuel 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)	1,905,477.00	1,879,856.00	1,775,866.00
Natural gas (Standard cubic feet)	4,178,872,277.00	4,004,331,683.00	3,549,061,386.00

###### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	139,240,168.00	130,141,407.00	121,138,133.00

## Water management

### • Water consumption

	2020	2021	2022
Water consumption (cubic meters)	389,938.00	367,252.00	346,654.00

## Waste management

### • Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	77,699,000.00	77,089,000.00	59,493,000.00
Hazardous waste (kg)	23,000.00	26,000.00	22,000.00
<b>Total (kg)</b>	<b>77,722,000.00</b>	<b>77,115,000.00</b>	<b>59,515,000.00</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)	240,000.00	230,000.00	210,000.00
Scope 2 (Tons of carbon dioxide equivalents)	70,000.00	60,000.00	60,000.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>310,000.00</b>	<b>290,000.00</b>	<b>270,000.00</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.dynastyceramic.com/corporate-governance>

Company human right guideline : Employee Rights, 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)	2,693	2,848	2,935
Number of female employees (persons)	1,280	1,333	1,390
<b>Total (persons)</b>	<b>3,973</b>	<b>4,181</b>	<b>4,325</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	1,045,800,000.00	1,023,800,000.00	1,589,700,000.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	6	6	6
Employee development and training expenses (baht)	367,419.00	443,012.00	452,487.00

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

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	23	38	20

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	22.63	26.07	30.15

• **Significant labor dispute**

	2020	2021	2022
Significant labor dispute	Yes	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.dynastyceramic.com/corporate-governance>

#### 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	10	90.91
Number of female directors	1	9.09
Number of executive directors	5	45.45
Number of non-executive directors	6	54.55
Number of independent directors	5	45.45

#### 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. TRAKUL WINITNAIYAPAK Gender: Male Age: 71 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	26 Jan 2021	Law, Leadership

2.	<p>Mr. MONRAK SAENGSASTRA</p> <p>Gender: Male</p> <p>Age: 46 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>Vice Chairman (Executive)</p> <p>Director type: Original director</p>	29 Jan 2016	Data Analysis, Risk Management, Marketing, Economics
3.	<p>Mr. CHAISITH VIRIYAMETAKUL</p> <p>Gender: Male</p> <p>Age: 72 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>Director (Non-executive)</p> <p>Director type: Original director</p>	26 Jan 1998	Leadership, Engineering, Health Care Services
4.	<p>Mr. SURASAK KOSIYACHINDA</p> <p>Gender: Male</p> <p>Age: 78 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Bachelor of Laws</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>	30 Apr 1998	Law
5.	<p>GEN. YUTHASAK SASIPRAPHA</p> <p>Gender: Male</p> <p>Age: 84 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Military</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>	21 Apr 2015	Leadership

6.	<p>Mr. MARUTH SAENGSASTRA</p> <p>Gender: Male</p> <p>Age: 44 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: M.S.Computer Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	21 Apr 2015	Data Analysis, Risk Management, Marketing, Construction Materials, Engineering, Information & Communication Technology, Sustainability
7.	<p>Mr. SIRIPONG TINNARAT</p> <p>Gender: Male</p> <p>Age: 72 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	24 Apr 2017	Accounting
8.	<p>Mr. TOTSAPORN BANYONGWATE</p> <p>Gender: Male</p> <p>Age: 71 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>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	24 Apr 2017	Engineering
9.	<p>Mr. JARUWAT TRAITHAVIL</p> <p>Gender: Male</p> <p>Age: 41 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	8 Aug 2017	Data Analysis, Engineering, Risk Management, Construction Materials, Sustainability

10.	Mr. CHANIN SUPPAPINYOPONG Gender: Male Age: 37 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	4 Nov 2020	Data Analysis, Accounting, Engineering, Information & Communication Technology
11.	Ms. SOMLEUTHAI BOONYARIT Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	26 Jan 2021	Accounting, Data Analysis, Risk Management, Audit, Internal Control

#### 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. GEN. YUTHASAK SASIPRAPHA Gender: Male Age: 84 years old Highest level of education: Bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	21 Apr 2015	Leadership
2. Mr. SURASAK KOSIYACHINDA Gender: Male Age: 78 years old Highest level of education: Bachelor's degree Major: Bachelor of Laws Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Apr 1998	Law
3. Mr. SIRIPONG TINNARAT [1] Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	24 Apr 2017	Accounting

4.	Mr. TOTSAPORN BANYONGWATE	Audit committee	24 Apr 2017	Engineering
	Gender: Male	(Non-executive,		
	Age: 71 years old	Independent director)		
	Highest level of education:			
	Bachelor's degree	Director type: Original		
	Major: Engineering	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. MARUTH SAENGSAstra Gender: Male Age: 44 years old Highest level of education: Master's degree Major: M.S.Computer Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	26 Jan 2021
2.	Mr. MONRAK SAENGSAstra Gender: Male Age: 46 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 Jan 2013
3.	Mr. JARUWAT TRAITHAVIL Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Aug 2017

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. MARUTH SAENGSASTRA	Chairman
	Mr. MONRAK SAENGSASTRA	Member
	Mr. JARUWAT TRAITHAVIL	Member
Risk Management Committee (RMC)	Mr. JARUWAT TRAITHAVIL	Chairman
	Mr. MONRAK SAENGSASTRA	Member
	Mr. MARUTH SAENGSASTRA	Member
	Ms. SOMLEUTHAI BOONYARIT	Member
Executive & Corporate Governance Committee	Mr. MARUTH SAENGSASTRA	Chairman
	Mr. MONRAK SAENGSASTRA	Member
	Mr. JARUWAT TRAITHAVIL	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee (RMC)

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : Executive & Corporate Governance Committee

Sub-committees responsible for corporate sustainability development : Executive & Corporate Governance 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. MARUTH SAENGSASTR Gender: Male Age: 44 years old Highest level of education: Master's degree Major: M.S.Computer Science	Chief Marketing and Sale Officer	21 Apr 2015	Data Analysis, Risk Management, Marketing, Construction Materials, Engineering, Information & Communication Technology, Sustainability
2. Mr. MONRAK SAENGSASTR Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Business Administration	Chief Business Development Officer	15 Nov 2018	Data Analysis, Risk Management, Marketing, Economics
3. Mr. JARUWAT TRAITHAVIL Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Engineering	Chief Production Officer	9 Oct 2018	Data Analysis, Engineering, Risk Management, Construction Materials, Sustainability
4. Mr. CHANIN SUPPAPINYOPONG [1] Gender: Male Age: 37 years old Highest level of education: Bachelor's degree Major: Engineering	Chief Finance and Accounting Officer	9 Sep 2020	Data Analysis, Accounting, Engineering, Information & Communication Technology
5. Mr. Suthee Boonnak Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Science Program in Materials Science	Deputy Managing Director of Research and Technical	9 Oct 2018	Construction Materials

[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)	4,800,000.00	4,800,000.00	4,150,000.00

### 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) : 2,935

Number of female employees (persons) : 1,390

Total (persons) : 4,325

#### Employee Remuneration

Total employee remuneration : 1,589,700,000.00

#### Provident fund

Total number of employees (persons) : 4,325

Number of employees contributing to the PVD (persons) : 2,846

Percentage of employees who are members (%) : 65.80

# 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. SIRIPONG TINNARAT Gender: Male Age: 72 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: 24 Apr 2017	Accounting
2. Mr. JARUWAT TRAITHAVIL Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 8 Aug 2017	Data Analysis, Engineering, Risk Management, Construction Materials, Sustainability
3. Mr. CHANIN SUPPAPINYOPONG Gender: Male Age: 37 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 4 Nov 2020	Data Analysis, Accounting, Engineering, Information & Communication Technology

4.	Ms. SOMLEUTHAI BOONYARIT	Director	Date position was	Accounting, Data Analysis,
	Gender: Female	(Executive)	assumed:	Risk Management, Audit,
	Age: 53 years old		26 Jan 2021	Internal Control
	Highest level of education:	Director type: Re-elected		
	Master's degree	as director		
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

#### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. TRAKUL WINITNAIYAPAK	Chairman of the board	Non-participating
Mr. MONRAK SAENGSASTRA	Vice Chairman	Non-participating
Mr. CHAISITH VIRIYAMETTAKUL	Director	Non-participating
Mr. SURASAK KOSIYACHINDA	Director	Non-participating
GEN. YUTHASAK SASIPRAPHA	Director	Non-participating
Mr. MARUTH SAENGSASTRA	Director	Non-participating
Mr. SIRIPONG TINNARAT	Director	Non-participating
Mr. TOTSAPORN BANYONGWATE	Director	Non-participating
Mr. JARUWAT TRAITHAVIL	Director	Non-participating
Mr. CHANIN SUPPAPINYOPONG	Director	Participating
Ms. SOMLEUTHAI BOONYARIT	Director	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) : 6

Date of AGM meeting : 29 Mar 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. TRAKUL WINITNAIYAPAK (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. MONRAK SAENGSASTRA (Vice Chairman)	-	6/6	Participating	Did not hold the meeting
3.	Mr. CHAISITH VIRIYAMETTAKUL (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. SURASAK KOSIYACHINDA (Director)	-	6/6	Participating	Did not hold the meeting
5.	GEN. YUTHASAK SASIPRAPHA (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. MARUTH SAENGSASTRA (Director)	-	6/6	Participating	Did not hold the meeting
7.	Mr. SIRIPONG TINNARAT (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. TOTSAPORN BANYONGWATE (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. JARUWAT TRAITHAVIL (Director)	-	6/6	Participating	Did not hold the meeting
10.	Mr. CHANIN SUPPAPINYOPONG (Director)	-	6/6	Participating	Did not hold the meeting
11.	Ms. SOMLEUTHAI BOONYARIT (Director)	-	6/6	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. TRAKUL WINITNAIYAPAK (Chairman of the board)	-	360,000.00	275,000.00	No
2.	Mr. MONRAK SAENGSASTRA (Vice Chairman)	-	300,000.00	600,000.00	No
3.	Mr. CHAISITH VIRIYAMETTAKUL (Director)	-	300,000.00	300,000.00	No
4.	Mr. SURASAK KOSIYACHINDA (Director)	-	300,000.00	300,000.00	No
5.	GEN. YUTHASAK SASIPRAPHA (Director)	-	300,000.00	300,000.00	No
6.	Mr. MARUTH SAENGSASTRA (Director)	-	300,000.00	600,000.00	No
7.	Mr. SIRIPONG TINNARAT (Director)	-	300,000.00	300,000.00	No
8.	Mr. TOTSAPORN BANYONGWATE (Director)	-	300,000.00	300,000.00	No
9.	Mr. JARUWAT TRAITHAVIL (Director)	-	300,000.00	600,000.00	No
10.	Mr. CHANIN SUPPAPINYOPONG (Director)	-	300,000.00	300,000.00	No
11.	Ms. SOMLEUTHAI BOONYARIT (Director)	-	300,000.00	275,000.00	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.	GEN. YUTHASAK SASIPRAPHA (Chairman of the audit committee)	-	4/4
2.	Mr. SURASAK KOSIYACHINDA (Audit committee)	-	4/4
3.	Mr. SIRIPONG TINNARAT (Audit committee)	-	4/4
4.	Mr. TOTSAPORN BANYONGWATE (Audit committee)	-	4/4