



# **Annual Registration Statement / Annual Report**

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

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

**NUSASIRI 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 : NUSASIRI PUBLIC COMPANY LIMITED

Symbol : NUSA

Address : No. 2922/209 Charn Issara Tower 2, 13th floor (12 A) New  
Petchburi Road, Bangkok, Huay Kwang

Province : Bangkok

Postcode : 10310

Business : Develops real estate

Registration Number : 0107537001595

Telephone : 0-2030-1399

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

Email : [secretary\\_nusa@nusasiri.com](mailto:secretary_nusa@nusasiri.com)

#### Total Shares Sold (shares)

Common Stock : 11,645,713,863

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

By Product Line or Business Grouping\*

|  | 2020   | 2021     | 2022     |
|--|--------|----------|----------|
| Total (Thousand baht)  | 718.77 | 1,651.32 | 2,036.81 |
| Sales of land, land and houses (Thousand baht)                   | 25.53  | 260.00   | 198.65   |
| Sales of condominium units (Thousand baht)                       | 430.30 | 235.60   | 308.37   |
| Rental income and services (Thousand baht)                       | 186.95 | 201.92   | 297.44   |
| Income from theme park services (Thousand baht)                  | 10.57  | 5.95     | 0.00     |
| Revenu from sale (Thousand baht)                                 | 0.00   | 843.68   | 543.98   |
| Medical/ Wellness business (Thousand baht)                       | 0.00   | 23.04    | 260.43   |
| Profit from the sale of investment properties<br>(Thousand baht) | 0.00   | 18.93    | 0.00     |
| Profit from investment in equity instruments<br>(Thousand baht)  | 0.00   | 0.00     | 235.32   |
| Other revenues (Thousand baht)                                   | 65.42  | 62.19    | 192.62   |
| Other income (Thousand baht)                                     | 0.00   | 0.01     | 0.00     |
|  | 2020   | 2021     | 2022     |
| Total (%)  | 100.00 | 100.00   | 100.00   |
| Sales of land, land and houses (%)                               | 3.55   | 15.74    | 9.75     |
| Sales of condominium units (%)                                   | 59.87  | 14.27    | 15.14    |
| Rental income and services (%)                                   | 26.01  | 12.23    | 14.60    |
| Income from theme park services (%)                              | 1.47   | 0.36     | 0.00     |
| Revenu from sale (%)   | 0.00   | 51.09    | 26.71    |
| Medical/ Wellness business (%)                                   | 0.00   | 1.40     | 12.79    |

|   |      |      |       |
|---|------|------|-------|
| Profit from the sale of investment properties (%) | 0.00 | 1.15 | 0.00  |
| Profit from investment in equity instruments (%)  | 0.00 | 0.00 | 11.55 |
| Other revenues (%)                                | 9.10 | 3.77 | 9.46  |
| Other income (%)                                  | 0.00 | 0.00 | 0.00  |

#### By Geographical Area or Market\*

|                               | 2020   | 2021     | 2022     |
|-------------------------------|--------|----------|----------|
| Total (Thousand baht)         | 718.77 | 1,651.32 | 2,036.81 |
| Domestic (Thousand baht)      | 718.77 | 1,651.32 | 2,036.81 |
| 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   |

\*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 from external factors**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Government policy
- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

- Shortage or reliance on skilled workers
- Systems or internal control system
- Delays in the development of future projects

Compliance Risk

- Change in laws and regulations

Financial Risk

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

## Risk to Securities Holder (2.2.2)



## **The risk of major shareholder of the company**

**Risk Management Measures:** Yes

### **Related Risk Topics**

- Other

# 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

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

##### Greenhouse gas management

###### • Greenhouse gas emissions

|   | 2020 | 2021 | 2022 |
|---|------|------|------|
| GHG emission target                               | N/A  | N/A  | N/A  |
| Scope 1 (Tons of carbon dioxide equivalents)      | N/A  | N/A  | N/A  |
| Scope 2 (Tons of carbon dioxide equivalents)      | N/A  | N/A  | N/A  |
| Scope 3 (Tons of carbon dioxide equivalents)      | N/A  | N/A  | N/A  |
| <b>Total (Tons of carbon dioxide equivalents)</b> | N/A  | N/A  | N/A  |

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

Third-party verification : No

## Social Aspect (3.4)

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

Human Rights Policy : Yes

Company human right guideline : Employee Rights, Community and Environment Rights

### 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    | 138  | 310  |
| Number of female employees (persons) | 0    | 160  | 370  |
| <b>Total (persons)</b>               | 0    | 298  | 680  |

##### • Employee development and training

|  | 2020 | 2021 | 2022 |
|--|------|------|------|
| Average training hours of employees (hour / person / year) | N/A  | N/A  | N/A  |

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

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

##### • 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

### **Code of Conduct (6.2)**

#### **Establishing a Code of Conduct**

##### **Establishing a Code of Conduct**

Code of Conduct : Yes

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          | 7                 | 77.78          |
| Number of female directors        | 2                 | 22.22          |
| Number of executive directors     | 3                 | 33.33          |
| Number of non-executive directors | 6                 | 66.67          |
| Number of independent directors   | 5                 | 55.56          |

#### 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. VISANU THEPCHAROEN<br>Gender: Male<br>Age: 54 years old<br>Highest level of education: Master's degree<br>Major: Political Science<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Chairman of the board<br>(Executive)<br><br>Director type: Original director | 13 Nov 2015               | Property Development, Strategic Management, Corporate Management |



|    |  |   |             |   |
|----|--|---|-------------|---|
| 2. | Mr. SOMPIJIT CHAICHANAJARAK<br>Gender: Male<br>Age: 61 years old<br>Highest level of education:<br>Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Director<br>(Executive)<br><br>Director type: Original<br>director                              | 17 Dec 2007 | Property Development,<br>Corporate Management |
| 3. | Mrs. SIRIYA THEPCHAROEN<br>Gender: Female<br>Age: 51 years old<br>Highest level of education:<br>Bachelor's degree<br>Major: Political Science<br>Thai nationality: Yes<br>Residing in Thailand: Yes       | Director<br>(Executive)<br><br>Director type: Original<br>director                              | 30 Apr 2012 | Marketing, Digital<br>Marketing, Negotiation  |
| 4. | Mr. SOMKID SARI<br>Gender: Male<br>Age: 67 years old<br>Highest level of education:<br>Master's degree<br>Major: Master of Public<br>Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes  | Director<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director | 25 Nov 2015 | Law   |
| 5. | Mrs. SIRINONGNARD<br>PRIEWPANICH<br>Gender: Female<br>Age: 53 years old<br>Highest level of education:<br>Bachelor's degree<br>Major: Accounting<br>Thai nationality: Yes<br>Residing in Thailand: Yes     | Director<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director | 23 Jul 2018 | Accounting                                    |

|    |   |   |             |  |
|----|---|---|-------------|--|
| 6. | Mr. PIBOON VORRAVANPREECHA<br>Gender: Male<br>Age: 58 years old<br>Highest level of education:<br>Master's degree<br>Major: Master of Defence Studies<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Director<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director                           | 14 Nov 2018 | Engineering  |
| 7. | Mr. TEERATAHT POSHYANONDA<br>Gender: Male<br>Age: 60 years old<br>Highest level of education:<br>Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes    | Director<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director                           | 2 Dec 2020  | Internal Control,<br>Accounting, Governance/<br>Compliance |
| 8. | Mr. MANOP THANOMKITTI<br>Gender: Male<br>Age: 70 years old<br>Highest level of education:<br>Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes        | Director<br>(Non-executive,<br>Independent director)<br><br>Director type: Additional<br>and newly-appointed<br>directors | 4 Mar 2022  |  |
| 9. | Mr. PAIROJ SIRIRAT<br>Gender: Male<br>Age: 66 years old<br>Highest level of education:<br>Bachelor's degree<br>Major: Engineering<br>Thai nationality: Yes<br>Residing in Thailand: Yes                     | Director<br>(Non-executive)<br><br>Director type: Additional<br>and newly-appointed<br>directors                          | 4 Mar 2022  | Engineering  |

#### 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 : 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. TEERATAHT POSHYANONDA [1]<br>Gender: Male<br>Age: 60 years old<br>Highest level of education: Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Chairman of the audit committee<br>(Non-executive, Independent director)<br><br>Director type: Original director | 2 Dec 2020                | Internal Control, Accounting, Governance/ Compliance |
| 2. Mr. SOMKID SARI<br>Gender: Male<br>Age: 67 years old<br>Highest level of education: Master's degree<br>Major: Master of Public Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes       | Audit committee<br>(Non-executive, Independent director)<br><br>Director type: Original director                 | 14 Nov 2016               | Law  |

|    |   |  |             |             |
|----|---|--|-------------|-------------|
| 3. | Mrs. SIRINONGNARD<br>PRIEWPANICH<br>[1]<br>Gender: Female<br>Age: 53 years old<br>Highest level of education:<br>Bachelor's degree<br>Major: Accounting<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Audit committee<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director                           | 23 Jul 2018 | Accounting  |
| 4. | Mr. PIBOON VORRAVANPREECHA<br>Gender: Male<br>Age: 58 years old<br>Highest level of education:<br>Master's degree<br>Major: Master of Defence Studies<br>Thai nationality: Yes<br>Residing in Thailand: Yes   | Audit committee<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director                           | 14 Nov 2018 | Engineering |
| 5. | Mr. MANOP THANOMKITTI<br>Gender: Male<br>Age: 70 years old<br>Highest level of education:<br>Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes          | Audit committee<br>(Non-executive,<br>Independent director)<br><br>Director type: Additional<br>and newly-appointed<br>directors | 17 May 2022 |             |

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

## Other sub-committees

### Sub-committees information

| Name of sub-committees                | List of directors             | Position |
|---------------------------------------|-------------------------------|----------|
| Nomination and Remuneration Committee | Mr. SOMKID SARI               | Chairman |
|                                       | Mr. TEERATAHT POSHYANONDA     | Member   |
|                                       | Mr. PIBOON VORRAVANPREECHA    | Member   |
|                                       | Mrs. SIRINONGNARD PRIEWPANICH | Member   |

|                              |                             |             |               |
|------------------------------|-----------------------------|-------------|---------------|
| Excutive Committee           | Mr. VISANU THEPCHAROEN      |             | Chairman      |
|                              | Mr. SOMPIJIT CHAICHANAJARAK |             | Vice chairman |
|                              | Mrs. SIRIYA THEPCHAROEN     |             | Member        |
|                              | Mr. Nonthawat Dhanasuwiwat  |             | Member        |
| Risk Management Subcommittee | Mr. SOMPIJIT CHAICHANAJARAK |             | Chairman      |
|                              | Mr. Nonthawat Dhanasuwiwat  |             | Vice chairman |
|                              | Mr. Montri                  | Mokaranont  | Member        |
|                              | Mr. Surachai                | Sae ngow    | Member        |
|                              | Mr. Wongsakorn              | Thepcharoen | Member        |
|                              | Mr. Seranee                 | Thongtha    | Member        |

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

Sub-committees responsible for risk management : Risk Management Subcommittee

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : 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. Mr. VISANU THEPCHAROEN<br>Gender: Male<br>Age: 54 years old<br>Highest level of education: Master's degree<br>Major: Political Science               | EXECUTIVE CHAIRMAN   | 17 Mar 2010               | Property Development, Strategic Management, Corporate Management |
| 2. Mr. SOMPIJIT CHAICHANAJARAK<br>Gender: Male<br>Age: 61 years old<br>Highest level of education: Master's degree<br>Major: Business Administration    | Senior Deputy Chief Executive Officer, Management Support Division | 30 Apr 2009               | Property Development, Corporate Management                       |
| 3. Mrs. SIRIYA THEPCHAROEN<br>Gender: Female<br>Age: 51 years old<br>Highest level of education: Bachelor's degree<br>Major: Political Science          | Deputy Chief Executive Officer, Marketing Division                 | 30 Apr 2012               | Marketing, Digital Marketing, Negotiation                        |
| 4. Mr. Nonthawat Dhanasuwiwat [1]<br>Gender: Male<br>Age: 53 years old<br>Highest level of education: Master's degree<br>Major: Business Administration | Vice President, Accounting and Finance                             | 4 Jun 2020                | Accounting, Finance, Budgeting                                   |
| 5. Ms. Natnaparksorn Phithayaphat [2]<br>Gender: Female<br>Age: 54 years old<br>Highest level of education: Master's degree<br>Major: Accounting        | Vice President, Accounting and Finance                             | 18 Sep 2020               | Accounting   |

[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) | 23,094,901.73 | 18,634,735.08 | 4,583,753.20 |

### 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) : 310

Number of female employees (persons) : 370

Total (persons) : 680

#### Provident fund

Total number of employees (persons) : 680

Number of employees contributing to the PVD (persons) : 13

Percentage of employees who are members (%) : 1.91

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

| General information               | Email                      | Telephone |
|-----------------------------------|----------------------------|-----------|
| 1. Ms. Natnaparksorn Phithayaphat | natnaparksorn@nusasiri.com |           |

- Company secretary

| General information            | Email                 | Telephone |
|--------------------------------|-----------------------|-----------|
| 1. Mr. Sompijit Chaichanajarak | sompijit@nusasiri.com |           |

- Head of internal audit

| General information      | Email               | Telephone |
|--------------------------|---------------------|-----------|
| 1. Mr. kampil sangsrijan | kampil@nusasiri.com |           |

- Head of compliance unit

| General information      | Email               | Telephone |
|--------------------------|---------------------|-----------|
| 1. Mr. kampil sangsrijan | kampil@nusasiri.com |           |



# 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 newly appointed director (not being replaced the ex-director)

| General information  | Position   | Date position was assumed                | Experience and expertise |
|--|--|--|--------------------------|
| 1. Mr. MANOP THANOMKITTI<br>Gender: Male<br>Age: 70 years old<br>Highest level of education: Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Director<br>(Non-executive, Independent director)<br><br>Director type: Additional and newly-appointed directors | Date position was assumed:<br>4 Mar 2022 |                          |
| 2. Mr. PAIROJ SIRIRAT<br>Gender: Male<br>Age: 66 years old<br>Highest level of education: Bachelor's degree<br>Major: Engineering<br>Thai nationality: Yes<br>Residing in Thailand: Yes              | Director<br>(Non-executive)<br><br>Director type: Additional and newly-appointed directors                       | Date position was assumed:<br>4 Mar 2022 | Engineering              |

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

| List of directors           | Position              | Participated in director development program |
|-----------------------------|-----------------------|--|
| Mr. VISANU THEPCHAROEN      | Chairman of the board | Participating                                |
| Mr. SOMPIJIT CHAICHANAJARAK | Director              | Non-participating                            |
| Mrs. SIRIYA THEPCHAROEN     | Director              | Non-participating                            |

|                               |          |                   |
|-------------------------------|----------|-------------------|
| Mr. SOMKID SARI               | Director | Non-participating |
| Mrs. SIRINONGNARD PRIEWPANICH | Director | Non-participating |
| Mr. PIBOON VORRAVANPREECHA    | Director | Participating     |
| Mr. TEERATAHT POSHYANONDA     | Director | Non-participating |
| Mr. MANOP THANOMKITTI         | Director | Non-participating |
| Mr. PAIROJ SIRIRAT            | 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) : 8

Date of AGM meeting : 29 Apr 2022

EGM meeting : Yes

| List of directors                                    | Termination date | Number of Board Meeting | AGM meetings  | EGM meetings  |
|--|------------------|-------------------------|---------------|---------------|
| 1. Mr. VISANU THEPCHAROEN<br>(Chairman of the board) | -                | 8/8                     | Participating | Participating |
| 2. Mr. SOMPIJIT CHAICHANAJARAK<br>(Director)         | -                | 8/8                     | Participating | Participating |
| 3. Mrs. SIRIYA THEPCHAROEN<br>(Director)             | -                | 8/8                     | Participating | Participating |
| 4. Mr. SOMKID SARI<br>(Director)                     | -                | 8/8                     | Participating | Participating |
| 5. Mrs. SIRINONGNARD PRIEWPANICH<br>(Director)       | -                | 8/8                     | Participating | Participating |
| 6. Mr. PIBOON VORRAVANPREECHA<br>(Director)          | -                | 8/8                     | Participating | Participating |
| 7. Mr. TEERATAHT POSHYANONDA<br>(Director)           | -                | 8/8                     | Participating | Participating |

|    |                                     |   |     |               |                       |
|----|-------------------------------------|---|-----|---------------|-----------------------|
| 8. | Mr. MANOP THANOMKITTI<br>(Director) | - | 6/8 | Participating | Non-<br>participating |
| 9. | Mr. PAIROJ SIRIRAT<br>(Director)    | - | 6/8 | Participating | Non-<br>participating |

### Remuneration for company directors

|    | List of directors                                 | Termination date | Meeting allowance<br>(baht) | Other monetary<br>remuneration<br>(baht) | Other non-<br>monetary |
|----|---|------------------|-----------------------------|--|------------------------|
| 1. | Mr. VISANU THEPCHAROEN<br>(Chairman of the board) | -                | 175,000.00                  | 512,395.20                               | No                     |
| 2. | Mr. SOMPIJIT CHAICHANAJARAK<br>(Director)         | -                | 140,000.00                  | 327,750.00                               | No                     |
| 3. | Mrs. SIRIYA THEPCHAROEN<br>(Director)             | -                | 140,000.00                  | 387,628.00                               | No                     |
| 4. | Mr. SOMKID SARI<br>(Director)                     | -                | 200,000.00                  | 434,060.00                               | No                     |
| 5. | Mrs. SIRINONGNARD PRIEWPANICH<br>(Director)       | -                | 200,000.00                  | 300,000.00                               | No                     |
| 6. | Mr. PIBOON VORRAVANPREECHA<br>(Director)          | -                | 20,000.00                   | 300,000.00                               | No                     |
| 7. | Mr. TEERATAHT POSHYANONDA<br>(Director)           | -                | 215,000.00                  | 321,920.00                               | No                     |
| 8. | Mr. MANOP THANOMKITTI<br>(Director)               | -                | 160,000.00                  | 225,000.00                               | No                     |
| 9. | Mr. PAIROJ SIRIRAT<br>(Director)                  | -                | 120,000.00                  | 225,000.00                               | 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) : 6

| List of directors |  | Termination date | Number of the audit committee meeting |
|-------------------|--|------------------|---------------------------------------|
| 1.                | Mr. TEERATAHT POSHYANONDA<br>(Chairman of the audit committee) | -                | 6/6                                   |
| 2.                | Mr. SOMKID SARI<br>(Audit committee)                           | -                | 6/6                                   |
| 3.                | Mrs. SIRINONGNARD PRIEWPANICH<br>(Audit committee)             | -                | 6/6                                   |
| 4.                | Mr. PIBOON VORRAVANPREECHA<br>(Audit committee)                | -                | 6/6                                   |
| 5.                | Mr. MANOP THANOMKITTI<br>(Audit committee)                     | -                | 4/6                                   |