



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AP (THAILAND) PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022

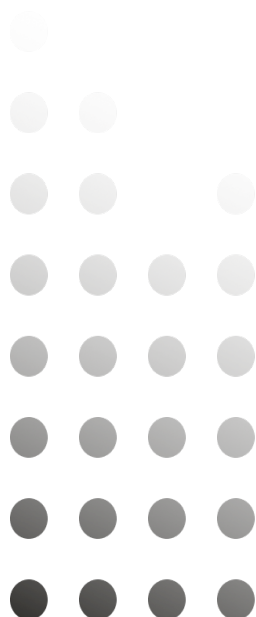


Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Sustainable Development	4
Corporate Governance	
Corporate Governance Policy	7
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	8
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 : AP (THAILAND) PUBLIC COMPANY LIMITED

Symbol : AP

Address : OCEAN TOWER 1, FLOOR 18, 170/57, RACHADAPISEK ROAD, KHLONG TOEI

Province : Bangkok

Postcode : 10110

Business : Real Estate

Registration Number : 0107537000149

Telephone : 0-2261-2518-22, 0-2261-2285-7

Fax (if applicable) : 0-2261-2548-9

Website : www.apthai.com

Email : -

Total Shares Sold (shares)

Common Stock : 3,145,899,495

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	31,906,125.00	32,980,318.00	39,938,817.00
Revenue from property development business (Thousand baht)	28,949,040.00	30,879,385.00	37,522,312.00
Revenue from service and management fee (Thousand baht)	939,381.00	915,053.00	1,016,706.00
Other income (Thousand baht)	2,017,704.00	1,185,880.00	1,399,799.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from property development business (%)	90.73	93.63	93.95
Revenue from service and management fee (%)	2.94	2.77	2.55
Other income (%)	6.32	3.60	3.50

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	31,906,125.00	32,980,318.00	39,938,817.00
Domestic (Thousand baht)	31,906,125.00	32,980,318.00	39,938,817.00
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	N/A	N/A	N/A

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

URL of environmental policy and practice : <https://investor.apthai.com/th/good-governance/environmental-and-energy-conservation-policy>

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2020	2021	2022
Diesel (Litre)	N/A	N/A	223,964.75
Gasoline (Litre)	N/A	N/A	59,701.63

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

Total (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
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• 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://investor.apthai.com/th/good-governance/human-rights-policy>

Company human right guideline : Employee Rights, Consumer Rights, 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)	1,366	1,436	1,456
Number of female employees (persons)	1,312	1,368	1,352
Total (persons)	2,678	2,804	2,808

• 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

Company website on corporate governance policy : <https://investor.apthai.com/th/good-governance/good-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, 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	13	100.00
Number of male directors	12	92.31
Number of female directors	1	7.69
Number of executive directors	6	46.15
Number of non-executive directors	7	53.85
Number of independent directors	7	53.85

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. NARIS CHAIYASOOT Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	28 Apr 2016	

2.	Mr. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 60 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	5 Jul 2000	Property Development, Engineering
3.	Mr. PICHET VIPAVASUPHAKORN Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 Jul 2000	
4.	Mr. SIRIPONG SOMBUTSIRI Gender: Male Age: 67 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	24 Apr 2002	
5.	Mr. WASON NARUENATPAISAN Gender: Male Age: 58 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	25 Sep 2009	

6.	Ms. KITTIYA PONGPUJANEENGUL Gender: Female Age: 58 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	27 Apr 2010
7.	Mr. VISANU SUCHATLUMPONG Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 Sep 2010
8.	Mr. PORNWUT SARASIN 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: Re-elected as director	12 Nov 2009
9.	Mr. PHANPORN DABBARANSI Gender: Male Age: 73 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: Re-elected as director	27 Apr 2010

10.	Mr. KOSOL SURIYAPORN	Director	26 Apr 2000
	Gender: Male	(Non-executive,	
	Age: 59 years old	Independent director)	
	Highest level of education:		
	Bachelor's degree	Director type: Original	
	Major: Law	director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		
11.	Mr. NONTACHIT TULAYANONDA	Director	26 Apr 2000
	Gender: Male	(Non-executive,	
	Age: 64 years old	Independent director)	
	Highest level of education:		
	Bachelor's degree	Director type: Original	
	Major: Fine and Applied Arts	director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		
12.	Mr. SOMYOD SUTEERAPORNCHAI	Director	28 Apr 2015
	Gender: Male	(Non-executive,	
	Age: 56 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Original	
	Major: Law	director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		
13.	Mr. YOKPORN TANTISAWETRAT	Director	28 Apr 2017
	Gender: Male	(Non-executive,	
	Age: 67 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Original	
	Major: Economics	director	
	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 : 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. Mr. PHANPORN DABBARANSI [1] Gender: Male Age: 73 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: Re-elected as director	27 Apr 2010	
2. Mr. KOSOL SURIYAPORN [1] Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Mar 2000	

3.	Mr. NONTACHIT TULAYANONDA [1] Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Mar 2000
4.	Mr. SOMYOD SUTEERAPORNCHAI Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	12 May 2017

[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. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	5 Jul 2000
2. Mr. PICHET VIPAVASUPHAKORN Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	5 Jul 2000

3.	Mr. SIRIPONG SOMBUTSIRI Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Apr 2002
4.	Ms. KITTIYA PONGPUJANEENGUL Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Apr 2010
5.	Mr. WASON NARUENATPAISAN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Sep 2009
6.	Mr. VISANU SUCHATLUMPONG Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 Sep 2010

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
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Nomination and Remuneration Committee	Mr. PORNWUT SARASIN	Chairman
	Mr. SOMYOD SUTEERAPORNCHAI	Member
	Mr. NONTACHIT TULAYANONDA	Member
	Mr. ANUPHONG ASSAVABHOKHIN	Member
	Mr. PICHET VIPAVASUPHAKORN	Member
Corporate Governance and Risk Management Committee	Mr. KOSOL SURIYAPORN	Chairman
	Mr. YOKPORN TANTISAWETRAT	Member
	Mr. SIRIPONG SOMBUTSIRI	Member
	Mr. WASON NARUENATPAISAN	Member
	Mr. VISANU SUCHATLUMPONG	Member
	Ms. KITTIIYA PONGPUJANEEGUL	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Corporate Governance and Risk Management 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	: 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. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	5 Jul 2000	Property Development, Engineering
2. Mr. PICHET VIPAVASUPHAKORN Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Business Administration	Managing Director	5 Jul 2000	
3. Mr. SIRIPONG SOMBUTSIRI Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration	Executive director	24 Apr 2002	
4. Ms. KITTIYA PONGPUJANEEGUL Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Accounting	Executive director	27 Apr 2010	
5. Mr. WASON NARUENATPAISAN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration	Executive director	25 Sep 2009	

6.	Mr. VISANU SUCHATLUMPONG Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Accounting	Executive director	22 Sep 2010
7.	Mr. Vittakarn Chandavimol Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Chief Corporate Strategy and Creation and Business Group: X	1 Jan 2010
8.	Mr. Ratchayud Nunthachotsophol Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration	Chief Business Group: SDH	1 Nov 2013
9.	Mr. Maytha Rakthum Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Business Group: TH	25 Feb 2021
10.	Ms. Kamolthip Bumrungratudom Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Business Administration	Chief Business Group: CD	1 Jun 2018
11.	Mr. Somchai Wattanasawapak Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Chief Information Technology Officer	23 Apr 2009
12.	Mr. Boonchai Jankrajanglerd Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Engineering	Chief Supply Chain Officer	2 Feb 2015

13.	Mr. Prajark Prapamonthol Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Engineering	Deputy Chief Business Group: CD	1 Jul 2019
14.	Ms. Tippawan Sirikoon Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Political Science	Deputy Chief People Officer	17 Jul 2017
15.	Mrs. Pidaphon Jamikorn [1] Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration	Deputy Chief Financial Officer	1 Feb 2023
16.	Mr. Pongnalit Chansanguan Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration	Deputy Chief External Affairs	1 Jul 2019
17.	Mr. Kittichet Sathitnoppachai Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Science	Deputy Chief Digital Officer	19 Oct 2022

[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

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) : 1,456

Number of female employees (persons) : 1,352

Total (persons) : 2,808

Provident fund

Total number of employees (persons) : 2,808

Number of employees contributing to the PVD (persons) : 1,282

Percentage of employees who are members (%) : 45.66

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. Yowvapa Pattanasuwanna	yowvapa@apthai.com	022612518

- Company secretary

General information	Email	Telephone
1. Mr. Pramart Kwanchuen	pramart_k@apthai.com	022612518

- Head of internal audit

General information	Email	Telephone
1. Ms. Wirinya Siricharoennan	wirinya_s@apthai.com	022612518

- Head of compliance unit

General information	Email	Telephone
1. Mr. Pramart Kwanchuen	pramart_k@apthai.com	022612518

• Head of investor relations

General information	Email	Telephone
1. Mrs. Pidaphon Jamikorn	pidaphon_j@apthai.com	022612518

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Ms. Kamontip Lertwitworatep Email: kamontip.lertwitworatep@th.ey.com Telephone: 02-264-9090</p> <p>2. Ms. Siriwan Suratepin Email: siriwan.suratepin@th.ey.com Telephone: 02-264-9090</p> <p>3. Ms. Siriwan Nitdamrong Email: siriwan.nitdamrong@th.ey.com Telephone: 02-264-9090</p>	1,750,000.00	-

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. NARIS CHAIYASOOT Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 28 Apr 2016	
2. Ms. KITTIYA PONGPUJANEEGUL Gender: Female Age: 58 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	Date position was assumed: 27 Apr 2010	
3. Mr. PORNWUT SARASIN 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: Re-elected as director	Date position was assumed: 12 Nov 2009	

4.	Mr. PHANPORN DABBARANSI	Director	Date position was assumed:
	Gender: Male	(Non-executive,	
	Age: 73 years old	Independent director)	27 Apr 2010
	Highest level of education:		
	Master's degree	Director type: Re-elected	
	Major: Business Administration	as director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. NARIS CHAIYASOOT	Chairman of the board	N/A
Mr. ANUPHONG ASSAVABHOKHIN	Vice Chairman	N/A
Mr. PICHET VIPAVASUPHAKORN	Director	N/A
Mr. SIRIPONG SOMBUTSIRI	Director	N/A
Mr. WASON NARUENATPAISAN	Director	N/A
Ms. KITTIYA PONGPUJANEENGUL	Director	N/A
Mr. VISANU SUCHATLUMPONG	Director	N/A
Mr. PORNWUT SARASIN	Director	N/A
Mr. PHANPORN DABBARANSI	Director	N/A
Mr. KOSOL SURIYAPORN	Director	Participating
Mr. NONTACHIT TULAYANONDA	Director	N/A
Mr. SOMYOD SUTEERAPORNCHAI	Director	N/A
Mr. YOKPORN TANTISAWETRAT	Director	N/A

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 : 28 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. NARIS CHAIYASOOT (Chairman of the board)	-	11/11	Participating	Did not hold the meeting
2. Mr. ANUPHONG ASSAVABHOKHIN (Vice Chairman)	-	11/11	Participating	Did not hold the meeting
3. Mr. PICHET VIPAVASUPHAKORN (Director)	-	11/11	Participating	Did not hold the meeting
4. Mr. SIRIPONG SOMBUTSIRI (Director)	-	11/11	Participating	Did not hold the meeting
5. Mr. WASON NARUENATPAISAN (Director)	-	11/11	Participating	Did not hold the meeting
6. Ms. KITTIYA PONGPUJANEENGUL (Director)	-	11/11	Participating	Did not hold the meeting
7. Mr. VISANU SUCHATLUMPONG (Director)	-	11/11	Participating	Did not hold the meeting
8. Mr. PORNWUT SARASIN (Director)	-	10/11	Participating	Did not hold the meeting
9. Mr. PHANPORN DABBARANSI (Director)	-	11/11	Participating	Did not hold the meeting
10. Mr. KOSOL SURIYAPORN (Director)	-	11/11	Participating	Did not hold the meeting
11. Mr. NONTACHIT TULAYANONDA (Director)	-	11/11	Participating	Did not hold the meeting

12.	Mr. SOMYOD SUTEERAPORNCHAI (Director)	-	11/11	Participating	Did not hold the meeting
13.	Mr. YOKPORN TANTISAWETRAT (Director)	-	11/11	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. NARIS CHAIYASOOT (Chairman of the board)	-	1,200,000.00	615,385.00	No
2.	Mr. ANUPHONG ASSAVABHOKHIN (Vice Chairman)	-	0.00	615,385.00	No
3.	Mr. PICHET VIPAVASUPHAKORN (Director)	-	0.00	615,385.00	No
4.	Mr. SIRIPONG SOMBUTSIRI (Director)	-	0.00	615,380.00	No
5.	Mr. WASON NARUENATPAISAN (Director)	-	0.00	615,385.00	No
6.	Ms. KITTIYA PONGPUJANEEGUL (Director)	-	0.00	615,385.00	No
7.	Mr. VISANU SUCHATLUMPONG (Director)	-	0.00	615,385.00	No
8.	Mr. PORNWUT SARASIN (Director)	-	1,105,000.00	615,385.00	No
9.	Mr. PHANPORN DABBARANSI (Director)	-	1,160,000.00	615,385.00	No
10.	Mr. KOSOL SURIYAPORN (Director)	-	1,220,000.00	615,385.00	No
11.	Mr. NONTACHIT TULAYANONDA (Director)	-	1,050,000.00	615,385.00	No
12.	Mr. SOMYOD SUTEERAPORNCHAI (Director)	-	1,050,000.00	615,385.00	No
13.	Mr. YOKPORN TANTISAWETRAT (Director)	-	1,020,000.00	615,385.00	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.	Mr. PHANPORN DABBARANSI (Chairman of the audit committee)	-	4/4
2.	Mr. KOSOL SURIYAPORN (Audit committee)	-	4/4
3.	Mr. NONTACHIT TULAYANONDA (Audit committee)	-	4/4
4.	Mr. SOMYOD SUTEERAPORNCHAI (Audit committee)	-	4/4