



# **Annual Registration Statement / Annual Report**

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

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

**THAIVIVAT INSURANCE 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	8
<b>Corporate Governance</b>	
Corporate Governance Policy	12
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	13
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 : THAIVIVAT INSURANCE PUBLIC COMPANY LIMITED

Symbol : TVI

Address : PACIFIC INSURANCE BLDG, 71 DINDAENG RD, PHAYA THAI,

Province : Bangkok

Postcode : 10400

Business : The Company operates insurance business including motor insurance, fire insurance, marine and cargo Insurance and miscellaneous insurance.

Registration Number : 0107536001427

Telephone : 0-2248-0900, 0-2248-0910, 0-2644-6400, 0-2644-6500

Fax (if applicable) : 0-2248-4575, 0-2248-4975

Website : <http://www.thaivivat.co.th>

Email : [info@thaivivat.co.th](mailto:info@thaivivat.co.th)

Total Shares Sold (shares)

Common Stock : 303,000,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	4,693,644.00	5,754,150.00	6,395,383.00
Non-life insurance (Thousand baht)	4,693,644.00	5,754,150.00	6,395,383.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Non-life insurance (%)	100.00	100.00	100.00

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	4,693,644.00	5,754,150.00	6,395,383.00
Domestic (Thousand baht)	4,687,435.00	5,748,441.00	6,389,770.00
International (Thousand baht)	6,209.00	5,709.00	5,613.00
Laos (Thousand baht)	6,209.00	5,709.00	5,613.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	99.87	99.90	99.91
International (%)	0.13	0.10	0.09
Laos (%)	100.00	100.00	100.00

\*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

# 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)**

### Fraud risk

**Risk Management Measures:** Yes

### Related Risk Topics

#### Strategic Risk

- Behavior or needs of customers / consumers
- Changes in technologies
- Reliance on large partners / distributors or few partners / distributors
- Damage to company image and reputation

#### Operational Risk

- Systems or internal control system
- Human error in business operations
- Loss or damage from non-compliance of partners or counterparties
- Corruption

#### Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business
- Violations of laws and regulations
- Corporate Governance

#### Financial Risk

- Insufficient sources of funding



- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

## Critical Crisis

**Risk Management Measures:** Yes

## Related Risk Topics

### Strategic Risk

- Volatility in the industry in which the company operates
- Damage to company image and reputation

### Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Systems or internal control system
- Human error in business operations
- Information security and cyber-attack
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment

### Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business
- Corporate Governance

### Financial Risk

- Insufficient sources of funding

- Change in financial and investment policies of financial institutions that affect business operations
- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

## Cyber security Risk

**Risk Management Measures:** Yes

### Related Risk Topics

#### Strategic Risk

- Changes in technologies
- Damage to company image and reputation

#### Operational Risk

- Human error in business operations
- Information security and cyber-attack

#### Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business
- Violations of laws and regulations
- Corporate Governance

#### Financial Risk

- Insufficient sources of funding
- Default on payment or exchange of goods

## Risk to Securities Holder (2.2.2)

### Portfolio Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

- Return from investment of securities holder

### Market Price Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

- Return from investment of securities holder

### Liquidity Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

- Return from investment of securities holder
- Other

# 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.thaivivat.co.th/th/about\\_download.php](https://www.thaivivat.co.th/th/about_download.php)

### 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.thaivivat.co.th/th/about\\_download.php](https://www.thaivivat.co.th/th/about_download.php)

Company environmental guideline : Electricity Management, Water Management

### 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

URL of human rights policy : [https://www.thaivivat.co.th/th/about\\_download.php](https://www.thaivivat.co.th/th/about_download.php)

Company human right guideline : Employee Rights, 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)	251	279	293
Number of female employees (persons)	363	395	437
<b>Total (persons)</b>	<b>614</b>	<b>674</b>	<b>730</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	302,092,211.00	318,455,773.00	376,213,729.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	46	48	65
Employee development and training expenses (baht)	566,715.76	649,220.97	1,592,829.69

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

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	5	6	3

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	6.03	4.60	14.93

• **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://cdn.data.thaivivat.co.th/pdf/2022-11/%E0%B8%AB%E0%B8%A5%E0%B8%B1%E0%B8%81%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5%E0%B9%81%E0%B8%A5%E0%B8%B0%E0%B9%81%E0%B8%99%E0%B8%A7%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B9%83%E0%B8%99%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%9B%E0%B8%8F%E0%B8%B4%E0%B8%9A%E0%B8%B1%E0%B8%95%E0%B>

### Policy and Guideline Related to the Board of Directors (6.1.1)

#### Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

### Code of Conduct (6.2)

#### Establishing a Code of Conduct

##### Establishing a Code of Conduct

Code of Conduct : Yes

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

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

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

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

### Board of Directors (7.2)

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

	Number of persons	Percentage (%)
Total number of directors	9	100.00
Number of male directors	3	33.33
Number of female directors	6	66.67
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. PHISIT SETTHAWONG Gender: Male Age: 77 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	13 Nov 2009	Economics

2.	Mr. JIRAPHANT ASVATANAKUL Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	12 May 1986	Insurance, Accounting, Economics
3.	Mrs. SUNEE THERAVITHAYAKURA Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	1 Jan 1993	Insurance
4.	Mrs. SUTEPEE ASVATANAKUL Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	1 Jan 1993	Insurance, Finance
5.	Mr. THAWAN VIRANONT Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	31 Dec 1994	Insurance

6.	<p>Mrs. PILAI PIEMPHONGSARN</p> <p>Gender: Female</p> <p>Age: 86 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</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	2 Jun 1999	Accounting
7.	<p>Mrs. PRANEE PHASIPOLO</p> <p>Gender: Female</p> <p>Age: 73 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	8 Apr 2015	Insurance, Accounting
8.	<p>Mrs. SUPAPORN BURAPAKUSOLSRI</p> <p>Gender: Female</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	14 Nov 2016	Accounting
9.	<p>Mrs. POONSUB SAKUNEE</p> <p>Gender: Female</p> <p>Age: 68 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</p> <p>(Non-executive, Independent director)</p> <p>Director type: Additional and newly-appointed directors</p>	28 Apr 2022	Energy & Utilities, Accounting, Law

## 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. Mrs. PRANEE PHASIPOL [1] Gender: Female Age: 73 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	12 May 2021	Insurance, Accounting
2. Mrs. PILAI PIEMPHONGSARN [1] Gender: Female Age: 86 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: Original director	2 Jun 1999	Accounting

3.	<p>Mrs. SUPAPORN BURAPAKUSOLSRI [1]</p> <p>Gender: Female</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Audit committee (Non-executive, Independent director)</p> <p>Director type: Original director</p>	2 Jun 2020	Accounting
4.	<p>Mrs. POONSUB SAKUNEE [1]</p> <p>Gender: Female</p> <p>Age: 68 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>Audit committee (Non-executive, Independent director)</p> <p>Director type: Additional and newly-appointed directors</p>	28 Apr 2022	Energy & Utilities, Accounting, Law

[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
<p>1. Mr. JIRAPHANT ASVATANAKUL</p> <p>Gender: Male</p> <p>Age: 63 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	Chairman of the executive committee	12 May 1986
<p>2. Mrs. SUTEPEE ASVATANAKUL</p> <p>Gender: Female</p> <p>Age: 62 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>	Member of the executive committee	1 Jan 1993



3.	Mr. THAWAN VIRANONT	Member of the executive committee	31 Dec 1994
	Gender: Male		
	Age: 74 years old		
	Highest level of education: Bachelor's degree		
	Major: Law		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. PHISIT SETTHAWONG	Chairman
	Mrs. PILAI PIEMPHONGSARN	Member
	Mrs. SUTEPEE ASVATANAKUL	Member
Good Corporate Governance Committee	Mrs. PRANEE PHASIPOL	Chairman
	Mrs. SUPAPORN BURAPAKUSOLSRI	Member
	Mr. THAWAN VIRANONT	Member
Investment Committee	Mrs. PRANEE PHASIPOL	Chairman
	Mrs. SUPAPORN BURAPAKUSOLSRI	Member
	Mr. JIRAPHANT ASVATANAKUL	Member
Risk Management Committee	Mr. JIRAPHANT ASVATANAKUL	Chairman
	Mr. Praphid Dhiraprayudti	Vice chairman
	Ms. Varinporn Lauhapattanapreecha	Member
	Mrs. Rutchanee Wongkijpatana	Member
	Mr. Somkrit Surachevakit	Member
	Ms. Nantawan Arunpiriyakul	Member
	Mr. Thanawut Boonput	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : 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 : Good Corporate Governance Committee

Sub-committees responsible for corporate sustainability development : Good 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. JIRAPHANT ASVATANAKUL Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Accounting	PRESIDENT	12 May 1986	Insurance, Accounting, Economics
2. Mrs. SUTEPEE ASVATANAKUL [1] Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	1 Jan 1994	Insurance, Finance
3. Mr. Praphid Dhiraprayudti Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Economics	Senior Executive Vice President	1 Jun 1981	Insurance, Economics
4. Ms. Janejira Asvatanakul Gender: Female Age: 37 years old Highest level of education: Master's degree Major: Business Administration	Senior Executive Vice President	1 Dec 2013	Insurance

5.	Mr. Thepphan Asvatanakul	Senior Executive Vice President	1 Jun 2016	Insurance
	Gender: Male			
	Age: 34 years old			
	Highest level of education: Master's degree			
	Major: Business Administration			

[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)	72,053,684.00	82,308,048.00	88,835,477.00

### 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) : 293

Number of female employees (persons) : 437

Total (persons) : 730

#### Employee Remuneration

Total employee remuneration : 376,213,729.00

#### Provident fund

Total number of employees (persons) : 730

Number of employees contributing to the PVD (persons) : 443

Percentage of employees who are members (%) : 60.00

# 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. PHISIT SETTHAWONG Gender: Male Age: 77 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: 13 Nov 2009	Economics
2. Mrs. SUNEE THERAVITHAYAKURA Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 1 Jan 1993	Insurance
3. Mrs. SUTEPEE ASVATANAKUL Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 1 Jan 1993	Insurance, Finance

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. POONSUB SAKUNEE Gender: Female Age: 68 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: Additional and newly-appointed directors	Date position was assumed: 28 Apr 2022	Energy & Utilities, Accounting, Law

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PHISIT SETTHAWONG	Chairman of the board	Non-participating
Mr. JIRAPHANT ASVATANAKUL	Director	Non-participating
Mrs. SUNEE THERAVITHAYAKURA	Director	Non-participating
Mrs. SUTEPEE ASVATANAKUL	Director	Participating
Mr. THAWAN VIRANONT	Director	Non-participating
Mrs. PILAI PIEMPHONGSARN	Director	Non-participating
Mrs. PRANEE PHASIPOL	Director	Participating
Mrs. SUPAPORN BURAPAKUSOLSRI	Director	Participating
Mrs. POONSUB SAKUNEE	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) : 8

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. PHISIT SETTHAWONG (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2.	Mr. JIRAPHANT ASVATANAKUL (Director)	-	8/8	Participating	Did not hold the meeting
3.	Mrs. SUNEE THERAVITHAYAKURA (Director)	-	8/8	Participating	Did not hold the meeting
4.	Mrs. SUTEPEE ASVATANAKUL (Director)	-	8/8	Participating	Did not hold the meeting
5.	Mr. THAWAN VIRANONT (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mrs. PILAI PIEMPHONGSARN (Director)	-	0/8	Non-participating	Did not hold the meeting
7.	Mrs. PRANEE PHASIPOL (Director)	-	8/8	Participating	Did not hold the meeting
8.	Mrs. SUPAPORN BURAPAKUSOLSRI (Director)	-	8/8	Participating	Did not hold the meeting
9.	Mrs. POONSUB SAKUNEE (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. PHISIT SETTHAWONG (Chairman of the board)	-	290,000.00	900,000.00	No
2.	Mr. JIRAPHANT ASVATANAKUL (Director)	-	220,000.00	410,000.00	No
3.	Mrs. SUNEE THERAVITHAYAKURA (Director)	-	160,000.00	410,000.00	No
4.	Mrs. SUTEPEE ASVATANAKUL (Director)	-	180,000.00	410,000.00	No
5.	Mr. THAWAN VIRANONT (Director)	-	200,000.00	410,000.00	No
6.	Mrs. PILAI PIEMPHONGSARN (Director)	-	0.00	700,000.00	No
7.	Mrs. PRANEE PHASIPOL (Director)	-	480,000.00	950,000.00	No
8.	Mrs. SUPAPORN BURAPAKUSOLSRI (Director)	-	420,000.00	700,000.00	No
9.	Mrs. POONSUB SAKUNEE (Director)	-	240,000.00	0.00	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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mrs. PRANEE PHASIPOL (Chairman of the audit committee)	-	5/5
2.	Mrs. PILAI PIEMPHONGSARN (Audit committee)	-	0/5
3.	Mrs. SUPAPORN BURAPAKUSOLSRI (Audit committee)	-	5/5
4.	Mrs. POONSUB SAKUNEE (Audit committee)	-	4/4