



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THAICOM 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 : THAICOM PUBLIC COMPANY LIMITED

Symbol : THCOM

Address : 349 SJ Infinite 1 Business Complex, 28th, 29th Floor, Vibhavadi
Rangsit Road, Chompol Sub-district, Chatuchak District

Province : Bangkok

Postcode : 10900

Business : The Company operates 4 main business sectors as follows: 1.
Satellite and Related Services 2. Internet and Media Services
3. Telephone Business Abroad 4. Other Joint Ventures

Registration Number : 0107536000897

Telephone : 02 596 5060

Fax (if applicable) : 02 003 5614

Website : www.thaicom.net

Email : ir@thaicom.net

Total Shares Sold (shares)

Common Stock : 1,096,101,954

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2020	2021	2022
Total (Thousand baht)	3,556,796.00	3,302,772.00	2,927,149.00
Satellite and related services (Thousand baht)	3,539,410.00	3,286,550.00	2,908,306.00
Internet services and media (Thousand baht)	17,386.00	16,222.00	18,843.00
	2020	2021	2022
Total (%)	100.00	100.00	100.00
Satellite and related services (%)	99.51	99.51	99.36
Internet services and media (%)	0.49	0.49	0.64

By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	3,556,796.00	3,302,772.00	2,927,149.00
Domestic (Thousand baht)	1,951,823.00	1,812,553.00	1,506,637.00
International (Thousand baht)	1,604,973.00	1,490,219.00	1,420,512.00
Australia (Thousand baht)	263,841.00	328,076.00	369,587.00
India (Thousand baht)	442,198.00	416,520.00	369,396.00
Japan (Thousand baht)	206,603.00	78,507.00	34,970.00
Myanmar (Thousand baht)	156,010.00	149,185.00	124,725.00
Malaysia (Thousand baht)	261,769.00	253,777.00	239,027.00
Other income (Thousand baht)	274,552.00	264,154.00	282,807.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	54.88	54.88	51.47
International (%)	45.12	45.12	48.53
Australia (%)	16.44	22.02	26.02
India (%)	27.55	27.95	26.00
Japan (%)	12.87	5.27	2.46
Myanmar (%)	9.72	10.01	8.78
Malaysia (%)	16.31	17.03	16.83
Other income (%)	17.11	17.73	19.91

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)

Human rights

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain
- Damage to company image and reputation

Operational Risk

- Safety, occupational health, and working environment
- Impact on human rights

Compliance Risk

- Violations of laws and regulations

Fraud and Anti-corruption

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Systems or internal control system
- Corruption

Risk to Securities Holder (2.2.2)

Business risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Service life of satellites

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

In-orbit failure

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

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.thaicom.net/wp-content/uploads/2020/11/SD-Policy-2020_TH.pdf

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.thaicom.net/wp-content/uploads/2019/07/20190116-thcom-cg-environmental-policy-2018-th.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy 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)	N/A	N/A	28,815.45
Gasoline (Litre)	N/A	N/A	8,467.32

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	4,474,934.00	4,410,299.00	4,496,046.00

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	4,249.00	3,921.00	4,216.00

Waste management

• Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	N/A	N/A	77.80
Total (kg)	N/A	N/A	77.80

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	170.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	2,248.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	491.00
Total (Tons of carbon dioxide equivalents)	N/A	N/A	2,909.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : VGREEN

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://www.thaicom.net/wp-content/uploads/2019/07/20150825-thcom-cg-HumanRightsPolicy-2013-th.pdf>

Company human right guideline : Employee Rights, Child Labor, 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)	225	211	212
Number of female employees (persons)	129	126	118
Total (persons)	354	337	330

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	24

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	N/A	0

• Employee retention

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	2.82	3.56	7.88

• Significant labor dispute

	2020	2021	2022
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.thaicom.net/th/%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%>

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	9	100.00
Number of female directors	0	0.00
Number of executive directors	1	11.11
Number of non-executive directors	8	88.89
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. SOMPRASONG BOONYACHAI Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	21 Oct 2021	Engineering, Information & Communication Technology, Marketing, Strategic Management, Governance/ Compliance, Risk Management

2.	<p>Mr. BOONCHAI THIRATI</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	21 Oct 2021	<p>Engineering, Strategic Management, Governance/ Compliance, Human Resource Management, Risk Management</p>
3.	<p>Mr. SUPORN LUCKMUNKONG</p> <p>Gender: Male</p> <p>Age: 59 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>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	21 Oct 2021	<p>Strategic Management, Law, Governance/ Compliance, Human Resource Management, Risk Management</p>
4.	<p>Mr. PORAMETEE VIMOLSIRI</p> <p>Gender: Male</p> <p>Age: 62 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Economics</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>	29 Oct 2021	<p>Finance, Economics, Accounting, Governance/ Compliance, Human Resource Management, Risk Management</p>
5.	<p>Mr. SOMCHAI JINNOVART</p> <p>Gender: Male</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>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	29 Oct 2021	<p>Finance, Economics, Accounting, Strategic Management, Law, Governance/ Compliance, Risk Management</p>

6.	ACM MAANAT WONGWAT Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	29 Oct 2021	Strategic Management, Law, Governance/ Compliance, Risk Management
7.	Mr. KIM SIRITAWEECHAI Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	13 Dec 2021	Information & Communication Technology, Finance, Accounting, Economics, Governance/ Compliance, Human Resource Management, Risk Management
8.	Mr. PATOMPOB SUWANSIRI Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	1 Jan 2022	Information & Communication Technology, Marketing, Finance, Economics, Governance/ Compliance, Risk Management
9.	Mr. KANIT VALLAYAPET Gender: Male Age: 67 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: Newly appointed director to replace ex-director	6 May 2022	Law, Finance, Economics, Strategic Management, Risk Management

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

General information	Position	Tenure	Replacement Director
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1.	Mrs. PAREENA SRIVANIT	Director	Date position was assumed:	Mr. KANIT VALLAYAPET
	Gender: Female	(Non-executive,		Date position was assumed:
	Age: 49 years old	Independent director)	29 Oct 2021	6 May 2022
	Highest level of education:		Date directorship ended:	
	Doctoral degree		3 May 2022	
	Major: Law			
	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. PORAMETEE VIMOLSIRI [1] Gender: Male Age: 62 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	29 Oct 2021	Finance, Economics, Accounting, Governance/ Compliance, Human Resource Management, Risk Management
2. Mr. SOMCHAI JINNOVART [1] Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	29 Oct 2021	Finance, Economics, Accounting, Strategic Management, Law, Governance/ Compliance, Risk Management
3. Mr. KANIT VALLAYAPET Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	6 May 2022	Law, Finance, Economics, Strategic Management, Risk Management

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

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mrs. PAREENA SRIVANIT Gender: Female Age: 49 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 29 Oct 2021 Date directorship ended: 3 May 2022	Mr. KANIT VALLAYAPET Date position was assumed: 6 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 Compensation Committee	ACM MAANAT WONGWAT Mr. SOMPRASONG BOONYACHAI Mr. BOONCHAI THIRATI	Chairman Member Member
Risk Management Committee	Mr. PATOMPOB SUWANSIRI Mr. Anuwat Sanguansappayakorn Mr. Piyawat Jriyasetapong Dr. Sakon Kittivatcharapong Mr. Ekachai Phakdurong Mr. Salil Charuchinda Mr. Park Boonyubol Mr. Sanpetch Sanpasiri Mr. Raivin Tananvorasin	Chairman Member Member Member Member Member Member Member Member
Sustainable Development Committee	Mr. PATOMPOB SUWANSIRI Mr. Anuwat Sanguansappayakorn Mr. Piyawat Jriyasetapong Mr. Ekachai Phakdurong Mr. Salil Charuchinda Mr. Park Boonyubol Mr. Sanpetch Sanpasiri Mr. Raivin Tananvorasin	Chairman Member Member Member Member Member Member Member

Management Committee	Mr. PATOMPOB SUWANSIRI	Chairman
	Mr. Anuwat Sanguansappayakorn	Member
	Mr. Piyawat Jriyasetapong	Member
	Mr. Salil Charuchinda	Member
	Mr. Ekachai Phakdurong	Member
	Mr. Park Boonyubol	Member
	Mr. Sanpetch Sanpasiri	Member

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : Nomination and Compensation Committee

Sub-committees responsible for remuneration : Nomination and Compensation Committee

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : Sustainable Development Committee

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PATOMPOB SUWANSIRI Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	1 Jan 2022	Information & Communication Technology, Marketing, Finance, Economics, Governance/ Compliance, Risk Management
2. Mr. Anuwat Sanguansappayakorn [1] Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Accounting	Chief Financial Officer	1 Sep 2017	Accounting, Finance, Economics, Information & Communication Technology, Governance/ Compliance, Risk Management
3. Mr. Piyawat Jriyasetapong Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Political Science	Chief Commercial Officer	1 Jan 2022	Commerce, Marketing, Information & Communication Technology, Governance/ Compliance, Human Resource Management, Risk Management
4. Mr. Ekachai Phakdurong Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering	Chief Strategy Officer	1 Feb 2023	Engineering, Commerce, Strategic Management, Governance/ Compliance, Risk Management
5. Mr. Salil Charuchinda Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Law	Senior Vice President – General Counsel and Company Secretary	1 Jan 2022	Law, Governance/ Compliance, Risk Management, Information & Communication Technology

6.	Mrs. Pannee Nivasnanda Gender: Female Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration	Senior Vice President – Finance	1 Nov 2018	Finance, Economics, Governance/ Compliance, Risk Management, Information & Communication Technology
7.	Ms. Kuntima Sarika Gender: Female Age: 51 years old Highest level of education: Bachelor's degree Major: Engineering	Senior Vice President – Thailand and Region1 Market	1 Apr 2022	Engineering, Marketing, Commerce, Information & Communication Technology, Risk Management

[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)	N/A	N/A	45,000,000.00

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) : 212

Number of female employees (persons) : 118

Total (persons) : 330

Provident fund

Total number of employees (persons) : 330

Number of employees contributing to the PVD (persons) : 304

Percentage of employees who are members (%) : 92.12

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. SOMPRASONG BOONYACHAI Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Engineering 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: 21 Oct 2021	Engineering, Information & Communication Technology, Marketing, Strategic Management, Governance/ Compliance, Risk Management
2. Mr. SUPORN LUCKMUNKONG Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 21 Oct 2021	Strategic Management, Law, Governance/ Compliance, Human Resource Management, Risk Management

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
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1.	Mr. PATOMPOB SUWANSIRI Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 1 Jan 2022	Information & Communication Technology, Marketing, Finance, Economics, Governance/ Compliance, Risk Management
2.	Mr. KANIT VALLAYAPET Gender: Male Age: 67 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: Newly appointed director to replace ex-director	Date position was assumed: 6 May 2022	Law, Finance, Economics, Strategic Management, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SOMPRASONG BOONYACHAI	Chairman of the board	Participating
Mr. BOONCHAI THIRATI	Vice Chairman	Participating
Mr. SUPORN LUCKMUNKONG	Director	Participating
Mr. PORAMETEE VIMOLSIRI	Director	Participating
Mr. SOMCHAI JINNOVART	Director	Participating
ACM MAANAT WONGWAT	Director	Participating
Mr. KIM SIRITAWEECHAI	Director	Participating
Mr. PATOMPOB SUWANSIRI	Director	Participating
Mr. KANIT VALLAYAPET	Director	Participating
Mrs. PAREENA SRIVANIT	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) : 10

Date of AGM meeting : 25 Mar 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. SOMPRASONG BOONYACHAI (Chairman of the board)	-	10/10	Participating	Did not hold the meeting
2.	Mr. BOONCHAI THIRATI (Vice Chairman)	-	10/10	Participating	Did not hold the meeting
3.	Mr. SUPORN LUCKMUNKONG (Director)	-	10/10	Participating	Did not hold the meeting
4.	Mr. PORAMETEE VIMOLSIRI (Director)	-	9/10	Participating	Did not hold the meeting
5.	Mr. SOMCHAI JINNOVART (Director)	-	10/10	Participating	Did not hold the meeting
6.	ACM MAANAT WONGWAT (Director)	-	10/10	Participating	Did not hold the meeting
7.	Mr. KIM SIRITAWEECHAI (Director)	-	10/10	Participating	Did not hold the meeting
8.	Mr. PATOMPOB SUWANSIRI (Director)	-	10/10	Participating	Did not hold the meeting
9.	Mr. KANIT VALLAYAPET (Director)	-	5/5	Non-participating	Did not hold the meeting

10.	Mrs. PAREENA SRIVANIT (Director)	3 May 2022	4/4	Participating	Did not hold the meeting
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Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. SOMPRASONG BOONYACHAI (Chairman of the board)	-	0.00	3,800,000.00	Yes
2.	Mr. BOONCHAI THIRATI (Vice Chairman)	-	0.00	0.00	No
3.	Mr. SUPORN LUCKMUNKONG (Director)	-	0.00	0.00	No
4.	Mr. PORAMETEE VIMOLSIRI (Director)	-	275,000.00	2,115,500.00	No
5.	Mr. SOMCHAI JINNOVART (Director)	-	275,000.00	1,715,500.00	No
6.	ACM MAANAT WONGWAT (Director)	-	175,000.00	1,835,500.00	No
7.	Mr. KIM SIRITAWEECHAI (Director)	-	0.00	0.00	No
8.	Mr. PATOMPOB SUWANSIRI (Director)	-	0.00	0.00	No
9.	Mr. KANIT VALLAYAPET (Director)	-	100,000.00	1,207,607.00	No
10.	Mrs. PAREENA SRIVANIT (Director)	3 May 2022	150,000.00	497,723.00	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) : 8

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PORAMETEE VIMOLSIRI (Chairman of the audit committee)	-	8/8
2.	Mr. SOMCHAI JINNOVART (Audit committee)	-	8/8
3.	Mr. KANIT VALLAYAPET (Audit committee)	-	4/5
4.	Mrs. PAREENA SRIVANIT (Audit committee)	3 May 2022	3/3