



# **Annual Registration Statement / Annual Report**

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

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

**STP&I 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 : STP&I PUBLIC COMPANY LIMITED

Symbol : STPI

Address : 32/24 Sino-Thai Tower, 3rd Floor, Sukhumvit 21 Road ( Asoke),  
Klongtoey Nua, Wattana

Province : Bangkok

Postcode : 10110

Business : The Company has provided customers with professional manufacturing of customised quality steel fabrication including Steel Structure, Piping Fabrication, Process Module, and Other Fabrication steels such as Modules, Tank, Pressure Vessel, and Boiler. One of STP&I's strengths is its capability to fabricate large built-up beam steel for huge infrastructure and heavy industry projects such as power plants, refineries, high-rise buildings, roof structures, bridges, elevated highways, and airports.

Registration Number : 1๙๙๓ 0107538000452 (๒๒๑. 568)

Telephone : 0-2260 -1181

Fax (if applicable) : 0-2260 -1182

Website : [www.stpi.co.th](http://www.stpi.co.th)

Email : [contact@stpi.co.th](mailto:contact@stpi.co.th)

Total Shares Sold (shares)

Common Stock : 1,624,831,478

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

By Product Line or Business Grouping\*

	2020	2021	2022
Total (Thousand baht)	1,901,349.48	2,691,969.70	3,813,523.39
Revenues from fabrication work (Thousand baht)	994,982.75	1,269,671.26	3,318,781.45
Sales and services income (Thousand baht)	477,163.85	770,311.55	328,780.81
Revenue from rental of real estates (Thousand baht)	291,245.95	218,707.74	108,378.32
Dividend income (Thousand baht)	25,272.26	25,531.38	29,942.55
Gain on sales of investment properties (Thousand baht)	0.00	136,309.62	0.00
Other income (Thousand baht)	112,684.67	271,438.15	27,640.25
Other income (Thousand baht)	0.00	0.00	0.01

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenues from fabrication work (%)	52.33	47.17	87.03
Sales and services income (%)	25.10	28.62	8.62
Revenue from rental of real estates (%)	15.32	8.12	2.84
Dividend income (%)	1.33	0.95	0.79
Gain on sales of investment properties (%)	0.00	5.06	0.00
Other income (%)	5.93	10.08	0.72
Other income (%)	0.00	0.00	0.00

**By Geographical Area or Market\***

	<b>2020</b>	<b>2021</b>	<b>2022</b>
Total (Thousand baht)	1,901,349.48	2,691,969.70	3,813,523.39
Domestic (Thousand baht)	1,477,479.21	1,631,054.89	1,302,901.06
International (Thousand baht)	423,870.27	1,060,914.81	2,510,622.33
Japan (Thousand baht)	42,966.32	684,137.02	1,052,358.35
Spain (Thousand baht)	299,199.80	345,546.94	1,458,093.92
United Kingdom (Thousand baht)	62,243.59	16,862.98	0.00
Sri Lanka (Thousand baht)	10,221.59	0.00	0.00
Other countries (Thousand baht)	9,238.97	14,367.87	170.06

	<b>2020</b>	<b>2021</b>	<b>2022</b>
Total (%)	100.00	100.00	100.00
Domestic (%)	77.71	60.59	34.17
International (%)	22.29	39.41	65.83
Japan (%)	10.14	64.49	41.92
Spain (%)	70.59	32.57	58.08
United Kingdom (%)	14.68	1.59	0.00
Sri Lanka (%)	2.41	0.00	0.00
Other countries (%)	2.18	1.35	0.01

\*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)**

### 1. Strategic Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Systems or internal control system

Compliance Risk

- Change in laws and regulations

Financial Risk

- 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

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : No

### Environmental Aspect (3.3)

#### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Company environmental guideline : Electricity Management, Water Management, Waste Management, Greenhouse Gas and Climate Change 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.stpi.co.th/wp-content/uploads/2023/03/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%AA%E0%B8%B4%E0%B8%97%E0%B8%98%E0%B8%B4%E0%B8%A1%E0%B8%99%E0%B8%B8%E0%B8%A9%E0%B8%A2%E0%B8%8A%E0%B8%99-TH.pdf>

Company human right guideline : Employee Rights, Migrant Workers, 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)	1,079	1,924	3,764
Number of female employees (persons)	392	627	1,192
<b>Total (persons)</b>	<b>1,471</b>	<b>2,551</b>	<b>4,956</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	645,747,283.00	601,291,439.00	1,389,153,178.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	6	6	17
Employee development and training expenses (baht)	1,279,890.00	816,011.00	2,229,944.00

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

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

• 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.stpi.co.th/wp-content/uploads/2023/03/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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-TH.pdf>

#### 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	8	100.00
Number of male directors	7	87.50
Number of female directors	1	12.50
Number of executive directors	2	25.00
Number of non-executive directors	6	75.00
Number of independent directors	3	37.50

#### 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. CHAVARAT CHARNVIRAKUL Gender: Male Age: 86 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Original director	15 Dec 2018	Economics, Corporate Management, Construction Services, Steel, Marketing

2.	Mr. MASTHAWIN CHARNVIRAKUL Gender: Male Age: 51 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	11 Dec 1996	Economics, Property Development, Energy & Utilities, Corporate Management, Finance & Securities, Industrial Materials & Machinery, Petrochemicals & Chemicals, Steel, Accounting, Finance, Human Resource Management, Leadership
3.	POL. GEN. JATE MONGKOLHUTTHI Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	9 Apr 1999	Law, Internal Control, Audit, Governance/ Compliance
4.	Mr. WICHA JIWALAI Gender: Male Age: 78 years old Highest level of education: Doctoral degree Major: Geodetic Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	9 Apr 1999	Engineering, Governance/ Compliance, Internal Control
5.	Mr. SUWAT RIENSIRIWAN Gender: Male Age: 68 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	28 Apr 2006	Industrial Materials & Machinery, Construction Services, Corporate Management, Engineering

6.	Mr. CHOAVALIT LIMPANICH Gender: Male 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: Original director	23 Apr 2010	Engineering, Corporate Management, Construction Services, Steel
7.	Mr. CHAMNI JANCHAI Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	9 Apr 1999	Economics, Steel, Petrochemicals & Chemicals, Property Development, Accounting, Marketing, Finance, Strategic Management, Leadership, Governance/ Compliance
8.	Ms. SIRANGRONG CHOWIWATANA Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	10 Aug 2017	Construction Materials, Construction Services, Property Development, Accounting, Internal Control, Governance/ Compliance

#### Other Information pertaining to committees

The Chairman is an independent director	: No
The Chairman and the manager are the same person	: No
The Chairman and the manager are members of the same family	: Yes
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. WICHA JIWALAI Gender: Male Age: 78 years old Highest level of education: Doctoral degree Major: Geodetic Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	23 Jun 1999	Engineering, Governance/ Compliance, Internal Control
2. POL. GEN. JATE MONGKOLHUTTHI Gender: Male Age: 69 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	23 Jun 1999	Law, Internal Control, Audit, Governance/ Compliance
3. Ms. SIRANGRONG CHOWIWATANA [1] Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	10 Aug 2017	Construction Materials, Construction Services, Property Development, Accounting, Internal Control, Governance/ Compliance

[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. MASTHAWIN CHARNVIRAKUL Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	7 Mar 2019
2. Mr. CHOAVALIT LIMPANICH Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Mar 2019
3. LT.JG. Kittti Jangsangri Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Mar 2019
4. Mrs. Atitaya Charnvirakul Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Mar 2019

5.	<p>Mrs. Anilrat Nitisaraj</p> <p>Gender: Female</p> <p>Age: 46 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	7 Mar 2019
6.	<p>Ms. Supattra Yangtrong</p> <p>Gender: Female</p> <p>Age: 46 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>Member of the executive committee</p>	7 Mar 2019

## Other sub-committees

### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

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. MASTHAWIN CHARNVIRAKUL Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	5 Sep 2002	Economics, Property Development, Energy & Utilities, Corporate Management, Finance & Securities, Industrial Materials & Machinery, Petrochemicals & Chemicals, Steel, Accounting, Finance, Human Resource Management, Leadership
2. Mr. CHOVALIT LIMPANICH Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director	31 Aug 2005	Engineering, Corporate Management, Construction Services, Steel
3. LT.JG. Kitti Jansangsri Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Marketing & Estimation Department Manager	2 Sep 2002	Construction Services, Petrochemicals & Chemicals, Industrial Materials & Machinery, Commerce, Engineering, Budgeting
4. Mrs. Atitaya Charnvirakul Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Administrative Department Manager and Corporate Secretary	2 Sep 2002	Construction Services, Property Development, Accounting, Human Resource Management, IT Management, Corporate Management, Governance/ Compliance
5. Mrs. Anilrat Nitisaroj Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Finance	Business Development & Legal Department Manager	4 Jan 2010	Economics, Property Development, Law, Strategic Management

6.	Ms. Supattra Yangtrong [1] Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Accounting	Finance & Accounting Department Manager and Person who has been assig	1 May 2018	Banking, Finance & Securities, Property Development, Accounting, Finance
7.	Mr. Supot Pongtong Gender: Male Age: 55 years old Highest level of education: Bachelor's degree Major: Engineering	Fabrication Department Manager (Rayong and Leamchabang Assembly Yard)	1 Dec 2020	Construction Services, Engineering
8.	Mr. Thammanoon Narind Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Business Administration	Fabrication Department Manager (Chonburi and Sriracha)	23 Jan 2019	Steel, Construction Services, Engineering
9.	Mr. Tawan Chaisomtip Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Engineering	Project Control & Contract Administrative Department Manager	23 Jan 2019	Project Management, Engineering

[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 : No

### Remuneration

	2020	2021	2022
Total executive remuneration (baht)	18,863,370.00	21,313,740.00	22,256,320.00



## 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) : 3,764

Number of female employees (persons) : 1,192

Total (persons) : 4,956

#### Employee Remuneration

Total employee remuneration : 1,389,153,178.00

#### Provident fund

Total number of employees (persons) : 4,956

Number of employees contributing to the PVD (persons) : 116

Percentage of employees who are members (%) : 2.34

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Wasan Sonkaew	wasan.s@stpi.co.th	022601181

- Company secretary

General information	Email	Telephone
1. Mrs. Atitaya Charnvirakul	atitaya.c@stpi.co.th	022601181

- Head of internal audit

General information	Email	Telephone
1. Mrs. Ramrada Khangrang	ramrada.k@stpi.co.th	022601181

- Head of investor relations

General information	Email	Telephone
1. Ms. Supattra Yangtrong	supattra.y@stpi.co.th	022601181

**Company's auditor**

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Mr. Natthawut Santipet Email: Natthawut.Santipet@th.ey.com Telephone: 022649090	3,975,000.00	-

# 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. Ms. SIRANGRONG CHOWIWATANA Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 10 Aug 2017	Construction Materials, Construction Services, Property Development, Accounting, Internal Control, Governance/ Compliance

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. MASTHAWIN CHARNVIRAKUL Gender: Male Age: 51 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: 11 Dec 1996	Economics, Property Development, Energy & Utilities, Corporate Management, Finance & Securities, Industrial Materials & Machinery, Petrochemicals & Chemicals, Steel, Accounting, Finance, Human Resource Management, Leadership

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAVARAT CHARNVIRAKUL	Chairman of the board	Non-participating
Mr. MASTHAWIN CHARNVIRAKUL	Director	Non-participating
POL. GEN. JATE MONGKOLHUTTHI	Director	Participating
Mr. WICHA JIWALAI	Director	Non-participating
Mr. SUWAT RIENSIRIWAN	Director	Non-participating
Mr. CHOAVALIT LIMPANICH	Director	Non-participating
Mr. CHAMNI JANCHAI	Director	Non-participating
Ms. SIRANGRONG CHOWIWATANA	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) : 6

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. CHAVARAT CHARNVIRAKUL (Chairman of the board)	-	6/6	Participating	Did not hold the meeting

2.	Mr. MASTHAWIN CHARNVIRAKUL (Director)	-	6/6	Participating	Did not hold the meeting
3.	POL. GEN. JATE MONGKOLHUTTHI (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. WICHA JIWALAI (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. SUWAT RIENSIRIWAN (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. CHOVALIT LIMPANICH (Director)	-	6/6	Participating	Did not hold the meeting
7.	Mr. CHAMNI JANCHAI (Director)	-	6/6	Participating	Did not hold the meeting
8.	Ms. SIRANGRONG CHOWIWATANA (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. CHAVARAT CHARNVIRAKUL (Chairman of the board)	-	240,000.00	820,000.00	No
2.	Mr. MASTHAWIN CHARNVIRAKUL (Director)	-	180,000.00	820,000.00	No
3.	POL. GEN. JATE MONGKOLHUTTHI (Director)	-	330,000.00	820,000.00	No
4.	Mr. WICHA JIWALAI (Director)	-	380,000.00	820,000.00	No
5.	Mr. SUWAT RIENSIRIWAN (Director)	-	180,000.00	820,000.00	No
6.	Mr. CHOVALIT LIMPANICH (Director)	-	180,000.00	820,000.00	No
7.	Mr. CHAMNI JANCHAI (Director)	-	180,000.00	820,000.00	No
8.	Ms. SIRANGRONG CHOWIWATANA (Director)	-	330,000.00	820,000.00	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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. WICHA JIWALAI (Chairman of the audit committee)	-	5/5
2.	POL. GEN. JATE MONGKOLHUTTHI (Audit committee)	-	5/5
3.	Ms. SIRANGRONG CHOWIWATANA (Audit committee)	-	5/5