



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THE BROOKER GROUP 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 : THE BROOKER GROUP PUBLIC COMPANY LIMITED

Symbol : BROOK

Address : THE TRENDY BUILDING, FLOOR 26, 10/190-193 SOI SUKHUMVIT 13,
SUKHUMVIT ROAD, KLONGTOEY NUA, WATTHANA

Province : Bangkok

Postcode : 10110

Business : The Company provides investment and real estate consultancy
services and acts as an independent advisor to leading private
and public sector clients in Thailand and overseas.

Registration Number : 0107543000040

Telephone : 0-2168-7100

Fax (if applicable) : 0-2168-7111-2

Website : www.brookergroup.com

Email : Info@brookergroup.com

Total Shares Sold (shares)

Common Stock : 9,315,208,558

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

| | 2020 | 2021 | 2022 |
|-------------------------------------|------------|------------|------------|
| Total (Thousand baht) | 201,670.00 | 924,211.00 | 311,891.00 |
| Business Consulting (Thousand baht) | 90,889.00 | 417,898.00 | 116,408.00 |
| Investments (Thousand baht) | 82,526.00 | 329,004.00 | 6,849.00 |
| Digital Assets (Thousand baht) | 0.00 | 50,267.00 | 108,944.00 |
| Other income (Thousand baht) | 28,255.00 | 127,042.00 | 79,690.00 |

| | 2020 | 2021 | 2022 |
|-------------------------|--------|--------|--------|
| Total (%) | 100.00 | 100.00 | 100.00 |
| Business Consulting (%) | 45.07 | 45.22 | 37.32 |
| Investments (%) | 40.92 | 35.60 | 2.20 |
| Digital Assets (%) | 0.00 | 5.44 | 34.93 |
| Other income (%) | 14.01 | 13.75 | 25.55 |

By Geographical Area or Market*

| | 2020 | 2021 | 2022 |
|-------------------------------|------------|------------|------------|
| Total (Thousand baht) | 201,670.00 | 924,211.00 | 311,891.00 |
| Domestic (Thousand baht) | 70,291.00 | 354,491.00 | 140,924.00 |
| International (Thousand baht) | 131,379.00 | 569,720.00 | 170,967.00 |

| | 2020 | 2021 | 2022 |
|--------------|--------|--------|--------|
| Total (%) | 100.00 | 100.00 | 100.00 |
| Domestic (%) | 34.85 | 38.36 | 45.18 |

| | | | |
|-------------------|-------|-------|-------|
| International (%) | 65.15 | 61.64 | 54.82 |
|-------------------|-------|-------|-------|

*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

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 |
| Total (Tons of carbon dioxide equivalents) | N/A | N/A | N/A |

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

Company human right guideline : Employee Rights, 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) | 12 | 13 | 17 |
| Number of female employees (persons) | 14 | 18 | 23 |
| Total (persons) | 26 | 31 | 40 |

• Employee development and training

| | 2020 | 2021 | 2022 |
|--|------------|------------|------------|
| Average training hours of employees (hour / person / year) | 8 | 8 | 8 |
| Employee development and training expenses (baht) | 185,565.00 | 279,565.00 | 251,531.00 |

• 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

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 | 10 | 100.00 |
| Number of male directors | 9 | 90.00 |
| Number of female directors | 1 | 10.00 |
| Number of executive directors | 5 | 50.00 |
| Number of non-executive directors | 5 | 50.00 |
| Number of independent directors | 4 | 40.00 |

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. NARONGCHAI AKRASANEE 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: Original director | 12 Oct 2015 | Economics, Statistics, Data Analysis |

| | | | | |
|----|---|---|-------------|---|
| 2. | Mr. CHAN BULAKUL Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Vice Chairman (Executive) Director type: Original director | 10 Nov 2003 | Accounting, Finance, Data Analysis, Audit, Leadership |
| 3. | Mrs. PUNNEE WORAWUTHICHONGSATHIT Gender: Female Age: 70 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Original director | 28 Jul 2004 | Accounting, Audit, Governance/ Compliance, Internal Control |
| 4. | Mr. ANAKE KAMOLNATE Gender: Male Age: 65 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 | 12 May 2007 | Finance, Governance/ Compliance |
| 5. | Mr. KIRIN NARULA Gender: Male Age: 59 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 | 29 Apr 2009 | Finance, Data Analysis |

| | | | | |
|----|---|---|-------------|--|
| 6. | Mr. PHONGCHAI SETHIWAN Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive) Director type: Original director | 13 Nov 2009 | Commerce, Finance |
| 7. | Mr. VARUT BULAKUL Gender: Male Age: 38 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 May 2012 | Information & Communication Technology, Finance |
| 8. | Mr. SOMPONG PHAOENCHOKE 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 | 9 Aug 2013 | Automotive, Finance, Engineering |
| 9. | Mr. VARIT BULAKUL Gender: Male Age: 32 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Newly appointed director to replace ex-director | 25 Feb 2021 | Accounting, Finance, Data Analysis, Audit |

| | | | | |
|-----|--------------------------------|-----------------------|-------------|----------------------|
| 10. | Mr. SURONG BULAKUL | Director | 28 Jun 2022 | Finance, Engineering |
| | Gender: Male | (Non-executive, | | |
| | Age: 67 years old | Independent director) | | |
| | Highest level of education: | | | |
| | Master's degree | Director type: Newly | | |
| | Major: Business Administration | appointed director to | | |
| | Thai nationality: Yes | replace ex-director | | |
| | Residing in Thailand: Yes | | | |

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

| General information | Position | Tenure | Replacement Director |
|------------------------------|-----------------------|-------------------|----------------------------|
| 1. Mr. PETER WELDON | Director | Date position was | Mr. SURONG BULAKUL |
| Gender: Male | (Non-executive, | assumed: | Date position was assumed: |
| Age: 85 years old | Independent director) | 27 Feb 2003 | 28 Jun 2022 |
| Highest level of education: | | Date directorship | |
| Doctoral degree | | ended: | |
| Major: Development Sociology | | 28 Jun 2022 | |
| Thai nationality: No | | | |
| 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. SURONG BULAKUL [1] Gender: Male Age: 67 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: Newly appointed director to replace ex-director | 28 Jun 2022 | Finance, Engineering |
| 2. Mrs. PUNNEE WORAWUTHICHONGSATHIT [1] Gender: Female Age: 70 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) Director type: Original director | 28 Jul 2004 | Accounting, Audit, Governance/ Compliance, Internal Control |
| 3. Mr. SOMPONG PHAOENCHOKE [1] Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) Director type: Original director | 9 Aug 2013 | Automotive, Finance, Engineering |

[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. Mr. PETER WELDON [1] Gender: Male Age: 85 years old Highest level of education: Doctoral degree Major: Development Sociology Thai nationality: No Residing in Thailand: Yes | Chairman of the audit committee (Non-executive, Independent director) | Date position was assumed: 28 Jul 2004 Date directorship ended: 28 Jun 2022 | Mr. SURONG BULAKUL Date position was assumed: 28 Jun 2022 |

[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. CHAN BULAKUL Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Chairman of the executive committee | 10 Nov 2003 |
| 2. Mr. ANAKE KAMOLNATE Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 12 May 2007 |

| | | | |
|----|--|-----------------------------------|-------------|
| 3. | Mr. VARUT BULAKUL Gender: Male Age: 38 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 May 2012 |
| 4. | Mr. VARIT BULAKUL Gender: Male Age: 32 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 25 Feb 2021 |
| 5. | Mr. KIRIN NARULA Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 9 Nov 2021 |

Other sub-committees

Sub-committees information

| Name of sub-committees | List of directors | Position |
|------------------------|----------------------------------|----------|
| Compensation Committee | Mrs. PUNNEE WORAWUTHICHONGSATHIT | Chairman |
| | Mr. SURONG BULAKUL | Member |
| | Mr. SOMPONG PHAOENCHOKE | Member |
| | Mr. VARUT BULAKUL | Member |
| Nominating Committee | Mrs. PUNNEE WORAWUTHICHONGSATHIT | Chairman |
| | Mr. PHONGCHAI SETHIWAN | Member |
| | Mr. KIRIN NARULA | Member |
| | Mr. VARUT BULAKUL | Member |

| | | |
|--|----------------------------------|----------|
| Investment Committee | Mr. CHAN BULAKUL | Chairman |
| | Mr. ANAKE KAMOLNATE | Member |
| | Mr. VARUT BULAKUL | Member |
| | Mr. VARIT BULAKUL | Member |
| | Mr. KIRIN NARULA | Member |
| Risk Management Committee | Mr. CHAN BULAKUL | Chairman |
| | Mr. ANAKE KAMOLNATE | Member |
| | Mr. KIRIN NARULA | Member |
| | Mr. PHONGCHAI SETHIWAN | Member |
| Corporate Governance and Sustainable Development Committee | Mr. SURONG BULAKUL | Chairman |
| | Mr. SOMPONG PHAOENCHOKE | Member |
| | Mrs. PUNNEE WORAWUTHICHONGSATHIT | Member |

Roles of Sub-committees

| | |
|---|--|
| Sub-committees responsible for risk management | : Risk Management Committee |
| Sub-committees responsible for nomination | : Nominating Committee |
| Sub-committees responsible for remuneration | : Compensation Committee |
| Sub-committees responsible for corporate governance | : Corporate Governance and Sustainable Development Committee |
| Sub-committees responsible for corporate sustainability development | : Corporate Governance and 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. CHAN BULAKUL Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Accounting | CHIEF EXECUTIVE OFFICER | 1 Oct 2003 | Accounting, Finance, Data Analysis, Audit, Leadership |
| 2. Mr. VARUT BULAKUL Gender: Male Age: 38 years old Highest level of education: Master's degree Major: Business Administration | President Investment | 1 Jan 2021 | Information & Communication Technology, Finance |
| 3. Mr. VARIT BULAKUL Gender: Male Age: 32 years old Highest level of education: Master's degree Major: Accounting | President Investment Banking | 1 Jan 2021 | Accounting, Finance, Data Analysis, Audit |
| 4. Mr. ANAKE KAMOLNATE Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Business Administration | President Operation | 1 Jan 2021 | Finance, Governance/ Compliance |
| 5. Ms. Supanee Phongsuparbchon [1][2] Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Business Administration | Finance and Accounting Manager | 21 Aug 2000 | Accounting, Finance |

| | | | | |
|----|--|--------------------------|------------|------------------------------------|
| 6. | Ms. Siriya Boontarig Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Finance | Executive Vice President | 1 Jan 2018 | Accounting, Finance, Data Analysis |
|----|--|--------------------------|------------|------------------------------------|

[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) : 17

Number of female employees (persons) : 23

Total (persons) : 40

Provident fund

Total number of employees (persons) : 40

Number of employees contributing to the PVD (persons) : 40

Percentage of employees who are members (%) : 100.00

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. Orawan Sirichaiya | orawan@brookergroup.com | 02-168-7100 |

- Company secretary

| General information | Email | Telephone |
|------------------------|------------------------|-------------|
| 1. Mr. Anake Kamolnate | anake@brookergroup.com | 02-168-7100 |

- Head of internal audit

| General information | Email | Telephone |
|------------------------|--------------------|-----------|
| 1. Ms. Suansri Suankul | suansris@gmail.com | - |

Company's auditor

| Company | Names and general information of auditors | Audit fee (baht) | Other non-audit fees (baht) |
|---------|---|------------------|-----------------------------|
|---------|---|------------------|-----------------------------|

| | | | | |
|----|---------------------|--|--------------|---|
| 1. | A.M.T. & ASSOCIATES | 1. Ms. Daranee Somkamnerd Email: mailboxes@amt-asso.com Telephone: 02-234-1678 | 1,900,000.00 | - |
|----|---------------------|--|--------------|---|

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 newly appointed director to replace the ex-director

| General information | Position | Date position was assumed | Experience and expertise |
|---|---|---|---|
| 1. Mr. VARIT BULAKUL Gender: Male Age: 32 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Newly appointed director to replace ex-director | Date position was assumed: 25 Feb 2021 | Accounting, Finance, Data Analysis, Audit |
| 2. Mr. SURONG BULAKUL 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: 28 Jun 2022 | Finance, Engineering |

Development of directors over the past year

| List of directors | Position | Participated in director development program |
|----------------------------------|-----------------------|--|
| Mr. NARONGCHAI AKRASANEE | Chairman of the board | N/A |
| Mr. CHAN BULAKUL | Vice Chairman | N/A |
| Mrs. PUNNEE WORAWUTHICHONGSATHIT | Director | Participating |

| | | |
|-------------------------|----------|-----|
| Mr. ANAKE KAMOLNATE | Director | N/A |
| Mr. KIRIN NARULA | Director | N/A |
| Mr. PHONGCHAI SETHIWAN | Director | N/A |
| Mr. VARUT BULAKUL | Director | N/A |
| Mr. SOMPONG PHAOENCHOKE | Director | N/A |
| Mr. VARIT BULAKUL | Director | N/A |
| Mr. SURONG BULAKUL | Director | N/A |
| Mr. PETER WELDON | 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) : 7

Date of AGM meeting : 22 Apr 2022

EGM meeting : No

| | List of directors | Termination date | Number of Board Meeting | AGM meetings | EGM meetings |
|----|---|------------------|-------------------------|---------------|--------------------------|
| 1. | Mr. NARONGCHAI AKRASANEE (Chairman of the board) | - | 7/7 | Participating | Did not hold the meeting |
| 2. | Mr. CHAN BULAKUL (Vice Chairman) | - | 7/7 | Participating | Did not hold the meeting |
| 3. | Mrs. PUNNEE WORAWUTHICHONGSATHIT (Director) | - | 7/7 | Participating | Did not hold the meeting |

| | | | | | |
|-----|---------------------------------------|-------------|-----|---------------|--------------------------|
| 4. | Mr. ANAKE KAMOLNATE (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 5. | Mr. KIRIN NARULA (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 6. | Mr. PHONGCHAI SETHIWAN (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 7. | Mr. VARUT BULAKUL (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 8. | Mr. SOMPONG PHAOENCHOKE (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 9. | Mr. VARIT BULAKUL (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 10. | Mr. SURONG BULAKUL (Director) | - | 3/3 | Participating | Did not hold the meeting |
| 11. | Mr. PETER WELDON (Director) | 28 Jun 2022 | 4/4 | 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. NARONGCHAI AKRASANEE (Chairman of the board) | - | N/A | N/A | No |
| 2. | Mr. CHAN BULAKUL (Vice Chairman) | - | N/A | N/A | No |
| 3. | Mrs. PUNNEE WORAWUTHICHONGSATHIT (Director) | - | N/A | N/A | No |
| 4. | Mr. ANAKE KAMOLNATE (Director) | - | N/A | N/A | No |
| 5. | Mr. KIRIN NARULA (Director) | - | N/A | N/A | No |
| 6. | Mr. PHONGCHAI SETHIWAN (Director) | - | N/A | N/A | No |
| 7. | Mr. VARUT BULAKUL (Director) | - | N/A | N/A | No |
| 8. | Mr. SOMPONG PHAOENCHOKE (Director) | - | N/A | N/A | No |
| 9. | Mr. VARIT BULAKUL (Director) | - | N/A | N/A | No |

| | | | | | |
|-----|----------------------------------|-------------|-----|-----|----|
| 10. | Mr. SURONG BULAKUL (Director) | - | N/A | N/A | No |
| 11. | Mr. PETER WELDON (Director) | 28 Jun 2022 | N/A | N/A | 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. SURONG BULAKUL (Chairman of the audit committee) | - | 2/2 |
| 2. | Mrs. PUNNEE WORAWUTHICHONGSATHIT (Audit committee) | - | 4/4 |
| 3. | Mr. SOMPONG PHAOENCHOKE (Audit committee) | - | 4/4 |
| 4. | Mr. PETER WELDON (Chairman of the audit committee) | 28 Jun 2022 | 2/2 |