



# **Annual Registration Statement / Annual Report**

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

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

**KRUNGTHAI CARD 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 : KRUNGTHAI CARD PUBLIC COMPANY LIMITED

Symbol : KTC

Address : UNITED BUSINESS CENTER II BUILDING, FLOOR 14, 591 NORTH  
KLONGTON, WATTANA

Province : Bangkok

Postcode : 10110

Business : Operates a credit card business as its main business, including credit card related business, merchant acquiring business, payment service, as well as a personal loan business which includes personal loan business under supervision and auto title loan. The Company also established the subsidiaries and added a full range of financial products covering provincial retail lending business, occupational retail lending business, e-money business, hire purchase and leasing business, as well as holding business.

Registration Number : 0107545000110

Telephone : 0-2123-5000, 0-2123-5100

Fax (if applicable) : 02-123-5190

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

Email : [irktc@ktc.co.th](mailto:irktc@ktc.co.th)

#### Total Shares Sold (shares)

Common Stock : 2,578,334,070

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2020	2021	2022
Total (Thousand baht)	22,055,285.73	21,441,674.22	23,231,342.30
Credit Card Revenue (Thousand baht)	12,587,000.00	12,288,000.00	13,652,000.00
Personal Loan Revenue (Thousand baht)	9,177,000.00	8,643,000.00	8,872,000.00
Leasing Revenue (Thousand baht)	0.00	243,000.00	250,000.00
Other income (Thousand baht)	291,285.73	267,674.22	457,342.30

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Credit Card Revenue (%)	57.07	57.31	58.77
Personal Loan Revenue (%)	41.61	40.31	38.19
Leasing Revenue (%)	0.00	1.13	1.08
Other income (%)	1.32	1.25	1.97

#### By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	22,055,285.73	21,441,674.22	23,231,342.30
Domestic (Thousand baht)	22,055,285.73	21,441,674.22	23,231,342.30
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00

International (%)	0.00	0.00	0.00
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**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	0.00	0.00	0.00

# 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)**

### Strategic Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy
- Policies or international agreements related to business operations
- Changes in technologies
- Reliance on large partners / distributors or few partners / distributors
- Damage to company image and reputation

### Operational Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

Operational Risk

- Systems or internal control system
- Human error in business operations
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Business operations that have no commercial results
- Property lease agreement execution



- Safety, occupational health, and working environment
- Climate change and disasters
- Corruption

#### **Compliance Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

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**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

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

### **Risk to Securities Holder (2.2.2)**

#### **Investment risk of security holders**

**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.ktc.co.th/sustainability-development>

### 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.ktc.co.th/pub/media/sites/cs/assets/corporate-governance/document/KTCTH2565-Code-of-Conduct.pdf>

Company environmental guideline : Electricity Management, Fuel 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)	77,169.00	66,858.00	71,798.00
Gasoline (Litre)	126,610.00	92,850.00	92,402.00

###### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	2,211,525.00	2,409,622.00	2,570,861.00

## Water management

### • Water consumption

	2020	2021	2022
Water consumption (cubic meters)	18,467.00	16,917.00	16,919.00

## Waste management

### • Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	153,675.00	209,617.00	211,410.00
Hazardous waste (kg)	4,520.00	N/A	N/A
<b>Total (kg)</b>	<b>158,195.00</b>	<b>209,617.00</b>	<b>211,410.00</b>

## 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)	495.00	391.00	497.00
Scope 2 (Tons of carbon dioxide equivalents)	1,006.00	1,205.00	1,285.00
Scope 3 (Tons of carbon dioxide equivalents)	214.00	176.00	159.00
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>1,715.00</b>	<b>1,772.00</b>	<b>1,941.00</b>

### • 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.ktc.co.th/pub/media/sites/cs/assets/corporate-governance/document/KTCTH2565-Code-of-Conduct.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	556	531	540
Number of female employees (persons)	1,041	1,039	1,026
<b>Total (persons)</b>	<b>1,597</b>	<b>1,570</b>	<b>1,566</b>

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	46	57	64

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

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

##### • Employee retention

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	6.45	8.22	14.56

• 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.ktc.co.th/sites/cs/assets/corporate-governance/document/KTC2565-CG-Policy.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	1	12.50
Number of non-executive directors	7	87.50
Number of independent directors	5	62.50

#### 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. PRASONG POONTANEAT Gender: Male Age: 63 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	21 Oct 2021	Law, Strategic Management, Risk Management, Corporate Management, Human Resource Management, Marketing, Finance, Banking, Accounting

2.	Mr. PRAPHAISITH TANKEYURA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	11 Aug 2017	Strategic Management, Risk Management, Human Resource Management, Audit, Finance, Internal Control, Banking, Property Development, Marketing, Accounting, Statistics
3.	Lt.Gen. APICHAT CHAIYADAR Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	16 Dec 2016	Strategic Management, Risk Management, Human Resource Management
4.	Mr. NATHPORN CHATUSRIPITAK Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	20 Apr 2018	Strategic Management, Risk Management, IT Management, Marketing, Finance, Corporate Social Responsibility, Accounting, Engineering, Economics, Audit, Human Resource Management
5.	Mrs. PRARALEE RATANAPRASARTPORN Gender: Female Age: 53 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	5 Apr 2019	Strategic Management, Risk Management, Human Resource Management, IT Management, Finance, Banking, Accounting

6.	Mr. Rungruang Sukkirdkijpi boon Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	1 Jan 2022	Economics, Banking, Insurance, Marketing, Finance, Human Resource Management, Fund Management, IT Management, Strategic Management, Risk Management
7.	Mr. NATAPONG VANARAT Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	1 May 2022	Economics, Finance, Human Resource Management, Energy & Utilities, IT Management, Strategic Management, Risk Management, Audit
8.	Mr. Rathian Srimongkol Gender: Male Age: 63 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	11 Jan 2012	Strategic Management, Data Management, Risk Management, Human Resource Management, Corporate Management, IT Management, Marketing, Digital Marketing, Health Care Services, Finance, Sustainability, Corporate Social Responsibility, Banking, Information & Communication Technology, Accounting

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

General information	Position	Tenure	Replacement Director
1. Mrs. NAMPUNG WONGSMITH Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 30 Oct 2019  Date directorship ended: 30 Apr 2022	Mr. NATAPONG VANARAT Date position was assumed: 1 May 2022

## 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. PRAPHAISITH TANKEYURA [1] Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	11 Aug 2017	Strategic Management, Risk Management, Human Resource Management, Audit, Finance, Internal Control, Banking, Property Development, Marketing, Accounting, Statistics
2. Mr. NATHPORN CHATUSRIPITAK [1] Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	20 Apr 2018	Strategic Management, Risk Management, IT Management, Marketing, Finance, Corporate Social Responsibility, Accounting, Engineering, Economics, Audit, Human Resource Management
3. Mr. NATAPONG VANARAT [1] Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	1 May 2022	Economics, Finance, Human Resource Management, Energy & Utilities, IT Management, Strategic Management, Risk Management, Audit

[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. NAMPUNG WONGSMITH [1] Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 30 Oct 2019 Date directorship ended: 30 Apr 2022	Mr. NATAPONG VANARAT Date position was assumed: 1 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 Remuneration Committee	Mr. Rungruang Sukkirdkijpiboon Mr. PRASONG POONTANEAT Mr. PRAPHAISITH TANKEYURA	Member Chairman Member
Audit, Environmental, Social Responsibilities, and Corporate Governance Committee	Mr. NATHPORN CHATUSRIPITAK Mr. PRAPHAISITH TANKEYURA Mr. NATAPONG VANARAT	Member Chairman Member

#### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : Audit, Environmental, Social  
Responsibilities, and Corporate Governance

Sub-committees responsible for corporate sustainability development : Audit, Environmental, Social  
Responsibilities, and Corporate Governance



## 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. Rathian Srimongkol Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	1 Jan 2012	Strategic Management, Data Management, Risk Management, Human Resource Management, Corporate Management, IT Management, Marketing, Digital Marketing, Health Care Services, Finance, Sustainability, Corporate Social Responsibility, Banking, Information & Communication Technology, Accounting
2. Mr. Chutidej Chayuti [1][2] Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	1 Feb 2006	Strategic Management, Risk Management, Marketing, Finance, Corporate Social Responsibility, Accounting, Economics, Audit, Sustainability, Finance & Securities, Budgeting, Project Management, Data Management
3. Mr. Virach Paisitsavet Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration	Chief Operations Officer	16 Feb 2012	Strategic Management, Change Management, Risk Management, Data Management, Human Resource Management, Corporate Management, Data Analysis, Procurement, Finance & Securities
4. Mr. Piyasak Tejasen Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Political Science	Senior Executive Vice President - Distribution	15 Aug 2005	Strategic Management, Data Management, Human Resource Management, Corporate Management, Marketing, Digital Marketing, Data Analysis, Finance & Securities

5.	<p>Mrs. Pittaya Vorapanyasakul</p> <p>Gender: Female</p> <p>Age: 61 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Management</p>	<p>Chief Marketing &amp; Communication Officer</p>	17 Feb 2014	<p>Strategic Management, Data Management, Corporate Management, Brand Management, Project Management, Budgeting, Marketing, Digital Marketing, Tourism &amp; Leisure, Data Analysis, Design, Negotiation</p>
6.	<p>Mr. Bucha Sirichumsang</p> <p>Gender: Male</p> <p>Age: 60 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p>	<p>Head of Office of President &amp; CEO</p>	1 Nov 2007	<p>Law, Strategic Management, Data Management, Corporate Management, Audit, Data Analysis, Governance/ Compliance, Information &amp; Communication Technology, Change Management, IT Management</p>
7.	<p>Mr. Woottichai Jarernpol</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Statistics</p>	<p>Head of Information Technology</p>	17 Dec 2015	<p>Data Management, Risk Management, IT Management, Project Management, Data Analysis, Electronic Components, Statistics, Information &amp; Communication Technology</p>
8.	<p>Mr. Sakda Chantrasuriyarat</p> <p>Gender: Male</p> <p>Age: 60 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p>	<p>Head of Compliance</p>	1 May 2014	<p>Law, Data Management, Change Management, Risk Management, Corporate Management, Audit, Data Analysis, Sustainability, Corporate Social Responsibility, Internal Control, Accounting, Governance/ Compliance</p>
9.	<p>Ms. Phichamon Jitpentham</p> <p>Gender: Female</p> <p>Age: 47 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Art, Mass Communication</p>	<p>Head of Personal Loans</p>	1 May 2018	<p>Strategic Management, Data Management, Risk Management, IT Management, Project Management, Marketing, Digital Marketing, Data Analysis, Media &amp; Publishing, Change Management, Brand Management, Information &amp; Communication Technology</p>

10.	Ms. Chanidapa Suriya Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Head of Customer Service and Business Support Business Unit	1 Nov 2022	Strategic Management, Data Management, Change Management, Risk Management, Human Resource Management, IT Management, Project Management, Audit, Data Analysis, Information & Communication Technology
11.	Ms. Rueankeaw Kasemsavatsri Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Marketing	Head of Auto Loan	1 Sep 2020	Strategic Management, Data Management, Change Management, Risk Management, IT Management, Brand Management, Marketing, Digital Marketing, Data Analysis, Media & Publishing, Information & Communication Technology
12.	Ms. Piyasuda Kwaennonsee Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Industrial and Organizational Psychology	Head of Human Resources	16 Aug 2022	Human Resource Management, Data Management, Data Analysis, Statistics, Negotiation, Corporate 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)	210,244,962.00	230,011,827.00	229,503,401.00

## 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) : 540

Number of female employees (persons) : 1,026

Total (persons) : 1,566

#### Provident fund

Total number of employees (persons) : 1,566

Number of employees contributing to the PVD (persons) : 1,367

Percentage of employees who are members (%) : 87.29

# 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. Rungruang Sukkirdkijpiboon Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 1 Jan 2022	Economics, Banking, Insurance, Marketing, Finance, Human Resource Management, Fund Management, IT Management, Strategic Management, Risk Management
2. Mr. NATAPONG VANARAT Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Finance 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: 1 May 2022	Economics, Finance, Human Resource Management, Energy & Utilities, IT Management, Strategic Management, Risk Management, Audit

##### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PRASONG POONTANEAT	Chairman of the board	Non-participating
Mr. PRAPHAISITH TANKEYURA	Director	Participating
Lt.Gen. APICHAT CHAIYADAR	Director	Participating

Mr. NATHPORN CHATUSRIPITAK	Director	Participating
Mrs. PRARALEE RATANAPRASARTPORN	Director	Participating
Mr. Rungruang Sukkirdkijpi boon	Director	Non-participating
Mr. NATAPONG VANARAT	Director	Participating
Mr. Rathian Srimongkol	Director	Non-participating
Mrs. NAMPUNG WONGSMITH	Director	Non-participating

### Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment), Individual-director assessment (cross-assessment)

### Meeting attendance and remuneration to each Board member (8.1.2)

#### Meeting attendance of the board of directors

Number of board meetings (times) : 15

Date of AGM meeting : 7 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PRASONG POONTANEAT (Chairman of the board)	-	15/15	Participating	Did not hold the meeting
2. Mr. PRAPHAISITH TANKEYURA (Director)	-	15/15	Participating	Did not hold the meeting
3. Lt.Gen. APICHAT CHAIYADAR (Director)	-	15/15	Participating	Did not hold the meeting
4. Mr. NATHPORN CHATUSRIPITAK (Director)	-	15/15	Participating	Did not hold the meeting

5.	Mrs. PRARALEE RATANAPRASARTPORN (Director)	-	14/15	Participating	Did not hold the meeting
6.	Mr. Rungruang Sukkirdkijpiboon (Director)	-	14/15	Participating	Did not hold the meeting
7.	Mr. NATAPONG VANARAT (Director)	-	10/10	Non-participating	Did not hold the meeting
8.	Mr. Rathian Srimongkol (Director)	-	15/15	Participating	Did not hold the meeting
9.	Mrs. NAMPUNG WONGSMITH (Director)	30 Apr 2022	5/5	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. PRASONG POONTANEAT (Chairman of the board)	-	337,500.00	772,090.00	No
2.	Mr. PRAPHAISITH TANKEYURA (Director)	-	270,000.00	3,131,260.00	No
3.	Lt.Gen. APICHAT CHAIYADAR (Director)	-	270,000.00	3,131,260.00	No
4.	Mr. NATHPORN CHATUSRIPITAK (Director)	-	270,000.00	3,131,260.00	No
5.	Mrs. PRARALEE RATANAPRASARTPORN (Director)	-	N/A	N/A	No
6.	Mr. Rungruang Sukkirdkijpiboon (Director)	-	270,000.00	N/A	No
7.	Mr. NATAPONG VANARAT (Director)	-	180,000.00	N/A	No
8.	Mr. Rathian Srimongkol (Director)	-	270,000.00	3,131,260.00	No
9.	Mrs. NAMPUNG WONGSMITH (Director)	30 Apr 2022	90,000.00	3,131,260.00	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) : 13

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PRAPHAISITH TANKEYURA (Chairman of the audit committee)	-	12/13
2.	Mr. NATHPORN CHATUSRIPITAK (Audit committee)	-	13/13
3.	Mr. NATAPONG VANARAT (Audit committee)	-	8/13
4.	Mrs. NAMPUNG WONGSMITH (Audit committee)	30 Apr 2022	5/5