



# **Annual Registration Statement / Annual Report**

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

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

**AREEYA PROPERTY 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 : AREEYA PROPERTY PUBLIC COMPANY LIMITED

Symbol : A

Address : 999 Praditmanutham road, Saphansong, Wangthonglang

Province : Bangkok

Postcode : 10310

Business : The Company engages in the development of property business. It offers three types of products: 1) single-detached houses; sells land and then constructs house on the said land or sells land with completely built house, 2) townhouse and 3) condominium projects. The company has initiated to develop the community mall named Pickadaily Bangkok.

Registration Number : 0107546000431

Telephone : 0-2798-9999, 1797

Fax (if applicable) : 0-2798-9990

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

Email : [terakarn@areeya.co.th](mailto:terakarn@areeya.co.th)

Total Shares Sold (shares)

Common Stock : 980,000,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

|                                                                        | 2020         | 2021         | 2022         |
|------------------------------------------------------------------------|--------------|--------------|--------------|
| Total (Thousand baht)                                                  | 5,740,860.50 | 3,283,199.04 | 3,500,001.79 |
| Revenues from sale of real estate (Thousand baht)                      | 5,512,153.63 | 2,637,076.28 | 2,946,773.17 |
| Revenues from construction service (Thousand baht)                     | 128,585.91   | 531,043.42   | 294,610.75   |
| Unrealised gain on fair value of investment properties (Thousand baht) | 0.00         | 0.00         | 172,339.63   |
| Other income (Thousand baht)                                           | 100,120.96   | 115,079.34   | 86,278.24    |

|                                                            | 2020   | 2021   | 2022   |
|------------------------------------------------------------|--------|--------|--------|
| Total (%)                                                  | 100.00 | 100.00 | 100.00 |
| Revenues from sale of real estate (%)                      | 96.02  | 80.32  | 84.19  |
| Revenues from construction service (%)                     | 2.24   | 16.17  | 8.42   |
| Unrealised gain on fair value of investment properties (%) | 0.00   | 0.00   | 4.92   |
| Other income (%)                                           | 1.74   | 3.51   | 2.47   |

#### By Geographical Area or Market\*

|                               | 2020         | 2021         | 2022         |
|-------------------------------|--------------|--------------|--------------|
| Total (Thousand baht)         | 5,740,860.50 | 3,283,199.04 | 3,500,001.79 |
| Domestic (Thousand baht)      | 5,740,860.50 | 3,283,199.04 | 3,500,001.79 |
| 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 |
|-------------------|------|------|------|

\*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

Company environmental guideline : Electricity Management, Waste 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

Company human right guideline : Employee Rights, Migrant Workers, 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)   | 212        | 205        | 210        |
| Number of female employees (persons) | 195        | 197        | 193        |
| <b>Total (persons)</b>               | <b>407</b> | <b>402</b> | <b>403</b> |

##### • Employee development and training

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

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

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

##### • 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 : Independence of the Board of Directors, 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 : No

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          | 7                 | 77.78          |
| Number of female directors        | 2                 | 22.22          |
| Number of executive directors     | 5                 | 55.56          |
| Number of non-executive directors | 4                 | 44.44          |
| Number of independent directors   | 3                 | 33.33          |

#### 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. WISIT LAOHAPOONRUNGSEE<br>Gender: Male<br>Age: 56 years old<br>Highest level of education: Master's degree<br>Major: Finance<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Chairman of the board (Executive)<br><br>Director type: Re-elected as director | 22 Dec 2003               | Accounting, Finance, Marketing |

|    |                                                                                                                                                                                                                                      |                                                                                                    |             |                                                                                       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------|
| 2. | <p>Mrs. NIPHAPAT ROMERATTANAPHUN</p> <p>Gender: Female</p> <p>Age: 65 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p> | <p>Director (Executive)</p> <p>Director type: Original director</p>                                | 22 Dec 2003 | Property Development, Marketing, Personal Products & Pharmaceuticals, Food & Beverage |
| 3. | <p>Mr. THUN THIANSUWAN</p> <p>Gender: Male</p> <p>Age: 91 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>                         | <p>Director (Executive)</p> <p>Director type: Original director</p>                                | 22 Dec 2003 | Law                                                                                   |
| 4. | <p>Mr. WANCHAI TANTIKUL</p> <p>Gender: Male</p> <p>Age: 73 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>                        | <p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p> | 22 Dec 2003 | Law, Internal Control                                                                 |
| 5. | <p>Mr. PREECHA BOONYAKIDA</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>                 | <p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>      | 22 Dec 2003 | Accounting                                                                            |

|    |                                                                                                                                                                                                      |                                                                                                  |             |                                                                                                    |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------|
| 6. | Mr. SOMPOL THIENSUVAN<br>Gender: Male<br>Age: 64 years old<br>Highest level of education:<br>Master's degree<br>Major: Law<br>Thai nationality: Yes<br>Residing in Thailand: Yes                     | Director<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director  | 26 Mar 2012 | Law                                                                                                |
| 7. | Mr. VIWAT LAUHAPOONRUNGSI<br>Gender: Male<br>Age: 62 years old<br>Highest level of education:<br>Bachelor's degree<br>Major: Economics<br>Thai nationality: Yes<br>Residing in Thailand: Yes         | Director<br>(Executive)<br><br>Director type: Original<br>director                               | 27 Feb 2013 | Economics, Property<br>Development, Marketing                                                      |
| 8. | Mr. ARCHAWAN<br>EIAMPAIBOONPHAN<br>Gender: Male<br>Age: 50 years old<br>Highest level of education:<br>Bachelor's degree<br>Major: Engineering<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Director<br>(Executive)<br><br>Director type: Re-elected<br>as director                          | 27 Apr 2018 | Construction Materials,<br>Construction Services,<br>Property Development,<br>Engineering          |
| 9. | Mrs. SUNEE SORNCHAITANASUK<br>Gender: Female<br>Age: 60 years old<br>Highest level of education:<br>Doctoral degree<br>Major: Accounting<br>Thai nationality: Yes<br>Residing in Thailand: Yes       | Director<br>(Non-executive)<br><br>Director type: Additional<br>and newly-appointed<br>directors | 25 Apr 2022 | Accounting, Finance,<br>Corporate Management, Audit,<br>Risk Management, Governance/<br>Compliance |

#### Other Information pertaining to committees

The Chairman is an independent director : No

The Chairman and the manager are the same person : Yes

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. WANCHAI TANTIKUL<br>Gender: Male<br>Age: 73 years old<br>Highest level of education:<br>Bachelor's degree<br>Major: Law<br>Thai nationality: Yes<br>Residing in Thailand: Yes            | Chairman of the audit committee<br>(Non-executive, Independent director)<br><br>Director type: Re-elected as director | 10 Aug 2011               | Law, Internal Control    |
| 2. Mr. PREECHA BOONYAKIDA [1]<br>Gender: Male<br>Age: 61 years old<br>Highest level of education:<br>Master's degree<br>Major: Accounting<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Audit committee<br>(Non-executive, Independent director)<br><br>Director type: Original director                      | 22 Dec 2003               | Accounting               |

|    |                             |                         |             |     |
|----|-----------------------------|-------------------------|-------------|-----|
| 3. | Mr. SOMPOL THIENSUVAN       | Audit committee         | 26 Mar 2012 | Law |
|    | Gender: Male                | (Non-executive,         |             |     |
|    | Age: 64 years old           | Independent director)   |             |     |
|    | Highest level of education: |                         |             |     |
|    | Master's degree             | Director type: Original |             |     |
|    | Major: Law                  | director                |             |     |
|    | Thai nationality: Yes       |                         |             |     |
|    | Residing in Thailand: Yes   |                         |             |     |

[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. THUN THIANSUWAN                           | Member of the       | 22 Dec 2003               |
|                     | Gender: Male                                  | executive committee |                           |
|                     | Age: 91 years old                             |                     |                           |
|                     | Highest level of education: Bachelor's degree |                     |                           |
|                     | Major: Law                                    |                     |                           |
|                     | Thai nationality: Yes                         |                     |                           |
|                     | Residing in Thailand: Yes                     |                     |                           |
| 2.                  | Mrs. NIPHAPAT ROMERATTANAPHUN                 | Member of the       | 22 Dec 2003               |
|                     | Gender: Female                                | executive committee |                           |
|                     | Age: 65 years old                             |                     |                           |
|                     | Highest level of education: Master's degree   |                     |                           |
|                     | Major: Political Science                      |                     |                           |
|                     | Thai nationality: Yes                         |                     |                           |
|                     | Residing in Thailand: Yes                     |                     |                           |
| 3.                  | Mr. VIWAT LAUHAPOONRUNGSI                     | Member of the       | 22 Dec 2003               |
|                     | Gender: Male                                  | executive committee |                           |
|                     | Age: 62 years old                             |                     |                           |
|                     | Highest level of education: Bachelor's degree |                     |                           |
|                     | Major: Economics                              |                     |                           |
|                     | Thai nationality: Yes                         |                     |                           |
|                     | Residing in Thailand: Yes                     |                     |                           |

|    |                                                                                                                                                                                                |                                     |             |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------|
| 4. | Mr. WISIT LAOHAPOONRUNGSEE<br>Gender: Male<br>Age: 56 years old<br>Highest level of education: Master's degree<br>Major: Finance<br>Thai nationality: Yes<br>Residing in Thailand: Yes         | Chairman of the executive committee | 22 Dec 2003 |
| 5. | Mr. ARCHAWAN EIAMPAIBOONPHAN<br>Gender: Male<br>Age: 50 years old<br>Highest level of education: Bachelor's degree<br>Major: Engineering<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Member of the executive committee   | 27 Apr 2018 |

#### 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. WISIT LAOHAPOONRUNGSEE [1]<br>Gender: Male<br>Age: 56 years old<br>Highest level of education: Master's degree<br>Major: Finance            | CHIEF EXECUTIVE OFFICER               | 22 Dec 2003               | Accounting, Finance, Marketing                                                        |
| 2. Mr. THUN THIANSUWAN<br>Gender: Male<br>Age: 91 years old<br>Highest level of education: Bachelor's degree<br>Major: Law                         | Director                              | 22 Dec 2003               | Law                                                                                   |
| 3. Mrs. NIPHAPAT ROMERATTANAPHUN<br>Gender: Female<br>Age: 65 years old<br>Highest level of education: Master's degree<br>Major: Political Science | Director                              | 22 Dec 2003               | Property Development, Marketing, Personal Products & Pharmaceuticals, Food & Beverage |
| 4. Mr. VIWAT LAUHAPOONRUNGSI<br>Gender: Male<br>Age: 62 years old<br>Highest level of education: Bachelor's degree<br>Major: Economics             | Senior Executive President            | 22 Dec 2003               | Economics, Property Development, Marketing                                            |
| 5. Mr. ARCHAWAN EIAMPAIBOONPHAN<br>Gender: Male<br>Age: 50 years old<br>Highest level of education: Bachelor's degree<br>Major: Engineering        | Senior First Executive Vice President | 27 Apr 2018               | Construction Materials, Construction Services, Property Development, 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

### 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) : 210

Number of female employees (persons) : 193

Total (persons) : 403

#### Provident fund

Total number of employees (persons) : 403

Number of employees contributing to the PVD (persons) : 246

Percentage of employees who are members (%) : 61.04

# 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. WISIT LAOHAPOONRUNGSEE<br>Gender: Male<br>Age: 56 years old<br>Highest level of education: Master's degree<br>Major: Finance<br>Thai nationality: Yes<br>Residing in Thailand: Yes         | Chairman of the board (Executive)<br><br>Director type: Re-elected as director              | Date position was assumed:<br>22 Dec 2003 | Accounting, Finance, Marketing                                                   |
| 2. Mr. WANCHAI TANTIKUL<br>Gender: Male<br>Age: 73 years old<br>Highest level of education: Bachelor's degree<br>Major: Law<br>Thai nationality: Yes<br>Residing in Thailand: Yes                 | Director (Non-executive, Independent director)<br><br>Director type: Re-elected as director | Date position was assumed:<br>22 Dec 2003 | Law, Internal Control                                                            |
| 3. Mr. ARCHAWAN EIAMPAIBOONPHAN<br>Gender: Male<br>Age: 50 years old<br>Highest level of education: Bachelor's degree<br>Major: Engineering<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Director (Executive)<br><br>Director type: Re-elected as director                           | Date position was assumed:<br>27 Apr 2018 | Construction Materials, Construction Services, Property Development, Engineering |

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

| General information                                                                                                                                                                           | Position                                                                                   | Date position was assumed                 | Experience and expertise                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. Mrs. SUNEESORNCHAITANASUK<br>Gender: Female<br>Age: 60 years old<br>Highest level of education: Doctoral degree<br>Major: Accounting<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Director<br>(Non-executive)<br><br>Director type: Additional and newly-appointed directors | Date position was assumed:<br>25 Apr 2022 | Accounting, Finance, Corporate Management, Audit, Risk Management, Governance/ Compliance |

## Development of directors over the past year

| List of directors             | Position              | Participated in director development program |
|-------------------------------|-----------------------|----------------------------------------------|
| Mr. WISIT LAOHAPOONRUNGSEE    | Chairman of the board | Non-participating                            |
| Mrs. NIPHAPAT ROMERATTANAPHUN | Director              | Non-participating                            |
| Mr. THUN THIAN SUWAN          | Director              | Non-participating                            |
| Mr. WANCHAI TANTIKUL          | Director              | Non-participating                            |
| Mr. PREECHA BOONYAKIDA        | Director              | Non-participating                            |
| Mr. SOMPOL THIENSUVAN         | Director              | Non-participating                            |
| Mr. VIWAT LAUHAPOONRUNGSI     | Director              | Non-participating                            |
| Mr. ARCHAWAN EIAMPAIBOONPHAN  | Director              | Non-participating                            |
| Mrs. SUNEESORNCHAITANASUK     | Director              | Participating                                |

## 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 : 25 Apr 2022

EGM meeting : No

|    | List of directors                                     | Termination date | Number of Board Meeting | AGM meetings  | EGM meetings             |
|----|-------------------------------------------------------|------------------|-------------------------|---------------|--------------------------|
| 1. | Mr. WISIT LAOHAPOONRUNGSEE<br>(Chairman of the board) | -                | 4/6                     | Participating | Did not hold the meeting |
| 2. | Mrs. NIPHAPAT ROMERATTANAPHUN<br>(Director)           | -                | 6/6                     | Participating | Did not hold the meeting |
| 3. | Mr. THUN THIANSUWAN<br>(Director)                     | -                | 6/6                     | Participating | Did not hold the meeting |
| 4. | Mr. WANCHAI TANTIKUL<br>(Director)                    | -                | 6/6                     | Participating | Did not hold the meeting |
| 5. | Mr. PREECHA BOONYAKIDA<br>(Director)                  | -                | 6/6                     | Participating | Did not hold the meeting |
| 6. | Mr. SOMPOL THIENSUVAN<br>(Director)                   | -                | 6/6                     | Participating | Did not hold the meeting |
| 7. | Mr. VIWAT LAUHAPOONRUNGSI<br>(Director)               | -                | 6/6                     | Participating | Did not hold the meeting |
| 8. | Mr. ARCHAWAN EIAMPAIBOONPHAN<br>(Director)            | -                | 6/6                     | Participating | Did not hold the meeting |
| 9. | Mrs. SUNEE SORNCHAITANASUK<br>(Director)              | -                | 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. WISIT LAOHAPOONRUNGSEE<br>(Chairman of the board) | -                | N/A                      | N/A                                | Yes                |
| 2. | Mrs. NIPHAPAT ROMERATTANAPHUN<br>(Director)           | -                | N/A                      | N/A                                | Yes                |
| 3. | Mr. THUN THIANSUWAN<br>(Director)                     | -                | N/A                      | N/A                                | Yes                |
| 4. | Mr. WANCHAI TANTIKUL<br>(Director)                    | -                | 415,000.00               | 300,000.00                         | Yes                |
| 5. | Mr. PREECHA BOONYAKIDA<br>(Director)                  | -                | 415,000.00               | 300,000.00                         | Yes                |

|    |                                            |   |            |            |     |
|----|--------------------------------------------|---|------------|------------|-----|
| 6. | Mr. SOMPOL THIENSUVAN<br>(Director)        | - | 415,000.00 | 300,000.00 | Yes |
| 7. | Mr. VIWAT LAUHAPOONRUNGSI<br>(Director)    | - | N/A        | N/A        | Yes |
| 8. | Mr. ARCHAWAN EIAMPAIBOONPHAN<br>(Director) | - | N/A        | N/A        | Yes |
| 9. | Mrs. SUNEE SORNCHAITANASUK<br>(Director)   | - | N/A        | N/A        | Yes |

## 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) : 12

|    | List of directors                                         | Termination date | Number of the audit committee meeting |
|----|-----------------------------------------------------------|------------------|---------------------------------------|
| 1. | Mr. WANCHAI TANTIKUL<br>(Chairman of the audit committee) | -                | 12/12                                 |
| 2. | Mr. PREECHA BOONYAKIDA<br>(Audit committee)               | -                | 12/12                                 |
| 3. | Mr. SOMPOL THIENSUVAN<br>(Audit committee)                | -                | 12/12                                 |