



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

T.KRUNGTHAI INDUSTRIES 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 : T.KRUNGTHAI INDUSTRIES PUBLIC COMPANY LIMITED

Symbol : TKT

Address : 23 SOI CHAN 43 YAK 21, TUNGWATDON, SATHON

Province : Bangkok

Postcode : 10120

Business : Main business activities of the Company are manufacturing plastic products, and produce moulds.

Registration Number : 0107547000010

Telephone : 0-2211-2762, 0-2211-3732, 0-2212-4719

Fax (if applicable) : 0-2212-4864

Website : www.tkrungthai.com

Email : -

Total Shares Sold (shares)

Common Stock : 350,780,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	1,011,627.94	1,211,500.33	1,396,773.30
Automotive Industry (Thousand baht)	730,336.47	904,268.33	1,113,811.82
Electric Appliances Industries (Thousand baht)	133,570.00	132,520.00	99,590.00
Other Industry (Thousand baht)	18,700.00	25,370.00	16,810.00
Mold Production Service (Thousand baht)	129,021.47	149,342.00	166,561.48

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Automotive Industry (%)	72.19	74.64	79.74
Electric Appliances Industries (%)	13.20	10.94	7.13
Other Industry (%)	1.85	2.09	1.20
Mold Production Service (%)	12.75	12.33	11.92

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	1,011,627.94	1,211,500.33	1,396,773.30
Domestic (Thousand baht)	995,034.51	1,194,782.62	1,389,742.55
International (Thousand baht)	16,593.43	16,717.71	7,030.75
South Africa (Thousand baht)	5,353.97	8,182.56	5,127.80
China (Thousand baht)	3,507.24	6,328.33	967.25
Argentina (Thousand baht)	0.00	1,252.51	935.70

India (Thousand baht)	779.19	954.31	0.00
Vietnam (Thousand baht)	5,692.48	0.00	0.00
Italy (Thousand baht)	1,260.55	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	98.36	98.62	99.50
International (%)	1.64	1.38	0.50
South Africa (%)	32.27	48.95	72.93
China (%)	21.14	37.85	13.76
Argentina (%)	0.00	7.49	13.31
India (%)	4.70	5.71	0.00
Vietnam (%)	34.31	0.00	0.00
Italy (%)	7.60	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	5,315.45	9,980.36	9,662.60

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 : Yes

URL of environmental policy and practice : http://www.tkrungthai.com/investor/announcement/Policy_Tnvironment.pdf

Results with Respect to the Environmental Aspect (3.3.2)

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	0.00	N/A

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	N/A	0.00	N/A

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

URL of human rights policy : <http://www.tkrungthai.com/investor/announcement/TConduct.pdf>

Company human right guideline : Employee 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)	541	510	510
Number of female employees (persons)	517	538	537
Total (persons)	1,058	1,048	1,047

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	5	4	4

• 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 : <http://www.tkrungthai.com/investor/announcement/TGovernance.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	13	100.00
Number of male directors	11	84.62
Number of female directors	2	15.38
Number of executive directors	4	30.77
Number of non-executive directors	9	69.23
Number of independent directors	5	38.46

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. GEN. TERDSAK MARROME Gender: Male Age: 86 years old Highest level of education: Honorary degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	6 Jan 2004	Law, Strategic Management

2.	<p>Mrs. YUPA TECHAKRAISRI</p> <p>Gender: Female</p> <p>Age: 72 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	6 Jan 2004	Automotive, Accounting, Finance, Strategic Management
3.	<p>Mr. VIRASAK SUTANTHAVIBUL</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: M.E.,</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	6 Jan 2004	Automotive, Accounting, Finance, Human Resource Management, IT Management, Strategic Management, Risk Management
4.	<p>Mr. PAIRUCH SAHAMETHAPAT</p> <p>Gender: Male</p> <p>Age: 78 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	6 Jan 2004	Accounting, Finance, Strategic Management
5.	<p>Mr. PAOTEP CHOTINUCHIT</p> <p>Gender: Male</p> <p>Age: 89 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: M.Sc Metallurgical engineer,</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	6 Jan 2004	Automotive, Human Resource Management, Accounting, Finance, Strategic Management

6.	Mr. SUMATE TECHAKRAISRI Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	6 Jan 2004	Automotive, Strategic Management
7.	Mr. APICHART KASEMKULSIRI Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	6 Jan 2004	Accounting, Finance, Strategic Management
8.	Mr. PHREECHA TACHAKRAISRI Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Marketing Youngstown State Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	6 Jan 2004	Automotive, Marketing, Human Resource Management, Strategic Management, Risk Management
9.	Mr. CHUMPOL TECHAKRAISRI Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	6 Jan 2004	Automotive, Accounting, Finance, Strategic Management, Risk Management

10.	Mr. KOSOL SURAKOMOL Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Apr 2010	Automotive, Strategic Management, Risk Management
11.	Mr. WAH YING CHAN Gender: Male Age: 58 years old Highest level of education: Below a bachelor's degree Major: Engineering Thai nationality: No Residing in Thailand: No	Director (Executive) Director type: Newly appointed director to replace ex-director	14 Nov 2022	Automotive, Strategic Management, Risk Management
12.	Ms. MING MUI SILVIA CHAN Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Master of Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Newly appointed director to replace ex-director	14 Nov 2022	Human Resource Management, Strategic Management, Risk Management
13.	Mr. Raymond Chan Gender: Male Age: 55 years old Highest level of education: Bachelor's degree Major: Secondary Form 5, Aberdeen Technical School. Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Newly appointed director to replace ex-director	14 Nov 2022	Marketing, Strategic Management, Risk Management

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

General information	Position	Tenure	Replacement Director
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1.	Mr. KUMPEE CHONGTHURAKIT Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 6 Jan 2004 Date directorship ended: 9 Nov 2022	Mr. Raymond Chan Date position was assumed: 14 Nov 2022
2.	Mr. PRASONG TECHAKAISRI Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 6 Jan 2004 Date directorship ended: 9 Nov 2022	Ms. MING MUI SILVIA CHAN Date position was assumed: 14 Nov 2022
3.	Mr. KOWATE LIMTRAKUL Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 21 Oct 2020 Date directorship ended: 9 Nov 2022	Mr. WAH YING CHAN Date position was assumed: 14 Nov 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. PAIRUCH SAHAMETHAPAT [1] Gender: Male Age: 78 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	7 Jan 2004	Accounting, Finance, Strategic Management
2. Mr. VIRASAK SUTANTHAVIBUL [1] Gender: Male Age: 65 years old Highest level of education: Master's degree Major: M.E., Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	7 Jan 2004	Automotive, Accounting, Finance, Human Resource Management, IT Management, Strategic Management, Risk Management
3. Mr. PAOTEP CHOTINUCHIT [1] Gender: Male Age: 89 years old Highest level of education: Bachelor's degree Major: M.Sc Metallurgical engineer, Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	7 Jan 2004	Automotive, Human Resource Management, Accounting, Finance, Strategic Management

[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
Executive Directors Committee	Mr. SUMATE TECHAKRAISRI	Chairman
	Mr. PHREECHA TACHAKRAISRI	Member
	Mr. CHUMPOL TECHAKRAISRI	Member
	Mr. WAH YING CHAN	Member
Audit Committee	Mr. PAIRUCH SAHAMETHAPAT	Chairman
	Mr. PAOTEP CHOTINUCHIT	Member
	Mr. VIRASAK SUTANTHAVIBUL	Member
Remuneration Committee and Nomination Committee	Mr. PAOTEP CHOTINUCHIT	Chairman
	Mr. SUMATE TECHAKRAISRI	Member
	Mr. PAIRUCH SAHAMETHAPAT	Member
	Mr. KOSOL SURAKOMOL	Member
	Mr. KUMPEE CHONGTHURAKIT	Member
Corporate Governance Committee	Mr. PAOTEP CHOTINUCHIT	Chairman
	Mr. SUMATE TECHAKRAISRI	Member
	Mr. KOSOL SURAKOMOL	Member
	Mr. PAIRUCH SAHAMETHAPAT	Member
	Mr. KUMPEE CHONGTHURAKIT	Member
Risk Management Committee	Mr. KOSOL SURAKOMOL	Chairman
	Mr. PHREECHA TACHAKRAISRI	Member
	Mr. CHUMPOL TECHAKRAISRI	Member
	Mr. KOWATE LIMTRAKUL	Member
	Ms. Nual-anong Sukhanaphorn	Member
	Mr. Pitsanu Vilawanjit	Member
	Mr. Boonthiwa Inchata	Member
Sustainable Development Committee	Mr. PHREECHA TACHAKRAISRI	Chairman
	Mr. Pitsanu Vilawanjit	Member
	Ms. Prapaporn Poonked	Member

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : Remuneration Committee and Nomination Committee

Sub-committees responsible for remuneration : Remuneration Committee and Nomination Committee

Sub-committees responsible for corporate governance : Corporate Governance Committee

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

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUMATE TECHAKRAISRI Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Economics	CHIEF EXECUTIVE DIRECTOR	25 Apr 2005	Automotive, Strategic Management
2. Mr. KOWATE LIMTRAKUL Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	1 Jan 2020	Automotive
3. Ms. Nual-anong Sukhanaphorn [1] Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Accounting	General Manager Financial & Accounting	1 Jan 2020	Accounting, Finance
4. Mr. Pitsanu Vilawanjit Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Engineering	General Manager Kingkaew Plant	1 Jan 2018	Automotive

5.	Mr. Dumrong Channarong Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Engineering	General Manager Kabinburi Plant	1 Jan 2018	Automotive
6.	Mr. Boonthiwa Inchata Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Engineering	General Manager (Inj.) Suwintawong	1 Jan 2018	Automotive
7.	Mr. Ruchira Srisamai Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Engineering	General Management (Mold) Suwintawong	1 Jan 2018	Automotive
8.	Ms. Prapaporn Poonked Gender: Female Age: 48 years old Highest level of education: Bachelor's degree Major: Management	General Manager Human Resources	3 Jan 2022	
9.	Mr. Prinya Kaeoluan [2] Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Accounting	Accounting & Financial Senior Manager	2 Jan 2012	Accounting

[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)	21,610,759.44	21,684,135.08	20,460,605.00

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) : 510

Number of female employees (persons) : 537

Total (persons) : 1,047

Provident fund

Total number of employees (persons) : 1,047

Number of employees contributing to the PVD (persons) : 516

Percentage of employees who are members (%) : 49.28

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. Prinya Kaeoluan	prinya@tkrunglehai.com	0854852669

- Company secretary

General information	Email	Telephone
1. Mr. Chumpol Techakaisri	chumpol@tkrunglehai.com	0814441317

- Head of internal audit

General information	Email	Telephone
1. Ms. Malee Khammom	malee@tkrunglehai.com	0813096855

- Head of compliance unit

General information	Email	Telephone
1. Ms. Nual-anong Sukhanaphorn	Nual-anong@tkrunglehai.com	0854852656

• Head of investor relations

General information	Email	Telephone
1. Mr. Chumpol Techakaisri	chumpol@tkrungthai.com	0814441317

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KARIN AUDIT COMPANY LIMITED	<p>1. Ms. Kannika Wipanutrat Email: kannika@karinaudit.co.th Telephone: 021054661</p> <p>2. Mr. Komin Linphrachaya Email: komin@karinaudit.co.th Telephone: 021054661</p> <p>3. Mrs. Ms. Sumana Senivongse Email: sumana@karinaudit.co.th Telephone: 021054661</p> <p>4. Ms. Kojchamon Sunhuan Email: kojchamon@karinaudit.co.th Telephone: 021054661</p> <p>5. Mr. Worapol Wiriyaikulapong Email: worapol@karinaudit.co.th Telephone: 021054661</p>	1,060,000.00	-

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. WAH YING CHAN Gender: Male Age: 58 years old Highest level of education: Below a bachelor's degree Major: Engineering Thai nationality: No Residing in Thailand: No	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 14 Nov 2022	Automotive, Strategic Management, Risk Management
2. Ms. MING MUI SILVIA CHAN Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Master of Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 14 Nov 2022	Human Resource Management, Strategic Management, Risk Management
3. Mr. Raymond Chan Gender: Male Age: 55 years old Highest level of education: Bachelor's degree Major: Secondary Form 5, Aberdeen Technical School. Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 14 Nov 2022	Marketing, Strategic Management, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
GEN. TERDSAK MARROME	Chairman of the board	Non-participating
Mrs. YUPA TECHAKRAISRI	Director	Non-participating
Mr. VIRASAK SUTANTHAVIBUL	Director	Non-participating
Mr. PAIRUCH SAHAMETHAPAT	Director	Non-participating
Mr. PAOTEP CHOTINUCHIT	Director	Non-participating
Mr. SUMATE TECHAKRAISRI	Director	Non-participating
Mr. APICHART KASEMKULSIRI	Director	Non-participating
Mr. PHREECHA TACHAKRAISRI	Director	Participating
Mr. CHUMPOL TECHAKRAISRI	Director	Non-participating
Mr. KOSOL SURAKOMOL	Director	Non-participating
Mr. WAH YING CHAN	Director	Non-participating
Ms. MING MUI SILVIA CHAN	Director	Non-participating
Mr. Raymond Chan	Director	Non-participating
Mr. KUMPEE CHONGTHURAKIT	Director	Non-participating
Mr. PRASONG TECHAKAISRI	Director	Non-participating
Mr. KOWATE LIMTRAKUL	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors 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) : 9

Date of AGM meeting : 19 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	GEN. TERDSAK MARROME (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2.	Mrs. YUPA TECHAKRAISRI (Director)	-	9/9	Participating	Did not hold the meeting
3.	Mr. VIRASAK SUTANTHAVIBUL (Director)	-	9/9	Participating	Did not hold the meeting
4.	Mr. PAIRUCH SAHAMETHAPAT (Director)	-	9/9	Participating	Did not hold the meeting
5.	Mr. PAOTEP CHOTINUCHIT (Director)	-	9/9	Participating	Did not hold the meeting
6.	Mr. SUMATE TECHAKRAISRI (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mr. APICHART KASEMKULSIRI (Director)	-	9/9	Participating	Did not hold the meeting
8.	Mr. PHREECHA TACHAKRAISRI (Director)	-	9/9	Participating	Did not hold the meeting
9.	Mr. CHUMPOL TECHAKRAISRI (Director)	-	9/9	Participating	Did not hold the meeting
10.	Mr. KOSOL SURAKOMOL (Director)	-	9/9	Participating	Did not hold the meeting
11.	Mr. WAH YING CHAN (Director)	-	1/9	Non-participating	Did not hold the meeting
12.	Ms. MING MUI SILVIA CHAN (Director)	-	1/9	Non-participating	Did not hold the meeting

13.	Mr. Raymond Chan (Director)	-	1/9	Non-participating	Did not hold the meeting
14.	Mr. KUMPEE CHONGTHURAKIT (Director)	9 Nov 2022	8/9	Participating	Did not hold the meeting
15.	Mr. PRASONG TECHAKAISRI (Director)	9 Nov 2022	8/9	Participating	Did not hold the meeting
16.	Mr. KOWATE LIMTRAKUL (Director)	9 Nov 2022	8/9	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.	GEN. TERDSAK MARROME (Chairman of the board)	-	642,600.00	0.00	No
2.	Mrs. YUPA TECHAKRAISRI (Director)	-	192,600.00	0.00	No
3.	Mr. VIRASAK SUTANTHAVIBUL (Director)	-	325,200.00	0.00	No
4.	Mr. PAIRUCH SAHAMETHAPAT (Director)	-	537,000.00	0.00	No
5.	Mr. PAOTEP CHOTINUCHIT (Director)	-	378,000.00	0.00	No
6.	Mr. SUMATE TECHAKRAISRI (Director)	-	0.00	0.00	No
7.	Mr. APICHART KASEMKULSIRI (Director)	-	192,600.00	0.00	No
8.	Mr. PHREECHA TACHAKRAISRI (Director)	-	0.00	0.00	No
9.	Mr. CHUMPOL TECHAKRAISRI (Director)	-	0.00	0.00	No
10.	Mr. KOSOL SURAKOMOL (Director)	-	229,200.00	0.00	No
11.	Mr. WAH YING CHAN (Director)	-	0.00	0.00	No
12.	Ms. MING MUI SILVIA CHAN (Director)	-	0.00	0.00	No
13.	Mr. Raymond Chan (Director)	-	0.00	0.00	No
14.	Mr. KUMPEE CHONGTHURAKIT (Director)	9 Nov 2022	229,200.00	0.00	No
15.	Mr. PRASONG TECHAKAISRI (Director)	9 Nov 2022	192,600.00	0.00	No

16.	Mr. KOWATE LIMTRAKUL (Director)	9 Nov 2022	0.00	0.00	No
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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) : 2

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. PAIRUCH SAHAMETHAPAT (Chairman of the audit committee)	-	2/2
2.	Mr. VIRASAK SUTANTHAVIBUL (Audit committee)	-	2/2
3.	Mr. PAOTEP CHOTINUCHIT (Audit committee)	-	2/2