



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AIRA FACTORING 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 : AIRA FACTORING PUBLIC COMPANY LIMITED

Symbol : AF

Address : No. 319 Chamchuri Square, 17 Floors, Phayathai Road, Pathumwan District

Province : Bangkok

Postcode : 10330

Business : Providing credit facilities both short-term and long-term loan for businesses such as factoring credit (Discount trade receivable purchasing) , Investment loan, and working capital financing for business activities.

Registration Number : 0107547000141

Telephone : 0-2657-6222

Fax (if applicable) : 0-2657-6244, 0-2657-6245

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

Email : ir_af@airafactoring.co.th

Total Shares Sold (shares)

Common Stock : 1,600,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	209,940.00	197,837.00	226,497.00
Discount received from claim transfer (Thousand baht)	159,621.00	139,100.00	158,142.00
Fees and services (Thousand baht)	41,071.00	40,106.00	47,753.00
Interest income from loans (Thousand baht)	7,718.00	17,132.00	19,415.00
Other income (Thousand baht)	1,530.00	1,499.00	1,187.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Discount received from claim transfer (%)	76.03	70.31	69.82
Fees and services (%)	19.56	20.27	21.08
Interest income from loans (%)	3.68	8.66	8.57
Other income (%)	0.73	0.76	0.52

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	209,940.00	197,837.00	226,497.00
Domestic (Thousand baht)	209,940.00	197,837.00	226,497.00
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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*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 : Yes

(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 : Renewable/Clean Energy 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
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, 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)	38	36	38
Number of female employees (persons)	51	47	46
Total (persons)	89	83	84

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	54,954,798.60	53,855,702.63	49,483,705.54

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	10	2	9
Employee development and training expenses (baht)	2,980,188.00	44,843.00	504,968.00

• 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 (%)	20.22	24.10	27.38

• **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

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	6	60.00
Number of female directors	4	40.00
Number of executive directors	1	10.00
Number of non-executive directors	9	90.00
Number of independent directors	5	50.00

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. SORASIT SOONTORNKES Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	14 May 2018	Economics, Banking, Accounting, Finance, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control

2.	Mr. POONSAK THIAPAIRAT Gender: Male Age: 58 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	25 Feb 2004	Banking, Governance/ Compliance, Risk Management, Strategic Management, Leadership, Corporate Management, Finance, Marketing, Transportation & Logistics
3.	Mrs. LADAVAN TANATANIT Gender: Female Age: 77 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	1 Mar 2011	Risk Management, Strategic Management, Leadership, Corporate Management, Finance, Accounting, Law, Commerce, Banking
4.	Mr. VISIT VONGRUAMLARP Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	29 Apr 2011	Banking, Risk Management, Audit, Strategic Management, Leadership, Corporate Management, Finance, Accounting
5.	Mrs. YAJAI PATTANASUKWASUN Gender: Female Age: 64 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: Re-elected as director	14 Aug 2014	Banking, Law, Accounting, Finance, Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Governance/ Compliance

6.	<p>Mr. KUNAKORN MAKCHAIDEE</p> <p>Gender: Male</p> <p>Age: 67 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	10 Nov 2016	<p>Internal Control, Audit, Risk Management, Strategic Management, Leadership, Corporate Management, Accounting, Commerce, Banking, Finance & Securities</p>
7.	<p>Mrs. NALINEE NGAMSETTAMAS</p> <p>Gender: Female</p> <p>Age: 63 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Finance</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>	10 Nov 2016	<p>Banking, Finance & Securities, Commerce, Insurance, Law, Marketing, Finance, Human Resource Management, Sustainability, Governance/ Compliance, Risk Management, Strategic Management, Leadership, Change Management, Design, Corporate Management, Fund Management, Information & Communication Technology, Data Analysis, Negotiation, Project Management, Budgeting</p>
8.	<p>Mrs. NONGLUK CHANTARASOMBAT</p> <p>Gender: Female</p> <p>Age: 66 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</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>	14 May 2018	<p>Risk Management, Strategic Management, Leadership, Data Analysis, Finance, Banking, Marketing</p>

9.	Mr. AKRAWIT SOOKSAI Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 Jul 2018	Economics, Banking, Finance & Securities, Risk Management, Strategic Management, Leadership, Change Management, Corporate Management, Project Management, Data Analysis, Digital Marketing, IT Management, Human Resource Management, Finance, Marketing, Law, Information & Communication Technology
10.	ADM. NAVAPOL DAMRONGPONG Gender: Male Age: 64 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: Re-elected as director	12 May 2020	Risk Management, Strategic Management, Leadership, Corporate Management, Negotiation, Automotive, Energy & Utilities

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 : 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. KUNAKORN MAKCHAIDEE [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: Re-elected as director	14 Dec 2016	Internal Control, Audit, Risk Management, Strategic Management, Leadership, Corporate Management, Accounting, Commerce, Banking, Finance & Securities
2. Mr. POONSAK THIAPAIRAT Gender: Male Age: 58 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	25 Feb 2004	Banking, Governance/ Compliance, Risk Management, Strategic Management, Leadership, Corporate Management, Finance, Marketing, Transportation & Logistics
3. Mrs. YAJAI PATTANASUKWASUN [1] Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	14 Aug 2014	Banking, Law, Accounting, Finance, Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Governance/ Compliance

[1] A director with the accounting expertise needed to review financial statements

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. CHANON CHOTEVIJIT Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	5 Jul 2018
2. Mrs. NALINEE NGAMSETTAMAS Gender: Female Age: 63 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2011
3. Mrs. LADAVAN TANATANIT Gender: Female Age: 77 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2011
4. Mr. AKRAWIT SOOKSAI Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	5 Jul 2018

5.	Mr. Ekawat Piriawarasakul Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Dec 2021
6.	Mr. Suthiporn Tanthikul Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Aug 2019

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee	Mr. KUNAKORN MAKCHAIDEE	Chairman
	Mrs. YAJAI PATTANASUKWASUN	Member
	Mr. POONSAK THIAPAIRAT	Member
The Nomination and Remuneration Committee and Corporate Governance for Sustainability	Mrs. YAJAI PATTANASUKWASUN	Chairman
	Mrs. NALINEE NGAMSETTAMAS	Member
	Mr. POONSAK THIAPAIRAT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Audit Committee
Sub-committees responsible for nomination	: The Nomination and Remuneration Committee and Corporate Governance for Sustainability
Sub-committees responsible for remuneration	: The Nomination and Remuneration Committee and Corporate Governance for Sustainability
Sub-committees responsible for corporate governance	: The Nomination and Remuneration Committee and Corporate Governance for Sustainability

Sub-committees responsible for corporate sustainability development

: The Nomination and Remuneration Committee
and Corporate Governance for Sustainability

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. AKRAWIT SOOKSAI Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Economics	CHIEF EXECUTIVE OFFICE	5 Jul 2018	Economics, Banking, Finance & Securities, Risk Management, Strategic Management, Leadership, Change Management, Corporate Management, Project Management, Data Analysis, Digital Marketing, IT Management, Human Resource Management, Finance, Marketing, Law, Information & Communication Technology
2. Mr. PONGSAKORN SANGVIJIT Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Economics	MANAGING DIRECTOR	15 Dec 2022	Economics, Banking, Marketing, Finance, Data Analysis, Budgeting, Risk Management, Strategic Management, Leadership, Change Management, Corporate Management, Project Management, Negotiation
3. Mr. Pattawut Veerapradit [1] Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Finance	Assistant Managing Director, Finance & Administration Division	16 Dec 2019	Budgeting, Risk Management, Corporate Management, Data Analysis, Finance, Accounting

4.	Mr. Husachai Kaoklong Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Economics	Assistant Managing Director, Risk Management and Debt Recovery	1 Jul 2022	Risk Management, Strategic Management, Data Analysis, Law
5.	Mr. Pipob Jirawongsakorn Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Accounting	Assistant Managing Director, Operation, and Information Technology Div	12 Nov 2019	Change Management, Strategic Management, Risk Management, Corporate Management, Negotiation, Data Analysis, Data Management, Information & Communication Technology, Banking

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : No

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	14,637,867.20	15,923,436.17	17,178,429.00

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) : 38

Number of female employees (persons) : 46

Total (persons) : 84

Employee Remuneration

Total employee remuneration : 49,483,705.54

Provident fund

Total number of employees (persons) : 84

Number of employees contributing to the PVD (persons) : 35

Percentage of employees who are members (%) : 41.67

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. Cholathorn Chaidaeng	cholathorn.c@airafactoring.co.th	026576222 ต่อ 555

- Company secretary

General information	Email	Telephone
1. Mrs. Pornsiri Kusolputchong	pornsiri.k@airafactoring.co.th	026576222 ต่อ 241

- Head of internal audit

General information	Email	Telephone
1. Ms. Somjai Amornchainoppakun	somjaia@airafactoring.co.th	026576222 ต่อ 601

- Head of compliance unit

General information	Email	Telephone
1. Ms. Somjai Amornchainoppakun	somjaia@airafactoring.co.th	026576222 ต่อ 601

• Head of investor relations

General information	Email	Telephone
1. Mrs. Pornsiri Kusolputchong	pornsiri.k@airafactoring.co.th	026576222 ต่อ 241

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Mrs. Ponnard Paocharoen Email: Ponnard.Wattanawong@th.ey.com Telephone: 0-2264-0777</p> <p>2. Ms. Vissuta Jariyathanakorn Email: Vissuta.Jariyathanakorn@th.ey.com Telephone: 0-2264-0777</p> <p>3. Ms. Sumana Punpongsanon Email: Sumana.Punpongsanon@th.ey.com Telephone: 0-2264-0777</p> <p>4. Ms. Orawan Techawatanasirikul Email: Orawan.Techawatanasirikul@th.ey.com Telephone: 0-2264-0777</p> <p>5. Ms. Kirdsiri Kanjanaprakasit Email: Kirdsiri.Kanjanaprakasit@th.ey.com Telephone: 0-2264-0777</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 continuing directors (full term of directorship and being re-appointed as a director)

General information		Position	Date position was assumed	Experience and expertise
1.	<p>Mrs. YAJAI PATTANASUKWASUN</p> <p>Gender: Female</p> <p>Age: 64 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</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	<p>Date position was assumed: 14 Aug 2014</p>	<p>Banking, Law, Accounting, Finance, Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Governance/ Compliance</p>
2.	<p>Mr. KUNAKORN MAKCHAIDEE</p> <p>Gender: Male</p> <p>Age: 67 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	<p>Date position was assumed: 10 Nov 2016</p>	<p>Internal Control, Audit, Risk Management, Strategic Management, Leadership, Corporate Management, Accounting, Commerce, Banking, Finance & Securities</p>
3.	<p>ADM. NAVAPOL DAMRONGPONG</p> <p>Gender: Male</p> <p>Age: 64 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</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	<p>Date position was assumed: 12 May 2020</p>	<p>Risk Management, Strategic Management, Leadership, Corporate Management, Negotiation, Automotive, Energy & Utilities</p>

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SORASIT SOONTORNKES	Chairman of the board	Participating
Mr. POONSAK THIAPAIRAT	Director	Participating
Mrs. LADAVAN TANATANIT	Director	Participating
Mr. VISIT VONGRUAMLARP	Director	Participating
Mrs. YAJAI PATTANASUKWASUN	Director	Participating
Mr. KUNAKORN MAKCHAIDEE	Director	Participating
Mrs. NALINEE NGAMSETTAMAS	Director	Participating
Mrs. NONGLUK CHANTARASOMBAT	Director	Participating
Mr. AKRAWIT SOOKSAI	Director	Participating
ADM. NAVAPOL DAMRONGPONG	Director	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

Date of AGM meeting : 21 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. SORASIT SOONTORNKES (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. POONSAK THIAPAIRAT (Director)	-	5/5	Participating	Did not hold the meeting
3.	Mrs. LADAVAN TANATANIT (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. VISIT VONGRUAMLARP (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mrs. YAJAI PATTANASUKWASUN (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mr. KUNAKORN MAKCHAIDEE (Director)	-	5/5	Participating	Did not hold the meeting
7.	Mrs. NALINEE NGAMSETTAMAS (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mrs. NONGLUK CHANTARASOMBAT (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. AKRAWIT SOOKSAI (Director)	-	5/5	Participating	Did not hold the meeting
10.	ADM. NAVAPOL DAMRONGPONG (Director)	-	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. SORASIT SOONTORNKES (Chairman of the board)	-	125,000.00	176,900.00	No
2.	Mr. POONSAK THIAPAIRAT (Director)	-	75,000.00	117,900.00	No
3.	Mrs. LADAVAN TANATANIT (Director)	-	75,000.00	117,900.00	No
4.	Mr. VISIT VONGRUAMLARP (Director)	-	75,000.00	117,900.00	No

5.	Mrs. YAJAI PATTANASUKWASUN (Director)	-	75,000.00	117,900.00	No
6.	Mr. KUNAKORN MAKCHAIDEE (Director)	-	75,000.00	117,900.00	No
7.	Mrs. NALINEE NGAMSETTAMAS (Director)	-	75,000.00	117,900.00	No
8.	Mrs. NONGLUK CHANTARASOMBAT (Director)	-	75,000.00	117,900.00	No
9.	Mr. AKRAWIT SOOKSAI (Director)	-	37,500.00	117,900.00	No
10.	ADM. NAVAPOL DAMRONGPONG (Director)	-	75,000.00	117,900.00	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) : 8

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. KUNAKORN MAKCHAIDEE (Chairman of the audit committee)	-	8/8
2.	Mr. POONSAK THIAPAIKAT (Audit committee)	-	8/8
3.	Mrs. YAJAI PATTANASUKWASUN (Audit committee)	-	8/8