



# **Annual Registration Statement / Annual Report**

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

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

**PRIME ROAD POWER 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 : PRIME ROAD POWER PUBLIC COMPANY LIMITED

Symbol : PRIME

Address : No. 1, TP&T Tower, 22nd Floor, Soi Vibhavadi Rangsit 19,  
Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak  
District

Province : Bangkok

Postcode : 10900

Business : Prime Road Power Public Company Limited engages in business by holding shares of other companies (Holding Company) which operate in the electricity production and distribution from renewable energy domestically and internationally, having Prime Road Solar Company Limited (PRS) as the core company. The group of companies under the shareholding of PRA conducts business by holding shares in companies that produce and distribute electricity from renewable energy.

Registration Number : 0107546000415

Telephone : 0-2105-8686

Fax (if applicable) : 0-2257-7006

Website : [www.primeroadpower.com](http://www.primeroadpower.com)

Email : [ir@primeroadgroup.com](mailto:ir@primeroadgroup.com)

#### Total Shares Sold (shares)

Common Stock : 4,254,485,515

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	494,680.00	567,845.00	1,114,973.00
Renewable Energy Business (Thousand baht)	346,713.00	368,119.00	436,529.00
EPC Contractor Business (Thousand baht)	125,718.00	145,954.00	253,908.00
Trading Business (Thousand baht)	22,249.00	53,772.00	424,536.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Renewable Energy Business (%)	70.09	64.83	39.15
EPC Contractor Business (%)	25.41	25.70	22.77
Trading Business (%)	4.50	9.47	38.08

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	494,680.00	567,845.00	1,114,973.00
Domestic (Thousand baht)	307,350.00	324,432.00	436,427.00
International (Thousand baht)	187,330.00	243,413.00	678,546.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	62.13	57.13	39.14
International (%)	37.87	42.87	60.86

\*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	30.00	100.00	100.00

# 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)**

### Business risks

**Risk Management Measures:** Yes

### Related Risk Topics

#### Strategic Risk

- Government policy
- Policies or international agreements related to business operations
- Business operations of partners in the supply chain
- Reliance on large customers or few customers
- Reliance on large partners / distributors or few partners / distributors

#### Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Impact on the environment

#### 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

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

#### Production risks

**Risk Management Measures:** Yes

#### Related Risk Topics

#### Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

#### Operational Risk

- Shortage or reliance on skilled workers
- Delays in the development of future projects

#### Financial Risk

- Default on payment or exchange of goods

#### Financial Risks

**Risk Management Measures:** Yes

#### Related Risk Topics

#### Financial Risk

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

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

**The risk from the company having a major shareholder of more than 50%**

**Risk Management Measures:** Yes

**Related Risk Topics**

- Return from investment of securities holder

**Risk from loan agreement conditions that limit dividend payment**

**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://primeroadpower.com/th/corporate-governance/>

## 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://primeroadpower.com/wp-content/uploads/2022/02/%E0%B8%89%E0%B8%9A%E0%B8%B1%E0%B8%9A%E0%B8%97%E0%B8%B5%E0%B9%88-2-%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A3%E0%B8%B1%E0%B8%9A%E0%B8%9C%E0%B8%B4%E0%B8%94%E0%B8%8A%E0%B8%AD%E0%B8%9A%E0%B8%95%E0%B9%88%E0%B8%AD%E0%B8%AA%E0%B8%B1%E0%B8%87%E0%B8%84%E0%B8%A1%E0%B9%81%E0%B8%A5%E0%B8%B0%E0%B8%AA.pdf>

### Results with Respect to the Environmental Aspect (3.3.2)

#### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	N/A	69,282.00

#### 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>	<b>N/A</b>	<b>N/A</b>	<b>N/A</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://primeroadpower.com/wp-content/uploads/2022/02/%E0%B8%89%E0%B8%9A%E0%B8%B1%E0%B8%9A%E0%B8%97%E0%B8%B5%E0%B9%88-1-%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A3%E0%B8%B1%E0%B8%9A%E0%B8%9C%E0%B8%B4%E0%B8%94%E0%B8%8A%E0%B8%AD%E0%B8%9A%E0%B8%97%E0%B8%B2%E0%B8%87%E0%B8%98%E0%B8%B8%E0%B8%A3%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%95%E0%B9%88%E0%B8%AD.pdf>

### 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)	31	45	44
Number of female employees (persons)	33	33	44
<b>Total (persons)</b>	<b>64</b>	<b>78</b>	<b>88</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	N/A	N/A	53,557,951.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	0	6	23
Employee development and training expenses (baht)	N/A	N/A	1,545,000.00

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

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

• Significant labor dispute

	2020	2021	2022
Significant labor dispute	No	No	No

# Corporate Governance Policy

# Corporate Governance Policy

## Overview of the Corporate Governance Policy and Guideline (6.1)

### Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://primeroadpower.com/wp-content/uploads/2021/12/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3-1.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

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	7	100.00
Number of male directors	6	85.71
Number of female directors	1	14.29
Number of executive directors	2	28.57
Number of non-executive directors	5	71.43
Number of independent directors	5	71.43

#### 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. SOMPRASONG PANJALAK Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Original director	30 Jul 2019	Law, Leadership, Energy & Utilities, Risk Management, Corporate Social Responsibility, Corporate Management, Finance, Accounting, Information & Communication Technology

2.	Mr. SURACHET CHAIPATAMANONT Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Re-elected as director	2 Aug 2019	Engineering, Accounting, Finance, Energy & Utilities, Corporate Management, Risk Management, Corporate Social Responsibility, Information & Communication Technology
3.	Mr. KAMPHOL PANYAGOMETH Gender: Male Age: 50 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	30 Jul 2019	Audit, Finance, Energy & Utilities, Information & Communication Technology, Risk Management, Corporate Management, Accounting, Law, Data Analysis
4.	ACM SURASAK MEEMANEE Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	30 Jul 2019	Audit, Engineering, Energy & Utilities, Corporate Management, Accounting, Finance, Information & Communication Technology, Risk Management, Automotive, Change Management
5.	Mrs. WIPAPORN CHAIRATANA Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	2 Aug 2019	Audit, Accounting, Risk Management, Energy & Utilities, Finance, Corporate Management, Banking, Internal Control

6.	Mr. APICHART PUMSOOK Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Automotive Design Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	2 Aug 2019	Design, Energy & Utilities, Corporate Management, Automotive, Engineering, Risk Management, Industrial Materials & Machinery, Petrochemicals & Chemicals, Electronic Components
7.	Mr. A SACHDEV Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	15 Dec 2022	Economics, Food & Beverage, Banking, Property Development, Accounting, Finance, Corporate Social Responsibility, Brand Management, Negotiation, Corporate Management, Strategic Management, Audit

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

General information	Position	Tenure	Replacement Director
1. Mr. NUTTAWUT PHOWBOROM Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 1 Sep 2017  Date directorship ended: 15 Dec 2022	Mr. A SACHDEV Date position was assumed: 15 Dec 2022

#### 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 : 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. Mrs. WIPAPORN CHAIRATANA [1] Gender: Female Age: 60 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: Original director	2 Aug 2019	Audit, Accounting, Risk Management, Energy & Utilities, Finance, Corporate Management, Banking, Internal Control
2. Mr. KAMPHOL PANYAGOMETH [1] Gender: Male Age: 50 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	2 Aug 2019	Audit, Finance, Energy & Utilities, Information & Communication Technology, Risk Management, Corporate Management, Accounting, Law, Data Analysis
3. ACM SURASAK MEEMANEE Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	2 Aug 2019	Audit, Engineering, Energy & Utilities, Corporate Management, Accounting, Finance, Information & Communication Technology, Risk Management, Automotive, Change Management

[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. SOMPRASONG PANJALAK Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	13 Aug 2019
2. Mr. SURACHET CHAIPATAMANONT Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	13 Aug 2019
3. Mr. Piroon Shinawatra Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Aug 2022

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
the Nomination and Remuneration Committee	ACM SURASAK MEEMANEE	Chairman
	Mrs. WIPAPORN CHAIRATANA	Member
	Mr. KAMPHOL PANYAGOMETH	Member

## **Roles of Sub-committees**

Sub-committees responsible for risk management	: None
Sub-committees responsible for nomination	: the Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: the Nomination and Remuneration Committee
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. SOMPRASONG PANJALAK Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Law	Chief Executive Officer	30 Jul 2019	Law, Leadership, Energy & Utilities, Risk Management, Corporate Social Responsibility, Corporate Management, Finance, Accounting, Information & Communication Technology
2. Mr. SURACHET CHAIPATAMANONT [1] Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Engineering	Chief Financial Officer	2 Aug 2019	Engineering, Accounting, Finance, Energy & Utilities, Corporate Management, Risk Management, Corporate Social Responsibility, Information & Communication Technology
3. Mr. Piyasak Chotipruk Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Law	Executive Vice President, Corporate Affairs	15 Jul 2021	Energy & Utilities, Law, Human Resource Management, Sustainability, Corporate Management, Negotiation, Change Management, Leadership, Governance/ Compliance
4. Mr. Ekachai Keeratikrittin Gender: Male Age: 36 years old Highest level of education: Master's degree Major: Management	Chief Investment Officer	17 Oct 2022	Economics, Finance & Securities, Energy & Utilities, Accounting, Finance, Data Analysis, Data Management, Statistics, Corporate Management, Project Management, Leadership, Strategic Management, Risk Management, Budgeting, Audit

5.	Ms. Tanida Keawvanasak Gender: Female Age: 57 years old Highest level of education: Bachelor's degree Major: Accounting	Assistant Managing Director	2 Aug 2019	Energy & Utilities, Accounting, Finance, Human Resource Management, Corporate Management, Leadership, Budgeting
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[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)	11,240,000.00	11,770,000.00	13,000,000.00

### 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) : 44

Number of female employees (persons) : 44

Total (persons) : 88

#### Employee Remuneration

Total employee remuneration : 53,557,951.00

#### Provident fund

Total number of employees (persons) : 88

Number of employees contributing to the PVD (persons) : 42

Percentage of employees who are members (%) : 46.67

# 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. SURACHET CHAIPATAMANONT Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Re-elected as director	Date position was assumed: 2 Aug 2019	Engineering, Accounting, Finance, Energy & Utilities, Corporate Management, Risk Management, Corporate Social Responsibility, Information & Communication Technology
2. ACM SURASAK MEEMANEE Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 30 Jul 2019	Audit, Engineering, Energy & Utilities, Corporate Management, Accounting, Finance, Information & Communication Technology, Risk Management, Automotive, Change Management
3. Mr. APICHART PUMSOOK Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Automotive Design Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 2 Aug 2019	Design, Energy & Utilities, Corporate Management, Automotive, Engineering, Risk Management, Industrial Materials & Machinery, Petrochemicals & Chemicals, Electronic Components

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mr. A SACHDEV Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Management 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: 15 Dec 2022	Economics, Food & Beverage, Banking, Property Development, Accounting, Finance, Corporate Social Responsibility, Brand Management, Negotiation, Corporate Management, Strategic Management, Audit

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SOMPRASONG PANJALAK	Chairman of the board	Participating
Mr. SURACHET CHAIPATAMANONT	Vice Chairman	Participating
Mr. KAMPHOL PANYAGOMETH	Director	Non-participating
ACM SURASAK MEEMANEE	Director	Participating
Mrs. WIPAPORN CHAIRATANA	Director	Participating
Mr. APICHART PUMSOOK	Director	Non-participating
Mr. A SACHDEV	Director	Non-participating
Mr. NUTTAWUT PHOWBOROM	Director	Non-participating

## Directors' performance assessment

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

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

## Meeting attendance of the board of directors

Number of board meetings (times) : 13

Date of AGM meeting : 29 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. SOMPRASONG PANJALAK (Chairman of the board)	-	13/13	Participating	Did not hold the meeting
2.	Mr. SURACHET CHAIPATAMANONT (Vice Chairman)	-	12/13	Participating	Did not hold the meeting
3.	Mr. KAMPHOL PANYAGOMETH (Director)	-	13/13	Participating	Did not hold the meeting
4.	ACM SURASAK MEEMANEE (Director)	-	13/13	Participating	Did not hold the meeting
5.	Mrs. WIPAPORN CHAIRATANA (Director)	-	13/13	Participating	Did not hold the meeting
6.	Mr. APICHART PUMSOOK (Director)	-	11/13	Participating	Did not hold the meeting
7.	Mr. A SACHDEV (Director)	-	0/0	Participating	Did not hold the meeting
8.	Mr. NUTTAWUT PHOWBOROM (Director)	15 Dec 2022	6/12	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. SOMPRASONG PANJALAK (Chairman of the board)	-	195,000.00	300,000.00	No
2.	Mr. SURACHET CHAIPATAMANONT (Vice Chairman)	-	180,000.00	210,000.00	No
3.	Mr. KAMPHOL PANYAGOMETH (Director)	-	275,000.00	330,000.00	No

4.	ACM SURASAK MEEMANEE (Director)	-	295,000.00	330,000.00	No
5.	Mrs. WIPAPORN CHAIRATANA (Director)	-	275,000.00	450,000.00	No
6.	Mr. APICHART PUMSOOK (Director)	-	165,000.00	150,000.00	No
7.	Mr. A SACHDEV (Director)	-	0.00	6,666.67	No
8.	Mr. NUTTAWUT PHOWBOROM (Director)	15 Dec 2022	90,000.00	143,333.33	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) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Mrs. WIPAPORN CHAIRATANA (Chairman of the audit committee)	-	5/5
2.	Mr. KAMPHOL PANYAGOMETH (Audit committee)	-	5/5
3.	ACM SURASAK MEEMANEE (Audit committee)	-	5/5