



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SPCG PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	5
Corporate Governance	
Corporate Governance Policy	9
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	10
Performance Report on Corporate Governance	18

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : SPCG PUBLIC COMPANY LIMITED

Symbol : SPCG

Address : No. 1 Capital Work Place Building 10th Fl. Soi Jamjan, Klongton
Nua, Wattana

Province : Bangkok

Postcode : 10110

Business : Run business in investment by holding shares in subsidiary
companies and associates to operate 4 types of businesses,
which are as follows;(1) Business of investment and
development of Solar Farm, Engineering, Procurement and
Construction (EPC), and Operation, Maintenance and
Monitoring (OM&M)(2) Business of distribute and installation
of solar roof (Solar Roof)(3) Authorized sales and service
partner of SMA Solar Technology AG (SMA), Germany.(4) Business
of manufacture, distribution and installation of Metal Steel
Roofing with one-stop service (Steel Roof)

Registration Number : 0107548000137

Telephone : 0-2011-8111

Fax (if applicable) : 0-2011-8112

Website : www.spcg.co.th

Email : info@spcg.co.th

Total Shares Sold (shares)

Common Stock : 1,055,790,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	4,975,616.00	4,568,397.00	4,466,147.00
Revenue from business of investment and development of solar farm project (Thousand baht)	4,254,960.00	4,015,413.00	3,720,830.00
Revenue from business of distribution and installation of solar roof and business of manufactu (Thousand baht)	615,530.00	428,672.00	598,764.00
Revenue from authorized sales and service partner of SMA solar technology AG (SMA), Germany (Thousand baht)	49,664.00	48,830.00	38,655.00
Other revenues (Thousand baht)	55,462.00	75,482.00	107,898.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from business of investment and development of solar farm project (%)	85.52	87.90	83.31
Revenue from business of distribution and installation of solar roof and business of manufactu (%)	12.37	9.38	13.41
Revenue from authorized sales and service partner of SMA solar technology AG (SMA), Germany (%)	1.00	1.07	0.87
Other revenues (%)	1.11	1.65	2.42

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	4,975,616.00	4,568,397.00	4,466,147.00
Domestic (Thousand baht)	4,975,616.00	4,568,397.00	4,466,147.00
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

*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	0.00	0.00	0.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Corporate Risk Management Economic, Societal, Environmental

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Reliance on large customers or few customers

Operational Risk

- Information security and cyber-attack
- Delays in the development of future projects
- Climate change and disasters
- Impact on the environment

Compliance Risk

- Change in laws and regulations
- Corporate Governance

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.spcg.co.th/th/page/13/Corporate%20Governance%20Policy>

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.spcg.co.th/th/page/13/Corporate%20Governance%20Policy>

Company environmental guideline : Renewable/Clean Energy Management, Water Management, Waste Management, Greenhouse Gas and Climate Change 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)	200,000.00	200,000.00	200,000.00
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)	200,000.00	200,000.00	200,000.00

- **Verification of greenhouse gas emissions over the past year**

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://www.spcg.co.th/th/page/14/Business%20Ethics>

Company human right guideline : Employee Rights, Community and Environment Rights, Safety and Occupational Health at Work

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)	51	40	42
Number of female employees (persons)	101	95	81
Total (persons)	152	135	123

• 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)	0	0	0

• Employee retention

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	0.00	0.00	0.00

• Significant labor dispute

	2020	2021	2022
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.spcg.co.th/th/page/14/Business%20Ethics>

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, 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	9	100.00
Number of male directors	6	66.67
Number of female directors	3	33.33
Number of executive directors	3	33.33
Number of non-executive directors	6	66.67
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. Ms. WANDEE KHUNCHORNYAKONG Gender: Female Age: 64 years old Highest level of education: Doctoral degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Re-elected as director	18 Apr 2011	Law, Corporate Management, Marketing, Finance, Energy & Utilities, Accounting, Leadership

2.	Mr. SOMSAK KHUNCHORNYAKONG	Director (Executive)	1 Apr 2011	Leadership, Energy & Utilities, Governance/ Compliance, Corporate Social Responsibility, Sustainability
	Gender: Male			
	Age: 62 years old			
	Highest level of education:	Director type: Re-elected as director		
	Master's degree			
	Major: Science			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
3.	Mr. WITHOON MANONAIKUL	Director (Non-executive)	11 Apr 2012	Law, Risk Management, Negotiation, Sustainability, Energy & Utilities, Commerce
	Gender: Male			
	Age: 66 years old			
	Highest level of education:	Director type: Re-elected as director		
	Bachelor's degree			
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
4.	Mr. WANCHAI LAWATTANATRAKUL	Director (Non-executive, Independent director)	17 May 2012	Law, Risk Management, Audit, Budgeting, Finance, Internal Control, Governance/ Compliance
	Gender: Male			
	Age: 66 years old			
	Highest level of education:	Director type: Re-elected as director		
	Master's degree			
	Major: Engineering			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
5.	Mr. ART-ONG JUMSAI NA AYUDHYA	Director (Non-executive, Independent director)	21 Apr 2017	Risk Management, Budgeting, Finance, Internal Control
	Gender: Male			
	Age: 82 years old			
	Highest level of education:	Director type: Re-elected as director		
	Doctoral degree			
	Major: Science			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

6.	<p>Mr. APICHAT LIMSETHANUWAT</p> <p>Gender: Male</p> <p>Age: 58 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</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>	21 Apr 2017	<p>Audit, Energy & Utilities, Construction Materials, Engineering</p>
7.	<p>Mrs. NARINPORN MALASRI</p> <p>Gender: Female</p> <p>Age: 50 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: -</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Re-elected as director</p>	7 Aug 2020	<p>Data Management, Corporate Management, Project Management, Data Analysis, Energy & Utilities</p>
8.	<p>Mr. SHOJI NISHIZAWA</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Newly appointed director to replace ex-director</p>	21 Apr 2022	<p>Law, Marketing, Data Management, Strategic Management, Risk Management</p>
9.	<p>Ms. ALISA KHUNCHORNYAKONG</p> <p>Gender: Female</p> <p>Age: 39 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Newly appointed director to replace ex-director</p>	21 Apr 2022	<p>Energy & Utilities, Sustainability, Corporate Social Responsibility, Data Management, Data Analysis, Statistics, Project Management, Leadership</p>

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

General information	Position	Tenure	Replacement Director
---------------------	----------	--------	----------------------

1.	Mr. JIRAKOM PADUMANON Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 16 Jun 2011 Date directorship ended: 20 Apr 2022	Mr. SHOJI NISHIZAWA Date position was assumed: 20 Apr 2022
2.	POL. MAJ. GEN. WANCHAI WISUTTINAN Gender: Male Age: 85 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 25 Apr 2014 Date directorship ended: 20 Apr 2022	Ms. ALISA KHUNCHORNYAKONG Date position was assumed: 20 Apr 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 : 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 LAWATTANATRAKUL [1] Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	24 Apr 2017	Law, Risk Management, Audit, Budgeting, Finance, Internal Control, Governance/ Compliance
2. Mr. ART-ONG JUMSAI NA AYUDHYA [1] Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	24 Apr 2017	Risk Management, Budgeting, Finance, Internal Control
3. Mr. APICHAT LIMSETHANUWAT Gender: Male Age: 58 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	24 Apr 2017	Audit, Energy & Utilities, Construction Materials, Engineering

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

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration and Corporate Governance Committee	Mr. WANCHAI LAWATTANATRAKUL	Chairman
	Ms. WANDEE KHUNCHORNYAKONG	Member
	Mr. SOMSAK KHUNCHORNYAKONG	Member
	Mr. ART-ONG JUMSAI NA AYUDHYA	Member
	Mr. APICHAT LIMSETHANUWAT	Member
Audit Committee	Mr. WANCHAI LAWATTANATRAKUL	Chairman
	Mr. ART-ONG JUMSAI NA AYUDHYA	Member
	Mr. APICHAT LIMSETHANUWAT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Audit Committee
Sub-committees responsible for nomination	: Nomination and Remuneration and Corporate Governance Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate governance	: Nomination and Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: Nomination and Remuneration and Corporate Governance 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. Ms. WANDEE KHUNCHORNYAKONG [1] Gender: Female Age: 64 years old Highest level of education: Doctoral degree Major: -	CHIEF EXECUTIVE OFFICER	18 Apr 2011	Law, Corporate Management, Marketing, Finance, Energy & Utilities, Accounting, Leadership
2. Mrs. NARINPORN MALASRI Gender: Female Age: 50 years old Highest level of education: Master's degree Major: -	Executives Vice President (Management)	2 Sep 2019	Data Management, Corporate Management, Project Management, Data Analysis, Energy & Utilities
3. Mr. SOMSAK KHUNCHORNYAKONG Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Science	Executives Vice President (Operation)	1 Jan 1997	Leadership, Energy & Utilities, Governance/ Compliance, Corporate Social Responsibility, Sustainability
4. Ms. Rungfa Larpyuenyong [1][2] Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Accounting	Executive Vice President : Accounting & Finance	4 Jan 2021	Accounting, Finance

[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)	0.00	23,139,748.40	20,136,048.00

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) : 42

Number of female employees (persons) : 81

Total (persons) : 123

Provident fund

Total number of employees (persons) : 123

Number of employees contributing to the PVD (persons) : 120

Percentage of employees who are members (%) : 97.56

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. Ms. WANDEE KHUNCHORNYAKONG Gender: Female Age: 64 years old Highest level of education: Doctoral degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Re-elected as director	Date position was assumed: 18 Apr 2011	Law, Corporate Management, Marketing, Finance, Energy & Utilities, Accounting, Leadership
2. Mr. SOMSAK KHUNCHORNYAKONG Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 1 Apr 2011	Leadership, Energy & Utilities, Governance/ Compliance, Corporate Social Responsibility, Sustainability
3. Mr. WITHOON MANONAIKUL Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 11 Apr 2012	Law, Risk Management, Negotiation, Sustainability, Energy & Utilities, Commerce

4.	Mr. WANCHAI LAWATTANATRAKUL Gender: Male Age: 66 years old Highest level of education: Master'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: 17 May 2012	Law, Risk Management, Audit, Budgeting, Finance, Internal Control, Governance/ Compliance
5.	Mr. ART-ONG JUMSAI NA AYUDHYA Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 21 Apr 2017	Risk Management, Budgeting, Finance, Internal Control
6.	Mr. APICHAT LIMSETHANUWAT Gender: Male Age: 58 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: 21 Apr 2017	Audit, Energy & Utilities, Construction Materials, Engineering
7.	Mrs. NARINPORN MALASRI Gender: Female Age: 50 years old Highest level of education: Master's degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 7 Aug 2020	Data Management, Corporate Management, Project Management, Data Analysis, Energy & Utilities

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

General information	Position	Date position was assumed	Experience and expertise
---------------------	----------	------------------------------	--------------------------

1.	Mr. SHOJI NISHIZAWA Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 21 Apr 2022	Law, Marketing, Data Management, Strategic Management, Risk Management
2.	Ms. ALISA KHUNCHORNYAKONG Gender: Female Age: 39 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 21 Apr 2022	Energy & Utilities, Sustainability, Corporate Social Responsibility, Data Management, Data Analysis, Statistics, Project Management, Leadership

Development of directors over the past year

List of directors	Position	Participated in director development program
Ms. WANDEE KHUNCHORNYAKONG	Chairman of the board	Participating
Mr. SOMSAK KHUNCHORNYAKONG	Director	Participating
Mr. WITHOON MANONAIKUL	Director	Participating
Mr. WANCHAI LAWATTANATRAKUL	Director	Participating
Mr. ART-ONG JUMSAI NA AYUDHYA	Director	Participating
Mr. APICHAT LIMSETHANUWAT	Director	Participating
Mrs. NARINPORN MALASRI	Director	Participating
Mr. SHOJI NISHIZAWA	Director	Participating
Ms. ALISA KHUNCHORNYAKONG	Director	Participating
Mr. JIRAKOM PADUMANON	Director	Participating
POL. MAJ. GEN. WANCHAI WISUTTINAN	Director	Participating

Directors' performance assessment

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

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 : 20 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Ms. WANDEE KHUNCHORNYAKONG (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. SOMSAK KHUNCHORNYAKONG (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mr. WITHOON MANONAIKUL (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. WANCHAI LAWATTANATRAKUL (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. ART-ONG JUMSAI NA AYUDHYA (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. APICHAT LIMSETHANUWAT (Director)	-	6/6	Participating	Did not hold the meeting
7.	Mrs. NARINPORN MALASRI (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. SHOJI NISHIZAWA (Director)	-	4/6	Participating	Did not hold the meeting
9.	Ms. ALISA KHUNCHORNYAKONG (Director)	-	4/6	Participating	Did not hold the meeting

10.	Mr. JIRAKOM PADUMANON (Director)	20 Apr 2022	2/6	Participating	Did not hold the meeting
11.	POL. MAJ. GEN. WANCHAI WISUTTINAN (Director)	20 Apr 2022	2/6	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.	Ms. WANDEE KHUNCHORNYAKONG (Chairman of the board)	-	135,000.00	0.00	No
2.	Mr. SOMSAK KHUNCHORNYAKONG (Director)	-	105,000.00	0.00	No
3.	Mr. WITHOON MANONAIKUL (Director)	-	90,000.00	240,000.00	No
4.	Mr. WANCHAI LAWATTANATRAKUL (Director)	-	190,000.00	420,000.00	No
5.	Mr. ART-ONG JUMSAI NA AYUDHYA (Director)	-	165,000.00	360,000.00	No
6.	Mr. APICHAT LIMSETHANUWAT (Director)	-	165,000.00	360,000.00	No
7.	Mrs. NARINPORN MALASRI (Director)	-	90,000.00	0.00	No
8.	Mr. SHOJI NISHIZAWA (Director)	-	60,000.00	166,667.00	No
9.	Ms. ALISA KHUNCHORNYAKONG (Director)	-	60,000.00	0.00	No
10.	Mr. JIRAKOM PADUMANON (Director)	20 Apr 2022	30,000.00	13,333.33	No
11.	POL. MAJ. GEN. WANCHAI WISUTTINAN (Director)	20 Apr 2022	30,000.00	13,333.33	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. WANCHAI LAWATTANATRAKUL (Chairman of the audit committee)	-	4/4
2.	Mr. ART-ONG JUMSAI NA AYUDHYA (Audit committee)	-	4/4
3.	Mr. APICHAT LIMSETHANUWAT (Audit committee)	-	4/4