



# **Annual Registration Statement / Annual Report**

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

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

**META CORPORATION 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 : META CORPORATION PUBLIC COMPANY LIMITED

Symbol : META

Address : 33/4, 36th floor, Building A, The Ninth Towers Grand Rama 9, Rama  
9 Road, Huai Khwang

Province : Bangkok

Postcode : 10310

Business : 1. Renewable Energy Power Plant Business  
2. Engineering System Installation and construction Business  
3. The Mining and Coal Business  
4. Business Development and Financial Advisory Business

Registration Number : 0107551000215

Telephone : 0-2013-7096-7

Fax (if applicable) : 0-2013-7098

Website : [www.metacorporation.co.th](http://www.metacorporation.co.th)

Email : [ir@metacorp.co.th](mailto:ir@metacorp.co.th)

#### Total Shares Sold (shares)

Common Stock : 2,146,495,661

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	8,190.00	79,100.00	47,100.00
Engineering System Installation and Construction Business (Thousand baht)	8,190.00	74,550.00	21,660.00
Financial Service Business (Thousand baht)	0.00	4,550.00	25,440.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Engineering System Installation and Construction Business (%)	100.00	94.25	45.99
Financial Service Business (%)	0.00	5.75	54.01

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	8,190.00	79,100.00	47,100.00
Domestic (Thousand baht)	0.00	4,550.00	25,440.00
International (Thousand baht)	8,190.00	74,550.00	21,660.00

  

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	0.00	5.75	54.01
International (%)	100.00	94.25	45.99

\*Excluding the profit margins in the associated companies

## Information on Products and Services (1.2.2)

### Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	N/A	N/A	N/A

# 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)**

**Risk from the fluctuation of material prices**

**Risk Management Measures:** Yes

**Related Risk Topics**

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

**Risks associated with hiring (EPC Subcontractor)**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Policies or international agreements related to business operations
- Business operations of partners in the supply chain

Operational Risk

- Loss or damage from non-compliance of partners or counterparties

**Risk from the construction of the project later than scheduled**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Policies or international agreements related to business operations

Operational Risk

- Loss or damage from non-compliance of partners or counterparties



- Delays in the development of future projects
- Climate change and disasters

### **Political risks and related licensing**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Government policy
- Policies or international agreements related to business operations

Compliance Risk

- Change in laws and regulations

### **Risk from natural disasters**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Climate change and disasters

### **Risk from the situation of spreading the epidemic**

**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

Operational Risk

- Delays in the development of future projects

- Climate change and disasters

#### Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business

#### Risk of payment from the project owner

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Financial Risk

- Default on payment or exchange of goods

#### Risk from obtaining a loan as the project's working capital

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Financial Risk

- Insufficient sources of funding

#### Risk from exchange rate fluctuation

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

#### Risk in implementing solar power plant projects

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Operational Risk

- Delays in the development of future projects

### **Risk from the delay of commercial distribution of electricity**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Government policy

Operational Risk

- Delays in the development of future projects

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business

### **Risk from solar uncertainty**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Climate change and disasters

### **Risk from the fluctuation of foreign exchange rates**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

### **Risk from a refundable deposit to study the project information**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Policies or international agreements related to business operations

Financial Risk

- Default on payment or exchange of goods

### **Risk from investing in new projects**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Government policy
- Policies or international agreements related to business operations

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Compliance Risk

- Change in laws and regulations

Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

### **Risk from personnel dependency**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers

### **Risk from changes in government policies, regulations and related laws**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations

### **Securities investment risks and returns**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

- Fluctuation in return on assets or investment

### **Business competition risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates



# 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 : No

Company environmental guideline : Electricity Management, Fuel Management, 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)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total (Tons of carbon dioxide equivalents)</b>	N/A	N/A	N/A

###### • Verification of greenhouse gas emissions over the past year

Third-party verification : No



## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : No

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)	18	18	20
Number of female employees (persons)	19	19	19
<b>Total (persons)</b>	<b>37</b>	<b>37</b>	<b>39</b>

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	N/A
Employee development and training expenses (baht)	47,650.00	274,500.00	537,517.61

##### • 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 (%)	10.81	21.62	23.08

• 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.irplus.in.th/Listed/META/pdf/Corporate\\_2023\\_th.pdf](https://www.irplus.in.th/Listed/META/pdf/Corporate_2023_th.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, 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	8	88.89
Number of female directors	1	11.11
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	4	44.44

#### 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. POL. MAJ. GEN. MONGKOL RUNRIENGJAI Gender: Male Age: 74 years old Highest level of education: Master's degree Major: Police Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Original director	22 Jun 2018	

2.	Mr. SUPASIT POKINJARURAS Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	29 Jun 2015	Accounting, Finance
3.	Mr. AUNG THIHA Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: Yes	Director (Executive)  Director type: Original director	29 Jun 2015	Economics, Finance
4.	Mr. SIDHINARD DUANGRATANA Gender: Male Age: 62 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	30 Jul 2020	Data Analysis, Accounting
5.	Ms. YAOWAROTE KLINBOON Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	1 Oct 2020	Law

6.	Mr. SWANG MASAGEE Gender: Male Age: 72 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: Original director	26 Nov 2020	Engineering
7.	Mr. PRUITIPONG THAICHAM Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Renewable Energy Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	26 Nov 2020	Engineering, Energy & Utilities
8.	Mr. SUPATAT CHINDAVANICH Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	3 Oct 2022	Finance, Economics
9.	Mr. PIWAT CHAIYANUKIJ Gender: Male 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: Newly appointed director to replace ex-director	3 Oct 2022	Accounting

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

General information	Position	Tenure	Replacement Director
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1.	Mr. CHANON WANGTAL Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 1 Oct 2020 Date directorship ended: 1 Oct 2022	Mr. SUPATAT CHINDAVANICH Date position was assumed: 3 Oct 2022
2.	Mr. KRITSADA PRUITIPAT Gender: Male Age: 38 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 12 Jul 2021 Date directorship ended: 16 Aug 2022	Mr. PIWAT CHAIYANUKIJ Date position was assumed: 3 Oct 2022

#### Other Information pertaining to committees

The Chairman is an independent director : No

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. SIDHINARD DUANGRATANA [1] Gender: Male Age: 62 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	30 Jul 2020	Data Analysis, Accounting
2.	Ms. YAOWAROTE KLINBOON Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	1 Oct 2020	Law
3.	Mr. PIWAT CHAIYANUKIJ [1] Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	3 Oct 2022	Accounting

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

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

General information	Position	Tenure	Replacement Director
1. Mr. KRITSADA PRUITIPAT Gender: Male Age: 38 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 12 Jul 2021 Date directorship ended: 16 Aug 2022	Mr. PIWAT CHAIYANUKIJ Date position was assumed: 3 Oct 2022

[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. SUPASIT POKINJARURAS Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	29 Jun 2015
2. Mr. AUNG THIHA Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	29 Jun 2015

3.	Mr. SUPATAT CHINDAVANICH Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	3 Oct 2022
4.	Mr. PIWAT CHAIYANUKIJ Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	3 Oct 2022
5.	Ms. NIDTHARAT CHIRASAKUNKIAT Gender: Female Age: 41 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	30 Jul 2020
6.	Mr. PONGKRIT SOONTRARACHOON Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	30 Jul 2020

**List of executive committee members who resigned/vacated their position during the year**

General information	Position	Tenure	Replacement Director
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1.	Mr. CHANON WANGTAL	Member of the executive committee	Date position was assumed: 1 Oct 2020	Mr. SUPATAT CHINDAVANICH
	Gender: Male			Date position was assumed: 3 Oct 2022
	Age: 39 years old			
	Highest level of education:		Date directorship ended:	
	Master's degree			
	Major: Finance		1 Oct 2022	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management committee	Mr. PIWAT CHAIYANUKIJ	Chairman
	Mr. AUNG THIHA	Member
	Mr. SUPATAT CHINDAVANICH	Member
Nomination and Remuneration committee	POL. MAJ. GEN. MONGKOL RUNRIENGJAI	Chairman
	Mr. SWANG MASAGEE	Member
	Mr. PRUITIPONG THAICHAM	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management committee

Sub-committees responsible for nomination : Nomination and Remuneration committee

Sub-committees responsible for remuneration : 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. SUPASIT POKINJARURAS Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Finance	CHAIRMAN OF EXECUTIVE DIRECTOR	28 Feb 2018	Accounting, Finance
2. Ms. NIDTHARAT CHIRASAKUNKIAT [1] Gender: Female Age: 41 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	30 Jul 2020	Accounting
3. Mr. PONGKRIT SOONTRARACHOON Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Computer Science	Chief Operating Officer	30 Jul 2020	IT Management
4. Ms. CHANAKARN KIEWSOM Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Business Administration	Human Resource and General Administration Director	1 May 2016	Human Resource Management
5. Mr. SA-NGA TANTIAMORNPHONG Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Finance	Company secretary and Compliance Director	15 Nov 2017	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 : No

### Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons) : 20

Number of female employees (persons) : 19

Total (persons) : 39

#### Provident fund

Total number of employees (persons) : 39

Number of employees contributing to the PVD (persons) : 25

Percentage of employees who are members (%) : 64.10

# 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. SUPATAT CHINDAVANICH Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 3 Oct 2022	Finance, Economics
2. Mr. PIWAT CHAIYANUKIJ Gender: Male 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: Newly appointed director to replace ex-director	Date position was assumed: 3 Oct 2022	Accounting

##### Development of directors over the past year

List of directors	Position	Participated in director development program
POL. MAJ. GEN. MONGKOL RUNRIENGJAI	Chairman of the board	Non-participating
Mr. SUPASIT POKINJARURAS	Vice Chairman	Participating
Mr. AUNG THIHA	Director	Non-participating

Mr. SIDHINARD DUANGRATANA	Director	Non-participating
Ms. YAOWAROTE KLINBOON	Director	Participating
Mr. SWANG MASAGEE	Director	Non-participating
Mr. PRUITIPONG THAICHAM	Director	Non-participating
Mr. SUPATAT CHINDAVANICH	Director	Non-participating
Mr. PIWAT CHAIYANUKIJ	Director	Non-participating
Mr. CHANON WANGTAL	Director	Non-participating
Mr. KRITSADA PRUITIPAT	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) : 8

Date of AGM meeting : 28 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	POL. MAJ. GEN. MONGKOL RUNRIENGJAI (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2.	Mr. SUPASIT POKINJARURAS (Vice Chairman)	-	8/8	Participating	Did not hold the meeting
3.	Mr. AUNG THIHA (Director)	-	8/8	Participating	Did not hold the meeting

4.	Mr. SIDHINARD DUANGRATANA (Director)	-	8/8	Participating	Did not hold the meeting
5.	Ms. YAOWAROTE KLINBOON (Director)	-	6/8	Non-participating	Did not hold the meeting
6.	Mr. SWANG MASAGEE (Director)	-	8/8	Participating	Did not hold the meeting
7.	Mr. PRUITIPONG THAICHAM (Director)	-	8/8	Participating	Did not hold the meeting
8.	Mr. SUPATAT CHINDAVANICH (Director)	-	2/2	Non-participating	Did not hold the meeting
9.	Mr. PIWAT CHAIYANUKIJ (Director)	-	2/2	Non-participating	Did not hold the meeting
10.	Mr. CHANON WANGTAL (Director)	1 Oct 2022	5/5	Participating	Did not hold the meeting
11.	Mr. KRITSADA PRUITIPAT (Director)	16 Aug 2022	3/4	Participating	Did not hold the meeting

#### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	POL. MAJ. GEN. MONGKOL RUNRIENGJAI (Chairman of the board)	-	175,000.00	175,000.00	No
2.	Mr. SUPASIT POKINJARURAS (Vice Chairman)	-	80,000.00	80,000.00	No
3.	Mr. AUNG THIHA (Director)	-	90,000.00	90,000.00	No
4.	Mr. SIDHINARD DUANGRATANA (Director)	-	220,000.00	220,000.00	No
5.	Ms. YAOWAROTE KLINBOON (Director)	-	120,000.00	120,000.00	No
6.	Mr. SWANG MASAGEE (Director)	-	90,000.00	90,000.00	No
7.	Mr. PRUITIPONG THAICHAM (Director)	-	90,000.00	90,000.00	No
8.	Mr. SUPATAT CHINDAVANICH (Director)	-	30,000.00	30,000.00	No
9.	Mr. PIWAT CHAIYANUKIJ (Director)	-	45,000.00	45,000.00	No

10.	Mr. CHANON WANGTAL (Director)	1 Oct 2022	50,000.00	50,000.00	No
11.	Mr. KRITSADA PRUITIPAT (Director)	16 Aug 2022	60,000.00	60,000.00	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

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. SIDHINARD DUANGRATANA (Chairman of the audit committee)	-	7/7
2.	Ms. YAOWAROTE KLINBOON (Audit committee)	-	6/7
3.	Mr. PIWAT CHAIYANUKIJ (Audit committee)	-	1/1
4.	Mr. KRITSADA PRUITIPAT (Audit committee)	16 Aug 2022	3/4