



# **Annual Registration Statement / Annual Report**

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

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

**SKY TOWER 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 : SKY TOWER PUBLIC COMPANY LIMITED

Symbol : STOWER

Address : No.247 Romklow Road, Saensaeab, Minburi

Province : Bangkok

Postcode : 10510

Business : Design and supply high-voltage transmission tower and telecommunication tower, substation steel structure, and telecommunication towers for lease in oversea.

Registration Number : 0107548000129

Telephone : 0-2543-9020-8

Fax (if applicable) : 0-2543-9029

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

Email : [info@skytower.co.th](mailto:info@skytower.co.th)

Total Shares Sold (shares)

Common Stock : 36,972,514,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	474,820.99	250,409.69	360,088.92
Electricity and Telecom Business (Thousand baht)	419,582.01	120,811.55	116,482.91
Sale of Industrial goods (Thousand baht)	5,231.98	7,610.41	9,219.95
Overseas Telecom Business (Thousand baht)	0.00	1,285.42	213,410.83
Other income (Thousand baht)	50,007.00	120,702.31	20,975.23

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Electricity and Telecom Business (%)	88.37	48.25	32.35
Sale of Industrial goods (%)	1.10	3.04	2.56
Overseas Telecom Business (%)	0.00	0.51	59.27
Other income (%)	10.53	48.20	5.83

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	474,820.99	250,409.69	360,088.92
Domestic (Thousand baht)	474,820.99	249,124.27	146,678.09
International (Thousand baht)	0.00	1,285.42	213,410.83
Philippines (Thousand baht)	0.00	1,285.42	213,410.83

	2020	2021	2022
Total (%)	100.00	100.00	100.00

Domestic (%)	100.00	99.49	40.73
International (%)	0.00	0.51	59.27
Philippines (%)	0.00	100.00	100.00

\*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	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

URL of corporate sustainability policy : <https://skytower.co.th/sustainability-policy>

### 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://skytower.co.th/environmental-policy-th/>

Company environmental guideline : Electricity Management, Fuel Management, Water Management,  
Waste Management

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

##### Energy management

###### • Fuel consumption

	2020	2021	2022
Jet fuel (Litre)	0.00	0.00	0.00
Diesel (Litre)	11,390.50	7,118.15	9,861.45
Fuel oil (liters)	827,700.00	0.00	0.00
Crude oil (barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilogram)	5,232.00	2,928.00	213,594.00



Steam (tonnes)	0.00	0.00	0.00
Coal (tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2020	2021	2022
Amount of electricity purchased (kWh)	1,072,000.00	547,000.00	732,000.00

**Water management**

• **Water consumption**

	2020	2021	2022
Water consumption (cubic meters)	24,125.00	16,516.00	21,085.00

**Waste management**

• **Waste from operations**

	2020	2021	2022
Non-hazardous waste (kg)	1,784,560.00	718,260.00	326,790.00
Hazardous waste (kg)	454,954.00	103,880.00	193,220.00
<b>Total (kg)</b>	<b>2,239,514.00</b>	<b>822,140.00</b>	<b>520,010.00</b>

**Greenhouse gas management**

• **Greenhouse gas emissions**

	2020	2021	2022
GHG emission target	0.00	0.00	0.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</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://skytower.co.th/human-rights-policy-th/>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer 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)	198	122	136
Number of female employees (persons)	48	43	49
<b>Total (persons)</b>	<b>246</b>	<b>165</b>	<b>185</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	88,246,018.50	55,390,596.25	56,847,493.28

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	6	6	6
Employee development and training expenses (baht)	87,118.00	63,268.00	198,998.00

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

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	10	4	6

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	11.38	12.73	9.19

• **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://skytower.co.th/corporate-governance/>

#### 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	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. Mr. THANATIP UPATISING Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	13 Aug 2021	Economics



2.	Mr. THEERACHAI LEENABANCHONG Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	27 Mar 2013	Marketing
3.	Mr. PIANCHAI THAWORNROT Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	17 Dec 2015	Insurance
4.	Mr. NATHEE NAKTNASUKANJIN Gender: Male Age: 57 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	25 Oct 2016	Finance, Engineering
5.	Mr. SURAPONG SAE YONG Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	14 Aug 2019	Economics

6.	Ms. WANNA MALUENGNON Gender: Female Age: 53 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: Re-elected as director	28 Oct 2021	Accounting
7.	Mr. PORNTHEP JARUKIKHAJORN Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Additional and newly-appointed directors	28 Apr 2022	Economics
8.	Mr. RONNACHIT MAHATTANAPREUT Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Additional and newly-appointed directors	28 Apr 2022	Accounting
9.	Mr. CHALOTHORN LEELAMALI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	11 Aug 2022	Economics

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

General information	Position	Tenure	Replacement Director
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1.	Mr. NATCHAPOLN PATCHARAMANEepakorn	Director (Executive)	Date position was assumed: 1 Dec 2021 Date directorship ended: 1 Aug 2022	Mr. CHALOTHORN LEELAMALI Date position was assumed: 11 Aug 2022
	Gender: Male			
	Age: 53 years old			
	Highest level of education:			
	Master's degree			
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

### Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda  
of the Board of Directors' meetings : No

## Sub-committees (7.3)

### Information about sub-committees (7.3.2)

#### Audit Committee

##### List of audit committee members

General information		Position	Date position was assumed	Experience and expertise
1.	Ms. WANNA MALUENGNON [1] Gender: Female Age: 53 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	28 Oct 2021	Accounting
2.	Mr. PIANCHAI THAWORN RAT [1] Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	17 Dec 2015	Insurance
3.	Mr. NATHEE NAKTNASUKANJN [1] Gender: Male Age: 57 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	25 Oct 2016	Finance, Engineering

[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. THEERACHAI LEENABANCHONG Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	13 Aug 2019
2. Mr. SURAPONG SAE YONG Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Jul 2019
3. Mr. RONNACHIT MAHATTANAPREUT Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	18 Mar 2022
4. Mr. PORNTHEP JARUKIKHAJORN Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	18 Mar 2022

5.	Mr. CHALOTHORN LEELAMALI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Aug 2022
6.	Mr. Chayapong Choonak Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Aug 2022

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

General information	Position	Tenure	Replacement Director
1. Mr. NATCHAPOLN PATCHARAMANEepakorn Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 1 Dec 2021 Date directorship ended: 1 Aug 2022	Mr. CHALOTHORN LEELAMALI Date position was assumed: 11 Aug 2022

**Other sub-committees**

**Sub-committees information**

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. PIANCHAI THAWORN RAT Mr. NATHEE NAKTNASUKANJN Mr. THEERACHAI LEENABANCHONG	Chairman Member Member

Risk Management Committee	Mr. NATHEE NAKTNASUKANJN	Chairman
	Ms. WANNA MALUENGNON	Member
	Mr. THEERACHAI LEENABANCHONG	Member
Audit Committee	Ms. WANNA MALUENGNON	Chairman
	Mr. PIANCHAI THAWORN RAT	Member
	Mr. NATHEE NAKTNASUKANJN	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 : Audit Committee

Sub-committees responsible for corporate sustainability development : Audit Committee

## Executives (7.4)

### List and positions of the executive (7.4.1)

#### The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. THEERACHAI LEENABANCHONG Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration	Chief Executive Officer	9 Jul 2019	Marketing
2. Mr. CHALOTHORN LEELAMALI [1][2] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration	Senior Deputy Managing Director Accounting and Finance	1 Aug 2022	Economics
3. Mr. PORNTHEP JARUKIKHAJORN Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Economics	Deputy Managing Director Operations and Sales	15 Mar 2022	Economics
4. Mr. Attaporn Panyawanich Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Communication Arts	Director Purchasing and Government relations Department	1 Jul 1998	Procurement
5. Ms. Orn-in Sangthong Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration	Corporate Communication Director	1 Aug 2015	Information & Communication Technology



6.	Ms. Suda Thongthawat	Director of	1 Apr 2022	Accounting
	Gender: Female	Accounting and		
	Age: 44 years old	Finance		
	Highest level of education: Bachelor's degree			
	Major: Accounting			

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

## Remuneration policy for executives (7.4.2 – 7.4.3)

### Remuneration policy for executives

Remuneration policy for executives : No

### Remuneration

	2020	2021	2022
Total executive remuneration (baht)	21,485,153.66	18,239,217.09	20,049,935.54

### 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) : 136

Number of female employees (persons) : 49

Total (persons) : 185

#### Employee Remuneration

Total employee remuneration : 56,847,493.28

#### Provident fund

Total number of employees (persons) : 185

Number of employees contributing to the PVD (persons) : 57

Percentage of employees who are members (%) : 30.81

## 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. Suda Thongtawat	suda.t@skytower.co.th	0817914449

- Company secretary

General information	Email	Telephone
1. Mr. Chalothorn Leelamali	chalothorn.l@skytower.co.th	0838115533

- Head of internal audit

General information	Email	Telephone
1. Mr. Komwuthi Pornnaradol	audit_ewc@hotmail.com	0860562005

- Head of compliance unit

General information	Email	Telephone
1. Mrs. Runanapa Suwannachart	runnapa.s@skytower.co.th	0818163795

• Head of investor relations

General information	Email	Telephone
1. Ms. Orn-in Sangthong	orn-in.s@skytower.co.th	0935514966

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. SP AUDIT COMPANY LIMITED	<p>1. Ms. Susan Eiamvanicha Email: susan.e@spaudit.co.th Telephone: 081-823-2691</p> <p>2. Mr. Suchart Panitcharoen Email: suchart.p@spaudit.co.th Telephone: 081-840-3989</p> <p>3. Ms. Chuenta Chommern Email: chuenta.c@spaudit.co.th Telephone: 064-592-6415</p> <p>4. Ms. Wandee Eiamvanicha Email: wandee.e@spaudit.co.th Telephone: 064-654-9614</p> <p>5. Mr. Kiatisak Vanithanont Email: kiatisak.v@spaudit.co.th Telephone: 081-817-3330</p>	1,500,000.00	-

# 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. Mr. SURAPONG SAE YONG Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 14 Aug 2019	Economics
2. Ms. WANNA MALUENGNON Gender: Female Age: 53 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: Re-elected as director	Date position was assumed: 28 Oct 2021	Accounting

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

General information	Position	Date position was assumed	Experience and expertise
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1.	Mr. CHALOTHORN LEELAMALI	Director (Executive)	Date position was assumed: 11 Aug 2022	Economics
	Gender: Male			
	Age: 55 years old			
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Business Administration	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PORNTHEP JARUKIKHAJORN	Director (Executive)	Date position was assumed: 28 Apr 2022	Economics
Gender: Male			
Age: 48 years old			
Highest level of education:	Director type: Additional		
Master's degree	and newly-appointed		
Major: Economics	directors		
Thai nationality: Yes			
Residing in Thailand: Yes			
2. Mr. RONNACHIT MAHATTANAPREUT	Director (Non-executive)	Date position was assumed: 28 Apr 2022	Accounting
Gender: Male			
Age: 66 years old			
Highest level of education:	Director type: Additional		
Doctoral degree	and newly-appointed		
Major: Management	directors		
Thai nationality: Yes			
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. THANATIP UPATISING	Chairman of the board	N/A
Mr. THEERACHAI LEENABANCHONG	Vice Chairman	N/A
Mr. PIANCHAI THAWORNROT	Director	N/A
Mr. NATHEE NAKTNASUKANJN	Director	N/A

Mr. SURAPONG SAE YONG	Director	N/A
Ms. WANNA MALUENGNON	Director	N/A
Mr. PORNTHEP JARUKIJKHAJORN	Director	N/A
Mr. RONNACHIT MAHATTANAPREUT	Director	N/A
Mr. CHALOTHORN LEELAMALI	Director	Participating
Mr. NATCHAPOLN PATCHARAMANEERPAKORN	Director	N/A

### 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) : 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.	Mr. THANATIP UPATISING (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2.	Mr. THEERACHAI LEENABANCHONG (Vice Chairman)	-	8/8	Participating	Did not hold the meeting
3.	Mr. PIANCHAI THAWORN RAT (Director)	-	8/8	Participating	Did not hold the meeting
4.	Mr. NATHEE NAKTNASUKANJN (Director)	-	8/8	Participating	Did not hold the meeting
5.	Mr. SURAPONG SAE YONG (Director)	-	7/8	Participating	Did not hold the meeting



6.	Ms. WANNA MALUENGNON (Director)	-	8/8	Participating	Did not hold the meeting
7.	Mr. PORNTHEP JARUKIKHAJORN (Director)	-	3/4	Non-participating	Did not hold the meeting
8.	Mr. RONNACHIT MAHATTANAPREUT (Director)	-	4/4	Non-participating	Did not hold the meeting
9.	Mr. CHALOTHORN LEELAMALI (Director)	-	2/2	Non-participating	Did not hold the meeting
10.	Mr. NATCHAPOLN PATCHARAMANEPAKORN (Director)	1 Aug 2022	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. THANATIP UPATISING (Chairman of the board)	-	200,000.00	N/A	No
2.	Mr. THEERACHAI LEENABANCHONG (Vice Chairman)	-	62,000.00	N/A	No
3.	Mr. PIANCHAI THAWORNRAI (Director)	-	305,000.00	N/A	No
4.	Mr. NATHEE NAKTNASUKANJN (Director)	-	325,000.00	N/A	No
5.	Mr. SURAPONG SAE YONG (Director)	-	35,000.00	N/A	No
6.	Ms. WANNA MALUENGNON (Director)	-	365,000.00	N/A	No
7.	Mr. PORNTHEP JARUKIKHAJORN (Director)	-	15,000.00	N/A	No
8.	Mr. RONNACHIT MAHATTANAPREUT (Director)	-	150,000.00	N/A	No
9.	Mr. CHALOTHORN LEELAMALI (Director)	-	10,000.00	N/A	No
10.	Mr. NATCHAPOLN PATCHARAMANEPAKORN (Director)	1 Aug 2022	25,000.00	0.00	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) : 9

List of directors		Termination date	Number of the audit committee meeting
1.	Ms. WANNA MALUENGNON (Chairman of the audit committee)	-	9/9
2.	Mr. PIANCHAI THAWORN RAT (Audit committee)	-	9/9
3.	Mr. NATHEE NAKTNASUKANJN (Audit committee)	-	9/9