

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

TVD HOLDINGS PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022

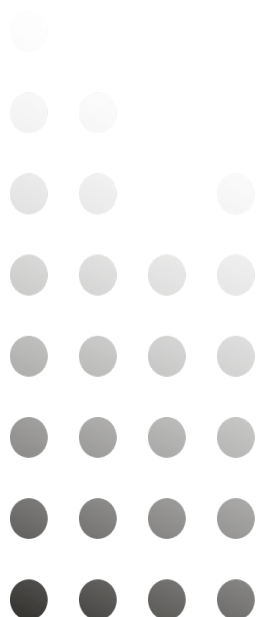


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : TVD HOLDINGS PUBLIC COMPANY LIMITED

Symbol : TVDH

Address : 25 Watcharaphon Road, Tarang, Bangkhen

Province : Bangkok

Postcode : 10230

Business : The Company operates business by holding shares in other companies (Holding Company). The principal business operations of the Group are sales of goods and services through various marketing channels including providing, producing TV programs and selling of air time for advertising.

Registration Number : 0107554000101

Telephone : 0-2666-0999

Fax (if applicable) : 0-2666-0488

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

Email : mutita_p@tvdirect.tv

Total Shares Sold (shares)

Common Stock : 1,711,598,145

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	3,736.95	2,756.08	2,146.95
TV Shopping (Thousand baht)	2,833.59	2,032.52	1,563.61
General Marketing (Thousand baht)	144.47	120.94	55.76
transport services (Thousand baht)	597.19	565.00	496.62
Other (Thousand baht)	13.52	11.12	3.72
Other income (Thousand baht)	148.18	26.50	27.24

	2020	2021	2022
Total (%)	100.00	100.00	100.00
TV Shopping (%)	75.83	73.75	72.83
General Marketing (%)	3.87	4.39	2.60
transport services (%)	15.98	20.50	23.13
Other (%)	0.36	0.40	0.17
Other income (%)	3.97	0.96	1.27

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	3,736.95	2,756.08	2,146.95
Domestic (Thousand baht)	3,736.95	2,756.08	2,146.95
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	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)

Risks related to social and environmental issues

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy
- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Information security and cyber-attack
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment

Compliance Risk

- Laws and regulations is not favorable for doing business

Financial Risk

- 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 to Securities Holder (2.2.2)

Financial Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Exchange Rate Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Interest Rate Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Liquidity Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

Risks of Investing in Foreign Securities

Risk Management Measures: No

Related Risk Topics

- Other

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

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

Results with Respect to the Environmental Aspect (3.3.2)

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	2,042,247.00	1,865,779.00	1,825,944.00

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	17,579.00	17,143.00	16,490.00

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)	1,188,791.97	1,086,069.97	1,062,882.00
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)	1,188,791.97	1,086,069.97	1,062,882.00

• **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

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)	329	310	235
Number of female employees (persons)	735	727	549
Total (persons)	1,064	1,037	784

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	12	12	14

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	7	2	1

• Significant labor dispute

	2020	2021	2022
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, 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	12	100.00
Number of male directors	9	75.00
Number of female directors	3	25.00
Number of executive directors	1	8.33
Number of non-executive directors	11	91.67
Number of independent directors	5	41.67

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. PONGPANU SVETARUNDRA Gender: Male Age: 63 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	18 May 2022	Economics

2.	Mr. SONGPOL SHANMATKIT Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Computer Engineering Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 May 1999	Marketing, Corporate Management, IT Management, Negotiation, Corporate Social Responsibility, Sustainability, Leadership, Change Management, Data Analysis
3.	Mr. WIRASACK WIROJWATTANAKUL Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	17 Aug 2007	Change Management, Corporate Management, Marketing, Data Analysis, Corporate Social Responsibility, Leadership
4.	Mr. LERTPONG YONGTHANARAT Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Tourism Industry Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	21 Sep 2018	Marketing, Leadership
5.	Mr. SUTTIPONG KANAKAKORN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Computer Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	26 Jun 2020	Audit, Internal Control, Information & Communication Technology

6.	Ms. WATCHARAPORN SUWINCHAI Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	18 May 2022	Finance & Securities, Accounting, Finance
7.	Ms. ANANYA NGAMWANNAKUL Gender: Female Age: 43 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	18 May 2022	Finance & Securities, Property Fund & REITs, Marketing, Accounting, Finance
8.	Mr. ITTI THONGTANG Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	30 Jun 2022	Marketing, Accounting, Finance
9.	Mr. AKKAKIT MAIKET Gender: Male Age: 36 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	30 Jun 2022	Finance & Securities, Law, Marketing, Accounting, Finance

10.	Mr. VORASIT LEELAABURANAPONG	Director (Non-executive)	30 Jun 2022	Economics
	Gender: Male			
	Age: 47 years old			
	Highest level of education:	Director type: Original		
	Master's degree	director		
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
11.	Ms. JIRAPORN PINIJNORACHAI	Director (Non-executive)	30 Sep 2022	Accounting, Finance
	Gender: Female			
	Age: 44 years old			
	Highest level of education:	Director type: Original		
	Master's degree	director		
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
12.	Mr. NAPONG SIRIKANTAYAKUL	Director (Non-executive, Independent director)	28 Oct 2022	Economics
	Gender: Male			
	Age: 65 years old			
	Highest level of education:	Director type: Original		
	Master's degree	director		
	Major: Finance			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Mr. TADA CHARUKITPAISARN	Chairman of the board	Date position was	No replacement director
Gender: Male	(Non-executive)	assumed:	
Age: 67 years old		3 Nov 2010	
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Communication Arts		18 May 2022	
Thai nationality: Yes			
Residing in Thailand: Yes			

2.	Mr. CHI-FENG LIN Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: No	Director (Non-executive)	Date position was assumed: 24 Jul 2020 Date directorship ended: 18 May 2022	No replacement director
3.	Mr. YUAN-HUNG KU Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive)	Date position was assumed: 1 Jan 2021 Date directorship ended: 17 Jun 2022	No replacement director
4.	Mr. PHONGPHAT CHITTANURAK Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Mahachulalongkornrajavidyalaya University Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 31 Mar 2021 Date directorship ended: 15 Jun 2022	No replacement director
5.	Pol.Lt.Col. THIENRATH VICHINSAN Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Master of Arts Teaching Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 29 Apr 2021 Date directorship ended: 18 May 2022	No replacement director

Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

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

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information		Position	Date position was assumed	Experience and expertise
1.	Mr. PONGPANU SVETARUNDRA [1] Gender: Male Age: 63 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	18 May 2022	Economics
2.	Mr. SUTTIPONG KANAKAKORN [1] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Computer Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	26 Jun 2020	Audit, Internal Control, Information & Communication Technology
3.	Ms. ANANYA NGAMWANNAKUL [1] Gender: Female Age: 43 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: Original director	18 May 2022	Finance & Securities, Property Fund & REITs, Marketing, Accounting, Finance

4.	Mr. AKKAKIT MAIKET [1] Gender: Male Age: 36 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	30 Jun 2022	Finance & Securities, Law, Marketing, Accounting, Finance
5.	Mr. NAPONG SIRIKANTAYAKUL [1] Gender: Male Age: 65 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: Additional and newly-appointed directors	28 Dec 2022	Economics

[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. TADA CHARUKITPAISARN [1] Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 19 Apr 2013 Date directorship ended: 18 May 2022	Mr. PONGPANU SVETARUNDRA Date position was assumed: 18 May 2022
2. Pol.Lt.Col. THIENRATH VICHENSAN [1] Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Master of Arts Teaching Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 28 Apr 2021 Date directorship ended: 18 May 2022	Ms. ANANYA NGAMWANNAKUL Date position was assumed: 18 May 2022

[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
The nomination and remuneration committee	Mr. Pongsuree Bunnag	Chairman
	Mr. SONGPOL SHANMATKIT	Member
	Mr. WIRASACK WIROJWATTANAKUL	Member
The risk management committee	Mr. WIRASACK WIROJWATTANAKUL	Chairman
	Ms. ANANYA NGAMWANNAKUL	Member
	Mr. AKKAKIT MAIKET	Member
	Mr. VORASIT LEELAABURANAPONG	Member

Roles of Sub-committees

Sub-committees responsible for risk management : The risk management committee

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. SONGPOL SHANMATKIT [1] Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Computer Engineering Management	CHIEF EXECUTIVE OFFICER	1 Jan 2021	Marketing, Corporate Management, IT Management, Negotiation, Corporate Social Responsibility, Sustainability, Leadership, Change Management, Data Analysis
2. Mr. Wichian Manapongpun [1][2] Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer and Company Secretary	1 Mar 2010	Economics, Finance & Securities, Accounting, Finance
3. Miss Pratoom Chewnongpho [2] Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Business Administration	Deputy Finance Director	1 Jan 1999	Accounting, Finance
4. Miss Yupin Swatpoon Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Business Administration	Deputy Accounting Director	1 Jan 2019	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)	12,790,777.00	14,190,178.00	16,538,838.00

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) : 235

Number of female employees (persons) : 549

Total (persons) : 784

Provident fund

Total number of employees (persons) : 784

Number of employees contributing to the PVD (persons) : 350

Percentage of employees who are members (%) : 44.64

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Wichian Manapongpun	wichian_m@tvdirect.tv	0859802851

- Company secretary

General information	Email	Telephone
1. Mr. Wichian Manapongpun	wichian_m@tvdirect.tv	

- Head of internal audit

General information	Email	Telephone
1. Mr. Ruckpon Ungsuwitthaya	Ruckpon_u@tvdirect.tv	0818225309

- Head of compliance unit

General information	Email	Telephone
1. Miss Mutita Potisaruttana	mutita_p@tvdirect.tv	0834901442

• Head of investor relations

General information	Email	Telephone
1. Miss Mutita Potisaruttana	mutita_p@tvdirect.tv	0834901442

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. DHARMNITI AUDITING COMPANY LIMITED	1. Mr. Peeradej Pongsatiensak Email: peradate.p@daa.co.th Telephone: -	1,650,000.00	-

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PONGPANU SVETARUNDRA	Chairman of the board	Participating
Mr. SONGPOL SHANMATKIT	Director	Participating
Mr. WIRASACK WIROJWATTANAKUL	Director	Participating
Mr. LERTPONG YONGTHANARAT	Director	Participating
Mr. SUTTIPONG KANAKAKORN	Director	Participating
Ms. WATCHARAPORN SUWINCHAI	Director	Participating
Ms. ANANYA NGAMWANNAKUL	Director	Participating
Mr. ITTI THONGTANG	Director	Participating
Mr. AKKAKIT MAIKET	Director	Participating
Mr. VORASIT LEELAABURANAPONG	Director	Participating
Ms. JIRAPORN PINIJNORACHAI	Director	Participating
Mr. NAPONG SIRIKANTAYAKUL	Director	Participating
Mr. TADA CHARUKITPAISARN	Chairman of the board	Non-participating
Mr. CHI-FENG LIN	Director	Non-participating
Mr. YUAN-HUNG KU	Director	Non-participating
Mr. PHONGPHAT CHITTANURAK	Director	Non-participating
Pol.Lt.Col. THIENRATH VICHENSAN	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : 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) : 14

Date of AGM meeting : 31 Mar 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PONGPANU SVETARUNDRA (Chairman of the board)	-	8/8	Non-participating	Participating
2. Mr. SONGPOL SHANMATKIT (Director)	-	14/14	Participating	Participating
3. Mr. WIRASACK WIROJWATTANAKUL (Director)	-	14/14	Participating	Participating
4. Mr. LERTPONG YONGTHANARAT (Director)	-	14/14	Participating	Participating
5. Mr. SUTTIPONG KANAKAKORN (Director)	-	11/14	Participating	Participating
6. Ms. WATCHARAPORN SUWINCHAI (Director)	-	8/8	Non-participating	Participating
7. Ms. ANANYA NGAMWANNAKUL (Director)	-	8/8	Non-participating	Participating
8. Mr. ITTI THONGTANG (Director)	-	3/6	Non-participating	Participating
9. Mr. AKKAKIT MAIKET (Director)	-	6/6	Non-participating	Participating
10. Mr. VORASIT LEELAABURANAPONG (Director)	-	6/6	Non-participating	Participating
11. Ms. JIRAPORN PINIJNORACHAI (Director)	-	3/3	Non-participating	Participating
12. Mr. NAPONG SIRIKANTAYAKUL (Director)	-	2/2	Non-participating	Participating
13. Mr. TADA CHARUKITPAISARN (Chairman of the board)	18 May 2022	6/6	Participating	Non-participating
14. Mr. CHI-FENG LIN (Director)	18 May 2022	5/6	Participating	Non-participating

15.	Mr. YUAN-HUNG KU (Director)	17 Jun 2022	7/7	Participating	Non-participating
16.	Mr. PHONGPHAT CHITTANURAK (Director)	15 Jun 2022	7/7	Participating	Non-participating
17.	Pol.Lt.Col. THIENRATH VICHENSAN (Director)	18 May 2022	6/6	Participating	Non-participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. PONGPANU SVETARUNDRA (Chairman of the board)	-	8.00	112,000.00	No
2.	Mr. SONGPOL SHANMATKIT (Director)	-	14.00	0.00	No
3.	Mr. WIRASACK WIROJWATTANAKUL (Director)	-	14.00	122,000.00	No
4.	Mr. LERTPONG YONGTHANARAT (Director)	-	14.00	122,000.00	No
5.	Mr. SUTTIPONG KANAKAKORN (Director)	-	11.00	98,000.00	No
6.	Ms. WATCHARAPORN SUWINCHAI (Director)	-	8.00	56,000.00	No
7.	Ms. ANANYA NGAMWANNAKUL (Director)	-	8.00	56,000.00	No
8.	Mr. ITTI THONGTANG (Director)	-	3.00	21,000.00	No
9.	Mr. AKKAKIT MAIKET (Director)	-	6.00	42,000.00	No
10.	Mr. VORASIT LEELAABURANAPONG (Director)	-	6.00	42,000.00	No
11.	Ms. JIRAPORN PINIJNORACHAI (Director)	-	3.00	21,000.00	No
12.	Mr. NAPONG SIRIKANTAYAKUL (Director)	-	2.00	14,000.00	No
13.	Mr. TADA CHARUKITPAISARN (Chairman of the board)	18 May 2022	6.00	120,000.00	No
14.	Mr. CHI-FENG LIN (Director)	18 May 2022	5.00	50,000.00	No
15.	Mr. YUAN-HUNG KU (Director)	17 Jun 2022	7.00	70,000.00	No
16.	Mr. PHONGPHAT CHITTANURAK (Director)	15 Jun 2022	7.00	70,000.00	No
17.	Pol.Lt.Col. THIENRATH VICHENSAN (Director)	18 May 2022	6.00	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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 8

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PONGPANU SVETARUNDRA (Chairman of the audit committee)	-	4/4
2.	Mr. SUTTIPONG KANAKAKORN (Audit committee)	-	7/8
3.	Ms. ANANYA NGAMWANNAKUL (Audit committee)	-	4/4
4.	Mr. AKKAKIT MAIKET (Audit committee)	-	4/4
5.	Mr. NAPONG SIRIKANTAYAKUL (Audit committee)	-	N/A
6.	Mr. TADA CHARUKITPAISARN (Chairman of the audit committee)	18 May 2022	4/4
7.	Pol.Lt.Col. THIENRATH VICHENSAN (Audit committee)	18 May 2022	4/4