



# **Annual Registration Statement / Annual Report**

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

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

**VGI PUBLIC COMPANY LIMITED**

**Fiscal Year End 31 March 2023**



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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 : VGI PUBLIC COMPANY LIMITED

Symbol : VGI

Address : 9th FLOOR, TST TOWER, 21 VIPHAVADI-RANGSIT ROAD, CHOMPHON,  
CHATUCHAK

Province : Bangkok

Postcode : 10900

Business : Advertising, Digital Services and Distribution

Registration Number : 0107555000066

Telephone : 0-2273-8884

Fax (if applicable) : 0-2273-8883

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

Email : [companysecretary@vgi.co.th](mailto:companysecretary@vgi.co.th)

#### Total Shares Sold (shares)

Common Stock : 11,194,518,166

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2021	2022	2023
Total (Thousand baht)	2,479,877.46	4,193,368.38	4,889,043.09
Advertising (Thousand baht)	1,539,505.62	1,579,779.02	1,937,513.95
Digital Services (Thousand baht)	940,371.84	1,099,667.28	1,439,764.18
Distribution (Thousand baht)	0.00	1,513,922.08	1,511,764.96

  

	2021	2022	2023
Total (%)	100.00	100.00	100.00
Advertising (%)	62.08	37.67	39.63
Digital Services (%)	37.92	26.22	29.45
Distribution (%)	0.00	36.10	30.92

#### By Geographical Area or Market\*

	2021	2022	2023
Total (Thousand baht)	2,479,877.46	4,193,368.38	4,889,043.09
Domestic (Thousand baht)	2,479,877.46	4,193,368.38	4,889,043.09
International (Thousand baht)	0.00	0.00	0.00

  

	2021	2022	2023
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)	2021	2022	2023
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)

<div>Reliance on a concession agreement with BTSC for business operation</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Strategic Risk</div> <div><ul style="list-style-type: none"><li>• Other</li></ul></div>
<div>Media business is varied by the overall economic situation</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Strategic Risk</div> <div><ul style="list-style-type: none"><li>• Other</li></ul></div>
<div>Changes in consumer behaviors</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Strategic Risk</div> <div><ul style="list-style-type: none"><li>• Other</li></ul></div>
<div>Cyber Security</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Operational Risk</div> <div><ul style="list-style-type: none"><li>• Other</li></ul></div>



#### **Personnel Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Reliance on employees in key positions

#### **Interest rate fluctuations**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

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

#### **Changes in laws relating to business operations**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Corporate Governance

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

#### **Investment Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Return from investment of securities holder

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : [https://www.vgi.co.th/wp-content/uploads/2023/04/Sustainable-Development-Policy\\_23Mar23-th.pdf](https://www.vgi.co.th/wp-content/uploads/2023/04/Sustainable-Development-Policy_23Mar23-th.pdf)

### 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.vgi.co.th/wp-content/uploads/2023/04/Environmental-Policy\\_23Mar23-th.pdf](https://www.vgi.co.th/wp-content/uploads/2023/04/Environmental-Policy_23Mar23-th.pdf)

Company environmental guideline : Electricity Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

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

##### Energy management

###### • Fuel consumption

	2021	2022	2023
Diesel (Litre)	N/A	N/A	8,057.60
Gasoline (Litre)	N/A	N/A	46,382.87

###### • Electricity consumption

	2021	2022	2023
Amount of electricity purchased (kWh)	N/A	N/A	3,769.29

## Water management

### • Water consumption

	2021	2022	2023
Water consumption (cubic meters)	N/A	N/A	2,303.40

## Waste management

### • Waste from operations

	2021	2022	2023
Non-hazardous waste (kg)	N/A	N/A	31.99
Hazardous waste (kg)	N/A	N/A	0.00
<b>Total (kg)</b>	<b>N/A</b>	<b>N/A</b>	<b>31.99</b>

## Greenhouse gas management

### • Greenhouse gas emissions

	2021	2022	2023
GHG emission target	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	115.38
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	1,976.33
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	3,277.15
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>N/A</b>	<b>N/A</b>	<b>5,368.86</b>

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

Third-party verification : Yes

Name of verifying organization : LRQA (Thailand) Limited

## Social Aspect (3.4)

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

Human Rights Policy : Yes

URL of human rights policy : [https://www.vgi.co.th/wp-content/uploads/2023/06/Human-Rights-Policy\\_TH.pdf](https://www.vgi.co.th/wp-content/uploads/2023/06/Human-Rights-Policy_TH.pdf)

Company human right guideline : Employee Rights, 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

	2021	2022	2023
Number of male employees (persons)	0	0	663
Number of female employees (persons)	0	0	801
<b>Total (persons)</b>	<b>0</b>	<b>0</b>	<b>1,464</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	937,000,000.00

##### • Employee development and training

	2021	2022	2023
Average training hours of employees (hour / person / year)	N/A	N/A	50
Employee development and training expenses (baht)	N/A	N/A	1,365,543.45

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

	2021	2022	2023
Number of employee work injuries leading to employee absence (times)	N/A	N/A	0

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	N/A	24.80

• **Significant labor dispute**

	2021	2022	2023
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.vgi.co.th/wp-content/uploads/2023/04/CG-Policy-and-CoC\\_23Mar23-th.pdf](https://www.vgi.co.th/wp-content/uploads/2023/04/CG-Policy-and-CoC_23Mar23-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, 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	8	88.89
Number of female directors	1	11.11
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
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. Mr. KEEREE KANJANAPAS Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Original director	30 Mar 2012	Economics, Finance & Securities, Insurance, Property Development, Property Fund & REITs, Commerce, Media & Publishing, Transportation & Logistics, Marketing, Finance, Corporate Social Responsibility, Sustainability, Leadership, Governance/ Compliance

2.	<p>Mr. MARUT ARTHAKAIVALVATEE</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	26 Jan 2016	<p>Marketing, Finance, Corporate Social Responsibility, Sustainability, Brand Management, Governance/ Compliance</p>
3.	<p>Mr. CHI KEUNG KONG</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: No</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	15 Jun 2000	<p>Economics, Finance &amp; Securities, Commerce, Marketing, Accounting, Finance</p>
4.	<p>Mr. KAVIN KANJANAPAS</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	28 May 2003	<p>Economics, Property Development, Commerce, Media &amp; Publishing, Transportation &amp; Logistics, Marketing</p>
5.	<p>Mr. SURAPONG LAOHA-UNYA</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	10 Nov 2006	<p>Marketing, Finance, Project Management, Engineering</p>

6.	Mr. CHAN KIN TAK Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Director (Executive)  Director type: Original director	15 Nov 2007	Economics, Marketing, Finance
7.	Mrs. JARUPORN VIYANANT Gender: Female Age: 79 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	5 Mar 2012	Commerce, Finance, Accounting, Audit, Internal Control, Governance/ Compliance
8.	Mr. KIET SRICHOMKWAN Gender: Male Age: 86 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	22 Aug 2016	Risk Management, Finance, Commerce
9.	Mr. PISIT SEREWIWATTANA 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	29 Oct 2021	Economics, Banking, Commerce, Finance, Accounting, Marketing, Audit

#### 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. Mrs. JARUPORN VIYANANT [1] Gender: Female Age: 79 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	5 Mar 2012	Commerce, Finance, Accounting, Audit, Internal Control, Governance/ Compliance
2. Mr. KIET SRICHOMKWAN [1] Gender: Male Age: 86 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	22 Aug 2016	Risk Management, Finance, Commerce

3.	Mr. PISIT SEREWIWATTANA [1] Gender: Male Age: 62 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	29 Oct 2021	Economics, Banking, Commerce, Finance, Accounting, Marketing, Audit
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[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. KAVIN KANJANAPAS Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	12 Sep 2012
2.	Mr. CHAN KIN TAK Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	13 Mar 2012
3.	Mr. LAP SHUN NELSON LEUNG Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	16 Oct 2016

4.	<p>Mrs. Chitkasem Moo Ming</p> <p>Gender: Female</p> <p>Age: 48 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	16 Oct 2016
5.	<p>Mrs. Oranuch Rujirawona</p> <p>Gender: Female</p> <p>Age: 62 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	13 Mar 2012

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee	Mrs. JARUPORN VIYANANT	Chairman
	Mr. KIET SRICHOMKWAN	Member
	Mr. PISIT SEREWIWATTANA	Member
Nomination and Remuneration Committee	Mr. PISIT SEREWIWATTANA	Chairman
	Mrs. JARUPORN VIYANANT	Member
	Mr. KIET SRICHOMKWAN	Member
	Mr. MARUT ARTHAKAIVALVATEE	Member
	Mr. CHAN KIN TAK	Member
Sustainability Committee	Mrs. JARUPORN VIYANANT	Chairman
	Mr. MARUT ARTHAKAIVALVATEE	Member
	Mr. CHAN KIN TAK	Member
Risk Management Committee	Mr. KIET SRICHOMKWAN	Chairman
	Mr. CHAN KIN TAK	Member
	Mr. LAP SHUN NELSON LEUNG	Member
	Mrs. Chitkasem Moo Ming	Member
	Mrs. Oranuch Rujirawona	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	: Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Sustainability 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. KAVIN KANJANAPAS Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration	CHAIRMAN OF THE EXECUTIVE COMMITTEE	24 Feb 2012	Economics, Property Development, Commerce, Media & Publishing, Transportation & Logistics, Marketing
2. Mr. LAP SHUN NELSON LEUNG Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	5 Jul 2018	
3. Mrs. Chitkasem Moo Ming [1] Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Finance	Chief Financial Officer	16 Oct 2016	
4. Mrs. Oranuch Rujirawona Gender: Female Age: 62 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Sales Officer	13 Mar 2012	
5. Mrs. Pitchapaksorn Jit-Opas [2] Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Accounting	Billing and Accounting Director	9 Mar 2012	

6.	Mrs. Thavithida Rittiprapas	Financial Director	1 Jul 2022
	Gender: Female		
	Age: 45 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		

[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

	2021	2022	2023
Total executive remuneration (baht)	N/A	N/A	49,600,000.00

### Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons)	: 663
Number of female employees (persons)	: 801
Total (persons)	: 1,464

#### Employee Remuneration

Total employee remuneration	: 937,000,000.00
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#### Provident fund

Total number of employees (persons)	: 1,464
Number of employees contributing to the PVD (persons)	: 667
Percentage of employees who are members (%)	: 47.00

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Pitchapaksorn Jit-Opas	pitchapaksorn@vgi.co.th	

- Company secretary

General information	Email	Telephone
1. Mrs. Sirithan Singchoowong	sirithan@vgi.co.th	

- Head of internal audit

General information	Email	Telephone
1. Mr. Pipop Intaratut	pipop@btsgroup.co.th	

- Head of investor relations

General information	Email	Telephone
1. Mr. Danial Ross	ir@vgi.co.th	

**Company's auditor**

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Mr. Pornanan Kitjanawanchai Email: - Telephone: -  2. Mrs. Chonlaros Suntiasvaraporn Email: - Telephone: -  3. Ms. Sumesa Tangyoosuk Email: - Telephone: -	3,100,000.00	Details: Non-Audit Fee for EY Corporate Services Ltd. Total service fee (baht): 130,000.00

# 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. KEEREE KANJANAPAS	Chairman of the board	Participating
Mr. MARUT ARTHAKAIVALVATEE	Vice Chairman	Participating
Mr. CHI KEUNG KONG	Director	Participating
Mr. KAVIN KANJANAPAS	Director	Participating
Mr. SURAPONG LAOHA-UNYA	Director	Participating
Mr. CHAN KIN TAK	Director	Participating
Mrs. JARUPORN VIYANANT	Director	Participating
Mr. KIET SRICHOMKWAN	Director	Participating
Mr. PISIT SEREWIWATTANA	Director	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) : 9

Date of AGM meeting : 19 Jul 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. KEEREE KANJANAPAS (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2.	Mr. MARUT ARTHAKAIVALVATEE (Vice Chairman)	-	9/9	Participating	Did not hold the meeting
3.	Mr. CHI KEUNG KONG (Director)	-	9/9	Participating	Did not hold the meeting
4.	Mr. KAVIN KANJANAPAS (Director)	-	9/9	Participating	Did not hold the meeting
5.	Mr. SURAPONG LAOHA-UNYA (Director)	-	9/9	Participating	Did not hold the meeting
6.	Mr. CHAN KIN TAK (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mrs. JARUPORN VIYANANT (Director)	-	9/9	Participating	Did not hold the meeting
8.	Mr. KIET SRICHOMKWAN (Director)	-	9/9	Participating	Did not hold the meeting
9.	Mr. PISIT SEREWIWATTANA (Director)	-	9/9	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. KEEREE KANJANAPAS (Chairman of the board)	-	N/A	1,360,000.00	No
2.	Mr. MARUT ARTHAKAIVALVATEE (Vice Chairman)	-	160,000.00	1,000,400.00	No
3.	Mr. CHI KEUNG KONG (Director)	-	N/A	680,000.00	No
4.	Mr. KAVIN KANJANAPAS (Director)	-	N/A	680,000.00	No



5.	Mr. SURAPONG LAOHA-UNYA (Director)	-	N/A	680,000.00	No
6.	Mr. CHAN KIN TAK (Director)	-	160,000.00	680,000.00	No
7.	Mrs. JARUPORN VIYANANT (Director)	-	300,000.00	1,000,400.00	No
8.	Mr. KIET SRICHOMKWAN (Director)	-	260,000.00	680,000.00	No
9.	Mr. PISIT SEREWIWATTANA (Director)	-	220,000.00	564,383.56	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) : 7

	List of directors	Termination date	Number of the audit committee meeting
1.	Mrs. JARUPORN VIYANANT (Chairman of the audit committee)	-	7/7
2.	Mr. KIET SRICHOMKWAN (Audit committee)	-	7/7
3.	Mr. PISIT SEREWIWATTANA (Audit committee)	-	7/7