



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

PTG ENERGY 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 : PTG ENERGY PUBLIC COMPANY LIMITED

Symbol : PTG

Address : 90 CW Tower A (33rd), Ratchadaphisek Road, Huaykwang

Province : Bangkok

Postcode : 10310

Business : PTG Energy Public Company Limited consists of eight groups of businesses as follows: 1) Oil (the Company's core and original business) and Retail Business, 2) LPG Business, 3) Renewable Energy and Investment Business, 4) Logistics Business, 5) System and Equipment Management Business , 6) Food and Beverage Business 7) Auto Care and Maintenance Business, and 8) Electronic Money Business (e-Money). In this regard, the Company is determined to operate the business with the aim of satisfying consumers' needs in a comprehensive manner.

Registration Number : 0107538000703

Telephone : 0-2168-3377, 0-2168-3388

Fax (if applicable) : 0-2168-3379, 0-2168-3389

Website : www.ptgenergy.co.th

Email : ir@pt.co.th, csp@pt.co.th

Total Shares Sold (shares)

Common Stock : 1,670,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	105,078,302.00	134,292,898.00	179,640,140.00
Revenue from Fuel Retailing through the Company's Petrol Stations (COCO Stations) (Thousand baht)	84,915,815.00	107,413,932.00	140,092,800.00
Revenue from Fuel Wholesaling through the Company's Dealers (DODO Stations) (Thousand baht)	11,228,500.00	15,775,930.00	24,188,236.00
Revenue from Fuel Wholesaling to Other Fuel Traders and Industrial Operators (Thousand baht)	4,052,830.00	4,944,824.00	5,662,976.00
Retail Business or Revenue from Max Mart Convenience Store (Thousand baht)	1,070,937.00	1,125,923.00	1,547,572.00
Revenue from LPG Business (Thousand baht)	1,890,274.00	2,981,519.00	5,707,301.00
Revenue from Logistics and Warehouse Business (Thousand baht)	129,760.00	247,281.00	246,037.00
Revenue from Food and Beverage Business (Thousand baht)	490,424.00	481,132.00	783,948.00
Other income (Thousand baht)	1,299,762.00	1,322,357.00	1,411,270.00
	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from Fuel Retailing through the Company's Petrol Stations (COCO Stations) (%)	80.81	79.98	77.99
Revenue from Fuel Wholesaling through the Company's Dealers (DODO Stations) (%)	10.69	11.75	13.46
Revenue from Fuel Wholesaling to Other Fuel Traders and Industrial Operators (%)	3.86	3.68	3.15
Retail Business or Revenue from Max Mart Convenience Store (%)	1.02	0.84	0.86
Revenue from LPG Business (%)	1.80	2.22	3.18
Revenue from Logistics and Warehouse Business (%)	0.12	0.18	0.14
Revenue from Food and Beverage Business (%)	0.47	0.36	0.44
Other income (%)	1.24	0.98	0.79

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	105,078,302.00	134,292,898.00	179,640,140.00
Domestic (Thousand baht)	105,078,302.00	134,292,898.00	179,640,140.00
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

*Excluding the profit margins in the associated companies

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : Yes

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	N/A	3,096.60	40,685.17

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)

Competition Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Other

Risk from oil price volatility

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Financial Risk

- Other

Risk in expanding investments in existing and new businesses

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in return on assets or investment
- Other

Human Resources Management Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers
- Human error in business operations
- Other

Business Continuity Management Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Risk caused by changes of official policies, laws, and regulations

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations

Compliance Risk for Personal Data Protection Act

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations

Environmental Impact Risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Impact on the environment

Risks from business operations impact to Communities and Society

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Safety, occupational health, and working environment
- Other

Risk of Carbon Tax Law from government in Thailand

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations
- Other

Risk from Disruptive Technology and Cyber Attack

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Operational Risk

- Information security and cyber-attack

Risk to Securities Holder (2.2.2)

Investment risk of securities holders

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://investor.ptgenergy.co.th/storage/content/corporate-governance/downloads/corporate-governance-policy/2023/20230110-ptg-sustainability-management-policy-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://investor.ptgenergy.co.th/storage/content/corporate-governance/downloads/corporate-governance-policy/2023/20230110-ptg-environmental-policy-th.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2020	2021	2022
Diesel (Litre)	157,631.83	166,391.23	297,432.82
Gasoline (Litre)	179,547.75	204,219.72	305,238.32

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	210,414.00	116,473.00	272,178.59

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	21,250.00	18,980.00	14,579.66

Waste management

• Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	25.67	33.82	21.17
Hazardous waste (kg)	0.00	0.63	1.78
Total (kg)	25.67	34.45	22.95

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)	1,209.00	1,582.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	887.00	1,064.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	1,935,022.00	13,799,057.00	N/A
Total (Tons of carbon dioxide equivalents)	1,937,118.00	13,801,703.00	N/A

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : LRQA Group Limited

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://investor.ptgenergy.co.th/storage/content/corporate-governance/downloads/corporate-governance-policy/2023/20230110-ptg-human-rights-labor-policy-th.pdf>

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)	6,437	6,135	7,235
Number of female employees (persons)	10,856	10,592	12,638
Total (persons)	17,293	16,727	19,873

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	4	8	19
Employee development and training expenses (baht)	11,744,869.29	9,293,873.65	28,567,143.24

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	41	27

• Employee retention

	2020	2021	2022
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Percentage of employees who voluntarily resigned (%)	56.25	61.40	55.38
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• 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://investor.ptgenergy.co.th/storage/content/corporate-governance/downloads/corporate-governance-policy/2023/20230110-ptg-cg-policy-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	10	100.00
Number of male directors	9	90.00
Number of female directors	1	10.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	4	40.00

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. TEERANUN SRIHONG Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	22 Apr 2022	Finance, Strategic Management, Sustainability, IT Management, Information & Communication Technology, Risk Management, Governance/ Compliance, Engineering

2.	Mr. SUPOTE PITAYAPONGPAT Gender: Male Age: 81 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	27 Apr 2012	Accounting, Governance/ Compliance, Corporate Management
3.	Mr. PONGSAK VACHIRASAKPANICH 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: Original director	27 Apr 2012	Finance, Strategic Management, Law, Economics
4.	Dr. VUTHICHA DUANGRATANA Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	29 Jan 2016	Corporate Management, Energy & Utilities, Economics, Strategic Management, Marketing, Governance/ Compliance, Risk Management
5.	Mr. PITAK RATCHAKITPRAKARN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	18 Dec 2002	Energy & Utilities, Economics, Strategic Management

6.	Mrs. JARUSRAK NITAYANURAK Gender: Female Age: 78 years old Highest level of education: Below a bachelor's degree Major: – Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	18 Jan 2007	Energy & Utilities, Property Development
7.	Assoc.Prof.Dr. WANCHAI RATTANAWONG Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	27 Apr 2014	Corporate Management, Economics, Strategic Management, Governance/ Compliance, Risk Management
8.	Mr. KRAIRAWEE SIRIKUL Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	23 Dec 2016	Law, Strategic Management
9.	Dr. CHALERMRUTH NARKVICHIE Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Education Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	26 Apr 2021	Information & Communication Technology, IT Management, Digital Marketing

10.	Mr. RANGSUN PUANGPRANG	Director (Executive)	28 Apr 2011	Accounting, Finance, Governance/ Compliance, Risk Management, Corporate Management
	Gender: Male			
	Age: 57 years old			
	Highest level of education:	Director type: Original		
	Master's degree	director		
	Major: Business Administration			
	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. POL. GEN. SOONTORN SAIKWAN	Chairman of the board	Date position was	Mr. TEERANUN SRIHONG
Gender: Male	(Non-executive,	assumed:	Date position was assumed:
Age: 78 years old	Independent director)	27 Apr 2012	22 Apr 2022
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Political Science		22 Apr 2022	
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 : 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. Dr. VUTHICHA DUANGRATANA [1] Gender: Male Age: 66 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: Re-elected as director	13 May 2021	Corporate Management, Energy & Utilities, Economics, Strategic Management, Marketing, Governance/ Compliance, Risk Management
2. Assoc.Prof.Dr. WANCHAI RATTANAWONG [1] Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	24 Apr 2014	Corporate Management, Economics, Strategic Management, Governance/ Compliance, Risk Management
3. Dr. CHALERMRUTH NARKVICHIE Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Education Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	13 May 2021	Information & Communication Technology, IT Management, Digital Marketing

[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 Risk Management Committee	Mr. SUPOTE PITAYAPONGPAT	Chairman
	Mr. KRAIRAWEE SIRIKUL	Member
	Mr. RANGSUN PUANGPRANG	Member
The Corporate Governance Committee	Assoc.Prof.Dr. WANCHAI RATTANAWONG	Chairman
	Mr. KRAIRAWEE SIRIKUL	Member
	Dr. CHALERMRUTH NARKVICHEN	Member
The Nomination and Remuneration Committee	Dr. VUTHICHA DUANGRATANA	Chairman
	Assoc.Prof.Dr. WANCHAI RATTANAWONG	Member
	Mr. KRAIRAWEE SIRIKUL	Member
The Executive Committee	Mr. PONGSAK VACHIRASAKPANICH	Chairman
	Mr. PITAK RATCHAKITPRAKARN	Member
	Mr. RANGSUN PUANGPRANG	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 : The Nomination and Remuneration Committee

Sub-committees responsible for corporate sustainability development : The Corporate Governance Committee

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. Chaiwat Lertvanarin Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice President	16 Jun 2016	Corporate Management
2. Mrs. Sukwasa Pooshutvanitchakul Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance	Executive Vice President	1 Oct 2013	Finance, Accounting
3. Dr. Vanlapha Santithammarak Gender: Female Age: 41 years old Highest level of education: Doctoral degree Major: Engineering	Executive Vice President	17 Apr 2018	Engineering
4. Mrs. Naddawadee Suwannagindra Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice President	19 Apr 2021	Corporate Management, Economics

[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)	81,473,759.00	76,107,927.00	80,091,670.00

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) : 7,235

Number of female employees (persons) : 12,638

Total (persons) : 19,873

Provident fund

Total number of employees (persons) : 19,873

Number of employees contributing to the PVD (persons) : 9,145

Percentage of employees who are members (%) : 46.02

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. Sirikul Wiriapunyachaikul	sirikul.wi@pt.co.th	

- Company secretary

General information	Email	Telephone
1. Mr. Rangsun Puangprang	csp@pt.co.th	

- Head of internal audit

General information	Email	Telephone
1. Ms. Chitaporn Fongsamut	chitaporn.fo@pt.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Ms. Somprapa Chuntanasevee	somprapa.ch@pt.co.th	

• Head of investor relations

General information	Email	Telephone
1. Mr. Poramate Sanguanchokewanich	ir@pt.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED		5,996,000.00	-

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. Dr. VUTHICHA DUANGRATANA Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 29 Jan 2016	Corporate Management, Energy & Utilities, Economics, Strategic Management, Marketing, Governance/ Compliance, Risk Management
2. Assoc.Prof.Dr. WANCHAI RATTANAWONG Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 27 Apr 2014	Corporate Management, Economics, Strategic Management, Governance/ Compliance, Risk Management

• 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. TEERANUN SRIHONG	Chairman of the board	Date position was	Finance, Strategic
	Gender: Male	(Non-executive,	assumed:	Management, Sustainability,
	Age: 57 years old	Independent director)	22 Apr 2022	IT Management, Information &
	Highest level of education:			Communication Technology,
	Master's degree	Director type: Newly		Risk Management, Governance/
	Major: Business Administration	appointed director to		Compliance, Engineering
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. TEERANUN SRIHONG	Chairman of the board	Participating
Mr. SUPOTE PITAYAPONGPAT	Director	Participating
Mr. PONGSAK VACHIRASAKPANICH	Director	Participating
Dr. VUTHICHA DUANGRATANA	Director	Participating
Mr. PITAK RATCHAKITPRAKARN	Director	Participating
Mrs. JARUSRAK NITAYANURAK	Director	Participating
Assoc.Prof.Dr. WANCHAI RATTANAWONG	Director	Participating
Mr. KRAIRAWEE SIRIKUL	Director	Participating
Dr. CHALERMRUTH NARKVICHIE	Director	Participating
Mr. RANGSUN PUANGPRANG	Director	Participating
POL. GEN. SOONTORN SAIKWAN	Chairman of the board	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 : 22 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. TEERANUN SRIHONG (Chairman of the board)	-	7/8	Non-participating	Did not hold the meeting
2.	Mr. SUPOTE PITAYAPONGPAT (Director)	-	8/8	Participating	Did not hold the meeting
3.	Mr. PONGSAK VACHIRASAKPANICH (Director)	-	8/8	Participating	Did not hold the meeting
4.	Dr. VUTHICHA DUANGRATANA (Director)	-	8/8	Participating	Did not hold the meeting
5.	Mr. PITAK RATCHAKITPRAKARN (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mrs. JARUSRAK NITAYANURAK (Director)	-	8/8	Participating	Did not hold the meeting
7.	Assoc.Prof.Dr. WANCHAI RATTANAWONG (Director)	-	8/8	Participating	Did not hold the meeting
8.	Mr. KRAIRAWEE SIRIKUL (Director)	-	8/8	Participating	Did not hold the meeting
9.	Dr. CHALERMRUTH NARKVICHIE (Director)	-	8/8	Participating	Did not hold the meeting
10.	Mr. RANGSUN PUANGPRANG (Director)	-	8/8	Participating	Did not hold the meeting
11.	POL. GEN. SOONTORN SAIKWAN (Chairman of the board)	22 Apr 2022	0/0	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. TEERANUN SRIHONG (Chairman of the board)	-	627,250.00	N/A	No
2.	Mr. SUPOTE PITAYAPONGPAT (Director)	-	654,000.00	815,129.00	No
3.	Mr. PONGSAK VACHIRASAKPANICH (Director)	-	1,260,000.00	815,129.00	No
4.	Dr. VUTHICHA DUANGRATANA (Director)	-	1,350,000.00	815,129.00	No
5.	Mr. PITAK RATCHAKITPRAKARN (Director)	-	1,020,000.00	815,129.00	No
6.	Mrs. JARUSRAK NITAYANURAK (Director)	-	600,000.00	815,129.00	No
7.	Assoc.Prof.Dr. WANCHAI RATTANAWONG (Director)	-	1,287,000.00	815,129.00	No
8.	Mr. KRAIRAWEE SIRIKUL (Director)	-	780,000.00	858,194.00	No
9.	Dr. CHALERMRUTH NARKVICHIE (Director)	-	1,200,000.00	815,129.00	No
10.	Mr. RANGSUN PUANGPRANG (Director)	-	1,065,000.00	815,129.00	No
11.	POL. GEN. SOONTORN SAIKWAN (Chairman of the board)	22 Apr 2022	242,750.00	1,018,912.00	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) : 12

List of directors		Termination date	Number of the audit committee meeting
1.	Dr. VUTHICHA DUANGRATANA (Chairman of the audit committee)	-	12/12
2.	Assoc.Prof.Dr. WANCHAI RATTANAWONG (Audit committee)	-	12/12
3.	Dr. CHALERMRUTH NARKVICHIE (Audit committee)	-	12/12