



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

WINNER GROUP ENTERPRISE 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 : WINNER GROUP ENTERPRISE PUBLIC COMPANY LIMITED

Symbol : WINNER

Address : 43 Thai CC Tower 21st Floor, Room 214-219, South Sathorn Road,
Yannawa, Sathorn

Province : Bangkok

Postcode : 10120

Business : operated core business is an importer, manufacturer and distributor of food ingredients and food additives used in food processing industry, including raw materials, ingredients and additives from sources around the world, as well as food ingredients and additives manufactured by the Company. The Company also imports and distributes consumer food products under the world's leading brands such as microwave popcorn, seasoned laver, pasta, olive oil, fruit jams, juices, etc. Additionally, the Company acquired the subsidiary company which is an OEM business for skincare and cosmetic, makeup, supplementary food and herbal product.

Registration Number : 0107556000256

Telephone : 0-2675-6525

Fax (if applicable) : 0-2675-6533

Website : www.winnergroup.co.th

Email : ir@winnergroup.co.th

Total Shares Sold (shares)

Common Stock : 599,974,662

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	1,698,267.33	1,809,191.01	2,040,177.61
Industry Products (Thousand baht)	696,996.51	729,354.40	813,934.52
Consumer Products (Thousand baht)	939,917.76	1,011,323.29	1,173,919.25
Manufacture of skincare products, cosmetic, Food Supplements and medicines used to treat skin disease (Thousand baht)	50,097.18	44,175.38	38,619.98
Other income (Thousand baht)	11,255.88	24,337.94	13,703.86

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Industry Products (%)	41.04	40.31	39.90
Consumer Products (%)	55.35	55.90	57.54
Manufacture of skincare products, cosmetic, Food Supplements and medicines used to treat skin disease (%)	2.95	2.44	1.89
Other income (%)	0.66	1.35	0.67

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	1,698,267.33	1,809,191.01	2,040,177.61
Domestic (Thousand baht)	1,698,267.33	1,809,191.01	2,040,177.61
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	403.53	558.83	1,308.13

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Risk of having business in competitive industries

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Changes in technologies

Risk of price and quantity instability of processed agricultural products that the Company distributed

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

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

Risk of imported product cost uncertainty

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risk of not getting distributor agreement renewal or foreign manufacturers appoints other companies to be a distributor in Thailand.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

Risks of customers directly purchase products from foreign manufacturers.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Changes in technologies

Risk of expired products

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Product obsolescence

Risk on investment in Subsidiary Company

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Delays in the development of future projects

Risk from government policy, regulations, mandate and legislation change

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

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

Risk of exchange rates fluctuations

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk of changes in interest rate

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Cyber Threats

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system
- Human error in business operations
- Information security and cyber-attack

Risk to Securities Holder (2.2.2)

Risk of reliance on the Company's management

Risk Management Measures: Yes

Related Risk Topics

- Other

Risk of Major Shareholders that owns more than 50 percent of issued shares

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.winnergroup.co.th/good-governance/62810.html>

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.winnergroup.co.th/good-governance/616.html>

Company environmental guideline : Electricity Management, Water Management

Results with Respect to the Environmental Aspect (3.3.2)

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	1,728,164.00	1,686,827.00	1,703,391.00

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	N/A	N/A	10,498.00

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)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total (Tons of carbon dioxide equivalents)	N/A	N/A	N/A

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://www.winnergroup.co.th/good-governance/62811.html>

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

	2020	2021	2022
Number of male employees (persons)	99	91	92
Number of female employees (persons)	175	176	165
Total (persons)	274	267	257

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	145,416,353.00	149,151,276.90	154,012,770.90

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	27	11	11
Employee development and training expenses (baht)	620,812.00	222,179.00	516,061.00

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	2	2

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	14.60	16.10	25.29

• **Significant labor dispute**

	2020	2021	2022
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.winnergroup.co.th/good-governance/17.html>

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	8	100.00
Number of male directors	3	37.50
Number of female directors	5	62.50
Number of executive directors	4	50.00
Number of non-executive directors	4	50.00
Number of independent directors	3	37.50

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. PRAKARN TAWISUWAN Gender: Male Age: 75 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: Original director	10 Apr 2013	Strategic Management, Risk Management, Audit, Economics, Banking, Governance/ Compliance, Data Analysis

2.	Mr. JANE WONGISARIYAKUL Gender: Male Age: 69 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	10 Apr 2013	Strategic Management, Risk Management, Negotiation, Leadership, Food & Beverage, Change Management, Corporate Management, Budgeting, Data Analysis, Corporate Social Responsibility, Sustainability
3.	Mrs. VANNAPORN WONGISARIYAKUL Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	10 Apr 2013	Risk Management, Data Analysis, Food & Beverage
4.	Ms. KANOKPAN KREANGKRAIKRISADA Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	10 Apr 2013	Strategic Management, Risk Management, Food & Beverage, Marketing, Data Analysis, Negotiation
5.	Ms. KANOLLAS WONGISARIYAKUL Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	10 Apr 2013	Strategic Management, Risk Management, Corporate Management, Budgeting, Project Management, Finance, Accounting, Leadership, Food & Beverage, Sustainability

6.	Ms. THIPAWAN UTHAISANG Gender: Female Age: 64 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	10 Apr 2013	Corporate Management, Audit, Internal Control, Accounting
7.	Mrs. WARUNEE VARANYANOND Gender: Female Age: 72 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	10 Apr 2013	Audit, Internal Control, Food & Beverage
8.	Mr. SURAPAT ROJCHANAVISART Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	10 Apr 2013	Packaging, Food & Beverage

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. PRAKARN TAWISUWAN Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	12 Feb 2013	Strategic Management, Risk Management, Audit, Economics, Banking, Governance/ Compliance, Data Analysis
2. Ms. THIPAWAN UTHAISANG [1] Gender: Female Age: 64 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	12 Feb 2013	Corporate Management, Audit, Internal Control, Accounting
3. Mrs. WARUNEE VARANYANOND Gender: Female Age: 72 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	12 Feb 2013	Audit, Internal Control, Food & Beverage

[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. JANE WONGISARIYAKUL Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	6 Mar 2013
2. Mrs. VANNAPORN WONGISARIYAKUL Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Mar 2013
3. Ms. KANOKPAN KREANGKRAIKRISSADA Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Mar 2013
4. Ms. KANOLLAS WONGISARIYAKUL Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Mar 2013

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk management Committee	Mr. JANE WONGISARIYAKUL	Chairman
	Mrs. VANNAPORN WONGISARIYAKUL	Member
	Ms. KANOKPAN KREANGKRAIKRISSADA	Member
	Ms. KANOLLAS WONGISARIYAKUL	Member
	Ms. Prapasiri Pisitsangkakarn	Member
Nomination Remuneration and Corporate Governance Committees	Ms. THIPAWAN UTHAISANG	Chairman
	Mrs. WARUNEE VARANYANOND	Member
	Mr. SURAPAT ROJCHANAVISART	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk management Committee
Sub-committees responsible for nomination	: Nomination Remuneration and Corporate Governance Committees
Sub-committees responsible for remuneration	: Nomination Remuneration and Corporate Governance Committees
Sub-committees responsible for corporate governance	: Nomination Remuneration and Corporate Governance Committees
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. JANE WONGISARIYAKUL Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICE	6 Mar 2013	Strategic Management, Risk Management, Negotiation, Leadership, Food & Beverage, Change Management, Corporate Management, Budgeting, Data Analysis, Corporate Social Responsibility, Sustainability
2. Ms. KANOLLAS WONGISARIYAKUL [1] Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR / CFO	1 Mar 2020	Strategic Management, Risk Management, Corporate Management, Budgeting, Project Management, Finance, Accounting, Leadership, Food & Beverage, Sustainability
3. Mrs. VANNAPORN WONGISARIYAKUL Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Science	Executive Director	6 Jul 1987	Risk Management, Data Analysis, Food & Beverage
4. Ms. KANOKPAN KREANGKRAIKRISSADA Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration	Executive Director	12 Sep 2001	Strategic Management, Risk Management, Food & Beverage, Marketing, Data Analysis, Negotiation
5. Mrs. Suwannee Kongkitkul Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration	VP - Sales and Marketing	1 Nov 2018	Food & Beverage, Marketing

6.	Ms. Prapasiri Pisitsangkakarn [2] Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration	VP-Finance & Accounting	1 Feb 2018	Finance, Accounting, Budgeting, Audit, Data Analysis, Internal Control, Leadership
7.	Mrs. Nuttmon Teppitak Gender: Female Age: 52 years old Highest level of education: Master's degree Major: General Science	VP-Corporate Service	1 Jul 2019	IT Management, Human Resource Management, Corporate Management
8.	Mr. Banjongsin Wongern Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration	VP-Production	16 Oct 2019	Data Analysis, Leadership, Engineering, Industrial Materials & Machinery

[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)	23,500,974.00	23,581,074.00	23,864,361.00

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) : 92

Number of female employees (persons) : 165

Total (persons) : 257

Employee Remuneration

Total employee remuneration : 154,012,770.90

Provident fund

Total number of employees (persons) : 257

Number of employees contributing to the PVD (persons) : 191

Percentage of employees who are members (%) : 74.32

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. Prapasiri Pisitsangkakarn	Prapasiri.p@winnergroup.co.th	02-675-6525 ต่อ 154

- Company secretary

General information	Email	Telephone
1. Ms. Itsiree Rungsiruttanachote	Itsiree.r@winnergroup.co.th	02-675-6525 ต่อ 106

- Head of internal audit

General information	Email	Telephone
1. Ms. Anutsaya Raksasorn	anutsaya@dir.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Ms. Itsiree Rungsiruttanachote	Itsiree.r@winnergroup.co.th	02-675-6525 ต่อ 106

• Head of investor relations

General information	Email	Telephone
1. Ms. Itsiree Rungsiruttanachote	ir@winnergroup.co.th	02-675-6525 ต่อ 106

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Ms. Watoo Kayankannavee Email: watoo.kayankannavee@th.ey.com Telephone: -	1,650,000.00	Details: Observation on stock destruction Total service fee (baht): 48,000.00

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. Ms. KANOKPAN KREANGKRAIKRISADA Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 10 Apr 2013	Strategic Management, Risk Management, Food & Beverage, Marketing, Data Analysis, Negotiation
2. Ms. KANOLLAS WONGISARIYAKUL Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 10 Apr 2013	Strategic Management, Risk Management, Corporate Management, Budgeting, Project Management, Finance, Accounting, Leadership, Food & Beverage, Sustainability
3. Mr. SURAPAT ROJCHANAVISART Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 10 Apr 2013	Packaging, Food & Beverage

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PRAKARN TAWISUWAN	Chairman of the board	N/A
Mr. JANE WONGISARIYAKUL	Director	N/A
Mrs. VANNAPORN WONGISARIYAKUL	Director	N/A
Ms. KANOKPAN KREANGKRAIKRISSADA	Director	N/A
Ms. KANOLLAS WONGISARIYAKUL	Director	Participating
Ms. THIPAWAN UTHAISANG	Director	N/A
Mrs. WARUNEE VARANYANOND	Director	N/A
Mr. SURAPAT ROJCHANAVISART	Director	N/A

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) : 4

Date of AGM meeting : 27 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PRAKARN TAWISUWAN (Chairman of the board)	-	4/4	Participating	Did not hold the meeting

2.	Mr. JANE WONGISARIYAKUL (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mrs. VANNAPORN WONGISARIYAKUL (Director)	-	4/4	Non-participating	Did not hold the meeting
4.	Ms. KANOKPAN KREANGKRAIKRISSADA (Director)	-	4/4	Participating	Did not hold the meeting
5.	Ms. KANOLLAS WONGISARIYAKUL (Director)	-	4/4	Participating	Did not hold the meeting
6.	Ms. THIPAWAN UTHAISANG (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mrs. WARUNEE VARANYANOND (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mr. SURAPAT ROJCHANAVISART (Director)	-	4/4	Participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. PRAKARN TAWISUWAN (Chairman of the board)	-	68,000.00	0.00	No
2.	Mr. JANE WONGISARIYAKUL (Director)	-	0.00	0.00	No
3.	Mrs. VANNAPORN WONGISARIYAKUL (Director)	-	0.00	0.00	No
4.	Ms. KANOKPAN KREANGKRAIKRISSADA (Director)	-	0.00	0.00	No
5.	Ms. KANOLLAS WONGISARIYAKUL (Director)	-	0.00	0.00	No
6.	Ms. THIPAWAN UTHAISANG (Director)	-	40,000.00	0.00	No
7.	Mrs. WARUNEE VARANYANOND (Director)	-	40,000.00	0.00	No
8.	Mr. SURAPAT ROJCHANAVISART (Director)	-	40,000.00	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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PRAKARN TAWISUWAN (Chairman of the audit committee)	-	5/5
2.	Ms. THIPAWAN UTHAISANG (Audit committee)	-	5/5
3.	Mrs. WARUNEE VARANYANOND (Audit committee)	-	5/5