



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THAIRE LIFE ASSURANCE 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 : THAIRE LIFE ASSURANCE PUBLIC COMPANY LIMITED

Symbol : THREL

Address : 48/15 Soi Rajchadapisek 20, Rajchadapisek Road Huaykwang

Province : Bangkok

Postcode : 10310

Business : Main business of THREL is life reinsurance of all types. Part of the premium will be set aside as a technical reserve and the Company will manage this by investing to create returns to cover liabilities that will arise.

Registration Number : 0107554000241

Telephone : 0-2666-9000

Fax (if applicable) : 0-2277-6227

Website : www.thairelife.co.th

Email : mailbox@thairelife.co.th

Total Shares Sold (shares)

Common Stock : 600,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	2,331.03	2,795.17	2,987.40
Conventional products (Thousand baht)	1,202.79	1,352.99	1,653.63
Nonconventional products (Thousand baht)	1,088.42	1,372.13	1,254.20
Net Investment Income (Thousand baht)	31.85	64.96	75.48
Commission and brokerage income (Thousand baht)	2.43	4.00	2.74
Other income (Thousand baht)	5.54	1.09	1.35

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Conventional products (%)	51.60	48.40	55.35
Nonconventional products (%)	46.69	49.09	41.98
Net Investment Income (%)	1.37	2.32	2.53
Commission and brokerage income (%)	0.10	0.14	0.09
Other income (%)	0.24	0.04	0.05

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	2,331.03	2,795.17	2,987.40
Domestic (Thousand baht)	2,331.03	2,795.17	2,886.19
International (Thousand baht)	0.00	0.00	101.21
Indonesia (Thousand baht)	0.00	0.00	65.76

Taiwan (Thousand baht)	0.00	0.00	33.10
Other countries (Thousand baht)	0.00	0.00	2.35

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	96.61
International (%)	0.00	0.00	3.39
Indonesia (%)	0.00	0.00	64.97
Taiwan (%)	0.00	0.00	32.70
Other countries (%)	0.00	0.00	2.32

*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)

ESG Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Safety, occupational health, and working environment
- Impact on the environment

Risk to Securities Holder (2.2.2)

Risk to shareholder investment

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 : No

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Company environmental guideline : Electricity Management, Fuel 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

	2020	2021	2022
Gasoline (Litre)	N/A	706.89	603.78

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	89,611.00	61,389.00	67,378.00

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	816.00	352.00	406.00

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	3.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	34.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	8.00
Total (Tons of carbon dioxide equivalents)	N/A	N/A	45.00

• 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

URL of human rights policy : https://www.thairelife.co.th/upload/corporategovernance/filet_230221162920.pdf

Company human right guideline : Employee Rights, Child Labor, Community and Environment Rights, 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)	13	14	14
Number of female employees (persons)	40	38	35
Total (persons)	53	52	49

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	N/A	71,872,083.67	74,283,776.34

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	41	53	69
Employee development and training expenses (baht)	885,503.74	992,445.18	1,095,886.48

• Health, safety and work environment

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

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	5.66	9.62	28.57

• **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.thairelife.co.th/upload/corporategovernance/filet_230221163635.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	6	60.00
Number of female directors	4	40.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	6	60.00

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. ORAN VONGSURAPHICHET Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Original director	9 May 2022	Governance/ Compliance, Leadership, Corporate Management, IT Management, Information & Communication Technology, Insurance, Data Analysis

2.	<p>Mr. SUCHIN WANGLEE</p> <p>Gender: Male</p> <p>Age: 86 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Chairman of the board (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	1 Dec 1999	Food & Beverage, Insurance, Packaging, Engineering, Governance/ Compliance, Leadership, Corporate Management
3.	<p>Acting SubLt. SUTTI RAJITRANGSON</p> <p>Gender: Male</p> <p>Age: 75 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: B.S. Honor (Statistics)</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	11 Oct 2012	Insurance, Data Analysis, Statistics, Corporate Management, Leadership, Risk Management, Strategic Management, Governance/ Compliance
4.	<p>Mr. KOPR KRITAYAKIRANA</p> <p>Gender: Male</p> <p>Age: 83 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Ph.D. (Physics)</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	28 May 2014	Insurance, Audit, Governance/ Compliance
5.	<p>Mrs. KOMKAI THUSARANON</p> <p>Gender: Female</p> <p>Age: 71 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	4 Jul 2016	Economics, Insurance, Human Resource Management, Audit, Budgeting, Governance/ Compliance

6.	<p>Mrs. NUTCHAKORN SUWANSATHIT</p> <p>Gender: Female</p> <p>Age: 48 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>Director (Executive)</p> <p>Director type: Original director</p>	4 Jul 2016	<p>Corporate Management, Risk Management, Budgeting, Governance/ Compliance, Insurance</p>
7.	<p>Ms. NAVADEE RUANGRATTANAMETEE</p> <p>Gender: Female</p> <p>Age: 47 years old</p> <p>Highest level of education: Master'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: Re-elected as director</p>	4 Jul 2016	<p>Insurance, Sustainability, Corporate Management, Strategic Management, Risk Management, Budgeting, Governance/ Compliance</p>
8.	<p>Mr. SUTEE MOKKHAVESA</p> <p>Gender: Male</p> <p>Age: 47 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: PhD. Applied Mathematical Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	29 Nov 2016	<p>Economics, Banking, Finance & Securities, Insurance, Finance, Fund Management, IT Management, Data Management, Data Analysis, Statistics, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance</p>
9.	<p>Mr. TARATE POSHYANANDA</p> <p>Gender: Male</p> <p>Age: 58 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Master in Marketing</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	23 Apr 2019	<p>Economics, Banking, Finance & Securities, Insurance, Automotive</p>

10.	Mrs. KITTIYA TODHANAKASEM	Director	19 Feb 2021	Economics, Banking, Finance & Securities, Insurance, Accounting, Finance, Audit
	Gender: Female	(Non-executive,		
	Age: 64 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Accounting	director		
	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. Mr. KOPR KRITAYAKIRANA Gender: Male Age: 83 years old Highest level of education: Doctoral degree Major: Ph.D. (Physics) Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	15 Nov 2016	Insurance, Audit, Governance/ Compliance
2. Mrs. KOMKAI THUSARANON [1] Gender: Female Age: 71 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	15 Nov 2016	Economics, Insurance, Human Resource Management, Audit, Budgeting, Governance/ Compliance
3. Mrs. KITTIYA TODHANAKASEM [1] Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	23 Apr 2021	Economics, Banking, Finance & Securities, Insurance, Accounting, Finance, Audit

[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. Acting SubLt. SUTTI RAJITRANGSON Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: B.S. Honor (Statistics) Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	11 Oct 2012
2. Ms. NAVADEE RUANGRATTANAMETEE Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Aug 2011
3. Mrs. NUTCHAKORN SUWANSATHIT Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Aug 2011

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration and Nominating Committee	Mr. KOPR KRITAYAKIRANA	Chairman
	Mrs. KOMKAI THUSARANON	Member
	Mrs. KITTIYA TODHANAKASEM	Member

Investment Committee	Mr. SUCHIN WANGLEE	Member
	Mr. TARATE POSHYANANDA	Member
	Mr. SUTEE MOKKHAVESA	Member
	Acting SubLt. SUTTI RAJITRANGSON	Member
Enterprise Risk Management Committee	Mrs. KOMKAI THUSARANON	Chairman
	Mr. TARATE POSHYANANDA	Member
	Mr. SUTEE MOKKHAVESA	Member
	Ms. NAVADEE RUANGRATTANAMETEE	Member
	Acting SubLt. SUTTI RAJITRANGSON	Member
	Mrs. NUTCHAKORN SUWANSATHIT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Enterprise Risk Management Committee
Sub-committees responsible for nomination	: Remuneration and Nominating Committee
Sub-committees responsible for remuneration	: Remuneration and Nominating Committee
Sub-committees responsible for corporate governance	: Remuneration and Nominating Committee
Sub-committees responsible for corporate sustainability development	: Remuneration and Nominating 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. Acting SubLt. SUTTI RAJITRANGSON Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: B.S. Honor (Statistics)	PRESIDENT	11 Oct 2012	Insurance, Data Analysis, Statistics, Corporate Management, Leadership, Risk Management, Strategic Management, Governance/ Compliance
2. Ms. Sirin Dhumma-upakorn [1][2] Gender: Female Age: 45 years old Highest level of education: Master's degree Major: Finance	Senior Vice President - Accounting and Finance	3 Jul 2017	Banking, Insurance, Accounting, Finance, Human Resource Management, Corporate Social Responsibility, Sustainability, Procurement, Data Analysis, Strategic Management, Risk Management, Budgeting, Governance/ Compliance
3. Ms. NAVADEE RUANGRATTANAMETEE Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President	19 Aug 2011	Insurance, Sustainability, Corporate Management, Strategic Management, Risk Management, Budgeting, Governance/ Compliance
4. Mrs. NUTCHAKORN SUWANSATHIT Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Management	Senior Vice President	19 Aug 2011	Corporate Management, Risk Management, Budgeting, Governance/ Compliance, Insurance
5. Ms. Duangnapa Kanchanawongwut Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Finance	Senior Vice President	1 Mar 2022	Economics, Insurance, Finance & Securities, Finance, Governance/ Compliance, Budgeting

[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)	31,480,000.00	25,000,000.00	28,500,000.00

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) : 14

Number of female employees (persons) : 35

Total (persons) : 49

Employee Remuneration

Total employee remuneration : 74,283,776.34

Provident fund

Total number of employees (persons) : 49

Number of employees contributing to the PVD (persons) : 47

Percentage of employees who are members (%) : 95.92

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. Sirin Dhumma-upakorn	sirin.d@thairelife.co.th	

- Company secretary

General information	Email	Telephone
1. Ms. Sirin Dhumma-upakorn	sirin.d@thairelife.co.th	

- Head of internal audit

General information	Email	Telephone
1. Ms. Phanida Arkad-amnuay	phanida.a@thairelife.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Mr. Surachate Jarasphetcharanun	Surachate.J@thairelife.co.th	

• Head of investor relations

General information	Email	Telephone
1. Ms. Sirin Dhumma-upakorn	sirin.d@thairelife.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. Ms. Rachada Yongsawadvanich Email: Ketwilai. Pornwuttiaphan@th.ey.com Telephone: -	2,080,000.00	Details: 1. Fee on review the Capital Adequacy Report (RBC) 2. Fee on audit the Capital Adequacy Report (RBC) Total service fee (baht): 700,000.00

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUCHIN WANGLEE Gender: Male Age: 86 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Dec 1999	Food & Beverage, Insurance, Packaging, Engineering, Governance/ Compliance, Leadership, Corporate Management
2. Ms. NAVADEE RUANGRATTANAMETEE Gender: Female Age: 47 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: 4 Jul 2016	Insurance, Sustainability, Corporate Management, Strategic Management, Risk Management, Budgeting, Governance/ Compliance
3. Mr. TARATE POSHYANANDA Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Master in Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 23 Apr 2019	Economics, Banking, Finance & Securities, Insurance, Automotive

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. ORAN VONGSURAPHICHET	Vice Chairman	Participating
Mr. SUCHIN WANGLEE	Chairman of the board	Non-participating
Acting SubLt. SUTTI RAJITRANGSON	Director	Participating
Mr. KOPR KRITAYAKIRANA	Director	Non-participating
Mrs. KOMKAI THUSARANON	Director	Non-participating
Mrs. NUTCHAKORN SUWANSATHIT	Director	Participating
Ms. NAVADEE RUANGRATTANAMETEE	Director	Participating
Mr. SUTEE MOKKHAVESA	Director	Participating
Mr. TARATE POSHYANANDA	Director	Non-participating
Mrs. KITTIYA TODHANAKASEM	Director	Non-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) : 7

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. ORAN VONGSURAPHICHET (Vice Chairman)	-	7/7	Participating	Did not hold the meeting
2.	Mr. SUCHIN WANGLEE (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
3.	Acting SubLt. SUTTI RAJITRANGSON (Director)	-	7/7	Participating	Did not hold the meeting
4.	Mr. KOPR KRITAYAKIRANA (Director)	-	7/7	Participating	Did not hold the meeting
5.	Mrs. KOMKAI THUSARANON (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mrs. NUTCHAKORN SUWANSATHIT (Director)	-	7/7	Participating	Did not hold the meeting
7.	Ms. NAVADEE RUANGRATTANAMETEE (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. SUTEE MOKKHAVESA (Director)	-	6/7	Non-participating	Did not hold the meeting
9.	Mr. TARATE POSHYANANDA (Director)	-	7/7	Participating	Did not hold the meeting
10.	Mrs. KITTIYA TODHANAKASEM (Director)	-	7/7	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. ORAN VONGSURAPHICHET (Vice Chairman)	-	80,000.00	113,636.00	No
2.	Mr. SUCHIN WANGLEE (Chairman of the board)	-	114,515.00	272,761.00	No
3.	Acting SubLt. SUTTI RAJITRANGSON (Director)	-	200,000.00	113,636.00	No
4.	Mr. KOPR KRITAYAKIRANA (Director)	-	260,000.00	113,636.00	No

5.	Mrs. KOMKAI THUSARANON (Director)	-	300,000.00	113,636.00	No
6.	Mrs. NUTCHAKORN SUWANSATHIT (Director)	-	160,000.00	113,636.00	No
7.	Ms. NAVADEE RUANGRATTANAMETEE (Director)	-	160,000.00	113,636.00	No
8.	Mr. SUTEE MOKKHAVESA (Director)	-	100,000.00	113,636.00	No
9.	Mr. TARATE POSHYANANDA (Director)	-	200,000.00	113,636.00	No
10.	Mrs. KITTIYA TODHANAKASEM (Director)	-	220,000.00	113,636.00	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) : 3

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. KOPR KRITAYAKIRANA (Chairman of the audit committee)	-	3/3
2.	Mrs. KOMKAI THUSARANON (Audit committee)	-	3/3
3.	Mrs. KITTIYA TODHANAKASEM (Audit committee)	-	3/3