



# **Annual Registration Statement / Annual Report**

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

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

**RAYONG WIRE INDUSTRIES 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 : RAYONG WIRE INDUSTRIES PUBLIC COMPANY LIMITED

Symbol : RWI

Address : Maptapud Industrial Estate, No. 5, I-5 Rd., Maptapud, Muang

Province : Rayong

Postcode : 21150

Business : manufacturer and selling quality of production of steel wire

Registration Number : 0107552000111

Telephone : 0-3868-4522-7

Fax (if applicable) : 0-3868-4490

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

Email : [tanapan@rwi.co.th](mailto:tanapan@rwi.co.th)

#### Total Shares Sold (shares)

Common Stock : 915,276,280

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	628,786.18	989,903.46	960,465.57
Pre-stressed concrete wire (Thousand baht)	275,407.13	447,449.65	502,397.82
Pre-stressed concrete strand wire (Thousand baht)	271,991.68	404,516.15	398,498.21
Wire Mesh (Thousand baht)	1,260.66	4,288.08	0.00
Low carbon steel wire (Thousand baht)	6,092.00	15,007.15	29,488.74
Spring wire (Thousand baht)	4,879.80	8,197.94	10,750.75
Other income (Thousand baht)	69,154.91	110,444.49	19,330.05

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Pre-stressed concrete wire (%)	43.80	45.20	52.31
Pre-stressed concrete strand wire (%)	43.26	40.86	41.49
Wire Mesh (%)	0.20	0.43	0.00
Low carbon steel wire (%)	0.97	1.52	3.07
Spring wire (%)	0.78	0.83	1.12
Other income (%)	11.00	11.16	2.01

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	628,786.18	989,903.46	960,465.57
Domestic (Thousand baht)	628,786.18	989,903.46	960,465.57

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

\*Excluding the profit margins in the associated companies

## Information on Products and Services (1.2.2)

### Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : No

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

# Risk Management

# Risk Management

## Risk Factors (2.2)

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

### Risks from fluctuation in raw material prices

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

### Exchange rate fluctuation risk

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Policies or international agreements related to business operations

### Risk from volatility in steel prices, which are the main raw materials.

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

### Risk from the spread of COVID-19

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Government policy





# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

### Environmental Aspect (3.3)

#### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : 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
Diesel (Litre)	12,075.00	13,781.00	14,278.00
Natural gas (Standard cubic feet)	3,141.00	6,406.00	5,146.00

###### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	10,047,680.00	11,407,200.00	10,929,760.00

##### Water management

###### • Water consumption

	2020	2021	2022
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Water consumption (cubic meters)	39,972.00	39,077.00	39,232.00
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## Waste management

### • Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	1,377,570.00	180,688.00	663,390.00
Hazardous waste (kg)	604,885.00	695,690.00	611,250.00
<b>Total (kg)</b>	<b>1,982,455.00</b>	<b>876,378.00</b>	<b>1,274,640.00</b>

## 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
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

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

Third-party verification : No

## Social Aspect (3.4)

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

Human Rights Policy : Yes

Company human right guideline : Employee Rights, 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)	102	101	105
Number of female employees (persons)	21	20	21
<b>Total (persons)</b>	<b>123</b>	<b>121</b>	<b>126</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	55,914,780.28	49,990,721.08	56,336,358.02

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	6	4	7
Employee development and training expenses (baht)	97,154.00	28,878.00	60,427.00

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

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	12	9	11

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	13.82	16.53	14.29

• **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

#### 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

## 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	6	75.00
Number of female directors	2	25.00
Number of executive directors	2	25.00
Number of non-executive directors	6	75.00
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. SOMCHAI APIWATTANAPRON Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Public Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Newly appointed director to replace ex-director	11 Aug 2022	Accounting, Corporate Social Responsibility

2.	Mr. THEERACHAI LEENABANCHONG Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)  Director type: Newly appointed director to replace ex-director	24 Feb 2016	Marketing, Economics
3.	Mr. WORAWIT SIRIWATWIMOL Gender: Male Age: 63 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: Newly appointed director to replace ex-director	24 Apr 2009	Economics, Marketing
4.	Mr. WICHIAN SOPANPANICHKUL 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: Newly appointed director to replace ex-director	26 Feb 2013	Law, Accounting
5.	Mr. JESADA SORNSURK Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	21 Feb 2018	Engineering

6.	Ms. LAPHASSARIN KRAIWONGWANITRUNG Gender: Female Age: 38 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	25 Feb 2019	Accounting, Finance, Law
7.	Ms. NONGNUCH KUMCHAITHEP Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	25 Feb 2019	Accounting, Finance
8.	Mr. ANIWUT PONGPAIJIT Gender: Male Age: 61 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: Newly appointed director to replace ex-director	6 Aug 2019	Marketing

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

General information	Position	Tenure	Replacement Director
1. Mr. PRATIT SANTIPRABHOB Gender: Male Age: 57 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 24 Mar 2021 Date directorship ended: 1 Aug 2022	Mr. SOMCHAI APIWATTANAPRON Date position was assumed: 11 Aug 2022

2.	Mr. CHIRDSAK KUKIATTINUN	Director	Date position was	No replacement director
	Gender: Male	(Executive)	assumed:	
	Age: 69 years old		10 Sep 2021	
	Highest level of education:		Date directorship	
	Master's degree		ended:	
	Major: Systems Analysis		31 Dec 2022	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

## 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 : 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. WORAWIT SIRIWATWIMOL [1] Gender: Male Age: 63 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: Newly appointed director to replace ex-director	24 Apr 2009	Economics, Marketing
2. Mr. WICHIAN SOPANPANICHKUL [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: Newly appointed director to replace ex-director	26 Feb 2013	Law, Accounting
3. Mr. ANIWUT PONGPAIJIT [1] Gender: Male Age: 61 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: Newly appointed director to replace ex-director	6 Aug 2019	Marketing

[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. CHIRDSAK KUKIATTINUN Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Systems Analysis Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	10 Sep 2021
2. Ms. NONGNUCH KUMCHAITHEP Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Feb 2019
3. Ms. LAPHASSARIN KRAIWONGWANITRUNG Gender: Female Age: 38 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Feb 2019
4. Mr. Sippawit Baodee Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Nov 2019

5.	Mr. Siam Sasanti Gender: Male Age: 36 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Dec 2020
6.	Mr. PRATIT SANTIPRABHOB Gender: Male Age: 57 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Mar 2021

**List of executive committee members who resigned/vacated their position during the year**

General information	Position	Tenure	Replacement Director
1. Mr. PRATIT SANTIPRABHOB Gender: Male Age: 57 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 24 Mar 2021 Date directorship ended: 1 Aug 2022	Mr. CHIRDSAK KUKIATTINUN Date position was assumed: 10 Sep 2021

**Other sub-committees**

**Sub-committees information**

Name of sub-committees	List of directors	Position
Recruitment and Remuneration Committee	Mr. WORAWIT SIRIWATWIMOL	Chairman
	Mr. WICHIAN SOPANPANICHKUL	Member
	Ms. LAPHASSARIN KRAIWONGWANITRUNG	Member



## **Roles of Sub-committees**

Sub-committees responsible for risk management	: Recruitment and Remuneration Committee
Sub-committees responsible for nomination	: Recruitment and Remuneration Committee
Sub-committees responsible for remuneration	: Recruitment and Remuneration Committee
Sub-committees responsible for corporate governance	: Recruitment and Remuneration Committee
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. Ms. NONGNUCH KUMCHAITHEP [1][2] Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Accounting	Director of Factory and Financial Accounting	10 Sep 2021	Accounting, Finance
2. Ms. LAPHASSARIN KRAIWONGWANITRUNG Gender: Female Age: 38 years old Highest level of education: Master's degree Major: Business Administration	Director of Operations RAMA 3	10 Sep 2021	Accounting, Finance, Law
3. Mr. Sippawit Baodee Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Engineering	Senior Manager of Engineering & Production	1 Apr 2018	Engineering
4. Mr. Siam Sasanti Gender: Male Age: 36 years old Highest level of education: Bachelor's degree Major: Computer Science	Sale Manager	1 Jan 2022	Marketing

[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 : No

## Remuneration

	2020	2021	2022
Total executive remuneration (baht)	9,772,615.00	6,852,134.77	4,805,251.00

## 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) : 105

Number of female employees (persons) : 21

Total (persons) : 126

#### Employee Remuneration

Total employee remuneration : 56,336,358.02

#### Provident fund

Total number of employees (persons) : 126

Number of employees contributing to the PVD (persons) : 125

Percentage of employees who are members (%) : 99.21

## 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. Nongnuch Kumchaithep	nongnuch@rwi.co.th	0814281450

- Company secretary

General information	Email	Telephone
1. Ms. Nongnuch Kumchaithep	nongnuch@rwi.co.th	0814281450

- Head of internal audit

General information	Email	Telephone
1. Mr. Komwuthi Pornnaradol	audit_ewc@hotmail.com	0860562005

- Head of compliance unit

General information	Email	Telephone
1. Ms. Nongnuch Kumchaithep	nongnuch@rwi.co.th	0814281450

• Head of investor relations

General information	Email	Telephone
1. Mr. Thanaphan Sapsakorn	tanapan@rwi.co.th	020491001

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. SP AUDIT COMPANY LIMITED	<p>1. Ms. Susan Eiamvanicha Email: spaudit.1@spaudit.co.th Telephone: 026426174</p> <p>2. Mr. Suchart Panitcharoen Email: spaudit.1@spaudit.co.th Telephone: 026426174</p> <p>3. Ms. Chuenta Chommern Email: spaudit.1@spaudit.co.th Telephone: 026426174</p> <p>4. Ms. Wandee Eiamvanicha Email: spaudit.1@spaudit.co.th Telephone: 026426174</p> <p>5. Mr. Kiatisak Vanithanont Email: spaudit.1@spaudit.co.th Telephone: 026426174</p>	1,300,000.00	-

# 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 newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SOMCHAI APIWATTANAPRON Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Public Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 11 Aug 2022	Accounting, Corporate Social Responsibility
2. Mr. THEERACHAI LEENABANCHONG Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 24 Feb 2016	Marketing, Economics
3. Mr. WORAWIT SIRIWATWIMOL Gender: Male Age: 63 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: Newly appointed director to replace ex-director	Date position was assumed: 24 Apr 2009	Economics, Marketing

4.	Mr. WICHIAN SOPANPANICHKUL 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: Newly appointed director to replace ex-director	Date position was assumed: 26 Feb 2013	Law, Accounting
5.	Mr. JESADA SORNSURK Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 21 Feb 2018	Engineering
6.	Ms. LAPHASSARIN KRAIWONGWANITRUNG Gender: Female Age: 38 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 25 Feb 2019	Accounting, Finance, Law
7.	Ms. NONGNUCH KUMCHAITHEP Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 25 Feb 2019	Accounting, Finance
8.	Mr. ANIWUT PONGPAIJIT Gender: Male Age: 61 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: Newly appointed director to replace ex-director	Date position was assumed: 6 Aug 2019	Marketing



## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SOMCHAI APIWATTANAPRON	Chairman of the board	Non-participating
Mr. THEERACHAI LEENABANCHONG	Vice Chairman	Non-participating
Mr. WORAWIT SIRIWATWIMOL	Director	Non-participating
Mr. WICHIAN SOPANPANICHKUL	Director	Non-participating
Mr. JESADA SORNSURK	Director	Non-participating
Ms. LAPHASSARIN KRAIWONGWANITRUNG	Director	Participating
Ms. NONGNUCH KUMCHAITHEP	Director	Non-participating
Mr. ANIWUT PONGPAIJIT	Director	Non-participating
Mr. PRATIT SANTIPRABHOB	Director	Non-participating
Mr. CHIRDSAK KUKIATTINUN	Director	Non-participating

## Meeting attendance and remuneration to each Board member (8.1.2)

### Meeting attendance of the board of directors

Number of board meetings (times) : 5

Date of AGM meeting : 29 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SOMCHAI APIWATTANAPRON (Chairman of the board)	-	2/2	Non-participating	Did not hold the meeting
2. Mr. THEERACHAI LEENABANCHONG (Vice Chairman)	-	5/5	Participating	Did not hold the meeting

3.	Mr. WORAWIT SIRIWATWIMOL (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. WICHIAN SOPANPANICHKUL (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mr. JESADA SORNSURK (Director)	-	5/5	Non-participating	Did not hold the meeting
6.	Ms. LAPHASSARIN KRAIWONGWANITRUNG (Director)	-	5/5	Participating	Did not hold the meeting
7.	Ms. NONGNUCH KUMCHAITHEP (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. ANIWUT PONGPAIJIT (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. PRATIT SANTIPRABHOB (Director)	1 Aug 2022	2/2	Participating	Did not hold the meeting
10.	Mr. CHIRDSAK KUKIATTINUN (Director)	31 Dec 2022	4/5	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. SOMCHAI APIWATTANAPRON (Chairman of the board)	-	60,000.00	0.00	No
2.	Mr. THEERACHAI LEENABANCHONG (Vice Chairman)	-	2,500.00	0.00	No
3.	Mr. WORAWIT SIRIWATWIMOL (Director)	-	320,000.00	0.00	No
4.	Mr. WICHIAN SOPANPANICHKUL (Director)	-	220,000.00	0.00	No
5.	Mr. JESADA SORNSURK (Director)	-	100,000.00	0.00	No
6.	Ms. LAPHASSARIN KRAIWONGWANITRUNG (Director)	-	35,000.00	0.00	No
7.	Ms. NONGNUCH KUMCHAITHEP (Director)	-	25,000.00	0.00	No
8.	Mr. ANIWUT PONGPAIJIT (Director)	-	190,000.00	0.00	No
9.	Mr. PRATIT SANTIPRABHOB (Director)	1 Aug 2022	40,000.00	0.00	No

10.	Mr. CHIRDSAK KUKIATTINUN (Director)	31 Dec 2022	20,000.00	0.00	No
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## Report on the Audit Committee's Performance for the Past Year (8.2)

### Report on the audit committee's performance for the past year

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. WORAWIT SIRIWATWIMOL (Chairman of the audit committee)	-	6/6
2.	Mr. WICHIAN SOPANPANICHKUL (Audit committee)	-	6/6
3.	Mr. ANIWUT PONGPAIJIT (Audit committee)	-	6/6