



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SRISAWAD CORPORATION 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 : SRISAWAD CORPORATION PUBLIC COMPANY LIMITED

Symbol : SAWAD

Address : 99/392 Srisawad Building, 4,6 floor, Chaeng Watthana Road,
Thungsonghong, Laksi

Province : Bangkok

Postcode : 10210

Business : The Company provides loan services to retail customers under the brand "Srisawad Ngern Sod Tun Jai". Business operation of the Company can be classified into 5 main categories: 1) Secured loan against all types of used vehicle, home, and land 2) Unsecured personal loan 3) Asset management 4) Debt collection service 5) Consultancy service to implement and manage the credit-provision process.

Registration Number : 0107556000400

Telephone : 0-2693-5555

Fax (if applicable) : 0-2573-1565

Website : <http://www.sawad.co.th>

Email : ir@srisawadpower.com

Total Shares Sold (shares)

Common Stock : 1,373,152,393

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

| | 2020 | 2021 | 2022 |
|--|---------------|---------------|---------------|
| Total (Thousand baht) | 10,993,030.00 | 10,230,830.00 | 12,275,310.00 |
| Lending Business (Thousand baht) | 7,926,850.00 | 6,630,100.00 | 8,492,850.00 |
| Insurance Broberage Business (Thousand baht) | 666,710.00 | 666,810.00 | 1,019,320.00 |
| Asset Management Business (Thousand baht) | 239,230.00 | 225,230.00 | 286,720.00 |
| Other income (Thousand baht) | 2,160,240.00 | 2,708,690.00 | 2,476,420.00 |

| | 2020 | 2021 | 2022 |
|----------------------------------|--------|--------|--------|
| Total (%) | 100.00 | 100.00 | 100.00 |
| Lending Business (%) | 72.11 | 64.81 | 69.19 |
| Insurance Broberage Business (%) | 6.06 | 6.52 | 8.30 |
| Asset Management Business (%) | 2.18 | 2.20 | 2.34 |
| Other income (%) | 19.65 | 26.48 | 20.17 |

By Geographical Area or Market*

| | 2020 | 2021 | 2022 |
|-------------------------------|---------------|---------------|---------------|
| Total (Thousand baht) | 10,993,030.00 | 10,230,830.00 | 12,275,310.00 |
| Domestic (Thousand baht) | 10,993,030.00 | 10,230,830.00 | 12,275,310.00 |
| 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 : 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 associated with pandemics and climate changes

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Changes in technologies

Operational Risk

- Human error in business operations
- Information security and cyber-attack
- Climate change and disasters
- Corruption

Compliance Risk

- Change in laws and regulations

Financial Risk

- Insufficient sources of funding
- Fluctuation in exchange rates, interest rates, or the inflation rate

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 : Electricity Management, Fuel Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

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

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) | 3,087 | 2,709 | 4,494 |
| Number of female employees (persons) | 4,493 | 4,099 | 5,251 |
| Total (persons) | 7,580 | 6,808 | 9,745 |

• Employee development and training

| | 2020 | 2021 | 2022 |
|--|------|------|------|
| Average training hours of employees (hour / person / year) | N/A | N/A | N/A |

• Health, safety and work environment

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

• 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, 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 | 13 | 100.00 |
| Number of male directors | 12 | 92.31 |
| Number of female directors | 1 | 7.69 |
| Number of executive directors | 4 | 30.77 |
| Number of non-executive directors | 9 | 69.23 |
| Number of independent directors | 5 | 38.46 |

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. SUKONT KANJANAHUTTAKIT Gender: Male Age: 76 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Chairman of the board (Non-executive) Director type: Original director | 21 Jul 2015 | Banking, Accounting |

| | | | |
|----|------------------------------|---------------------------|-------------|
| 2. | Mr. VINAI VITTAVASGARNVEJ | Vice Chairman | 19 Jun 2014 |
| | Gender: Male | (Non-executive, | |
| | Age: 72 years old | Independent director) | |
| | Highest level of education: | | |
| | Master's degree | Director type: Re-elected | |
| | Major: Political Science | as director | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |
| 3. | Ms. DOUNGCHAI KAEWBOOTTA | Director | 25 Jan 2012 |
| | Gender: Female | (Executive) | |
| | Age: 43 years old | | |
| | Highest level of education: | Director type: Original | |
| | Master's degree | director | |
| | Major: Computer Science | | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |
| 4. | Pol.Gen. PHARNU KERDLARPPHON | Director | 20 Apr 2012 |
| | Gender: Male | (Non-executive, | |
| | Age: 67 years old | Independent director) | |
| | Highest level of education: | | |
| | Master's degree | Director type: Original | |
| | Major: Political Science | director | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |
| 5. | Mr. CHATCHAI KAEWBOOTTA | Director | 20 Apr 2012 |
| | Gender: Male | (Executive) | |
| | Age: 71 years old | | |
| | Highest level of education: | Director type: Re-elected | |
| | Bachelor's degree | as director | |
| | Major: Management | | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |

| | | | |
|----|--|--|-------------|
| 6. | Mr. WEERACHAI NGAMDEEVILAIKAK Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Original director | 7 Oct 2013 |
| 7. | Mr. SOMYOT NGERNDAMRONG Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Original director | 16 Oct 2013 |
| 8. | Mr. SUMATE MANEEWATTANA Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Re-elected as director | 21 Jul 2015 |
| 9. | Mr. PINIT PUAPAN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive) Director type: Original director | 22 Dec 2015 |

| | | | |
|-----|-----------------------------|---------------------------|-------------|
| 10. | Mr. VEERA VEERAKOOL | Director | 22 Jun 2017 |
| | Gender: Male | (Non-executive, | |
| | Age: 60 years old | Independent director) | |
| | Highest level of education: | | |
| | Doctoral degree | Director type: Original | |
| | Major: Computer Science | director | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |
| 11. | Mr. TZUNG-HAN TSAI | Director | 13 Nov 2019 |
| | Gender: Male | (Non-executive) | |
| | Age: 46 years old | | |
| | Highest level of education: | Director type: Original | |
| | Bachelor's degree | director | |
| | Major: Law | | |
| | Thai nationality: No | | |
| | Residing in Thailand: No | | |
| 12. | Mr. KUDUN SUKHUMANANDA | Director | 31 Jul 2020 |
| | Gender: Male | (Non-executive) | |
| | Age: 47 years old | | |
| | Highest level of education: | Director type: Re-elected | |
| | Master's degree | as director | |
| | Major: Law | | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |
| 13. | Mr. WICHIT PHAYUHANAVEECHAI | Director | 22 Jun 2021 |
| | Gender: Male | (Executive) | |
| | Age: 56 years old | | |
| | Highest level of education: | Director type: Re-elected | |
| | Master's degree | as director | |
| | Major: Management | | |
| | 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. VINAI VITAVASGARNVEJ [1] Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes | Chairman of the audit committee (Non-executive, Independent director) | 29 Jan 2015 | |
| 2. Pol.Gen. PHARNU KERDLARPPHON Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) | 31 May 2013 | |

| | | | |
|----|--|--|------------|
| 3. | Mr. WEERACHAI NGAMDEEVILAIKSAK [1] Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) Director type: Original director | 7 Oct 2013 |
|----|--|--|------------|

[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. CHATCHAI KAEWBOOTTA Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Chairman of the executive committee | 20 Apr 2012 |
| 2. Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 25 Jan 2012 |
| 3. Mr. WICHIT PHAYUHANAVEECHAI Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 22 Jun 2021 |

Other sub-committees

Sub-committees information

| Name of sub-committees | List of directors | Position |
|---|------------------------------|----------|
| Nomination and Remuneration Committee | Pol.Gen. PHARNU KERDLARPPHON | Chairman |
| | Mr. WEERACHAI NGAMDEEVILAIK | Member |
| | Mr. CHATCHAI KAEWBOOTTA | Member |
| Risk Management Committee | Mr. WEERACHAI NGAMDEEVILAIK | Chairman |
| | Mr. CHATCHAI KAEWBOOTTA | Member |
| | Mr. WICHIT PHAYUHANAVEECHAI | Member |
| | Mr. SOMYOT NGERNDAMRONG | Member |
| | Pol.Gen. PHARNU KERDLARPPHON | Member |
| Corporate Governance and Sustainability Development Committee | Mr. SUMATE MANEEWATTANA | Chairman |
| | Mr. PINIT PUAPAN | Member |
| | Mr. KUDUN SUKHUMANANDA | Member |

Roles of Sub-committees

| | |
|---|---|
| Sub-committees responsible for risk management | : Risk Management Committee |
| Sub-committees responsible for nomination | : Nomination and Remuneration Committee |
| Sub-committees responsible for remuneration | : Nomination and Remuneration Committee |
| Sub-committees responsible for corporate governance | : Corporate Governance and Sustainability Development Committee |
| Sub-committees responsible for corporate sustainability development | : Corporate Governance and Sustainability Development 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. CHATCHAI KAEWBOOTTA Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Management | CHIEF EXECUTIVE DIRECTOR | 20 Apr 2012 | |
| 2. Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Computer Science | MANAGING DIRECTOR | 1 Apr 2020 | |
| 3. Mr. Prayong Saennual Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Political Science | Vice President, Human Resources | 9 Sep 2014 | Human Resource Management |
| 4. Mrs. Wanaporn Pornkitipong [1] Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Management | Vice President, Finance and Accounting | 1 Jul 2011 | Accounting |
| 5. Mr. SOMYOT NGERNDAMRONG Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Economics | Vice President Collection | 3 Jun 2013 | |

[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) | 77,245,109.00 | 78,950,688.00 | 79,498,568.00 |

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) : 4,494

Number of female employees (persons) : 5,251

Total (persons) : 9,745

Provident fund

Total number of employees (persons) : 9,745

Number of employees contributing to the PVD (persons) : 5,001

Percentage of employees who are members (%) : 51.32

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. VINAI VITAVASGARNVEJ Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes | Vice Chairman (Non-executive, Independent director) Director type: Re-elected as director | Date position was assumed: 19 Jun 2014 | |
| 2. Mr. CHATCHAI KAEWBOOTTA Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Re-elected as director | Date position was assumed: 20 Apr 2012 | |
| 3. Mr. SUMATE MANEEWATTANA Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Re-elected as director | Date position was assumed: 21 Jul 2015 | |

| | | | |
|----|---|---|--|
| 4. | Mr. KUDUN SUKHUMANANDA Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive) Director type: Re-elected as director | Date position was assumed: 31 Jul 2020 |
| 5. | Mr. WICHIT PHAYUHANAVEECHAI Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Re-elected as director | Date position was assumed: 22 Jun 2021 |

Development of directors over the past year

| List of directors | Position | Participated in director development program |
|-------------------------------|-----------------------|--|
| Mr. SUKONT KANJANAHUTAKIT | Chairman of the board | N/A |
| Mr. VINAI VITAVASGARNVEJ | Vice Chairman | N/A |
| Ms. DOUNGCHAI KAEWBOOTTA | Director | N/A |
| Pol.Gen. PHARNU KERDLARPPHON | Director | N/A |
| Mr. CHATCHAI KAEWBOOTTA | Director | N/A |
| Mr. WEERACHAI NGAMDEEVILAIKAK | Director | N/A |
| Mr. SOMYOT NGERNDAMRONG | Director | N/A |
| Mr. SUMATE MANEEWATTANA | Director | N/A |
| Mr. PINIT PUAPAN | Director | Participating |
| Mr. VEERA VEERAKOOL | Director | N/A |
| Mr. TZUNG-HAN TSAI | Director | N/A |
| Mr. KUDUN SUKHUMANANDA | Director | N/A |

| | | |
|-----------------------------|----------|-----|
| Mr. WICHIT PHAYUHANAVEECHAI | 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) : 13

Date of AGM meeting : 22 Apr 2022

EGM meeting : Yes

| List of directors | Termination date | Number of Board Meeting | AGM meetings | EGM meetings |
|--|------------------|-------------------------|-------------------|-------------------|
| 1. Mr. SUKONT KANJANAHUTTAKIT (Chairman of the board) | - | 13/13 | Participating | Participating |
| 2. Mr. VINAI VITAVASGARNVEJ (Vice Chairman) | - | 13/13 | Participating | Participating |
| 3. Ms. DOUNGCHAI KAEWBOOTTA (Director) | - | 11/13 | Participating | Participating |
| 4. Pol.Gen. PHARNU KERDLARPPHON (Director) | - | 13/13 | Participating | Participating |
| 5. Mr. CHATCHAI KAEWBOOTTA (Director) | - | 9/13 | Participating | Participating |
| 6. Mr. WEERACHAI NGAMDEEVILAIKAK (Director) | - | 11/13 | Participating | Participating |
| 7. Mr. SOMYOT NGERNDAMRONG (Director) | - | 11/13 | Participating | Participating |
| 8. Mr. SUMATE MANEEWATTANA (Director) | - | 12/13 | Participating | Participating |
| 9. Mr. PINIT PUAPAN (Director) | - | 13/13 | Participating | Participating |
| 10. Mr. VEERA VEERAKOOL (Director) | - | 13/13 | Participating | Participating |
| 11. Mr. TZUNG-HAN TSAI (Director) | - | 12/13 | Non-participating | Non-participating |

| | | | | | |
|-----|---|---|-------|---------------|---------------|
| 12. | Mr. KUDUN SUKHUMANANDA (Director) | - | 12/13 | Participating | Participating |
| 13. | Mr. WICHIT PHAYUHANAVEECHAI (Director) | - | 13/13 | Participating | Participating |

Remuneration for company directors

| | List of directors | Termination date | Meeting allowance (baht) | Other monetary remuneration (baht) | Other non- monetary |
|-----|---|------------------|-----------------------------|--|------------------------|
| 1. | Mr. SUKONT KANJANAHUTTAKIT (Chairman of the board) | - | 1,620,000.00 | 894,040.00 | No |
| 2. | Mr. VINAI VITTAVASGARNVEJ (Vice Chairman) | - | 1,380,000.00 | 761,590.00 | No |
| 3. | Ms. DOUNGCHAI KAEWBOOTTA (Director) | - | N/A | N/A | N/A |
| 4. | Pol.Gen. PHARNU KERDLARPPHON (Director) | - | 1,080,000.00 | 596,025.00 | No |
| 5. | Mr. CHATCHAI KAEWBOOTTA (Director) | - | N/A | N/A | N/A |
| 6. | Mr. WEERACHAI NGAMDEEVILAI SAK (Director) | - | 1,080,000.00 | 596,025.00 | No |
| 7. | Mr. SOMYOT NGERNDAMRONG (Director) | - | N/A | N/A | N/A |
| 8. | Mr. SUMATE MANEEWATTANA (Director) | - | 780,000.00 | 430,460.00 | No |
| 9. | Mr. PINIT PUAPAN (Director) | - | 780,000.00 | 430,460.00 | No |
| 10. | Mr. VEERA VEERAKOOL (Director) | - | 780,000.00 | 430,460.00 | No |
| 11. | Mr. TZUNG-HAN TSAI (Director) | - | 780,000.00 | 430,460.00 | No |
| 12. | Mr. KUDUN SUKHUMANANDA (Director) | - | 780,000.00 | 430,460.00 | No |
| 13. | Mr. WICHIT PHAYUHANAVEECHAI (Director) | - | N/A | N/A | N/A |

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) : 6

| List of directors | | Termination date | Number of the audit committee meeting |
|-------------------|---|------------------|---------------------------------------|
| 1. | Mr. VINAI VITAVASGARNVEJ (Chairman of the audit committee) | - | 6/6 |
| 2. | Pol.Gen. PHARNU KERDLARPPHON (Audit committee) | - | 6/6 |
| 3. | Mr. WEERACHAI NGAMDEEVILAIKAK (Audit committee) | - | 6/6 |