



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

TAKUNI GROUP 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 : TAKUNI GROUP PUBLIC COMPANY LIMITED

Symbol : TAKUNI

Address : 140/1 Soi Naveechareonsap, Kanchanapisak rd, Bangkai

Province : Bangkok

Postcode : 10160

Business : Takuni Group PLC and its subsidiaries business are Liquid Petroleum Gas (LPG) trading and energy related business as follows: 1.LPG trading as LPG trader under section 7 of Fuel Trade Act, B.E. 2543, is responsible for LPG procurement and trading to business and other customers. 2.Transportation Service as LPG and Ammonia transporter 3.Construction Service for industrial oil and gas piping system construction as Engineering Procurement Construction 4.LPG/CNG conversion kit installation as LPG related equipment trading and LPG/CNG conversion kit installation for passenger cars 5.Non-Destructive Testing and Inspection service as NDT and inspection services for manufacturers, LPG stations and automobiles against international standards and regulations . 6.Property Development Business 7. Electric motorcycle Manufacturing and Distribution.

Registration Number : 0107557000110

Telephone : 0-2455-2888

Fax (if applicable) : 0-2455-2763

Website : www.takunigroup.com

Email : secretary@takuni.com

Total Shares Sold (shares)

Common Stock : 800,000,236

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	3,078,337.95	2,729,205.30	3,824,274.31
Construction Service (Thousand baht)	2,326,539.00	2,197,576.00	3,139,509.00
LPG Trading (Thousand baht)	509,917.00	409,896.00	541,344.00
Non-Destructive Testing, Inspection and Certification Service (Thousand baht)	101,367.00	107,390.00	108,256.00
Transportation Service (Thousand baht)	17,595.00	12,829.00	18,385.00
LPG/CNG Conversion Kit Installation (Thousand baht)	3,705.00	1,514.00	2,533.00
Other income (Thousand baht)	119,214.95	0.30	14,247.31

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Construction Service (%)	75.58	80.52	82.09
LPG Trading (%)	16.56	15.02	14.16
Non-Destructive Testing, Inspection and Certification Service (%)	3.29	3.93	2.83
Transportation Service (%)	0.57	0.47	0.48
LPG/CNG Conversion Kit Installation (%)	0.12	0.06	0.07
Other income (%)	3.87	0.00	0.37

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	3,078,337.95	2,729,205.30	3,824,274.31
Domestic (Thousand baht)	3,078,337.95	2,729,205.30	3,824,274.31
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)

1. Risk from Safety of Storage and Transportation of LPG

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

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

2. Risk from technological change

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

3. Risk from Capital Funding

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding

4. Risk from entering the electric motorcycle business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy
- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

- Delays in the development of future projects
- Business operations that have no commercial results

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 : No

Company environmental guideline : Electricity Management, Water Management, Waste 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)	3,034	2,019	3,453
Number of female employees (persons)	1,011	725	909
Total (persons)	4,045	2,744	4,362

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	15	16

• 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, 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	7	100.00
Number of male directors	5	71.43
Number of female directors	2	28.57
Number of executive directors	4	57.14
Number of non-executive directors	3	42.86
Number of independent directors	3	42.86

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. CHATCHAI PAYUHANAVEECHAI Gender: Male Age: 62 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Newly appointed director to replace ex-director	15 Dec 2022	Finance

2.	Ms. NITA TREEWEERANUWAT Gender: Female Age: 35 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	4 Mar 2011	
3.	Mr. SOMSAK PRATOMSRIMEK Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	15 Dec 2022	Accounting
4.	Mr. PRASERT TREEWEERANUWAT Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Jan 2007	
5.	Mr. TEERACHAI CHANTAROISIRI Gender: Male Age: 72 years old Highest level of education: Doctoral degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	15 Dec 2022	Health Care Services

3.	Mr. KANIT WATTANAVICHIE Gender: Male Age: 62 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 9 Nov 2020 Date directorship ended: 15 Dec 2022	Ms. ARAYA PUTTHIPONGTHORN Date position was assumed: 15 Dec 2022
4.	Mr. SOMCHAI KANBUAKAEW Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 11 Jan 2022 Date directorship ended: 15 Dec 2022	Mr. CHATCHAI PAYUHANAVEECHAI Date position was assumed: 15 Dec 2022
5.	Mr. PRAMOTE TALAWAT Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Animal Sciences Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 11 Jan 2022 Date directorship ended: 15 Dec 2022	Mr. SOMSAK PRATOMSRIMEK Date position was assumed: 15 Dec 2022

Other Information pertaining to committees

The Chairman is an independent director : No

The Chairman and the manager are the same person : Yes

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. TEERACHAI CHANTAROISIRI Gender: Male Age: 72 years old Highest level of education: Doctoral degree Major: Medicine 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	15 Dec 2022	Health Care Services
2.	Mr. SOMSAK PRATOMSRIMEK [1] Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	15 Dec 2022	Accounting
3.	Ms. ARAYA PUTTHIPONGTHORN Gender: Female Age: 40 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	15 Dec 2022	Law

[1] A director with the accounting expertise needed to review financial statements

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. KAVEEWAT SONGSAKULKIAT [1] Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 3 May 2016 Date directorship ended: 25 Jan 2022	Mr. TEERACHAI CHANTAROISIRI Date position was assumed: 15 Dec 2022
2. Mr. PRAMOTE TALAWAT Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Animal Sciences Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 11 Jan 2022 Date directorship ended: 15 Dec 2022	Mr. SOMSAK PRATOMSRIMEK Date position was assumed: 15 Dec 2022
3. Mr. KANIT WATTANAVICHIE Gender: Male Age: 62 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 21 Mar 2022 Date directorship ended: 15 Dec 2022	Ms. ARAYA PUTTHIPONGTHORN Date position was assumed: 15 Dec 2022

[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
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1.	Mr. CHATCHAI PAYUHANAVEECHAI Gender: Male Age: 62 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	16 Sep 2022
2.	Mr. SOMCHAI KANBUAKAEW Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2016
3.	Mr. SOMYOS TIRANAWATANANUN Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	15 Dec 2022
4.	Mr. PRASERT TREEWEERANUWAT Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2007
5.	Ms. NITA TREEWEERANUWAT Gender: Female Age: 35 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	3 Jan 2011

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

General information	Position	Tenure	Replacement Director
1. Ms. KANCHANA RIMPANICHAYAKIJ Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 1 Jan 2012 Date directorship ended: 15 Dec 2022	Mr. SOMYOS TIRANAWATANANUN Date position was assumed: 15 Dec 2022
2. Mrs. Thitima Tanapakit Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 9 Jan 2017 Date directorship ended: 15 Dec 2022	No replacement director
3. Mr. Udom Meephaunpol Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 9 Jan 2017 Date directorship ended: 15 Dec 2022	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration Committee	Mr. TEERACHAI CHANTAROISIRI Ms. ARAYA PUTTHIPONGTHORN Mr. SOMYOS TIRANAWATANANUN	Chairman Member Member
Risk Management Committee	Mr. SOMSAK PRATOMSRIMEK Ms. NITA TREEWEERANUWAT Mrs. Thitima Tanapakit	Chairman Member Member

Anti-Corruption Committee	Ms. ARAYA PUTTHIPONGTHORN	Chairman
	Ms. NITA TREEWEERANUWAT	Member
	Mrs. Thitima Tanapakit	Member

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : Remuneration Committee

Sub-committees responsible for remuneration : Remuneration Committee

Sub-committees responsible for corporate governance : None

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. NITA TREEWEERANUWAT Gender: Female Age: 35 years old Highest level of education: Master's degree Major: Finance	CHIEF EXECUTIVE OFFICER/PRESIDENT	25 Jan 2022	
2. Mr. CHATCHAI PAYUHANAVEECHAI Gender: Male Age: 62 years old Highest level of education: Honorary degree Major: Management	CHAIRMAN OF EXECUTIVE COMMITTEE	16 Sep 2022	Finance
3. Mrs. Thitima Tanapakit [1][2] Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Management	Vice President Accounting and Finance Department	9 Jan 2017	
4. Mr. PRASERT TREEWEERANUWAT Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Management	Vice President Business Development Department	1 Jan 2017	

[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)	32.09	34.39	39.06

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) : 3,453

Number of female employees (persons) : 909

Total (persons) : 4,362

Provident fund

Total number of employees (persons) : 4,362

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

Percentage of employees who are members (%) : 2.87

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. CHATCHAI PAYUHANAVEECHAI Gender: Male Age: 62 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 15 Dec 2022	Finance
2. Mr. SOMSAK PRATOMSRIMEK Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Accounting 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: 15 Dec 2022	Accounting
3. Mr. TEERACHAI CHANTAROISIRI Gender: Male Age: 72 years old Highest level of education: Doctoral degree Major: Medicine 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: 15 Dec 2022	Health Care Services

4.	Ms. ARAYA PUTTHIPONGTHORN Gender: Female Age: 40 years old Highest level of education: Bachelor's degree Major: Law 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: 15 Dec 2022	Law
5.	Mr. SOMYOS TIRANAWATANANUN Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 15 Dec 2022	

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHATCHAI PAYUHANAVEECHAI	Chairman of the board	Non-participating
Ms. NITA TREEWEERANUWAT	Director	Participating
Mr. SOMSAK PRATOMSRIMEK	Director	Non-participating
Mr. PRASERT TREEWEERANUWAT	Director	Non-participating
Mr. TEERACHAI CHANTAROISIRI	Director	Non-participating
Ms. ARAYA PUTTHIPONGTHORN	Director	Non-participating
Mr. SOMYOS TIRANAWATANANUN	Director	Non-participating
Ms. KANCHANA RIMPANICHAYAKIJ	Director	Non-participating
Mr. KAVEEWAT SONGSAKULKIAT	Director	Non-participating
Mr. KANIT WATTANAVICHIE	Director	Non-participating
Mr. SOMCHAI KANBUAKAEW	Director	Non-participating
Mr. PRAMOTE TALAWAT	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : 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) : 11

Date of AGM meeting : 26 Apr 2022

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHATCHAI PAYUHANAVEECHAI (Chairman of the board)	-	0/0	Non-participating	Non-participating
2. Ms. NITA TREEWEERANUWAT (Director)	-	11/11	Participating	Participating
3. Mr. SOMSAK PRATOMSRIMEK (Director)	-	0/0	Non-participating	Non-participating
4. Mr. PRASERT TREEWEERANUWAT (Director)	-	11/11	Participating	Participating
5. Mr. TEERACHAI CHANTAROISIRI (Director)	-	0/0	Non-participating	Non-participating
6. Ms. ARAYA PUTTHIPONGTHORN (Director)	-	0/0	Non-participating	Non-participating
7. Mr. SOMYOS TIRANAWATANANUN (Director)	-	0/0	Non-participating	Non-participating
8. Ms. KANCHANA RIMPANICHAYAKIJ (Director)	15 Dec 2022	9/10	Participating	Participating
9. Mr. KAVEEWAT SONGSAKULKIAT (Director)	22 Sep 2022	9/9	Participating	Non-participating
10. Mr. KANIT WATTANAVICHIEEN (Director)	15 Dec 2022	9/9	Participating	Participating
11. Mr. SOMCHAI KANBUAKAEW (Director)	15 Dec 2022	9/9	Participating	Participating
12. Mr. PRAMOTE TALAWAT (Director)	15 Dec 2022	9/9	Participating	Participating

Remuneration for company directors

List of directors		Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. CHATCHAI PAYUHANAVEECHAI (Chairman of the board)	-	0.00	0.00	No
2.	Ms. NITA TREEWEERANUWAT (Director)	-	110,000.00	0.00	No
3.	Mr. SOMSAK PRATOMSRIMEK (Director)	-	0.00	14,166.00	No
4.	Mr. PRASERT TREEWEERANUWAT (Director)	-	110,000.00	0.00	Yes
5.	Mr. TEERACHAI CHANTAROISIRI (Director)	-	0.00	17,000.00	No
6.	Ms. ARAYA PUTTHIPONGTHORN (Director)	-	0.00	14,166.00	No
7.	Mr. SOMYOS TIRANAWATANANUN (Director)	-	0.00	0.00	No
8.	Ms. KANCHANA RIMPANICHAYAKIJ (Director)	15 Dec 2022	90,000.00	0.00	No
9.	Mr. KAVEEWAT SONGSAKULKIAT (Director)	22 Sep 2022	0.00	266,166.66	No
10.	Mr. KANIT WATTANAVICHIEEN (Director)	15 Dec 2022	0.00	286,667.00	No
11.	Mr. SOMCHAI KANBUAKAEW (Director)	15 Dec 2022	900,000.00	0.00	No
12.	Mr. PRAMOTE TALAWAT (Director)	15 Dec 2022	0.00	279,167.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. TEERACHAI CHANTAROISIRI (Chairman of the audit committee)	-	0/0
2.	Mr. SOMSAK PRATOMSRIMEK (Audit committee)	-	0/0
3.	Ms. ARAYA PUTTHIPONGTHORN (Audit committee)	-	0/0
4.	Mr. KAVEEWAT SONGSAKULKIAT (Chairman of the audit committee)	25 Jan 2022	3/3
5.	Mr. PRAMOTE TALAWAT (Audit committee)	15 Dec 2022	4/4
6.	Mr. KANIT WATTANAVICHIE (Audit committee)	15 Dec 2022	3/3