



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

NCL INTERNATIONAL LOGISTICS 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 : NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

Symbol : NCL

Address : 56/9-10 Soi Taksin 12/1, Taksin Road, Bukkalo, Thonburi

Province : Bangkok

Postcode : 10600

Business : Logistics Solution Provider

Registration Number : 0107556000434

Telephone : 0-2473-7300

Fax (if applicable) : 0-2473-7374

Website : www.nclthailand.com

Email : management@nclthailand.com

Total Shares Sold (shares)

Common Stock : 528,233,993

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	917,160.00	1,923,900.00	1,938,920.00
Revenue from services (Thousand baht)	780,610.00	1,802,470.00	1,799,140.00
Revenue from the sale of hemodialysis and durable products (Thousand baht)	103,340.00	90,330.00	104,450.00
Other income (Thousand baht)	33,210.00	31,100.00	35,330.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from services (%)	85.11	93.69	92.79
Revenue from the sale of hemodialysis and durable products (%)	11.27	4.70	5.39
Other income (%)	3.62	1.62	1.82

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	917,160.00	1,923,900.00	1,938,920.00
Domestic (Thousand baht)	917,160.00	1,923,900.00	1,938,920.00
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

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : https://www.nclthailand.com/corporate_53_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3.html

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : https://www.nclthailand.com/corporate_53_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3.html

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

URL of human rights policy : https://www.nclthailand.com/corporate_53_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3.html

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	58	66	72
Number of female employees (persons)	79	81	89
Total (persons)	137	147	161

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	74,874,518.24	83,998,141.60	108,461,233.80

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	20	44	16
Employee development and training expenses (baht)	0.00	0.00	0.00

• **Health, safety and work environment**

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

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	27.01	16.33	18.63

• **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.nclthailand.com/corporate_53_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3.html

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	10	100.00
Number of male directors	7	70.00
Number of female directors	3	30.00
Number of executive directors	5	50.00
Number of non-executive directors	5	50.00
Number of independent directors	5	50.00

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. M.R. CHIRAKOM KITIYAKARA Gender: Male Age: 75 years old Highest level of education: Master's degree Major: political and administrative science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	20 Apr 2022	

2.	Mr. KITTI PHUATHAVORNSKUL Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	7 Aug 1996
3.	Mr. PONGPUN KONGKUMNERD Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Development Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	21 Feb 2013
4.	Ms. PORNTHIP SAE-LIM Gender: Female Age: 39 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	14 Aug 2014
5.	Ms. CHANYAPAT WIPHATTHANANANTHAKUL Gender: Female Age: 42 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Mar 2019

6.	Mr. PONGTHEP VICHAIKUL Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	23 Jul 2021	
7.	ADM. SURAPONG AMNUCKSORADEJA Gender: Male Age: 65 years old Highest level of education: Master's degree Major: political and administrative science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	16 Aug 2021	
8.	Mr. CHANNARONG SONTIUSCHARA Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	12 Nov 2021	Accounting, Finance, Budgeting
9.	Mr. SOMCHAI KUVIJITSUWAN Gender: Male Age: 71 years old Highest level of education: Master's degree Major: political and administrative science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	24 Feb 2022	

10.	Mrs. Ravipa Koekkaivan	Director	22 Feb 2023	Accounting
	Gender: Female	(Executive)		
	Age: 51 years old			
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Computer Science	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. GEN. PORPOL MANEERIN Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)	Date position was assumed: 26 Apr 2017 Date directorship ended: 20 Apr 2022	M.R. CHIRAKOM KITTIYAKARA Date position was assumed: 20 Apr 2022
2. Mr. CHANNARONG SONTIUSCHARA Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 12 Nov 2021 Date directorship ended: 30 Nov 2022	Mrs. Ravipa Koekkaivan Date position was assumed: 22 Feb 2023

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. PONGPUN KONGKUMNERD [1] Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Development Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	16 Aug 2021	
2.	Ms. CHANYAPAT WIPHATTHANANANTHAKUL Gender: Female Age: 42 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Mar 2019	
3.	ADM. SURAPONG AMNUCKSORADEJA Gender: Male Age: 65 years old Highest level of education: Master's degree Major: political and administrative science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	16 Aug 2021	

4.	Mr. SOMCHAI KUVIJITSUWAN	Audit committee	24 Feb 2022
	Gender: Male	(Non-executive,	
	Age: 71 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Newly	
	Major: political and	appointed director to	
	administrative science	replace ex-director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		

[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. PONGTHEP VICHAIKUL Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	23 Jul 2021
2. Mr. KITTI PHUATHAVORNSKUL Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	4 Feb 2013
3. Ms. PORNTHIP SAE-LIM Gender: Female Age: 39 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Aug 2014

4.	<p>Mrs. Ravipa Koekkaivan</p> <p>Gender: Female</p> <p>Age: 51 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Computer Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	22 Feb 2023
5.	<p>Mr. CHANNARONG SONTIUSCHARA</p> <p>Gender: Male</p> <p>Age: 43 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	12 Nov 2021

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

General information	Position	Tenure	Replacement Director
<p>1. Mr. CHANNARONG SONTIUSCHARA</p> <p>Gender: Male</p> <p>Age: 43 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>Date position was assumed:</p> <p>12 Nov 2021</p> <p>Date directorship ended:</p> <p>30 Nov 2022</p>	<p>Mrs. Ravipa Koekkaivan</p> <p>Date position was assumed:</p> <p>22 Feb 2023</p>

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
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Risk Management Committee	ADM. SURAPONG AMNUCKSORADEJA	Chairman
	Mr. PONGPUN KONGKUMNERD	Member
	Ms. CHANYAPAT	Member
	WIPHATTHANANANTHAKUL	Member
	Mr. SOMCHAI KUVIJITSUWAN	Member
	Mr. KITTI PHUATHAVORNSKUL	Member
	Mr. PONGTHEP VICHAIKUL	Member
	Ms. PORNTHIP SAE-LIM	Member
	Mr. CHANNARONG SONTIUSCHARA	
Nomination and Remuneration Committee	Mr. PONGPUN KONGKUMNERD	Chairman
	ADM. SURAPONG AMNUCKSORADEJA	Member
	Ms. CHANYAPAT	Member
	WIPHATTHANANANTHAKUL	Member
	Mr. SOMCHAI KUVIJITSUWAN	Member
	Mr. PONGTHEP VICHAIKUL	
Corporate Governance Committee	Ms. CHANYAPAT	Chairman
	WIPHATTHANANANTHAKUL	Member
	Mr. PONGPUN KONGKUMNERD	Member
	ADM. SURAPONG AMNUCKSORADEJA	

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : Risk Management Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : Corporate Governance 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. Mr. KITTI PHUATHAVORNSKUL Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Business Administration	Managing Director Business Development (International)	7 Aug 1996	
2. Mr. PONGTHEP VICHAIKUL Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	Chief Executive Officer	12 Nov 2021	
3. Ms. PORNTHIP SAE-LIM Gender: Female Age: 39 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts	Managing Director Business Development (Domestic)	13 Aug 2014	
4. Mrs. Ravipa Koekkaivan [1][2] Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Computer Science	Managing Director Business Support & Financial Management	2 Jan 2023	Accounting

[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)	16,040,000.00	15,690,000.00	25,560,000.00

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) : 72

Number of female employees (persons) : 89

Total (persons) : 161

Employee Remuneration

Total employee remuneration : 108,461,233.80

Provident fund

Total number of employees (persons) : 161

Number of employees contributing to the PVD (persons) : 99

Percentage of employees who are members (%) : 61.49

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. PONGPUN KONGKUMNERD Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Development Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 21 Feb 2013	
2. Mr. CHANNARONG SONTIUSCHARA Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 12 Nov 2021	Accounting, Finance, Budgeting

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
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1.	M.R. CHIRAKOM KITIYAKARA Gender: Male Age: 75 years old Highest level of education: Master's degree Major: political and administrative science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)	Date position was assumed: 20 Apr 2022	
2.	Mr. SOMCHAI KUVIJITSUWAN Gender: Male Age: 71 years old Highest level of education: Master's degree Major: political and administrative science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 24 Feb 2022	
3.	Mrs. Ravipa Koekkaivan Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 22 Feb 2023	Accounting

Development of directors over the past year

List of directors	Position	Participated in director development program
M.R. CHIRAKOM KITIYAKARA	Chairman of the board	Non-participating
Mr. KITTI PHUATHAVORNSKUL	Director	Participating
Mr. PONGPUN KONGKUMNERD	Director	Participating
Ms. PORNTHIP SAE-LIM	Director	Non-participating
Ms. CHANYAPAT WIPHATTHANANANTHAKUL	Director	Participating
Mr. PONGTHEP VICHAIKUL	Director	Participating

ADM. SURAPONG AMNUCKSORADEJA	Director	Participating
Mr. CHANNARONG SONTIUSCHARA	Director	Participating
Mr. SOMCHAI KUVIJITSUWAN	Director	Participating
Mrs. Ravipa Koekkaivan	Director	Non-participating
GEN. PORPOL MANEERIN	Chairman of the board	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment), Individual-director assessment (cross-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 10

Date of AGM meeting : 20 Apr 2022

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	M.R. CHIRAKOM KITIYAKARA (Chairman of the board)	-	8/10	Non-participating	Participating
2.	Mr. KITTI PHUATHAVORNSKUL (Director)	-	10/10	Participating	Participating
3.	Mr. PONGPUN KONGKUMNERD (Director)	-	10/10	Participating	Participating
4.	Ms. PORNTHIP SAE-LIM (Director)	-	10/10	Participating	Participating
5.	Ms. CHANYAPAT WIPHATTHANANANTHAKUL (Director)	-	10/10	Participating	Participating
6.	Mr. PONGTHEP VICHAIKUL (Director)	-	10/10	Participating	Participating
7.	ADM. SURAPONG AMNUCKSORADEJA (Director)	-	10/10	Participating	Participating
8.	Mr. CHANNARONG SONTIUSCHARA (Director)	-	8/10	Participating	Participating

9.	Mr. SOMCHAI KUVIJITSUWAN (Director)	-	9/10	Participating	Participating
10.	Mrs. Ravipa Koekkaivan (Director)	-	0/0	Non-participating	Non-participating
11.	GEN. PORPOL MANEERIN (Chairman of the board)	20 Apr 2022	2/10	Participating	Participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	M.R. CHIRAKOM KITIYAKARA (Chairman of the board)	-	600,000.00	0.00	No
2.	Mr. KITTI PHUATHAVORNSKUL (Director)	-	240,000.00	6,715,000.00	No
3.	Mr. PONGPUN KONGKUMNERD (Director)	-	420,000.00	0.00	No
4.	Ms. PORNTHIP SAE-LIM (Director)	-	240,000.00	3,570,000.00	No
5.	Ms. CHANYAPAT WIPHATTHANANANTHAKUL (Director)	-	340,000.00	0.00	No
6.	Mr. PONGTHEP VICHAIKUL (Director)	-	240,000.00	2,580,645.16	No
7.	ADM. SURAPONG AMNUCKSORADEJA (Director)	-	480,000.00	0.00	No
8.	Mr. CHANNARONG SONTIUSCHARA (Director)	-	210,000.00	2,750,000.00	No
9.	Mr. SOMCHAI KUVIJITSUWAN (Director)	-	280,000.00	0.00	No
10.	Mrs. Ravipa Koekkaivan (Director)	-	0.00	0.00	No
11.	GEN. PORPOL MANEERIN (Chairman of the board)	20 Apr 2022	100,000.00	0.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PONGPUN KONGKUMNERD (Chairman of the audit committee)	-	5/5
2.	Ms. CHANYAPAT WIPHATTHANANANTHAKUL (Audit committee)	-	5/5
3.	ADM. SURAPONG AMNUCKSORADEJA (Audit committee)	-	5/5
4.	Mr. SOMCHAI KUVIJITSUWAN (Audit committee)	-	4/5