



# **Annual Registration Statement / Annual Report**

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

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

**THE PLATINUM 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 : THE PLATINUM GROUP PUBLIC COMPANY LIMITED

Symbol : PLAT

Address : no.222/1398, floor 11, the Platinum Fashion Mall Building,  
Petchaburi Road, Petchaburi Road Sub-District, Ratchatewi  
District

Province : Bangkok

Postcode : 10400

Business : Develop and lease property, hotel and food court consist 1.  
Rental and Service business 2. Hotel Business 3. Food and  
Beverages Business

Registration Number : 0107557000241

Telephone : 0-2121-9999

Fax (if applicable) : 0-2121-9000

Website : <http://theplatinumgroup.co.th>

Email : [compsec@theplatinumgroup.co.th](mailto:compsec@theplatinumgroup.co.th)

#### Total Shares Sold (shares)

Common Stock : 2,800,000,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	922,427.87	443,265.29	902,455.41
Rental fee income (Thousand baht)	447,644.30	204,132.41	256,745.33
Service fee income (Thousand baht)	212,094.39	128,734.46	179,519.80
Revenue from Hotel Business (Thousand baht)	90,674.06	37,075.98	318,682.36
Revenue from food and beverage (Thousand baht)	84,589.52	32,658.34	123,353.54
Other income (Thousand baht)	87,425.60	40,664.10	24,154.38

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Rental fee income (%)	48.53	46.05	28.45
Service fee income (%)	22.99	29.04	19.89
Revenue from Hotel Business (%)	9.83	8.36	35.31
Revenue from food and beverage (%)	9.17	7.37	13.67
Other income (%)	9.48	9.17	2.68

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	922,427.87	443,265.29	902,455.41
Domestic (Thousand baht)	922,427.87	443,265.29	902,455.41
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	0.00	0.00	0.00

# 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)**

### Climate Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

Operational Risk

- Climate change and disasters
- Impact on the environment

### Corruption Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Human error in business operations
- Corruption

Compliance Risk

- Violations of laws and regulations
- Corporate Governance



## Human Rights Risk

**Risk Management Measures:** Yes

### Related Risk Topics

Operational Risk

- Human error in business operations
- Safety, occupational health, and working environment
- Impact on human rights

Compliance Risk

- Violations of laws and regulations
- Corporate Governance

## Risks of Compliance with Personal Data Protection Act

**Risk Management Measures:** Yes

### Related Risk Topics

Operational Risk

- Human error in business operations

Compliance Risk

- Violations of laws and regulations
- Corporate Governance

## Risk to Securities Holder (2.2.2)

### Competitive Risk

**Risk Management Measures:** Yes

### Related Risk Topics

- Return from investment of securities holder

### **Investment and Future Project Development Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Return from investment of securities holder

### **Financial Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Return from investment of securities holder

### **COVID-19 Outbreak Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Other

### **Cybersecurity Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Other

# 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.irplus.in.th/Listed/PLAT/pdf/8\\_sustainable\\_development\\_policy\\_T.pdf](https://www.irplus.in.th/Listed/PLAT/pdf/8_sustainable_development_policy_T.pdf)

### Environmental Aspect (3.3)

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

Environmental Policy and Practice : Yes

URL of environmental policy and practice : [http://www.irplus.in.th/listed/plat/pdf/8\\_sustainable\\_development\\_policy\\_T.pdf](http://www.irplus.in.th/listed/plat/pdf/8_sustainable_development_policy_T.pdf)

Company environmental guideline : Electricity Management, Fuel Management, Water Management, Waste Management, Biodiversity 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)	2,800.00	2,800.00	3,200.00
LPG (Kilogram)	186,949.00	137,520.00	151,724.00

###### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	24,094,741.04	20,777,764.92	23,222,758.97

## Water management

### • Water consumption

	2020	2021	2022
Water consumption (cubic meters)	321,831.00	254,947.00	311,178.00

## Waste management

### • Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	73,200.00	64,680.00	72,217.00
<b>Total (kg)</b>	<b>73,200.00</b>	<b>64,680.00</b>	<b>72,217.00</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)	7.56	7.56	8.64
Scope 2 (Tons of carbon dioxide equivalents)	13,647.26	11,768.53	13,153.37
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>13,654.82</b>	<b>11,776.09</b>	<b>13,162.01</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

URL of human rights policy : [http://www.irplus.in.th/listed/plat/pdf/2\\_code\\_of\\_conduct\\_T.pdf](http://www.irplus.in.th/listed/plat/pdf/2_code_of_conduct_T.pdf)

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)	187	141	251
Number of female employees (persons)	218	174	234
<b>Total (persons)</b>	<b>405</b>	<b>315</b>	<b>485</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	N/A	N/A	171,245,634.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	10	9	23
Employee development and training expenses (baht)	188,785.00	55,603.00	117,869.00

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

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

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	N/A	N/A	28.04

• **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 : [http://www.irplus.in.th/listed/plat/pdf/1\\_corporate\\_governance\\_2022\\_T.pdf](http://www.irplus.in.th/listed/plat/pdf/1_corporate_governance_2022_T.pdf)

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

##### Policy and guideline related to the board of directors

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

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

##### Policy and Guideline related to the Code of Conduct

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

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

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

### Board of Directors (7.2)

#### Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	9	100.00
Number of male directors	6	66.67
Number of female directors	3	33.33
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	5	55.56

#### 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. PALAKORN SUWANRATH Gender: Male Age: 74 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)  Director type: Re-elected as director	23 Jun 2014	Corporate Management, Human Resource Management, Risk Management, Negotiation, Leadership, Governance/ Compliance, Corporate Social Responsibility, Sustainability, Strategic Management

2.	Mr. SURACHAI CHOTJURANGKOOL Gender: Male Age: 72 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	23 Jun 2014	Property Development, Strategic Management, Marketing, Data Analysis, Leadership, Negotiation, Governance/ Compliance
3.	Professor CHAIYOS HEMARAJATA Gender: Male Age: 76 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	23 Jun 2014	Law, Risk Management, Audit, Internal Control, Governance/ Compliance, Property Development
4.	Mr. SOMCHAI BOONNAMSIRI Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	23 Jun 2014	Strategic Management, Fund Management, Change Management, Risk Management, Corporate Management, Audit, Finance, Sustainability, Corporate Social Responsibility, Governance/ Compliance, Accounting, Leadership, Finance & Securities, Economics
5.	POL. GEN. BOONPEN BUMPENBOON Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	23 Jun 2014	Law, Strategic Management, Audit, Negotiation, Corporate Social Responsibility, Governance/ Compliance, Leadership

6.	<p>Mrs. PUNJAPORN CHOTJURANGKOOL</p> <p>Gender: Female</p> <p>Age: 68 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	23 Jun 2014	<p>Strategic Management, Human Resource Management, Corporate Management, Negotiation, Procurement, Leadership</p>
7.	<p>Mr. PIROON LIMPIVIWATKUL</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	23 Jun 2014	<p>Strategic Management, Change Management, Corporate Management, Project Management, Data Analysis, Construction Services, Property Development, Leadership, Construction Materials, Engineering</p>
8.	<p>Dr. CHADARAT ANANTAKOON</p> <p>Gender: Female</p> <p>Age: 64 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	23 Jun 2014	<p>Strategic Management, Data Management, Change Management, Human Resource Management, Corporate Management, Data Analysis</p>
9.	<p>Ms. SUTHITA CHOTJURANGKOOL</p> <p>Gender: Female</p> <p>Age: 32 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	1 Sep 2020	<p>Strategic Management, Change Management, Corporate Management, Brand Management, Marketing, Digital Marketing, Negotiation, Property Development, Media &amp; Publishing, Fashion</p>

#### 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. Professor CHAIYOS HEMARAJATA Gender: Male Age: 76 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	23 Jun 2014	Law, Risk Management, Audit, Internal Control, Governance/ Compliance, Property Development
2. Mr. SOMCHAI BOONNAMSIRI [1] Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	23 Jun 2014	Strategic Management, Fund Management, Change Management, Risk Management, Corporate Management, Audit, Finance, Sustainability, Corporate Social Responsibility, Governance/ Compliance, Accounting, Leadership, Finance & Securities, Economics

3.	POL. GEN. BOONPEN BUMPENBOON Gender: Male Age: 77 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)  Director type: Original director	23 Jun 2014	Law, Strategic Management, Audit, Negotiation, Corporate Social Responsibility, Governance/ Compliance, Leadership
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[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. SURACHAI CHOTJURANGKOOL Gender: Male Age: 72 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	23 Jun 2014
2. Mrs. PUNJAPORN CHOTJURANGKOOL Gender: Female Age: 68 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	23 Jun 2014
3. Mr. PIROON LIMPIVIWATKUL Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 Jun 2014

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. SOMCHAI BOONNAMSIRI	Chairman
	Mrs. PUNJAPORN CHOTJURANGKOOL	Member
	Dr. CHADARAT ANANTAKOON	Member
Audit Committee	Professor CHAIYOS HEMARAJATA	Chairman
	Mr. SOMCHAI BOONNAMSIRI	Member
	POL. GEN. BOONPEN BUMPENBOON	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : Audit 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 : 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. Mr. SURACHAI CHOTJURANGKOOL Gender: Male Age: 72 years old Highest level of education: Below a bachelor's degree Major: Business Administration	PRESIDENT (ACTING)	1 Sep 2020	Property Development, Strategic Management, Marketing, Data Analysis, Leadership, Negotiation, Governance/ Compliance
2. Ms. SUTHITA CHOTJURANGKOOL Gender: Female Age: 32 years old Highest level of education: Master's degree Major: Management	Executive Vice President - Leasing and Marketing	1 Jul 2021	Strategic Management, Change Management, Corporate Management, Brand Management, Marketing, Digital Marketing, Negotiation, Property Development, Media & Publishing, Fashion
3. Mr. Suwit Wannasirisook [1] Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Accounting	Executive Vice President - Finance and Accounting	17 May 2022	Finance & Securities, Property Development, Information & Communication Technology, Law, Accounting, Finance, IT Management, Data Management, Data Analysis, Statistics, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting
4. Mrs. Wantanee Wudti-in Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Political Science	Senior Vice President - Human Resources Department	17 Mar 2014	Law, Human Resource Management

5.	Mr. Pornthep Thientawee Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Engineering	Senior Vice President – Project Management Department	21 Feb 2019	Construction Materials, Construction Services, Engineering, Architecture, Design
6.	Mr. Satit Termprayoon Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President – Purchasing and Administration	27 Jan 2020	Procurement, Engineering, Negotiation
7.	Mr. Chaklit Chotechurangkool Gender: Male Age: 44 years old Highest level of education: Bachelor's degree Major: Business Administration	Senior Vice President – Hotel Business	27 Jan 2020	Professional Services, Tourism & Leisure

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

## Remuneration policy for executives (7.4.2 – 7.4.3)

### Remuneration policy for executives

Remuneration policy for executives : Yes

### Remuneration

	2020	2021	2022
Total executive remuneration (baht)	N/A	N/A	43,624,067.00

### 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) : 251

Number of female employees (persons) : 234

Total (persons) : 485

#### Employee Remuneration

Total employee remuneration : 171,245,634.00

#### Provident fund

Total number of employees (persons) : 485

Number of employees contributing to the PVD (persons) : 214

Percentage of employees who are members (%) : 44.12

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Nat Prachayakool	nat.pra@theplatinumgroup.co.th	

- Company secretary

General information	Email	Telephone
1. Ms. Suphawan Tantivuthipakorn	compsec@theplatinumgroup.co.th	

- Head of internal audit

General information	Email	Telephone
1. Mr. Sompoch Porncharoenwiwat	sompoch.por@theplatinumgroup.co.th	

- Head of investor relations

General information	Email	Telephone
1. Ms. Suphawan Tantivuthipakorn	ir@theplatinumgroup.co.th	

**Company's auditor**

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Ms. Isaraporn Wisutthiyan Email: isaraporn.wisutthiyan@th.ey.com Telephone: -	2,900,000.00	-

# Performance Report on Corporate Governance

# Performance Report on Corporate Governance

## Summary of Director Performance (8.1)

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

#### List of new directors appointed in the past year

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PALAKORN SUWANRATH Gender: Male Age: 74 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)  Director type: Re-elected as director	Date position was assumed: 23 Jun 2014	Corporate Management, Human Resource Management, Risk Management, Negotiation, Leadership, Governance/ Compliance, Corporate Social Responsibility, Sustainability, Strategic Management
2. Mrs. PUNJAPORN CHOTJURANGKOOL Gender: Female Age: 68 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 23 Jun 2014	Strategic Management, Human Resource Management, Corporate Management, Negotiation, Procurement, Leadership
3. Dr. CHADARAT ANANTAKOON Gender: Female Age: 64 years old Highest level of education: Doctoral 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: 23 Jun 2014	Strategic Management, Data Management, Change Management, Human Resource Management, Corporate Management, Data Analysis

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PALAKORN SUWANRATH	Chairman of the board	Non-participating
Mr. SURACHAI CHOTJURANGKOOL	Vice Chairman	Non-participating
Professor CHAIYOS HEMARAJATA	Director	Non-participating
Mr. SOMCHAI BOONNAMSIRI	Director	Non-participating
POL. GEN. BOONPEN BUMPENBOON	Director	Non-participating
Mrs. PUNJAPORN CHOTJURANGKOOL	Director	Non-participating
Mr. PIROON LIMPIVIWATKUL	Director	Non-participating
Dr. CHADARAT ANANTAKOON	Director	Non-participating
Ms. SUTHITA CHOTJURANGKOOL	Director	Non-participating

## Directors' performance assessment

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

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

### Meeting attendance of the board of directors

Number of board meetings (times) : 4

Date of AGM meeting : 29 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Mr. PALAKORN SUWANRATH (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mr. SURACHAI CHOTJURANGKOOL (Vice Chairman)	-	4/4	Participating	Did not hold the meeting
3.	Professor CHAIYOS HEMARAJATA (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. SOMCHAI BOONNAMSIRI (Director)	-	4/4	Participating	Did not hold the meeting
5.	POL. GEN. BOONPEN BUMPENBOON (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mrs. PUNJAPORN CHOTJURANGKOOL (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. PIROON LIMPIVIWATKUL (Director)	-	4/4	Participating	Did not hold the meeting
8.	Dr. CHADARAT ANANTAKOON (Director)	-	4/4	Participating	Did not hold the meeting
9.	Ms. SUTHITA CHOTJURANGKOOL (Director)	-	4/4	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. PALAKORN SUWANRATH (Chairman of the board)	-	250,000.00	1,800,000.00	No
2. Mr. SURACHAI CHOTJURANGKOOL (Vice Chairman)	-	80,000.00	0.00	No
3. Professor CHAIYOS HEMARAJATA (Director)	-	260,000.00	480,000.00	No
4. Mr. SOMCHAI BOONNAMSIRI (Director)	-	310,000.00	480,000.00	No
5. POL. GEN. BOONPEN BUMPENBOON (Director)	-	220,000.00	480,000.00	No
6. Mrs. PUNJAPORN CHOTJURANGKOOL (Director)	-	100,000.00	0.00	No
7. Mr. PIROON LIMPIVIWATKUL (Director)	-	80,000.00	0.00	No
8. Dr. CHADARAT ANANTAKOON (Director)	-	120,000.00	480,000.00	No

9.	Ms. SUTHITA CHOTJURANGKOOL (Director)	-	80,000.00	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

#### Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Professor CHAIYOS HEMARAJATA (Chairman of the audit committee)	-	4/4
2.	Mr. SOMCHAI BOONNAMSIRI (Audit committee)	-	4/4
3.	POL. GEN. BOONPEN BUMPENBOON (Audit committee)	-	4/4