



# **Annual Registration Statement / Annual Report**

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

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

**COM7 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 : COM7 PUBLIC COMPANY LIMITED

Symbol : COM7

Address : 549/1 Sanphawut rd, Bangna, Bangna

Province : Bangkok

Postcode : 10260

Business : COM7 distributes IT products such as laptops, desktop computers, mobile phones, tablets, related accessories and product repair services. COM7 is the largest IT chain store in term of branches. COM7 distributes IT products via its own branches which are retail stores in leading department stores, shopping malls, and hypermarkets covering Bangkok and upcountry provinces.

Registration Number : 0107557000462

Telephone : 0-2017-7777

Website : [www.comseven.com](http://www.comseven.com)

Email : [ir@comseven.com](mailto:ir@comseven.com)

#### Total Shares Sold (shares)

Common Stock : 2,399,998,265

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

|                              | 2020      | 2021      | 2022      |
|------------------------------|-----------|-----------|-----------|
| Total (Thousand baht)        | 37,454.00 | 51,247.00 | 63,026.00 |
| Retail (Thousand baht)       | 34,877.00 | 47,078.00 | 56,789.00 |
| Other income (Thousand baht) | 2,577.00  | 4,169.00  | 6,237.00  |
|                              | 2020      | 2021      | 2022      |
| Total (%)                    | 100.00    | 100.00    | 100.00    |
| Retail (%)                   | 93.12     | 91.86     | 90.10     |
| Other income (%)             | 6.88      | 8.14      | 9.90      |

#### By Geographical Area or Market\*

|                               | 2020      | 2021      | 2022      |
|-------------------------------|-----------|-----------|-----------|
| Total (Thousand baht)         | 37,454.00 | 51,247.00 | 63,026.00 |
| Domestic (Thousand baht)      | 37,454.00 | 51,247.00 | 63,026.00 |
| 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)**

### Risk Relating to the Operation of the Company or the Group of Companies

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Strategic Risk

- Changes in technologies
- Other

##### Operational Risk

- Reliance on employees in key positions
- Shortage or fluctuation in pricing of raw materials or productive resources
- Product obsolescence

##### Compliance Risk

- Violations of laws and regulations

##### Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate
- Other

## Risk to Securities Holder (2.2.2)



## **The Investment Risk of Securities Holders**

**Risk Management Measures:** Yes

### **Related Risk Topics**

- Return from investment of securities holder

# 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.comseven.com/ir\\_index.php?sustainable\\_dev](https://www.comseven.com/ir_index.php?sustainable_dev)

### 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.comseven.com/ir\\_index.php?sustainable\\_environmental](https://www.comseven.com/ir_index.php?sustainable_environmental)

Company environmental guideline : Electricity Management, Renewable/Clean Energy  
Management, Water Management, Waste Management, Greenhouse  
Gas and Climate Change Management

#### Results with Respect to the Environmental Aspect (3.3.2)

##### • Electricity consumption

|                                       | 2020         | 2021         | 2022         |
|---------------------------------------|--------------|--------------|--------------|
| Amount of electricity purchased (kWh) | 1,461,000.00 | 1,579,000.00 | 1,739,000.00 |

##### Water management

##### • Water consumption

|                                  | 2020      | 2021     | 2022      |
|----------------------------------|-----------|----------|-----------|
| Water consumption (cubic meters) | 14,267.00 | 9,387.00 | 15,101.00 |

## Greenhouse gas management

### • Greenhouse gas emissions

|   | 2020 | 2021 | 2022 |
|---|------|------|------|
| GHG emission target                               | N/A  | N/A  | N/A  |
| Scope 1 (Tons of carbon dioxide equivalents)      | N/A  | N/A  | N/A  |
| Scope 2 (Tons of carbon dioxide equivalents)      | N/A  | N/A  | N/A  |
| Scope 3 (Tons of carbon dioxide equivalents)      | N/A  | N/A  | N/A  |
| <b>Total (Tons of carbon dioxide equivalents)</b> | 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.comseven.com/ir\\_index.php?human\\_rights\\_policy](https://www.comseven.com/ir_index.php?human_rights_policy)

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)   | 1,462        | 1,660        | 1,872        |
| Number of female employees (persons) | 1,546        | 1,777        | 1,992        |
| <b>Total (persons)</b>               | <b>3,008</b> | <b>3,437</b> | <b>3,864</b> |

##### • Employee remuneration

|                              | 2020             | 2021             | 2022             |
|------------------------------|------------------|------------------|------------------|
| Employee remuneration (baht) | 1,028,050,000.00 | 1,236,350,000.00 | 1,502,900,000.00 |

##### • Employee development and training

|  | 2020          | 2021           | 2022           |
|--|---------------|----------------|----------------|
| Average training hours of employees (hour / person / year) | 6             | 6              | 6              |
| Employee development and training expenses (baht)          | 64,460,000.00 | 127,750,000.00 | 132,890,000.00 |

##### • 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 (%) | 40.86 | 24.59 | 27.98 |

• **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.comseven.com/ir\\_index.php?governance\\_policy](https://www.comseven.com/ir_index.php?governance_policy)

#### 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         | 7                 | 100.00         |
| Number of male directors          | 6                 | 85.71          |
| Number of female directors        | 1                 | 14.29          |
| 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. SIRIPONG SOMBUTSIRI<br>Gender: Male<br>Age: 67 years old<br>Highest level of education:<br>Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Chairman of the board<br>(Non-executive,<br>Independent director)<br><br>Director type: Original<br>director | 10 Feb 2014               | Finance, Accounting, Audit |

|    |  |  |             |   |
|----|--|--|-------------|---|
| 2. | <p>Ms. AREE PREECHANUKUL</p> <p>Gender: Female</p> <p>Age: 54 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>                       | <p>Director<br/>(Executive)</p> <p>Director type: Original director</p>      | 17 May 2004 | Transportation & Logistics                          |
| 3. | <p>Mr. KRITCHAWAT VORAVANICH</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p> | <p>Director<br/>(Executive)</p> <p>Director type: Original director</p>      | 17 Apr 2008 | Sustainability, Governance/ Compliance              |
| 4. | <p>Mr. SURAKHANITTAWEEKUL</p> <p>Gender: Male</p> <p>Age: 53 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>      | <p>Vice Chairman<br/>(Executive)</p> <p>Director type: Original director</p> | 17 Apr 2008 | Change Management, Leadership, Strategic Management |
| 5. | <p>Mr. KONGSAK BANNASATHITGUL</p> <p>Gender: Male</p> <p>Age: 52 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>  | <p>Director<br/>(Executive)</p> <p>Director type: Original director</p>      | 5 Feb 2014  | IT Management                                       |

|    |                                |                         |             |                                  |
|----|--------------------------------|-------------------------|-------------|----------------------------------|
| 6. | Mr. KASHPOL CHULAJATA          | Director                | 16 Oct 2014 | Audit, Governance/<br>Compliance |
|    | Gender: Male                   | (Non-executive,         |             |                                  |
|    | Age: 52 years old              | Independent director)   |             |                                  |
|    | Highest level of education:    |                         |             |                                  |
|    | Master's degree                | Director type: Original |             |                                  |
|    | Major: Business Administration | director                |             |                                  |
|    | Thai nationality: Yes          |                         |             |                                  |
|    | Residing in Thailand: Yes      |                         |             |                                  |
| 7. | Mr. SOMBOON AUEATCHASAI        | Director                | 12 Nov 2020 | Audit, Accounting                |
|    | Gender: Male                   | (Non-executive,         |             |                                  |
|    | Age: 52 years old              | Independent director)   |             |                                  |
|    | Highest level of education:    |                         |             |                                  |
|    | Honorary degree                | Director type: Original |             |                                  |
|    | Major: Management              | director                |             |                                  |
|    | Thai nationality: Yes          |                         |             |                                  |
|    | Residing in Thailand: Yes      |                         |             |                                  |

#### 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. SIRIPONG SOMBUTSIRI [1]<br>Gender: Male<br>Age: 67 years old<br>Highest level of education: Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Chairman of the audit committee<br>(Non-executive, Independent director)<br><br>Director type: Original director | 10 Feb 2014               | Finance, Accounting, Audit    |
| 2.                  | Mr. KASHPOL CHULAJATA<br>Gender: Male<br>Age: 52 years old<br>Highest level of education: Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes       | Audit committee<br>(Non-executive, Independent director)<br><br>Director type: Original director                 | 16 Oct 2014               | Audit, Governance/ Compliance |
| 3.                  | Mr. SOMBOON AUEATCHASAI [1]<br>Gender: Male<br>Age: 52 years old<br>Highest level of education: Honorary degree<br>Major: Management<br>Thai nationality: Yes<br>Residing in Thailand: Yes              | Audit committee<br>(Non-executive, Independent director)<br><br>Director type: Original director                 | 12 Nov 2020               | Audit, Accounting             |

[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. SURA KHANITTAWEKUL<br>Gender: Male<br>Age: 53 years old<br>Highest level of education: Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes      | Chairman of the executive committee | 1 Jan 1997                |
| 2. Mr. KRITCHAWAT VORAVANICH<br>Gender: Male<br>Age: 54 years old<br>Highest level of education: Bachelor's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes | Member of the executive committee   | 1 Jan 2002                |
| 3. Ms. AREE PREECHANUKUL<br>Gender: Female<br>Age: 54 years old<br>Highest level of education: Bachelor's degree<br>Major: Law<br>Thai nationality: Yes<br>Residing in Thailand: Yes                       | Member of the executive committee   | 1 Nov 2003                |
| 4. Mr. KONGSAK BANNASATHITGUL<br>Gender: Male<br>Age: 52 years old<br>Highest level of education: Master's degree<br>Major: Business Administration<br>Thai nationality: Yes<br>Residing in Thailand: Yes  | Member of the executive committee   | 1 Jul 2013                |

|    |   |  |             |
|----|---|--|-------------|
| 5. | <p>Mrs. Nattanan Kiratikornyossanan</p> <p>Gender: Female</p> <p>Age: 54 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p> | <p>Member of the executive committee</p> | 16 Jun 2014 |
| 6. | <p>Mr. Phakpoom Setarath</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>              | <p>Member of the executive committee</p> | 1 Jul 2018  |
| 7. | <p>Mr. Narong Sriwannawit</p> <p>Gender: Male</p> <p>Age: 38 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>             | <p>Member of the executive committee</p> | 1 Feb 2020  |

## Other sub-committees

### Sub-committees information

| Name of sub-committees         | List of directors                | Position |
|--------------------------------|----------------------------------|----------|
| Risk Management Committee      | Mr. KRITCHAWAT VORAVANICH        | Chairman |
|                                | Ms. AREE PREECHANUKUL            | Member   |
|                                | Mr. KONGSAK BANNASATHITGUL       | Member   |
|                                | Mrs. Nattanan Kiratikornyossanan | Member   |
|                                | Mrs. Wassana Pongsangluk         | Member   |
|                                | Mr. Thanathus Taneesan           | Member   |
|                                | Mr. Attapol Wattanachinda        | Member   |
| Corporate Governance Committee | Mr. SOMBOON AUEATCHASAI          | Chairman |
|                                | Mr. KASHPOL CHULAJATA            | Member   |
|                                | Mrs. Wassana Pongsangluk         | Member   |

|                                       |                            |          |
|---------------------------------------|----------------------------|----------|
| Nomination and Remuneration Committee | Mr. KASHPOL CHULAJATA      | Chairman |
|                                       | Ms. AREE PREECHANUKUL      | Member   |
|                                       | Mr. KONGSAK BANNASATHITGUL | 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 Committee        |
| Sub-committees responsible for corporate sustainability development | : Corporate Governance 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. SURA KHANITTAWEKUL<br>Gender: Male<br>Age: 53 years old<br>Highest level of education: Master's degree<br>Major: Business Administration             | CHIEF EXECUTIVE OFFICER                   | 17 Apr 2008               | Change Management, Leadership, Strategic Management         |
| 2. Mr. KRITCHAWAT VORAVANICH<br>Gender: Male<br>Age: 54 years old<br>Highest level of education: Bachelor's degree<br>Major: Business Administration        | Assistant Chief Executive Officer         | 1 Jan 2002                | Sustainability, Governance/ Compliance                      |
| 3. Ms. AREE PREECHANUKUL<br>Gender: Female<br>Age: 54 years old<br>Highest level of education: Bachelor's degree<br>Major: Law                              | Chief Administrative Officer              | 1 Nov 2003                | Transportation & Logistics                                  |
| 4. Mr. KONGSAK BANNASATHITGUL<br>Gender: Male<br>Age: 52 years old<br>Highest level of education: Master's degree<br>Major: Business Administration         | Chief Innovation Officer                  | 1 Jul 2013                | IT Management   |
| 5. Mrs. Nattanan Kiratikornyossanan<br>Gender: Female<br>Age: 54 years old<br>Highest level of education: Master's degree<br>Major: Business Administration | Chief Merchandising and Marketing Officer | 2 Apr 2010                | Marketing, Procurement, Digital Marketing, Brand Management |

|    |  |                         |             |                      |
|----|--|-------------------------|-------------|----------------------|
| 6. | Mrs. Wassana Pongsangluk [1]<br>Gender: Female<br>Age: 52 years old<br>Highest level of education: Master's degree<br>Major: Business Administration | Chief Financial Officer | 16 Jun 2014 | Accounting, Finance  |
| 7. | Mr. Phakpoom Setarath<br>Gender: Male<br>Age: 54 years old<br>Highest level of education: Master's degree<br>Major: Business Administration          | Chief Operating Officer | 11 Jul 2018 | Corporate Management |
| 8. | Mr. Narong Sriwannawit<br>Gender: Male<br>Age: 38 years old<br>Highest level of education: Master's degree<br>Major: Business Administration         | Chief Business Officer  | 1 Feb 2020  | Commerce             |

[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) | 4,094,500.00 | 4,735,000.00 | 4,740,000.00 |

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons) : 1,872

Number of female employees (persons) : 1,992

Total (persons) : 3,864

#### Employee Remuneration

Total employee remuneration : 1,502,900,000.00

#### Provident fund

Total number of employees (persons) : 3,864

Number of employees contributing to the PVD (persons) : 1,234

Percentage of employees who are members (%) : 31.94

# 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)

##### Development of directors over the past year

| List of directors          | Position              | Participated in director development program |
|----------------------------|-----------------------|--|
| Mr. SIRIPONG SOMBUTSIRI    | Chairman of the board | Participating                                |
| Ms. AREE PREECHANUKUL      | Director              | Participating                                |
| Mr. KRITCHAWAT VORAVANICH  | Director              | Participating                                |
| Mr. SURAKHANITTAWEKUL      | Vice Chairman         | Participating                                |
| Mr. KONGSAK BANNASATHITGUL | Director              | Participating                                |
| Mr. KASHPOL CHULAJATA      | Director              | Participating                                |
| Mr. SOMBOON AUEATCHASAI    | Director              | 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) : 12

Date of AGM meeting : 21 Apr 2022

EGM meeting : No

|    | List of directors                                  | Termination date | Number of Board Meeting | AGM meetings  | EGM meetings             |
|----|--|------------------|-------------------------|---------------|--------------------------|
| 1. | Mr. SIRIPONG SOMBUTSIRI<br>(Chairman of the board) | -                | 12/12                   | Participating | Did not hold the meeting |
| 2. | Ms. AREE PREECHANUKUL<br>(Director)                | -                | 12/12                   | Participating | Did not hold the meeting |
| 3. | Mr. KRITCHAWAT VORAVANICH<br>(Director)            | -                | 12/12                   | Participating | Did not hold the meeting |
| 4. | Mr. SURA KHANITTAWEEKUL<br>(Vice Chairman)         | -                | 11/12                   | Participating | Did not hold the meeting |
| 5. | Mr. KONGSAK BANNASATHITGUL<br>(Director)           | -                | 12/12                   | Participating | Did not hold the meeting |
| 6. | Mr. KASHPOL CHULAJATA<br>(Director)                | -                | 12/12                   | Participating | Did not hold the meeting |
| 7. | Mr. SOMBOON AUEATCHASAI<br>(Director)              | -                | 12/12                   | 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. SIRIPONG SOMBUTSIRI<br>(Chairman of the board) | -                | 1,600,000.00             | 0.00                               | No                 |
| 2. | Ms. AREE PREECHANUKUL<br>(Director)                | -                | 200,000.00               | 0.00                               | No                 |
| 3. | Mr. KRITCHAWAT VORAVANICH<br>(Director)            | -                | 200,000.00               | 0.00                               | No                 |
| 4. | Mr. SURA KHANITTAWEEKUL<br>(Vice Chairman)         | -                | 200,000.00               | 0.00                               | No                 |
| 5. | Mr. KONGSAK BANNASATHITGUL<br>(Director)           | -                | 180,000.00               | 0.00                               | No                 |
| 6. | Mr. KASHPOL CHULAJATA<br>(Director)                | -                | 1,180,000.00             | 0.00                               | No                 |
| 7. | Mr. SOMBOON AUEATCHASAI<br>(Director)              | -                | 1,180,000.00             | 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) : 4

| List of directors |  | Termination date | Number of the audit committee meeting |
|-------------------|--|------------------|---------------------------------------|
| 1.                | Mr. SIRIPONG SOMBUTSIRI<br>(Chairman of the audit committee) | -                | 4/4                                   |
| 2.                | Mr. KASHPOL CHULAJATA<br>(Audit committee)                   | -                | 4/4                                   |
| 3.                | Mr. SOMBOON AUEATCHASAI<br>(Audit committee)                 | -                | 4/4                                   |