



# **Annual Registration Statement / Annual Report**

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

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

**SCI ELECTRIC PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2022



## Table of Contents

	Page
<b>Business Operations and Performance</b>	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
<b>Corporate Governance</b>	
Corporate Governance Policy	11
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	12
Performance Report on Corporate Governance	23

# Group Structure and Operations

## Group Structure and Operations

### Business Overview and Policies (1.1)

#### Company Information (1.1.5)

Company Name : SCI ELECTRIC PUBLIC COMPANY LIMITED

Symbol : SCI

Address : 107/1 Moo 1 Bangna-Trad Km.27 Road, Bangbor

Province : Samut Prakarn

Postcode : 10560

Business : SCI and its subsidiaries business can be distinguished into 4 major areas:1.Switchboard, cable tray, and supporting system2.High voltage transmission tower, telecom tower, steel structure, and hot-dip galvanizing services (HDG) 3. Renewable energy (small hydro power plant)4.Power transmission and distribution turnkey project

Registration Number : 0107558000202

Telephone : 0-2338-1414-9

Fax (if applicable) : 0-2708-0326-7

Website : <http://www.sci-mfgr.com>

Email : [service@sci-mfgr.com](mailto:service@sci-mfgr.com)

Total Shares Sold (shares)

Common Stock : 750,000,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	1,401,258.00	15,692,345.00	1,466,100.00
Manufacturing of switch boards & cable trays (Thousand baht)	460,764.00	448,186.00	444,465.40
Manufacturing of towers, general steel fabrication and hot-dip galvanized services (Thousand baht)	857,622.00	978,841.00	975,127.88
Small sized hydro-power plant (Thousand baht)	8,248.00	16,862.00	21,090.00
Contracting of project management (Thousand baht)	74,624.00	125,346.00	25,416.61
Other income (Thousand baht)	0.00	14,123,110.00	0.11

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Manufacturing of switch boards & cable trays (%)	32.88	2.86	30.32
Manufacturing of towers, general steel fabrication and hot-dip galvanized services (%)	61.20	6.24	66.51
Small sized hydro-power plant (%)	0.59	0.11	1.44
Contracting of project management (%)	5.33	0.80	1.73
Other income (%)	0.00	90.00	0.00

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	1,401,258.00	15,692,345.00	1,466,100.00
Domestic (Thousand baht)	1,345,728.00	1,487,505.00	1,424,820.00
International (Thousand baht)	55,530.00	14,204,840.00	41,280.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	96.04	9.48	97.18
International (%)	3.96	90.52	2.82

\*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	200,000.00	362,900.00

# 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)**

**Risk from the dependence on unstable income derived from the projects**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Government policy

**Risk from the non-stability on the investment in high voltage transmission tower and telecommunication tower construction plant project including zinc-plated services in Republic of Union of Myanmar**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Other

**Risk from the dependence on the main customers or less customers**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Reliance on large customers or few customers

**Risk from the dependency on main raw material distributors and manufactures**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors



**Risk from the main raw material's price fluctuates following the sale and purchase price of the global market price**

**Risk Management Measures:** Yes

**Related Risk Topics**

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

**Risk from insufficient working capital in the project**

**Risk Management Measures:** Yes

**Related Risk Topics**

Financial Risk

- Insufficient sources of funding

**Risk from foreign currency exchange rate fluctuation**

**Risk Management Measures:** Yes

**Related Risk Topics**

Financial Risk

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

## **Risk to Securities Holder (2.2.2)**

**Risk from the companies with the main shareholders of >50%**

**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

### Environmental Aspect (3.3)

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

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Fuel Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

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

##### Energy management

##### • Fuel consumption

	2020	2021	2022
Jet fuel (Litre)	0.00	0.00	0.00
Diesel (Litre)	51,187.03	74,714.66	82,208.63
Gasoline (Litre)	7,430.92	6,335.02	5,586.13
Fuel oil (liters)	0.00	0.00	0.00
Crude oil (barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilogram)	388,080.02	383,348.60	508,834.00
Steam (tonnes)	0.00	0.00	0.00
Coal (tonnes)	0.00	0.00	0.00

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	2,598,128.00	2,411,443.00	2,339,720.00

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	24,156.00	20,762.00	19,155.00

Waste management

• Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	44,300.00	82,658.00	84,434.00
Hazardous waste (kg)	18,125.00	16,679.00	18,176.00
<b>Total (kg)</b>	<b>62,425.00</b>	<b>99,337.00</b>	<b>102,610.00</b>

Greenhouse gas management

• Greenhouse gas emissions

	2020	2021	2022
GHG emission target	0.00	0.00	0.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	2,243.98	1,967.35
Scope 2 (Tons of carbon dioxide equivalents)	0.00	1,206.12	1,169.71
Scope 3 (Tons of carbon dioxide equivalents)	0.00	112.67	111.74
<b>Total (Tons of carbon dioxide equivalents)</b>	<b>0.00</b>	<b>3,562.77</b>	<b>3,248.80</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

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)	417	415	402
Number of female employees (persons)	226	211	196
<b>Total (persons)</b>	<b>643</b>	<b>626</b>	<b>598</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	240,067,580.00	233,152,871.00	228,768,169.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	79	58	76
Employee development and training expenses (baht)	670,883.00	484,633.93	832,162.48

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

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	19	9	8

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	16.95	18.21	19.06

• **Significant labor dispute**

	2020	2021	2022
Significant labor dispute	No	No	No

# Corporate Governance Policy



## Corporate Governance Policy

### Overview of the Corporate Governance Policy and Guideline (6.1)

#### Corporate Governance Policy

Corporate Governance Policy : Yes

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

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

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

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

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

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

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

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

### Board of Directors (7.2)

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

	Number of persons	Percentage (%)
Total number of directors	10	100.00
Number of male directors	6	60.00
Number of female directors	4	40.00
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. Mr. NOPPOL MILINTHANGGOON Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	13 Oct 2015	Energy & Utilities, Engineering

2.	Mr. SIRICHAJ PHRUTTINARAKORN Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	13 Oct 2015	Industrial Materials & Machinery, Commerce
3.	Ms. AUNADA PHRUTTINARAKORN Gender: Female Age: 72 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	13 Oct 2015	Commerce, Leadership
4.	Ms. CHAOVANA VIWATPANACHATI Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	13 Oct 2015	Accounting
5.	Mrs. CHATTONG TIPPAYAKALIN Gender: Female Age: 70 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	13 Oct 2015	Finance, Banking

6.	<p>Mrs. PRANEE PHASIPOLO</p> <p>Gender: Female</p> <p>Age: 73 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>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	13 Oct 2015	Accounting
7.	<p>Mr. SUMETH CHAILERTVANITKUL</p> <p>Gender: Male</p> <p>Age: 72 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	13 Oct 2015	Economics, Law
8.	<p>Mr. KRIANGKRAI PHEANVITAYASKUL</p> <p>Gender: Male</p> <p>Age: 43 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</p> <p>(Executive)</p> <p>Director type: Original director</p>	13 Oct 2015	Engineering, Energy & Utilities
9.	<p>Mr. THANAWAT YANISRANGKUL</p> <p>Gender: Male</p> <p>Age: 41 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</p> <p>(Executive)</p> <p>Director type: Original director</p>	13 Oct 2015	Engineering, Finance, Information & Communication Technology

10.	Mr. VICHAI YANISRANGKUL	Director	13 Oct 2015	Industrial Materials &
	Gender: Male	(Executive)		Machinery
	Age: 69 years old			
	Highest level of education:	Director type: Original		
	Bachelor's degree	director		
	Major: Engineering			
	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 : No

## 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.	Mrs. PRANEE PHASIPOL [1] Gender: Female Age: 73 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	13 Oct 2015	Accounting
2.	Ms. CHAOVANA VIWATPANACHATI [1] Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	13 Oct 2015	Accounting
3.	Mrs. CHATTONG TIPPAYAKALIN Gender: Female Age: 70 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	13 Oct 2015	Finance, Banking

[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. Ms. AUNADA PHRUTTINARAKORN Gender: Female Age: 72 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	13 Oct 2015
2. Mr. KRIANGKRAI PHEANVITAYASKUL Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Oct 2015
3. Mr. THANAWAT YANISRANGKUL Gender: Male 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	13 Oct 2015
4. Mr. SIRICHA PHRUTTINARAKORN Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Oct 2015



5.	Mr. VICHAI YANISRANGKUL Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Oct 2015
6.	Mrs. Wanida Phrutinarakorn Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Oct 2015
7.	Ms. Porntip Asavachatchanchai Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Oct 2015
8.	Mr. Phanuphan Jesrichai Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Oct 2015
9.	Ms. Orajid Pheanvitayaskul Gender: Female Age: 47 years old Highest level of education: Bachelor's degree Major: Humanities Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Oct 2015

#### Other sub-committees

## Sub-committees information

Name of sub-committees	List of directors	Position
Nomination & Remuneration Committee	Mr. SUMETH CHAILERTVANITKUL	Chairman
	Mrs. PRANEE PHASIPOL	Member
	Ms. AUNADA PHRUTTINARAKORN	Member
Risk Management Committee	Mr. KRIANGKRAI PHEANVITAYASKUL	Chairman
	Mr. THANAWAT YANISRANGKUL	Member
	Mr. SIRICHAIR PHRUTTINARAKORN	Member
	Mr. VICHAI YANISRANGKUL	Member
	Mrs. Wanida Phruttinarakorn	Member
	Mr. Phanuphan Jesrichai	Member
	Ms. Orajid Pheanvitayaskul	Member
Sustainability Committee	Ms. AUNADA PHRUTTINARAKORN	Chairman
	Mr. THANAWAT YANISRANGKUL	Member
	Mr. SIRICHAIR PHRUTTINARAKORN	Member
	Mr. VICHAI YANISRANGKUL	Member
	Ms. Orajid Pheanvitayaskul	Member
	Mr. KRIANGKRAI PHEANVITAYASKUL	Member
	Mr. Phanuphan Jesrichai	Member
	Mrs. Wanida Phruttinarakorn	Member
	Ms. Nutchai Asavathavornvanit	Member

## Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination & Remuneration Committee
Sub-committees responsible for remuneration	: Nomination & Remuneration Committee
Sub-committees responsible for corporate governance	: None
Sub-committees responsible for corporate sustainability development	: Sustainability 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. KRIANGKRAI PHEANVITAYASKUL Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	13 Oct 2015	Engineering, Energy & Utilities
2. Mr. THANAWAT YANISRANGKUL [1][2] Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Management	Chief Financial Officer	13 Oct 2015	Engineering, Finance, Information & Communication Technology
3. Mr. SIRICHAIR PHRUTTINARAKORN Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Business Administration	Chief Operation Officer	13 Oct 2015	Industrial Materials & Machinery, Commerce
4. Mr. VICHAI YANISRANGKUL Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering	Chief Operation Officer	13 Oct 2015	Industrial Materials & Machinery
5. Mrs. Wanida Phruttinarakorn Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Accounting	Finance Division Manager	13 Oct 2015	Accounting, Finance

6.	Ms. Porntip Asavachatchanchai [2] Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Accounting	Accounting Division Manager	13 Oct 2015	Accounting
7.	Mr. Phanuphan Jesrichai Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration	Executive Committee	13 Oct 2015	Engineering
8.	Ms. Orajid Pheanvitayaskul Gender: Female Age: 47 years old Highest level of education: Bachelor's degree Major: Humanities	Executive Committee	13 Oct 2015	Marketing, Human Resource Management, Governance/ Compliance
9.	Ms. AUNADA PHRUTTINARAKORN Gender: Female Age: 72 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts	Executive Committee	13 Oct 2015	Commerce, Leadership

[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)	23,000,991.00	22,776,778.00	23,255,291.00

## 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) : 402

Number of female employees (persons) : 196

Total (persons) : 598

#### Employee Remuneration

Total employee remuneration : 228,768,169.00

#### Provident fund

Total number of employees (persons) : 598

Number of employees contributing to the PVD (persons) : 598

Percentage of employees who are members (%) : 100.00

# 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)

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

List of directors	Position	Participated in director development program
Mr. NOPPOL MILINTHANGGOON	Chairman of the board	Non-participating
Mr. SIRICHAIR PHRUTTINARAKORN	Director	Non-participating
Ms. AUNADA PHRUTTINARAKORN	Director	Participating
Ms. CHAOVANA VIWATPANACHATI	Director	Participating
Mrs. CHATTONG TIPPAYAKALIN	Director	Participating
Mrs. PRANEE PHASIPOL	Director	Participating
Mr. SUMETH CHAILERTVANITKUL	Director	Non-participating
Mr. KRIANGKRAI PHEANVITAYASKUL	Director	Participating
Mr. THANAWAT YANISRANGKUL	Director	Participating
Mr. VICHAI YANISRANGKUL	Director	Participating

##### Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment

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

## Meeting attendance of the board of directors

Number of board meetings (times) : 7

Date of AGM meeting : 29 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. NOPPOL MILINTHANGGOON (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2.	Mr. SIRICHA PHRUTTINARAKORN (Director)	-	7/7	Participating	Did not hold the meeting
3.	Ms. AUNADA PHRUTTINARAKORN (Director)	-	7/7	Participating	Did not hold the meeting
4.	Ms. CHAOVANA VIWATPANACHATI (Director)	-	7/7	Participating	Did not hold the meeting
5.	Mrs. CHATTONG TIPPAYAKALIN (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mrs. PRANEE PHASIPOL (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. SUMETH CHAILERTVANITKUL (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. KRIANGKRAI PHEANVITAYASKUL (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mr. THANAWAT YANISRANGKUL (Director)	-	7/7	Participating	Did not hold the meeting
10.	Mr. VICHAI YANISRANGKUL (Director)	-	7/7	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. NOPPOL MILINTHANGGOON (Chairman of the board)	-	360,000.00	1,300,000.00	No
2.	Mr. SIRICHA PHRUTTINARAKORN (Director)	-	0.00	333,333.00	No
3.	Ms. AUNADA PHRUTTINARAKORN (Director)	-	0.00	416,667.00	No
4.	Ms. CHAOVANA VIWATPANACHATI (Director)	-	280,000.00	763,333.00	No
5.	Mrs. CHATTONG TIPPAYAKALIN (Director)	-	280,000.00	763,333.00	No
6.	Mrs. PRANEE PHASIPOL (Director)	-	350,000.00	906,667.50	No
7.	Mr. SUMETH CHAILERTVANITKUL (Director)	-	210,000.00	656,667.50	No
8.	Mr. KRIANGKRAI PHEANVITAYASKUL (Director)	-	0.00	333,333.00	No
9.	Mr. THANAWAT YANISRANGKUL (Director)	-	0.00	333,333.00	No
10.	Mr. VICHAI YANISRANGKUL (Director)	-	0.00	333,333.00	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) : 6

List of directors		Termination date	Number of the audit committee meeting
1.	Mrs. PRANEE PHASIPOL (Chairman of the audit committee)	-	6/6
2.	Ms. CHAOVANA VIWATPANACHATI (Audit committee)	-	6/6
3.	Mrs. CHATTONG TIPPAYAKALIN (Audit committee)	-	6/6