



# **Annual Registration Statement / Annual Report**

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

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

**PRIMA MARINE 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	10
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	11
Performance Report on Corporate Governance	20

# Group Structure and Operations

# Group Structure and Operations

## Business Overview and Policies (1.1)

### Company Information (1.1.5)

Company Name : PRIMA MARINE PUBLIC COMPANY LIMITED

Symbol : PRM

Address : No. 80 Soi Bangna-Trad 30, Bangna Tai Sub-district, Bangna District

Province : Bangkok

Postcode : 10260

Business : The Company Group provides one-stop services of shipment and floating storage units of crude oil, refined oil products, and liquefied petrochemicals to the customers upon customer demands and provides services of Offshore Support Vessel for petroleum exploration and production, and ship management. The core businesses of the Company Group are classified into 4 types of business as follows: 1. Oil and Petrochemical Tanker Business ("Trading Business") 2. Floating Storage Unit ("FSU") Business ("FSU Business") 3. Offshore Support Vessel Business ("Offshore Business") 4. Ship Management Business ("SM Business")

Registration Number : 0107560000141

Telephone : 0-2016-0190-4

Fax (if applicable) : 0-2016-0199

Website : [www.primamarine.co.th](http://www.primamarine.co.th)

Email : [comsec\\_pr@primamarine.co.th](mailto:comsec_pr@primamarine.co.th)

Total Shares Sold (shares)

Common Stock : 2,500,000,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	5,925,751.76	5,879,981.76	7,715,401.51
Revenue from Trading Business (Thousand baht)	2,203,256.90	2,888,416.28	4,104,157.31
Revenue from FSU Business (Thousand baht)	3,248,643.85	2,374,168.32	2,693,517.74
Revenue from Offshore Business (Thousand baht)	225,473.90	307,266.36	682,276.73
Revenue from Ship Management (Thousand baht)	248,377.11	310,130.80	235,449.73

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from Trading Business (%)	37.18	49.12	53.19
Revenue from FSU Business (%)	54.82	40.38	34.91
Revenue from Offshore Business (%)	3.80	5.23	8.84
Revenue from Ship Management (%)	4.19	5.27	3.05

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	5,925,751.76	5,879,981.76	7,715,401.51
Domestic (Thousand baht)	2,267,890.18	2,811,523.82	3,816,217.89
International (Thousand baht)	3,657,861.58	3,068,457.94	3,899,183.62
Singapore (Thousand baht)	3,657,861.58	3,068,457.94	3,899,183.62

	2020	2021	2022
Total (%)	100.00	100.00	100.00

Domestic (%)	38.27	47.82	49.46
International (%)	61.73	52.18	50.54
Singapore (%)	100.00	100.00	100.00

\*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 : Yes

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	0.00	2,189,000.00	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)**

### (Strategy and Planning Risks)

**Risk Management Measures:** Yes

#### **Related Risk Topics**

##### Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations
- Changes in technologies
- Business operations of partners in the supply chain
- Other

##### Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Human error in business operations
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment
- Corruption



- Other

#### Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations

#### Financial Risk

- Insufficient sources of funding
- Fluctuation in exchange rates, interest rates, or the inflation rate
- 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.primamarine.co.th/th/corporate-governance/corporate-policies-documents>

### 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.primamarine.co.th/th/corporate-governance/corporate-policies-documents>

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

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

#### Energy management

##### • Fuel consumption

	2020	2021	2022
Gasoline (Litre)	N/A	N/A	28,266.00
Fuel oil (liters)	N/A	N/A	23,006.00

##### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	228,000.00	209,000.00	196,700.00

## Water management

- Water consumption

	2020	2021	2022
Water consumption (cubic meters)	2,131.00	1,337.00	1,533.00

## 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	162,269.00
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	162,269.00

- 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.primamarine.co.th/th/corporate-governance/corporate-policies-documents>

Company human right guideline : Employee Rights, Child Labor, 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)	24	24	30
Number of female employees (persons)	66	74	72
<b>Total (persons)</b>	<b>90</b>	<b>98</b>	<b>102</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	114,209,355.47	102,711,694.09	118,203,821.50

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	36	51	41
Employee development and training expenses (baht)	9,656.92	7,787.89	12,322.76

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

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	1	1

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	7.78	6.12	15.69

• **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 documents : [https://www.primamarine.co.th/th/corporate-governance/corporate-policies-governance-policy documents](https://www.primamarine.co.th/th/corporate-governance/corporate-policies-governance-policy-documents)

#### 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	8	100.00
Number of male directors	7	87.50
Number of female directors	1	12.50
Number of executive directors	1	12.50
Number of non-executive directors	7	87.50
Number of independent directors	3	37.50

#### 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. BOWON VONGSINUDOM 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	22 Jan 2016	Petrochemicals & Chemicals, Engineering, Corporate Management, Audit, Governance/ Compliance, Leadership

2.	<p>ADM. NIBHON CHAGSUDULYA</p> <p>Gender: Male</p> <p>Age: 71 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	22 Jan 2016	<p>Transportation &amp; Logistics, Corporate Social Responsibility, Sustainability, Human Resource Management, Corporate Management, Project Management, Governance/ Compliance, Leadership</p>
3.	<p>Mr. CHAINOI PUANKOSOOM</p> <p>Gender: Male</p> <p>Age: 72 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	22 Jan 2016	<p>Economics, Petrochemicals &amp; Chemicals, Property Development, Accounting, Finance, Sustainability, Human Resource Management, Corporate Social Responsibility, Data Analysis, Audit, Internal Control, Governance/ Compliance, Budgeting</p>
4.	<p>Mr. SOMCHAI KUVIJITSUWAN</p> <p>Gender: Male</p> <p>Age: 71 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	22 Jan 2016	<p>Law, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Audit, Governance/ Compliance</p>
5.	<p>Mr. SURAPHON MEESATHIEN</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	22 Jan 2016	<p>Transportation &amp; Logistics, Corporate Management, Leadership, Risk Management, Governance/ Compliance, Human Resource Management</p>

6.	Mr. PROMPONG CHAISRI SAWATSUK Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	22 Jan 2016	Petrochemicals & Chemicals, Transportation & Logistics, Marketing, Accounting, Finance, Human Resource Management, Data Analysis, Corporate Management, Project Management, Engineering, Negotiation, Leadership, Strategic Management, Risk Management, Governance/ Compliance
7.	Mr. SURASAK CHAIYEN Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	22 Jan 2016	Transportation & Logistics, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Corporate Management, Governance/ Compliance
8.	Ms. NEERACHA PANBOONHOM Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	1 Feb 2020	Petrochemicals & Chemicals, Transportation & Logistics, Marketing, Human Resource Management, Corporate Management, Leadership, Strategic Management, Governance/ Compliance

## 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. CHAINOI PUANKOSOOM Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	30 Mar 2017	Economics, Petrochemicals & Chemicals, Property Development, Accounting, Finance, Sustainability, Human Resource Management, Corporate Social Responsibility, Data Analysis, Audit, Internal Control, Governance/ Compliance, Budgeting
2.	Mr. SOMCHAI KUVIJITSUWAN Gender: Male Age: 71 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	30 Mar 2017	Law, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Audit, Governance/ Compliance
3.	Mr. BOWON VONGSINUDOM Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 May 2019	Petrochemicals & Chemicals, Engineering, Corporate Management, Audit, Governance/ Compliance, Leadership

[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. PROMPONG CHAISRI SAWATSUK Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	30 Mar 2017
2. Ms. Suthasinee Muenlamay Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jul 2020
3. Mr. SURASAK CHAIYEN Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	30 Mar 2017
4. Mr. Wang Wei Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: No Residing in Thailand: No	Member of the executive committee	30 Mar 2017

5.	Mr. Viritphol Churaisin	Member of the	30 Jan 2017
	Gender: Male	executive committee	
	Age: 61 years old		
	Highest level of education: Master's degree		
	Major: Political Science		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee	ADM. NIBHON CHAGSUDULYA	Chairman
	Mr. CHAINOI PUANKOSOOM	Member
	Mr. SOMCHAI KUVIJITSUWAN	Member
	Mr. SURASAK CHAIYEN	Member
The Risk Management Committee	Mr. SURAPHON MEESATHIEN	Chairman
	ADM. NIBHON CHAGSUDULYA	Member
	Mr. PROMPONG CHAISRI SAWATSUK	Member

### Roles of Sub-committees

Sub-committees responsible for risk management	: The Risk Management Committee
Sub-committees responsible for nomination	: The Nomination, Remuneration, Corporate Governance, and Sustainable Development
Sub-committees responsible for remuneration	: The Nomination, Remuneration, Corporate Governance, and Sustainable Development
Sub-committees responsible for corporate governance	: The Nomination, Remuneration, Corporate Governance, and Sustainable Development
Sub-committees responsible for corporate sustainability development	: The Nomination, Remuneration, Corporate Governance, and Sustainable Development

## 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. PROMPONG CHAISRI SAWATSUK Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration	CHAIRMAN OF THE BOARD OF EXECUTIVE	1 Jan 2020	Petrochemicals & Chemicals, Transportation & Logistics, Marketing, Accounting, Finance, Human Resource Management, Data Analysis, Corporate Management, Project Management, Engineering, Negotiation, Leadership, Strategic Management, Risk Management, Governance/ Compliance
2. Ms. Suthasinee Muenlamay Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration	Vice President of Commercial and Investment	1 Jan 2021	Petrochemicals & Chemicals, Transportation & Logistics, Marketing, Human Resource Management, Negotiation, Risk Management, Leadership, Budgeting
3. Mr. Viritphol Churaisin [1] Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Political Science	Chief Financial Officer	1 Jan 2017	Banking, Finance & Securities, Accounting, Finance
4. Ms. Nipat Eamsirawat Gender: Female Age: 45 years old Highest level of education: Master's degree Major: Management	Commercial Director	1 Sep 2015	Transportation & Logistics, Marketing, Data Management, Negotiation, Leadership



5.	Mr. Anantachai Auttama Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Engineering	Ship Management Business Director	3 Aug 2020	Transportation & Logistics, Data Management, Data Analysis, Project Management, Engineering
6.	Mr. Pakasit Kamsang Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Engineering	Technical Director	1 Jan 2022	Petrochemicals & Chemicals, Energy & Utilities, Transportation & Logistics, Data Analysis, Engineering

[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)	29,270,000.00	30,310,000.00	34,410,000.00

### 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) : 30

Number of female employees (persons) : 72

Total (persons) : 102

#### Employee Remuneration

Total employee remuneration : 118,203,821.50

#### Provident fund

Total number of employees (persons) : 102

Number of employees contributing to the PVD (persons) : 84

Percentage of employees who are members (%) : 82.35

# 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. SURAPHON MEESATHIEN Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 22 Jan 2016	Transportation & Logistics, Corporate Management, Leadership, Risk Management, Governance/ Compliance, Human Resource Management
2. Mr. SURASAK CHAIYEN Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 22 Jan 2016	Transportation & Logistics, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Corporate Management, Governance/ Compliance
3. Ms. NEERACHA PANBOONHOM Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 1 Feb 2020	Petrochemicals & Chemicals, Transportation & Logistics, Marketing, Human Resource Management, Corporate Management, Leadership, Strategic Management, Governance/ Compliance

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. BOWON VONGSINUDOM	Chairman of the board	Non-participating
ADM. NIBHON CHAGSUDULYA	Vice Chairman	Participating
Mr. CHAINOI PUANKOSOOM	Director	Non-participating
Mr. SOMCHAI KUVIJITSUWAN	Director	Non-participating
Mr. SURAPHON MEESATHIEN	Director	Participating
Mr. PROMPONG CHAISRI SAWATSUK	Director	Non-participating
Mr. SURASAK CHAIYEN	Director	Non-participating
Ms. NEERACHA PANBOONHOM	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) : 16

Date of AGM meeting : 27 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. BOWON VONGSINUDOM (Chairman of the board)	-	16/16	Participating	Did not hold the meeting

2.	ADM. NIBHON CHAGSUDULYA (Vice Chairman)	-	16/16	Participating	Did not hold the meeting
3.	Mr. CHAINOI PUANKOSOOM (Director)	-	16/16	Participating	Did not hold the meeting
4.	Mr. SOMCHAI KUVIJITSUWAN (Director)	-	16/16	Participating	Did not hold the meeting
5.	Mr. SURAPHON MEESATHIEN (Director)	-	16/16	Participating	Did not hold the meeting
6.	Mr. PROMPONG CHAISRI SAWATSUK (Director)	-	16/16	Participating	Did not hold the meeting
7.	Mr. SURASAK CHAIYEN (Director)	-	16/16	Participating	Did not hold the meeting
8.	Ms. NEERACHA PANBOONHOM (Director)	-	16/16	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. BOWON VONGSINUDOM (Chairman of the board)	-	763,000.00	3,571,200.00	No
2.	ADM. NIBHON CHAGSUDULYA (Vice Chairman)	-	819,000.00	2,685,600.00	No
3.	Mr. CHAINOI PUANKOSOOM (Director)	-	883,000.00	2,247,600.00	No
4.	Mr. SOMCHAI KUVIJITSUWAN (Director)	-	841,000.00	2,247,600.00	No
5.	Mr. SURAPHON MEESATHIEN (Director)	-	639,000.00	408,000.00	No
6.	Mr. PROMPONG CHAISRI SAWATSUK (Director)	-	1,029,000.00	408,000.00	No
7.	Mr. SURASAK CHAIYEN (Director)	-	986,000.00	408,000.00	No
8.	Ms. NEERACHA PANBOONHOM (Director)	-	0.00	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) : 7

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. CHAINOI PUANKOSOOM (Chairman of the audit committee)	-	7/7
2.	Mr. SOMCHAI KUVIJITSUWAN (Audit committee)	-	7/7
3.	Mr. BOWON VONGSINUDOM (Audit committee)	-	7/7