



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

GULF ENERGY DEVELOPMENT 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 : GULF ENERGY DEVELOPMENT PUBLIC COMPANY LIMITED

Symbol : GULF

Address : 87 M Thai Tower 11th floor All Seasons Place, Wireless Road,
Lumpini, Pathumwan

Province : Bangkok

Postcode : 10330

Business : Holding company that invests in a portfolio of conventional and renewable power generation and distribution businesses, as well as natural gas supply and distribution, infrastructure development projects, and other related businesses.

Registration Number : 0107560000231

Telephone : 0-2080-4499

Fax (if applicable) : 0-2080-4455

Website : www.gulf.co.th

Email : contact@gulf.co.th

Total Shares Sold (shares)

Common Stock : 11,733,149,998

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2020	2021	2022
Total (Thousand baht)	35,868,511.71	52,869,787.35	101,397,437.67
Gas-fired power business (Thousand baht)	29,277,082.01	40,183,606.64	80,750,315.34
Renewable energy business (Thousand baht)	3,021,014.08	6,646,836.03	8,486,014.96
Infrastructure & utilities business (Thousand baht)	157,526.33	162,734.22	4,211,781.03
Gas business (Thousand baht)	0.00	0.00	0.00
Revenue from management fee (Thousand baht)	407,511.24	474,148.48	702,773.90
Other income (Thousand baht)	543,306.05	2,516,418.69	925,287.96
Share of profit (loss) from associates and joint ventures (Thousand baht)	2,462,072.00	2,886,043.29	6,321,264.48

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Gas-fired power business (%)	81.62	76.00	79.64
Renewable energy business (%)	8.42	12.57	8.37
Infrastructure & utilities business (%)	0.44	0.31	4.15
Gas business (%)	0.00	0.00	0.00
Revenue from management fee (%)	1.14	0.90	0.69
Other income (%)	1.51	4.76	0.91
Share of profit (loss) from associates and joint ventures (%)	6.86	5.46	6.23

By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	35,868,511.71	52,869,787.35	101,397,437.67
Domestic (Thousand baht)	33,429,662.24	46,891,972.81	93,815,390.07
International (Thousand baht)	2,438,849.47	5,977,814.54	7,582,047.60
Germany (Thousand baht)	1,925,885.48	5,445,106.36	6,801,992.26
Other income (Thousand baht)	512,963.99	532,708.18	780,055.34

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	93.20	88.69	92.52
International (%)	6.80	11.31	7.48
Germany (%)	78.97	91.09	89.71
Other income (%)	21.03	8.91	10.29

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

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.gulf.co.th/th/pdf/Sustainability-Policy-TH.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 : <https://www.gulf.co.th/th/pdf/ESM-Policy-TH.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy 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
Crude oil (barrels)	0.00	0.00	0.00
Coal (tonnes)	0.00	0.00	0.00

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)	8,035,153.47	9,626,793.97	10,491,006.74
Scope 2 (Tons of carbon dioxide equivalents)	36,486.44	35,516.50	109,642.32
Scope 3 (Tons of carbon dioxide equivalents)	8,459.00	2,675,917.47	3,075,252.41
Total (Tons of carbon dioxide equivalents)	8,080,098.91	12,338,227.94	13,675,901.47

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : LRQA (Thailand) Limited

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://www.gulf.co.th/th/pdf/Human-Rights-Policy-TH.pdf>

Company human right guideline : Employee Rights, Child Labor, 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)	611	633	741
Number of female employees (persons)	275	286	333
Total (persons)	886	919	1,074

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	39	30	56

• Health, safety and work environment

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

• 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	12	100.00
Number of male directors	8	66.67
Number of female directors	4	33.33
Number of executive directors	4	33.33
Number of non-executive directors	8	66.67
Number of independent directors	7	58.33

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. VISET CHOOPIBAN Gender: Male Age: 77 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	25 May 2017	Energy & Utilities, Engineering, Corporate Social Responsibility, Corporate Management

2.	<p>Mr. KASEM SNIDVONGS NA AYUDHYA</p> <p>Gender: Male</p> <p>Age: 84 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</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>	25 May 2017	<p>Governance/ Compliance, Energy & Utilities, Economics, Sustainability, Internal Control</p>
3.	<p>Mr. SOMMAI PHASEE</p> <p>Gender: Male</p> <p>Age: 78 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</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>	14 Sep 2017	<p>Energy & Utilities, Finance, Economics, Internal Control, Risk Management, Sustainability, Corporate Social Responsibility, Governance/ Compliance</p>
4.	<p>Mrs. RAWEPORN KUHIRUN</p> <p>Gender: Female</p> <p>Age: 78 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 May 2017	<p>Accounting, Internal Control, Audit, Law</p>
5.	<p>Mr. SANTI BOONPRAKUB</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, Independent director)</p> <p>Director type: Re-elected as director</p>	25 May 2017	<p>Energy & Utilities, Corporate Social Responsibility, Sustainability, Governance/ Compliance</p>

6.	Mr. SOMPRASONG BOONYACHAI Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	8 Apr 2022	Information & Communication Technology, Human Resource Management, Corporate Social Responsibility, Corporate Management
7.	Mr. PREDEE DAOCHAI Gender: Male Age: 64 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	8 Apr 2022	Accounting, Finance, Audit, Corporate Management, Risk Management, Human Resource Management, Law
8.	Mr. SARATH RATANAVADI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	25 May 2017	Strategic Management, Energy & Utilities, Engineering, Information & Communication Technology, Sustainability, Human Resource Management, Corporate Management
9.	Mrs. PORNTIPA CHINVETKITVANIT Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	25 May 2017	Energy & Utilities, Risk Management, Human Resource Management, Sustainability, Governance/ Compliance, Engineering, Corporate Management

10.	Mr. BOONCHAI THIRATI Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	25 May 2017	Energy & Utilities, Information & Communication Technology, Corporate Management, Engineering, Human Resource Management, Corporate Social Responsibility
11.	Ms. YUPAPIN WANGVIWAT Gender: Female Age: 54 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	24 Oct 2018	Energy & Utilities, Finance, Accounting, Information & Communication Technology, Risk Management, Human Resource Management, Governance/ Compliance, Corporate Social Responsibility
12.	Mrs. CHOTIKUL SOOKPIROMKASEM Gender: Female Age: 47 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	24 Apr 2019	Accounting, Finance, Corporate Management, Human Resource Management

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. Mr. KASEM SNIDVONGS NA AYUDHYA Gender: Male Age: 84 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	25 May 2017	Governance/ Compliance, Energy & Utilities, Economics, Sustainability, Internal Control
2. Mr. SOMMAI PHASEE [1] Gender: Male Age: 78 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: Re-elected as director	14 Sep 2017	Energy & Utilities, Finance, Economics, Internal Control, Risk Management, Sustainability, Corporate Social Responsibility, Governance/ Compliance
3. Mrs. RAWEPORN KUHIRUN [1] Gender: Female Age: 78 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	25 May 2017	Accounting, Internal Control, Audit, Law

[1] A director with the accounting expertise needed to review financial statements

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Sustainability, Governance and Risk Management Committee	Mr. SOMMAI PHASEE	Chairman
	Mr. SANTI BOONPRAKUB	Member
	Mrs. PORNTIPA CHINVETKITVANIT	Member
	Ms. YUPAPIN WANGVIWAT	Member
	Mr. SOMPRASONG BOONYACHAI	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: The Sustainability, Governance and Risk Management Committee
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: None
Sub-committees responsible for corporate governance	: The Sustainability, Governance and Risk Management Committee
Sub-committees responsible for corporate sustainability development	: The Sustainability, Governance and Risk Management 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. SARATH RATANAVADI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Engineering	CHIEF EXECUTIVE OFFICER	25 May 2017	Strategic Management, Energy & Utilities, Engineering, Information & Communication Technology, Sustainability, Human Resource Management, Corporate Management
2. Mrs. PORNTIPA CHINVETKITVANIT Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Engineering	Deputy Chief Executive Officer	30 Sep 2020	Energy & Utilities, Risk Management, Human Resource Management, Sustainability, Governance/ Compliance, Engineering, Corporate Management
3. Mr. BOONCHAI THIRATI Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Engineering	Deputy Chief Executive Officer	19 May 2021	Energy & Utilities, Information & Communication Technology, Corporate Management, Engineering, Human Resource Management, Corporate Social Responsibility
4. Mr. RATTAPHOL CHEUNSOMCHIT Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration	Deputy Chief Executive Officer	15 Feb 2019	Engineering, Energy & Utilities, Finance, Project Management, Risk Management, Sustainability
5. Ms. YUPAPIN WANGVIWAT [1] Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	28 Jan 2020	Energy & Utilities, Finance, Accounting, Information & Communication Technology, Risk Management, Human Resource Management, Governance/ Compliance, Corporate Social Responsibility

6.	Ms. BUNG-ON SUTTIPATTANAKIT Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Accounting	Chief Corporate Planning Officer	15 Feb 2019	Accounting, Finance, Energy & Utilities, Strategic Management, Risk Management, Information & Communication Technology
7.	Mr. RAVI KURMAROHITA Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering	Chief International Business Officer	20 Oct 2020	Energy & Utilities, Engineering, Project Management
8.	Mr. WORAPONG VIVATANAVANICH Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration	Chief Project Development Officer	15 Nov 2021	Energy & Utilities, Engineering, Finance, Project Management, Economics
9.	Mr. SMITH BANOMYONG Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Economics	Chief Operating Officer - Group Asset Management & Investment	20 Oct 2020	Energy & Utilities, Engineering, Project Management, Finance, Accounting, Information & Communication Technology, Fund Management, Finance & Securities
10.	Mr. TANON TANTISUNTHORN Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Chief Corporate Affairs Officer	15 Feb 2019	Energy & Utilities, Engineering, Finance, Corporate Management, Human Resource Management, Sustainability, Corporate Social Responsibility
11.	Mr. SUPORN LUCKMUNKONG Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Chief Public Affairs Officer	12 Apr 2021	Law, Human Resource Management, Corporate Management, Information & Communication Technology
12.	Mr. JIRAPAT ARCHALAKA Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration	Chief Engineering Officer	12 Apr 2021	Energy & Utilities, Engineering, Project Management, Finance

13.	Mr. OLARN SRIVALATTHA [2]	Senior Vice President	1 Apr 2021	Accounting
	Gender: Male	II – Accounting		
	Age: 42 years old			
	Highest level of education: Bachelor's degree			
	Major: Accounting			

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : Yes

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	1,226,346,834.00	1,425,435,305.00	259,141,155.00

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) : 741

Number of female employees (persons) : 333

Total (persons) : 1,074

Provident fund

Total number of employees (persons) : 1,074

Number of employees contributing to the PVD (persons) : 952

Percentage of employees who are members (%) : 88.64

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. OLARN SRIVALATTHA	Olarn@gulf.co.th	02-080-4431

- Company secretary

General information	Email	Telephone
1. Ms. CHATTAWAN JAIJAKUL	Chattawan@gulf.co.th	02-080-4070

- Head of internal audit

General information	Email	Telephone
1. Ms. CHOTIROS LIKITCHAROENPANICH	Chotiros@gulf.co.th	02-080-4080

- Head of compliance unit

General information	Email	Telephone
1. Ms. CHATTAWAN JAIJAKUL	Chattawan@gulf.co.th	02-080-4070

• Head of investor relations

General information	Email	Telephone
1. Ms. NAPAT BUCHASUK	Napat.bu@gulf.co.th	02-080-4488

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KPMG PHOOMCHAI AUDIT COMPANY LIMITED	1. Mr. Waiyawat Kosamarnchaiyakij Email: waiyawat@kpmg.co.th Telephone: 02-677-2000	14,552,300.00	Details: non-audit fees relating to the Company's investment structure and financial agreements, implementation of the Company's subsidiaries in accordance with BOI certificates and the fees related to tax consulting Total service fee (baht): 3,049,000.00

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. SOMMAI PHASEE Gender: Male Age: 78 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: Re-elected as director	Date position was assumed: 14 Sep 2017	Energy & Utilities, Finance, Economics, Internal Control, Risk Management, Sustainability, Corporate Social Responsibility, Governance/ Compliance
2. Mr. SANTI BOONPRAKUB 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, Independent director) Director type: Re-elected as director	Date position was assumed: 25 May 2017	Energy & Utilities, Corporate Social Responsibility, Sustainability, Governance/ Compliance
3. Mr. BOONCHAI THIRATI Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 25 May 2017	Energy & Utilities, Information & Communication Technology, Corporate Management, Engineering, Human Resource Management, Corporate Social Responsibility

4.	Mrs. CHOTIKUL SOOKPIROMKASEM Gender: Female Age: 47 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 24 Apr 2019	Accounting, Finance, Corporate Management, Human Resource Management
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• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SOMPRASONG BOONYACHAI Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	Date position was assumed: 8 Apr 2022	Information & Communication Technology, Human Resource Management, Corporate Social Responsibility, Corporate Management
2. Mr. PREDEE DAOCHAI Gender: Male Age: 64 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	Date position was assumed: 8 Apr 2022	Accounting, Finance, Audit, Corporate Management, Risk Management, Human Resource Management, Law

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. VISET CHOOPIBAN	Chairman of the board	Non-participating
Mr. KASEM SNIDVONGS NA AYUDHYA	Director	Non-participating
Mr. SOMMAI PHASEE	Director	Non-participating
Mrs. RAWEPORN KUHIRUN	Director	Non-participating

Mr. SANTI BOONPRAKUB	Director	Non-participating
Mr. SOMPRASONG BOONYACHAI	Director	Non-participating
Mr. PREDEE DAOCHAI	Director	Participating
Mr. SARATH RATANAVADI	Vice Chairman	Non-participating
Mrs. PORNTIPA CHINVETKITVANIT	Director	Non-participating
Mr. BOONCHAI THIRATI	Director	Non-participating
Ms. YUPAPIN WANGVIWAT	Director	Participating
Mrs. CHOTIKUL SOOKPIROMKASEM	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) : 14

Date of AGM meeting : 8 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. VISET CHOOPIBAN (Chairman of the board)	-	14/14	Participating	Did not hold the meeting
2.	Mr. KASEM SNIDVONGS NA AYUDHYA (Director)	-	14/14	Participating	Did not hold the meeting
3.	Mr. SOMMAI PHASEE (Director)	-	14/14	Participating	Did not hold the meeting

4.	Mrs. RAWEPORN KUHIRUN (Director)	-	14/14	Participating	Did not hold the meeting
5.	Mr. SANTI BOONPRAKUB (Director)	-	14/14	Participating	Did not hold the meeting
6.	Mr. SOMPRASONG BOONYACHAI (Director)	-	10/10	Non-participating	Did not hold the meeting
7.	Mr. PREDEE DAOCHAI (Director)	-	10/10	Non-participating	Did not hold the meeting
8.	Mr. SARATH RATANAVADI (Vice Chairman)	-	13/14	Participating	Did not hold the meeting
9.	Mrs. PORNTIPA CHINVETKITVANIT (Director)	-	14/14	Participating	Did not hold the meeting
10.	Mr. BOONCHAI THIRATI (Director)	-	14/14	Participating	Did not hold the meeting
11.	Ms. YUPAPIN WANGVIWAT (Director)	-	13/14	Participating	Did not hold the meeting
12.	Mrs. CHOTIKUL SOOKPIROMKASEM (Director)	-	14/14	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. VISET CHOOPIBAN (Chairman of the board)	-	0.00	3,180,000.00	Yes
2.	Mr. KASEM SNIDVONGS NA AYUDHYA (Director)	-	0.00	2,697,000.00	Yes
3.	Mr. SOMMAI PHASEE (Director)	-	0.00	2,817,000.00	Yes
4.	Mrs. RAWEPORN KUHIRUN (Director)	-	0.00	2,577,000.00	Yes
5.	Mr. SANTI BOONPRAKUB (Director)	-	0.00	2,517,000.00	Yes
6.	Mr. SOMPRASONG BOONYACHAI (Director)	-	0.00	765,090.32	Yes
7.	Mr. PREDEE DAOCHAI (Director)	-	0.00	683,800.00	Yes
8.	Mr. SARATH RATANAVADI (Vice Chairman)	-	0.00	0.00	Yes

9.	Mrs. PORNTIPA CHINVETKITVANIT (Director)	-	0.00	0.00	Yes
10.	Mr. BOONCHAI THIRATI (Director)	-	0.00	0.00	Yes
11.	Ms. YUPAPIN WANGVIWAT (Director)	-	0.00	0.00	Yes
12.	Mrs. CHOTIKUL SOOKPIROMKASEM (Director)	-	0.00	0.00	Yes

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.	Mr. KASEM SNIDVONGS NA AYUDHYA (Chairman of the audit committee)	-	6/6
2.	Mr. SOMMAI PHASEE (Audit committee)	-	6/6
3.	Mrs. RAWEPORN KUHIRUN (Audit committee)	-	6/6