



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SAKOL ENERGY PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022

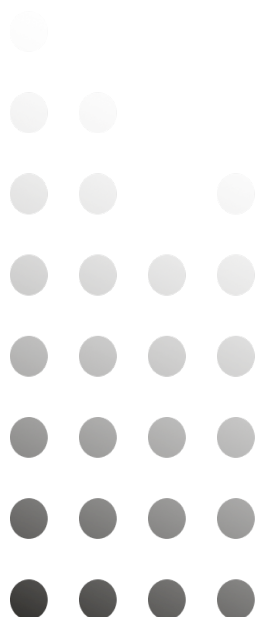


Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Sustainable Development	4
Corporate Governance	
Corporate Governance Policy	7
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	8
Performance Report on Corporate Governance	19

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : SAKOL ENERGY PUBLIC COMPANY LIMITED

Symbol : SKE

Address : 15 Moo 1, Chiang Rak Noi Sub-district, Samkhok District, Pathum Thani 12160

Province : Pathum Thani

Postcode : 12160

Business : 1. Private Mother Station (PMS) operator, providing natural gas compression service for NGV trailer trucks of PTT which distribute NGV to PMS which are not along natural gas pipelines or Daughter Station, including improving natural gas quality to meet the regulators' standards.
2. Mae Krating biomass power plant (MKP) generates and supplies electricity from biomass to the Provincial Electricity Authority with the installed capacity of 9.90 megawatt
3. N15 Technology Company Limited (N15 Technology) operates the business of managing waste or non-hazardous materials by sorting and producing Refuse Derived Fuel (RDF).
4. VANTA Capital Company Limited (VANTA Capital) is a financial technology company develops trading software.

Registration Number : 0107559000443

Telephone : 0-2026-3451

Fax (if applicable) : 0-2026-3452

Website : www.sakolenergy.com

Email : companysecretary@sakolenergy.com

Total Shares Sold (shares)

Common Stock : 1,116,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	599,155.00	501,460.00	497,416.00
Natural gas filling and natural gas improvement services (Thousand baht)	226,409.00	128,086.00	120,915.00
Electricity generation and distribution (Thousand baht)	286,516.00	282,859.00	283,248.00
Non-hazardous Waste or Unused Materials Management Business by Sorting and Producing RDF (Thousand baht)	64,570.00	69,540.00	71,944.00
Software development business for securities trading (Thousand baht)	0.00	0.00	4,200.00
Other income (Thousand baht)	21,660.00	20,975.00	17,109.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Natural gas filling and natural gas improvement services (%)	37.79	25.54	24.31
Electricity generation and distribution (%)	47.82	56.41	56.94
Non-hazardous Waste or Unused Materials Management Business by Sorting and Producing RDF (%)	10.78	13.87	14.46
Software development business for securities trading (%)	0.00	0.00	0.84
Other income (%)	3.62	4.18	3.44

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	599,155.00	501,460.00	497,416.00
Domestic (Thousand baht)	599,155.00	501,460.00	497,416.00
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

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.sakolenergy.com/files/pdf/cg-download/20170216-csr-policy.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.sakolenergy.com/files/pdf/cg-download/20170216-csr-policy.pdf>

Results with Respect to the Environmental Aspect (3.3.2)

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
Total (Tons of carbon dioxide equivalents)	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.sakolenergy.com/files/pdf/cg-download/20170216-csr-policy.pdf>

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)	51	97	112
Number of female employees (persons)	43	54	65
Total (persons)	94	151	177

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	N/A

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	N/A	N/A

• 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.sakolenergy.com/files/pdf/cg-download/20170216-cg-report.pdf>

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

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

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

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	9	100.00
Number of male directors	7	77.78
Number of female directors	2	22.22
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	5	55.56

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Prof. Emeritus Dr. DIREK LAVANSIRI Gender: Male Age: 73 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	27 Apr 2022	Engineering, Energy & Utilities, Construction Services

2.	Mr. CHUTCHAI SUMETHCHOTIMETHA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	6 Aug 2020	Law, Transportation & Logistics, Mining, Energy & Utilities
3.	Mrs. AREE SUMETHCHOTIMETHA Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	6 Aug 2020	Law, Energy & Utilities, Mining, Transportation & Logistics
4.	Mr. THANAPON SUMETCHOTIMAYTHA Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	6 Aug 2020	Energy & Utilities, Marketing, Mining
5.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA Gender: Male Age: 37 years old Highest level of education: Master's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	30 Apr 2021	Energy & Utilities, Marketing, Mining

6.	<p>Mrs. RAWITTHA PONGNUCHIT</p> <p>Gender: Female</p> <p>Age: 72 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</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	24 Apr 2019	Law, Accounting, Energy & Utilities, Audit, Internal Control
7.	<p>POL. GEN. WORAPONG CHEWPRECHA</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Public Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	30 Apr 2021	Law, Audit, Internal Control, Leadership, Energy & Utilities
8.	<p>Dr. WITOON SIMACHOKEDDEE</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	27 Apr 2022	Engineering, Audit, Internal Control, Commerce, Energy & Utilities
9.	<p>Assistant Professor Dr. ATTAWOOT PAPANGKORN</p> <p>Gender: Male</p> <p>Age: 37 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	27 Apr 2022	Accounting, Audit, Internal Control, Energy & Utilities

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. POL. GEN. WORAPONG CHEWPRECHA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	30 Apr 2021	Law, Audit, Internal Control, Leadership, Energy & Utilities
2. Mrs. RAWITTHA PONGNUCHIT Gender: Female Age: 72 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: Re-elected as director	24 Apr 2019	Law, Accounting, Energy & Utilities, Audit, Internal Control

3.	Dr. WITOON SIMACHOKEDEE Gender: Male Age: 68 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	24 Apr 2019	Engineering, Audit, Internal Control, Commerce, Energy & Utilities
4.	Assistant Professor Dr. ATTAWOOT PAPANGKORN [1] Gender: Male Age: 37 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	27 Apr 2022	Accounting, Audit, Internal Control, Energy & Utilities

[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. CHUTCHAI SUMETHCHOTIMETHA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	6 Aug 2020
2. Mrs. AREE SUMETHCHOTIMETHA Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Aug 2020

3.	<p>Mr. JAKKRAPHONG SUMETHCHOTIMETHA</p> <p>Gender: Male Age: 37 years old Highest level of education: Master's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	30 Apr 2021
4.	<p>Mr. THANAPON SUMETCHOTIMAYTHA</p> <p>Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	6 Aug 2020
5.	<p>Ms. Napaporn Sathitthammaporn</p> <p>Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	1 May 2019
6.	<p>Ms. Jittanit Tantrakool</p> <p>Gender: Female Age: 37 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	1 Mar 2021
7.	<p>Mr. Piya Vittayavarotkit</p> <p>Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Master of Arts Program in Political Economy Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	1 Jan 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination & Remuneration Committee	Mrs. RAWITTHA PONGNUCHIT	Chairman
	Assistant Professor Dr. ATTAWOOT	Member
	PAPANGKORN	Member
	Mr. Piya Vittayavarokit	

Roles of Sub-committees

Sub-committees responsible for risk management : None

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 : None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHUTCHAI SUMETHCHOTIMETHA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration	CHIEF EXECUTIVE OFFICER	6 Aug 2020	Law, Transportation & Logistics, Mining, Energy & Utilities
2. Mrs. AREE SUMETHCHOTIMETHA Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Political Science	Senior Vice President	6 Aug 2020	Law, Energy & Utilities, Mining, Transportation & Logistics
3. Mr. JAKKRAPHONG SUMETHCHOTIMETHA Gender: Male Age: 37 years old Highest level of education: Master's degree Major: International Marketing	Managing Director	30 Apr 2021	Energy & Utilities, Marketing, Mining
4. Mr. THANAPON SUMETCHOTIMAYTHA Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: International Marketing	Chief Operating Officer	6 Aug 2020	Energy & Utilities, Marketing, Mining
5. Ms. Napaporn Sathitthammaporn [1] Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	1 May 2019	Accounting, Finance, Energy & Utilities

6.	Ms. Jittanit Tantrakool Gender: Female Age: 37 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts	Chief Strategy Officer	1 Mar 2021	Energy & Utilities, Strategic Management
7.	Mr. Piya Vittayavarotkit Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Master of Arts Program in Political Economy	Human Resources Director	1 Jan 2022	Economics, Energy & Utilities, Corporate Management

[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

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 112

Number of female employees (persons) : 65

Total (persons) : 177

Provident fund

Total number of employees (persons) : 177

Number of employees contributing to the PVD (persons) : 26

Percentage of employees who are members (%) : 14.69

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Rung-arun Lerdsaknapakul	rungarun.l@sakolenergy.com	02-0263451

- Company secretary

General information	Email	Telephone
1. Mr. Jakkraphong Sumethchotimetha	jakkraphong@sakolenergy.com	02-0263451

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1.	KPMG PHOOMCHAI AUDIT COMPANY LIMITED	1. Ms. Sophit Prompol Email: sophit@kpmg.co.th Telephone: 02-6772000	1,830,000.00	-
		2. Mr. Sakda Kaothanthong Email: sakda@kpmg.co.th Telephone: 02-6772000		
		3. Mr. Waiyawat Korsamarnchaiyakij Email: waiyawat@kpmg.co.th Telephone: 02-6772000		

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. Prof. Emeritus Dr. DIREK LAVANSIRI Gender: Male Age: 73 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 27 Apr 2022	Engineering, Energy & Utilities, Construction Services
2. Mr. CHUTCHAI SUMETHCHOTIMETHA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 6 Aug 2020	Law, Transportation & Logistics, Mining, Energy & Utilities
3. Mrs. AREE SUMETHCHOTIMETHA Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 6 Aug 2020	Law, Energy & Utilities, Mining, Transportation & Logistics

4.	Mr. THANAPON SUMETCHOTIMAYTHA Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 6 Aug 2020	Energy & Utilities, Marketing, Mining
5.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA Gender: Male Age: 37 years old Highest level of education: Master's degree Major: International Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 30 Apr 2021	Energy & Utilities, Marketing, Mining
6.	Mrs. RAWITTHA PONGNUCHIT Gender: Female Age: 72 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: 24 Apr 2019	Law, Accounting, Energy & Utilities, Audit, Internal Control
7.	POL. GEN. WORAPONG CHEWPRECHA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 30 Apr 2021	Law, Audit, Internal Control, Leadership, Energy & Utilities
8.	Dr. WITOON SIMACHOKEDEE Gender: Male Age: 68 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 27 Apr 2022	Engineering, Audit, Internal Control, Commerce, Energy & Utilities

9.	Assistant Professor Dr. ATTAWOOT PAPANGKORN	Director (Non-executive, Independent director)	Date position was assumed: 27 Apr 2022	Accounting, Audit, Internal Control, Energy & Utilities
	Gender: Male			
	Age: 37 years old			
	Highest level of education:	Director type: Re-elected as director		
	Doctoral degree			
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Prof. Emeritus Dr. DIREK LAVANSIRI	Chairman of the board	Non-participating
Mr. CHUTCHAI SUMETHCHOTIMETHA	Director	Non-participating
Mrs. AREE SUMETHCHOTIMETHA	Director	Non-participating
Mr. THANAPON SUMETCHOTIMAYTHA	Director	Non-participating
Mr. JAKKRAPHONG SUMETHCHOTIMETHA	Director	Participating
Mrs. RAWITTHA PONGNUCHIT	Director	Non-participating
POL. GEN. WORAPONG CHEWPRECHA	Director	Non-participating
Dr. WITOON SIMACHOKEDEE	Director	Non-participating
Assistant Professor Dr. ATTAWOOT PAPANGKORN	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times)	: 6
Date of AGM meeting	: 27 Apr 2022
EGM meeting	: No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Prof. Emeritus Dr. DIREK LAVANSIRI (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. CHUTCHAI SUMETHCHOTIMETHA (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mrs. AREE SUMETHCHOTIMETHA (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. THANAPON SUMETCHOTIMAYTHA (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mrs. RAWITTHA PONGNUCHIT (Director)	-	6/6	Participating	Did not hold the meeting
7.	POL. GEN. WORAPONG CHEWPRECHA (Director)	-	6/6	Participating	Did not hold the meeting
8.	Dr. WITOON SIMACHOKEDEE (Director)	-	6/6	Participating	Did not hold the meeting
9.	Assistant Professor Dr. ATTAWOOT PAPANGKORN (Director)	-	6/6	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.	Prof. Emeritus Dr. DIREK LAVANSIRI (Chairman of the board)	-	150,000.00	300,000.00	No
2.	Mr. CHUTCHAI SUMETHCHOTIMETHA (Director)	-	90,000.00	0.00	No
3.	Mrs. AREE SUMETHCHOTIMETHA (Director)	-	90,000.00	0.00	No
4.	Mr. THANAPON SUMETCHOTIMAYTHA (Director)	-	90,000.00	0.00	No
5.	Mr. JAKKRAPHONG SUMETHCHOTIMETHA (Director)	-	90,000.00	0.00	No
6.	Mrs. RAWITTHA PONGNUCHIT (Director)	-	162,000.00	180,000.00	No

7.	POL. GEN. WORAPONG CHEWPRECHA (Director)	-	170,000.00	180,000.00	No
8.	Dr. WITOON SIMACHOKEDEE (Director)	-	138,000.00	180,000.00	No
9.	Assistant Professor Dr. ATTAWOOT PAPANGKORN (Director)	-	158,000.00	180,000.00	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.	POL. GEN. WORAPONG CHEWPRECHA (Chairman of the audit committee)	-	4/4
2.	Mrs. RAWITTHA PONGNUCHIT (Audit committee)	-	4/4
3.	Dr. WITOON SIMACHOKEDEE (Audit committee)	-	4/4
4.	Assistant Professor Dr. ATTAWOOT PAPANGKORN (Audit committee)	-	4/4