



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ASSET WORLD CORP 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 : ASSET WORLD CORP PUBLIC COMPANY LIMITED

Symbol : AWC

Address : 54th Floor, Empire Tower, No. 1 South Sathorn Road, Yannawa,
Sathorn

Province : Bangkok

Postcode : 10120

Business : AWC is a holding company that also run various companies that operate, manage hospitality and commercial properties. We are supported by TCC Group in our hospitality, retail and commercial businesses consisting of Retail & Wholesale and Office Building in Thailand.

Registration Number : 0107561000412

Telephone : 0-2180-9999

Fax (if applicable) : 0-2180-9966

Website : <https://www.assetworldcorp-th.com>

Email : awc_comsec@assetworldcorp-th.com

Total Shares Sold (shares)

Common Stock : 32,000,770,700

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	6,136,423.00	8,640,167.00	14,522,843.00
Revenue from hotel and related services (Thousand baht)	2,867,367.00	1,770,191.00	6,421,631.00
Revenue from rental and rendering of commercial building services (Thousand baht)	3,115,940.00	2,656,495.00	3,086,187.00
Other income (Thousand baht)	153,116.00	4,213,481.00	5,015,025.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from hotel and related services (%)	46.73	20.49	44.22
Revenue from rental and rendering of commercial building services (%)	50.78	30.75	21.25
Other income (%)	2.50	48.77	34.53

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	6,136,423.00	8,640,167.00	14,522,843.00
Domestic (Thousand baht)	6,136,423.00	8,640,167.00	14,522,843.00
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	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.assetworldcorp-th.com/storage/document/awc-policies/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.assetworldcorp-th.com/storage/document/cg-policies/environmental-and-climate-change-policy-en.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
Diesel (Litre)	42,640.00	57,409.00	69,616.15
Gasoline (Litre)	10,195.00	2,065.00	2,051.33
LPG (Kilogram)	468,705.00	543,791.00	947,142.00

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	182,448,710.00	139,524,076.00	167,244,067.00

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	3,372.00	1,868.00	2,167.00

Waste management

• Waste from operations

	2020	2021	2022
Non-hazardous waste (kg)	32,154.00	406,638.00	486,391.00
Hazardous waste (kg)	7,548,563.00	10,440,016.00	11,123,617.00
Total (kg)	7,580,717.00	10,846,654.00	11,610,008.00

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)	9,487.00	9,792.00	9,443.00
Scope 2 (Tons of carbon dioxide equivalents)	91,206.00	69,748.00	83,605.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total (Tons of carbon dioxide equivalents)	100,693.00	79,540.00	93,048.00

• 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.assetworldcorp-th.com/storage/document/cg-policies/human-rights-policy-en.pdf>

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)	2,558	2,908	2,707
Number of female employees (persons)	2,469	2,681	2,636
Total (persons)	5,027	5,589	5,343

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	72	53
Employee development and training expenses (baht)	N/A	983.00	1,729.00

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	N/A	78

• Employee retention

	2020	2021	2022
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Percentage of employees who voluntarily resigned (%)	N/A	N/A	28.00
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• 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.assetworldcorp-th.com/storage/document/cg-policies/good-corporate-governance-policy-th.pdf>

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, Director Development, Board Performance Evaluation

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	15	100.00
Number of male directors	12	80.00
Number of female directors	3	20.00
Number of executive directors	1	6.67
Number of non-executive directors	14	93.33
Number of independent directors	8	53.33

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. CHAROEN SIRIVADHANABHAKDI Gender: Male Age: 78 years old Highest level of education: Honorary degree Major: Honorary Doctor of Business Administration Degree from Sasin Graduate Institute of Business Administration of Chulalongkorn University Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	11 Jan 2018	Marketing, Finance, Tourism & Leisure, Industrial Materials & Machinery, Commerce, Corporate Management, Agribusiness

2.	<p>Khunying WANNA SIRIVADHANABHAKDI</p> <p>Gender: Female</p> <p>Age: 79 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Honorary Doctor of Philosophy Degree in Management from Mahidol University</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	11 Jan 2018	<p>Corporate Management, Strategic Management, Commerce, Corporate Social Responsibility, Governance/ Compliance</p>
3.	<p>Mr. BOONTUCK WUNGCHAROEN</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Re-elected as director</p>	9 Jul 2020	<p>Finance & Securities, Banking, Petrochemicals & Chemicals, Finance, Insurance, Engineering, Property Development, Risk Management</p>
4.	<p>Mrs. WALLAPA TRAISORAT</p> <p>Gender: Female</p> <p>Age: 48 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 (Executive)</p> <p>Director type: Re-elected as director</p>	11 Jan 2018	<p>Economics, Property Development, Tourism & Leisure, Corporate Social Responsibility, Human Resource Management, Project Management, Corporate Management, Architecture, Design, Strategic Management, Governance/ Compliance</p>
5.	<p>Mr. SOAMMAPHAT TRAISORAT</p> <p>Gender: Male</p> <p>Age: 51 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)</p> <p>Director type: Re-elected as director</p>	11 Jan 2018	<p>Property Development, Tourism & Leisure, Corporate Social Responsibility, Sustainability, Project Management, Design, Architecture, Leadership, Strategic Management, Governance/ Compliance, Economics</p>

6.	Mr. WEERAWONG CHITTMITRAPAP Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	7 Sep 2018	Law, Banking, Food & Beverage, Property Development, Health Care Services, Governance/ Compliance, Insurance
7.	Mr. PRASIT KOVILAIKOOL Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Law, Property Development, Food & Beverage, Audit, Human Resource Management, Corporate Social Responsibility
8.	Mr. PONGPANU SVETARUNDRA Gender: Male Age: 63 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: Original director	7 Sep 2018	Petrochemicals & Chemicals, Property Development, Commerce, Tourism & Leisure, Insurance, Finance, Economics
9.	Mr. VACHARA TUNTARIYANOND Gender: Male Age: 64 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	7 Sep 2018	Finance, Transportation & Logistics, Insurance, Finance & Securities, Audit

10.	Mr. SITHICHA CHAIKRIANGKRAI Gender: Male Age: 69 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	7 Sep 2018	Accounting, Food & Beverage, Property Development, Finance, Sustainability, Project Management, Risk Management, Governance/ Compliance
11.	Mr. RUNGSON SRIWORASAT Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Insurance, Food & Beverage, Property Development, Law, Leadership, Accounting, Commerce
12.	Mr. TITHIPHAN CHUERBOONCHAI Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Law, Property Development, Transportation & Logistics, Finance, Commerce
13.	Mrs. NUNTAWAN SAKUNTANAGA Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Master of Business Administration (Marketing and International Business) from the University of Wisconsin, Madison, US. Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Banking, Petrochemicals & Chemicals, Property Development, Marketing, Finance, Corporate Social Responsibility, Sustainability, Corporate Management, Audit, Governance/ Compliance, Insurance

14.	Mr. SANTI PONGJAREANPIT Gender: Male Age: 67 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: Original director	7 Sep 2018	Accounting, Economics, Property Development, Commerce, Finance, Audit, Transportation & Logistics, Budgeting
15.	POL. GEN. RUNGROJ SANGKRAM Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Master of Social Sciences Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	10 Jul 2020	Petrochemicals & Chemicals, Law, Corporate Social Responsibility, Leadership, Audit, Governance/ Compliance

Other Information pertaining to committees

The Chairman is an independent director	: No
The Chairman and the manager are the same person	: No
The Chairman and the manager are members of the same family	: Yes
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. PRASIT KOVILAIKOOL [1] Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	24 Oct 2018	Law, Property Development, Food & Beverage, Audit, Human Resource Management, Corporate Social Responsibility
2. Mr. VACHARA TUNTARIYANOND [1] Gender: Male Age: 64 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	24 Oct 2018	Finance, Transportation & Logistics, Insurance, Finance & Securities, Audit
3. Mr. SANTI PONGJAREANPIT [1] Gender: Male Age: 67 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: Original director	24 Oct 2018	Accounting, Economics, Property Development, Commerce, Finance, Audit, Transportation & Logistics, Budgeting

[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. CHAROEN SIRIVADHANABHAKDI Gender: Male Age: 78 years old Highest level of education: Honorary degree Major: Honorary Doctor of Business Administration Degree from Sasin Graduate Institute of Business Administration of Chulalongkorn University Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	11 Jan 2018
2. Khunying WANNA SIRIVADHANABHAKDI Gender: Female Age: 79 years old Highest level of education: Honorary degree Major: Honorary Doctor of Philosophy Degree in Management from Mahidol University Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	11 Jan 2018
3. Mr. BOONTUCK WUNGCHAROEN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Mar 2018

4.	Mr. SITHICHA CHAIKRIANGKRAI Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Jan 2023
5.	Mr. SOAMMAPHAT TRAISORAT Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Jan 2018
6.	Mrs. WALLAPA TRAISORAT Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Jan 2018

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. RUNGSON SRIWORASAT	Chairman
	Mr. BOONTUCK WUNGCHAROEN	Member
	Mr. PONGPANU SVETARUNDRA	Member
Risk Management Committee	Mr. BOONTUCK WUNGCHAROEN	Chairman
	Mr. SITHICHA CHAIKRIANGKRAI	Member
	Mr. TITHIPHAN CHUERBOONCHAI	Member
	Mrs. WALLAPA TRAISORAT	Member

Corporate Governance and Sustainability Committee	Mrs. NUNTAWAN SAKUNTANAGA	Chairman
	Mr. SITHICHAI CHAIKRIANGKRAI	Member
	Mr. WEERAWONG CHITTMITRAPAP	Member
	Mr. TITHIPHAN CHUERBOONCHAI	Member
	POL. GEN. RUNGROJ SANGKRAM	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance and 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. Mrs. WALLAPA TRAISSORAT Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Economics	CHIEF EXECUTIVE OFFICER AND PRESIDENT	7 Jun 2019	Economics, Property Development, Tourism & Leisure, Corporate Social Responsibility, Human Resource Management, Project Management, Corporate Management, Architecture, Design, Strategic Management, Governance/ Compliance

[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

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 2,707

Number of female employees (persons) : 2,636

Total (persons) : 5,343

Provident fund

Total number of employees (persons) : 5,343

Number of employees contributing to the PVD (persons) : 3,229

Percentage of employees who are members (%) : 60.43

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. Arunrung Tankiattichai	arunrung.t@assetworldcorp-th.com	

- Company secretary

General information	Email	Telephone
1. Ms. Pasucha Sinchai	Pasucha.s@assetworldcorp-th.com	

- Head of internal audit

General information	Email	Telephone
1. Mr. Natthaphat Mongkonthananon	natthaphat.m@assetworldcorp-th.com	

- Head of compliance unit

General information	Email	Telephone
1. Ms. Warin Kliewpaisal	warin.k@assetworldcorp-th.com	

• Head of investor relations

General information	Email	Telephone
1. Mr. Marut Lertcharoenyong	marut.le@assetworldcorp-th.com	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KPMG PHOOMCHAI AUDIT COMPANY LIMITED		3,465,000.00	-

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. BOONTUCK WUNGCHAROEN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Re-elected as director	Date position was assumed: 9 Jul 2020	Finance & Securities, Banking, Petrochemicals & Chemicals, Finance, Insurance, Engineering, Property Development, Risk Management
2. Mrs. WALLAPA TRAIORAT Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 11 Jan 2018	Economics, Property Development, Tourism & Leisure, Corporate Social Responsibility, Human Resource Management, Project Management, Corporate Management, Architecture, Design, Strategic Management, Governance/ Compliance
3. Mr. SOAMMAPHAT TRAIORAT Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 11 Jan 2018	Property Development, Tourism & Leisure, Corporate Social Responsibility, Sustainability, Project Management, Design, Architecture, Leadership, Strategic Management, Governance/ Compliance, Economics

4.	Mr. SITHICHAJ CHAIKRIANGKRAI Gender: Male Age: 69 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: 7 Sep 2018	Accounting, Food & Beverage, Property Development, Finance, Sustainability, Project Management, Risk Management, Governance/ Compliance
5.	POL. GEN. RUNGROJ SANGKRAM Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Master of Social Sciences Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 10 Jul 2020	Petrochemicals & Chemicals, Law, Corporate Social Responsibility, Leadership, Audit, Governance/ Compliance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAROEN SIRIVADHANABHAKDI	Chairman of the board	N/A
Khunying WANNA SIRIVADHANABHAKDI	Vice Chairman	N/A
Mr. BOONTUCK WUNGCHAROEN	Vice Chairman	N/A
Mrs. WALLAPA TRAIORAT	Director	N/A
Mr. SOAMMAPHAT TRAIORAT	Director	N/A
Mr. WEERAWONG CHITTMITRAPAP	Director	N/A
Mr. PRASIT KOVILAIKOOL	Director	N/A
Mr. PONGPANU SVETARUNDRA	Director	N/A
Mr. VACHARA TUNTARIYANOND	Director	N/A
Mr. SITHICHAJ CHAIKRIANGKRAI	Director	N/A
Mr. RUNGSON SRIWORASAT	Director	N/A
Mr. TITHIPHAN CHUERBOONCHAI	Director	N/A

Mrs. NUNTAWAN SAKUNTANAGA	Director	N/A
Mr. SANTI PONGJAREANPIT	Director	Participating
POL. GEN. RUNGROJ SANGKRAM	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment), Individual-director assessment (cross-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 8

Date of AGM meeting : 22 Apr 2022

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAROEN SIRIVADHANABHAKDI (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2. Khunying WANNA SIRIVADHANABHAKDI (Vice Chairman)	-	8/8	Participating	Did not hold the meeting
3. Mr. BOONTUCK WUNGCHAROEN (Vice Chairman)	-	8/8	Participating	Did not hold the meeting
4. Mrs. WALLAPA TRAISORAT (Director)	-	8/8	Participating	Did not hold the meeting
5. Mr. SOAMMAPHAT TRAISORAT (Director)	-	8/8	Participating	Did not hold the meeting
6. Mr. WEERAWONG CHITTMITRAPAP (Director)	-	8/8	Participating	Did not hold the meeting

7.	Mr. PRASIT KOVILAIKOOL (Director)	-	8/8	Participating	Did not hold the meeting
8.	Mr. PONGPANU SVETARUNDRA (Director)	-	8/8	Participating	Did not hold the meeting
9.	Mr. VACHARA TUNTARIYANOND (Director)	-	8/8	Participating	Did not hold the meeting
10.	Mr. SITHICHAJ CHAIKRIANGKRAI (Director)	-	8/8	Participating	Did not hold the meeting
11.	Mr. RUNGSON SRIWORASAT (Director)	-	8/8	Participating	Did not hold the meeting
12.	Mr. TITHIPHAN CHUERBOONCHAI (Director)	-	8/8	Participating	Did not hold the meeting
13.	Mrs. NUNTAWAN SAKUNTANAGA (Director)	-	8/8	Participating	Did not hold the meeting
14.	Mr. SANTI PONGJAREANPIT (Director)	-	8/8	Participating	Did not hold the meeting
15.	POL. GEN. RUNGROJ SANGKRAM (Director)	-	8/8	Participating	Did not hold the meeting

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) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. PRASIT KOVILAIKOOL (Chairman of the audit committee)	-	5/5
2.	Mr. VACHARA TUNTARIYANOND (Audit committee)	-	5/5
3.	Mr. SANTI PONGJAREANPIT (Audit committee)	-	5/5