



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THE PRACTICAL SOLUTION 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 : THE PRACTICAL SOLUTION PUBLIC COMPANY LIMITED

Symbol : TPS

Address : No. 99 Soi Cement Thai, Ratchadapisek Road, Lad Yao, Chatuchak

Province : Bangkok

Postcode : 10900

Business : Provides consulting , design , procure , install and distribute
products and equipment related to information technology (Information Technology Solutions Provider : ITP)

Registration Number : 0107562000301

Telephone : 0-2112-9999

Fax (if applicable) : 0-2112-9998

Website : <https://www.thepractical.co.th>

Email : companysecretary@thepractical.co.th

Total Shares Sold (shares)

Common Stock : 335,999,872

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

| | 2020 | 2021 | 2022 |
|--|------------|------------|------------|
| Total (Thousand baht) | 737,948.00 | 589,249.00 | 986,857.00 |
| Revenue from sales and installation of IT systems (Thousand baht) | 544,070.00 | 374,980.00 | 651,420.00 |
| Revenue from after-sales service of system maintenance (MA) (Thousand baht) | 171,790.00 | 186,300.00 | 234,840.00 |
| Revenue from other IT services (Thousand baht) | 17,530.00 | 21,840.00 | 90,120.00 |
| Other income (Thousand baht) | 4,558.00 | 6,129.00 | 10,477.00 |

| | 2020 | 2021 | 2022 |
|--|--------|--------|--------|
| Total (%) | 100.00 | 100.00 | 100.00 |
| Revenue from sales and installation of IT systems (%) | 73.73 | 63.64 | 66.01 |
| Revenue from after-sales service of system maintenance (MA) (%) | 23.28 | 31.62 | 23.80 |
| Revenue from other IT services (%) | 2.38 | 3.71 | 9.13 |
| Other income (%) | 0.62 | 1.04 | 1.06 |

By Geographical Area or Market*

| | 2020 | 2021 | 2022 |
|-------------------------------|------------|------------|------------|
| Total (Thousand baht) | 737,948.00 | 589,249.00 | 986,857.00 |
| Domestic (Thousand baht) | 737,948.00 | 589,249.00 | 986,857.00 |
| 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 : No

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Company environmental guideline : Electricity Management, Water Management

Results with Respect to the Environmental Aspect (3.3.2)

• Electricity consumption

| | 2020 | 2021 | 2022 |
|---------------------------------------|------|------------|------------|
| Amount of electricity purchased (kWh) | N/A | 248,000.00 | 263,000.00 |

Water management

• Water consumption

| | 2020 | 2021 | 2022 |
|----------------------------------|------|----------|----------|
| Water consumption (cubic meters) | N/A | 2,601.00 | 3,346.00 |

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 | 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 : No

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) | 65 | 62 | 75 |
| Number of female employees (persons) | 49 | 51 | 46 |
| Total (persons) | 114 | 113 | 121 |

• 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) | 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

Company website on corporate governance policy : <https://investor.thepractical.co.th/th/corporate-governance/corporate-governance-policy>

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 | 9 | 100.00 |
| Number of male directors | 6 | 66.67 |
| Number of female directors | 3 | 33.33 |
| 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. Mr. ANOCHA WONGRUNGROJ Gender: Male Age: 54 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 | 30 Oct 2018 | Information & Communication Technology, Governance/ Compliance, Engineering |

| | | | | |
|----|--|---|-------------|---|
| 2. | Mr. BUNSOM KITKASETSATHAPORN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Re-elected as director | 25 May 2006 | Information & Communication Technology, Engineering, Leadership, Governance/ Compliance |
| 3. | Mr. MATEE WITAWASIRI Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Re-elected as director | 18 Jun 2007 | Information & Communication Technology, Risk Management, Governance/ Compliance, Engineering |
| 4. | Ms. AUMAPORN SENGSI Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Original director | 30 Oct 2018 | Marketing, Negotiation, Risk Management, Governance/ Compliance |
| 5. | Mrs. RATCHANEE PATTANALERTPHAN Gender: Female Age: 50 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 | 30 Oct 2018 | Information & Communication Technology, Accounting, IT Management, Risk Management, Audit |

| | | | | |
|----|--|--|-------------|--|
| 6. | Mr. WUTTICHA CHARTISARANUWAT Gender: Male Age: 52 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 | 30 Oct 2018 | Information & Communication Technology, Audit, Governance/ Compliance, Engineering |
| 7. | Mr. THAN SIRIPOKEE Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Master of Housing Development (MH.D), Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Re-elected as director | 22 Jul 2020 | Banking, Information & Communication Technology, Accounting, IT Management, Architecture, Governance/ Compliance |
| 8. | Mr. PREECHA UA- ANANTATHANAKUL Gender: Male Age: 59 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 | 22 Jul 2020 | Information & Communication Technology, Accounting, IT Management, Governance/ Compliance |
| 9. | Mrs. JARUNYA KITKASETSATHAPORN 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: Newly appointed director to replace ex-director | 22 Feb 2022 | Information & Communication Technology, Governance/ Compliance |

List of directors who resigned/vacated their position during the year

| General information | Position | Tenure | Replacement Director |
|--|-------------------------|---|--|
| 1. Ms. JANCHAY WETPANYA Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) | Date position was assumed: 30 Oct 2018 Date directorship ended: 1 Feb 2022 | Mrs. JARUNYA KITKASETSATHAPORN Date position was assumed: 22 Feb 2022 |

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. WUTTICHAJ CHARTISARANUWAT Gender: Male Age: 52 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 Oct 2018 | Information & Communication Technology, Audit, Governance/ Compliance, Engineering |
| 2. Mrs. RATCHANEE PATTANALERTPHAN [1] Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) Director type: Original director | 30 Oct 2018 | Information & Communication Technology, Accounting, IT Management, Risk Management, Audit |
| 3. Mr. ANOCHA WONGRUNGROJ Gender: Male Age: 54 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 | 30 Oct 2018 | Information & Communication Technology, Governance/ Compliance, Engineering |

[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. BUNSOM KITKASETSATHAPORN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Chairman of the executive committee | 12 Nov 2018 |
| 2. Mr. MATEE WITAWASIRI Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 12 Nov 2018 |
| 3. Ms. AUMAPORN SENGSI Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 12 Nov 2018 |
| 4. Mrs. JARUNYA KITKASETSATHAPORN Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 22 Feb 2022 |

List of executive committee members who resigned/vacated their position during the year

| General information | Position | Tenure | Replacement Director |
|--|-----------------------------------|---|---|
| 1. Ms. JANCHAY WETPANYA Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | Date position was assumed: 12 Nov 2018 Date directorship ended: 1 Feb 2022 | Mrs. JARUNYA KITKASETSATHAPORN Date position was assumed: 22 Feb 2022 |

Other sub-committees

Sub-committees information

| Name of sub-committees | List of directors | Position |
|---------------------------------------|--------------------------------|----------|
| Risk Management Committee | Mrs. RATCHANEE PATTANALERTPHAN | Chairman |
| | Mr. MATEE WITAWASIRI | Member |
| | Ms. AUMAPORN SENG SUI | Member |
| Nomination and Remuneration Committee | Mr. ANOCHA WONGRUNGROJ | Chairman |
| | Mr. BUNSOM KITKASETSATHAPORN | Member |
| | Mr. WUTTICHA CHARTISARANUWAT | 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 : 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. BUNSOM KITKASETSATHAPORN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration | Chief Executive Officer | 6 Jan 2017 | Information & Communication Technology, Engineering, Leadership, Governance/ Compliance |
| 2. Mr. MATEE WITAWASIRI Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration | Executive Vice President, Operations | 6 Jan 2017 | Information & Communication Technology, Risk Management, Governance/ Compliance, Engineering |
| 3. Mr. Nuttawut Jantarasittiphol Gender: Male Age: 39 years old Highest level of education: Bachelor's degree Major: Engineering | Senior Vice President, Technical Expert | 4 May 2020 | Information & Communication Technology, IT Management |
| 4. Mrs. Daonapa Sukduang [1][2] Gender: Female Age: 39 years old Highest level of education: Bachelor's degree Major: Accounting | Senior Vice President, Accounting | 10 Aug 2022 | Accounting, Budgeting |
| 5. Ms. Nuntharat Thammanuchsorn Gender: Female Age: 42 years old Highest level of education: Bachelor's degree Major: Engineering | Senior Vice President, Sales | 1 Feb 2021 | Information & Communication Technology |

| | | | | |
|----|--|---|------------|--|
| 6. | Mr. Thongchai Subin Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Engineering | Senior Vice President, Technical Support | 1 Feb 2022 | Information & Communication Technology, IT Management, Engineering |
| 7. | Ms. AUMAPORN SENGSI Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Business Administration | Senior Vice President, Sales | 6 Jan 2017 | Marketing, Negotiation, Risk Management, Governance/ Compliance |
| 8. | Mrs. JARUNYA KITKASETSATHAPORN Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration | Senior Vice President, Human Resources and General Administration | 6 Jan 2017 | Information & Communication Technology, Governance/ Compliance |
| 9. | Ms. Supawadee Thirachat Gender: Female Age: 38 years old Highest level of education: Bachelor's degree Major: Business Administration | Vice President, Finance | 1 Feb 2021 | Finance, Budgeting |

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : No

Remuneration

| | 2020 | 2021 | 2022 |
|-------------------------------------|---------------|---------------|---------------|
| Total executive remuneration (baht) | 37,370,000.00 | 38,000,000.00 | 45,000,000.00 |

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) : 75

Number of female employees (persons) : 46

Total (persons) : 121

Provident fund

Total number of employees (persons) : 121

Number of employees contributing to the PVD (persons) : 91

Percentage of employees who are members (%) : 75.21

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. BUNSOM KITKASETSATHAPORN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Re-elected as director | Date position was assumed: 25 May 2006 | Information & Communication Technology, Engineering, Leadership, Governance/ Compliance |
| 2. Mr. MATEE WITAWASIRI Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Re-elected as director | Date position was assumed: 18 Jun 2007 | Information & Communication Technology, Risk Management, Governance/ Compliance, Engineering |
| 3. Mr. THAN SIRIPOKEE Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Master of Housing Development (MH.D), Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Re-elected as director | Date position was assumed: 22 Jul 2020 | Banking, Information & Communication Technology, Accounting, IT Management, Architecture, Governance/ Compliance |

• List of newly appointed director to replace the ex-director

| General information | Position | Date position was assumed | Experience and expertise |
|---|--|---|--|
| 1. Mrs. JARUNYA KITKASETSATHAPORN 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: Newly appointed director to replace ex-director | Date position was assumed: 22 Feb 2022 | Information & Communication Technology, Governance/ Compliance |

Development of directors over the past year

| List of directors | Position | Participated in director development program |
|--------------------------------|-----------------------|--|
| Mr. ANOCHA WONGRUNGROJ | Chairman of the board | Non-participating |
| Mr. BUNSOM KITKASETSATHAPORN | Director | Participating |
| Mr. MATEE WITAWASIRI | Director | Participating |
| Ms. AUMAPORN SENG SUI | Director | Participating |
| Mrs. RATCHANEE PATTANALERTPHAN | Director | Participating |
| Mr. WUTTICHA CHARTISARANUWAT | Director | Participating |
| Mr. THAN SIRIPOKEE | Director | Non-participating |
| Mr. PREECHA UA-ANANTATHANAKUL | Director | Non-participating |
| Mrs. JARUNYA KITKASETSATHAPORN | Director | Participating |
| Ms. JANCHAY WETPANYA | 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) : 5

Date of AGM meeting : 7 Apr 2022

EGM meeting : Yes

| List of directors | Termination date | Number of Board Meeting | AGM meetings | EGM meetings |
|--|------------------|-------------------------|-------------------|---------------|
| 1. Mr. ANOCHA WONGRUNGROJ (Chairman of the board) | - | 5/5 | Participating | Participating |
| 2. Mr. BUNSOM KITKASETSATHAPORN (Director) | - | 5/5 | Participating | Participating |
| 3. Mr. MATEE WITAWASIRI (Director) | - | 5/5 | Participating | Participating |
| 4. Ms. AUMAPORN SENG SUI (Director) | - | 5/5 | Non-participating | Participating |
| 5. Mrs. RATCHANEE PATTANALERTPHAN (Director) | - | 5/5 | Participating | Participating |
| 6. Mr. WUTTICHA CHARTISARANUWAT (Director) | - | 5/5 | Participating | Participating |
| 7. Mr. THAN SIRIPOKEE (Director) | - | 5/5 | Participating | Participating |
| 8. Mr. PREECHA UA-ANANTATHANAKUL (Director) | - | 5/5 | Participating | Participating |
| 9. Mrs. JARUNYA KITKASETSATHAPORN (Director) | - | 5/5 | Participating | Participating |
| 10. Ms. JANCHAY WETPANYA (Director) | 1 Feb 2022 | N/A | N/A | N/A |

Remuneration for company directors

| List of directors | Termination date | Meeting allowance (baht) | Other monetary remuneration (baht) | Other non-monetary |
|--|------------------|--------------------------|------------------------------------|--------------------|
| 1. Mr. ANOCHA WONGRUNGROJ (Chairman of the board) | - | 255,000.00 | 240,000.00 | Yes |
| 2. Mr. BUNSOM KITKASETSATHAPORN (Director) | - | 0.00 | 0.00 | Yes |
| 3. Mr. MATEE WITAWASIRI (Director) | - | 0.00 | 0.00 | Yes |
| 4. Ms. AUMAPORN SENG SUI (Director) | - | 0.00 | 0.00 | Yes |

| | | | | | |
|-----|--|------------|------------|------------|-----|
| 5. | Mrs. RATCHANEE PATTANALERTPHAN (Director) | - | 280,000.00 | 240,000.00 | Yes |
| 6. | Mr. WUTTICHAJ CHARTISARANUWAT (Director) | - | 240,000.00 | 240,000.00 | Yes |
| 7. | Mr. THAN SIRIPOKEE (Director) | - | 100,000.00 | 240,000.00 | Yes |
| 8. | Mr. PREECHA UA-ANANTATHANAKUL (Director) | - | 100,000.00 | 240,000.00 | Yes |
| 9. | Mrs. JARUNYA KITKASETSATHAPORN (Director) | - | 0.00 | 0.00 | Yes |
| 10. | Ms. JANCHAY WETPANYA (Director) | 1 Feb 2022 | 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) : 4

| | List of directors | Termination date | Number of the audit committee meeting |
|----|--|------------------|---------------------------------------|
| 1. | Mr. WUTTICHAJ CHARTISARANUWAT (Chairman of the audit committee) | - | 4/4 |
| 2. | Mrs. RATCHANEE PATTANALERTPHAN (Audit committee) | - | 4/4 |
| 3. | Mr. ANOCHA WONGRUNGROJ (Audit committee) | - | 4/4 |