



# **Annual Registration Statement / Annual Report**

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

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

**APPLICAD PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2022



## Table of Contents

	Page
<b>Business Operations and Performance</b>	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	5
<b>Corporate Governance</b>	
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 : APPLICAD PUBLIC COMPANY LIMITED

Symbol : APP

Address : 69 Soi Sukhumvit 68, Sukhumvit Rd., Bangna Nuea, Bangna

Province : Bangkok

Postcode : 10260

Business : Distributing complete design solutions including Mechanical and Engineering Software, Architectural Engineering and Construction Software and 3D printing technology as well as providing various related services.

Registration Number : 0107561000471

Telephone : 0-2744-9045

Fax (if applicable) : 0-2744-9049

Website : [www.applicadthai.com](http://www.applicadthai.com)

Email : [ir@applicadthai.com](mailto:ir@applicadthai.com)

#### Total Shares Sold (shares)

Common Stock : 280,000,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

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

	2020	2021	2022
Total (Thousand baht)	658,121.84	798,906.75	888,337.95
Design Software (Thousand baht)	278,197.88	265,766.67	271,418.94
3D Design Product (Thousand baht)	87,232.68	194,386.62	194,592.94
Services (Thousand baht)	282,559.09	324,460.84	409,155.17
Other income (Thousand baht)	10,132.19	14,292.62	13,170.90

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Design Software (%)	42.27	33.27	30.55
3D Design Product (%)	13.25	24.33	21.91
Services (%)	42.93	40.61	46.06
Other income (%)	1.54	1.79	1.48

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	658,121.84	798,906.75	888,337.95
Domestic (Thousand baht)	622,581.38	743,605.15	832,943.01
International (Thousand baht)	35,540.46	55,301.60	55,394.94

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	94.60	93.08	93.76

International (%)	5.40	6.92	6.24
-------------------	------	------	------

\*Excluding the profit margins in the associated companies

Information on Products and Services (1.2.2)

Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : Yes

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	N/A	43,500.00	771,908.40

# Risk Management

# Risk Management

## Risk Factors (2.2)

**Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)**

### Strategic Risk

**Risk Management Measures:** Yes

### Related Risk Topics

#### Strategic Risk

- Volatility in the industry in which the company operates
- Changes in technologies
- Reliance on large partners / distributors or few partners / distributors
- Other

#### Operational Risk

- Shortage or reliance on skilled workers
- Information security and cyber-attack

#### Compliance Risk

- Other

#### Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate
- Other

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : 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)

#### 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
<b>Total (Tons of carbon dioxide equivalents)</b>	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

### 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)	197	205	199
Number of female employees (persons)	176	172	174
<b>Total (persons)</b>	<b>373</b>	<b>377</b>	<b>373</b>

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	12

##### • 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.applicadthai.com/pdf/th/3.1\\_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.pdf](https://www.applicadthai.com/pdf/th/3.1_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.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, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

#### Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

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

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

### Board of Directors (7.2)

#### Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	5	62.50
Number of female directors	3	37.50
Number of executive directors	4	50.00
Number of non-executive directors	4	50.00
Number of independent directors	4	50.00

#### 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. Asst. Prof. Dr. PRASERT KANTHAMANON Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: Computer Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	25 Dec 2012	Information & Communication Technology, Engineering, Corporate Management, Strategic Management, Data Analysis, Data Management, Sustainability

2.	Mr. SOMSAK WORRARAKSA Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	22 May 2012	Construction Materials, Property Development, Architecture, Design
3.	Ms. THITIPORN CHARTAISONG Gender: Female Age: 53 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	22 May 2012	Accounting, Finance, Data Analysis, Budgeting, Data Management
4.	Mr. THANIN PORNIRITVET 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	25 Dec 2012	Finance & Securities, Banking, Property Fund & REITs, Property Development, Accounting, Finance
5.	Dr. NITI NERNGCHAMNONG Gender: Male Age: 41 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	13 Aug 2021	Law, Risk Management, Data Management, Data Analysis, Strategic Management

6.	Ms. SIRIPORN TANGADULRAT Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	13 May 2022	Data Analysis, Statistics
7.	Dr. ISRA AKRAPITAK Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	9 Aug 2022	Engineering, Data Management, Data Analysis, Strategic Management, Change Management, Risk Management, Leadership, Finance
8.	Mrs. BONGKOT RUNGKORNPAISARN Gender: Female 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: Newly appointed director to replace ex-director	10 Aug 2022	Accounting, Finance, Human Resource Management, Data Management, Data Analysis, Negotiation, Audit, Internal Control

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

General information	Position	Tenure	Replacement Director
1. Mr. PRAPAS TANGADULRAT Gender: Male Age: 52 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: 22 May 2012 Date directorship ended: 29 Jun 2022	Dr. ISRA AKRAPITAK Date position was assumed: 9 Aug 2022

2.	Mr. PRAKIT LAOBOONCHAROEN Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 23 Aug 2013 Date directorship ended: 25 Feb 2022	Ms. SIRIPORN TANGADULRAT Date position was assumed: 13 May 2022
3.	Dr. SUNEE SORNCHAITANASUK Gender: Female Age: 60 years old Highest level of education: Doctoral degree Major: Communication Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 3 Feb 2018 Date directorship ended: 10 Aug 2022	Mrs. BONGKOT RUNGKORNPAISARN Date position was assumed: 10 Aug 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. THANIN PORNSIRITIVET [1] Gender: Male Age: 52 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	25 Dec 2012	Finance & Securities, Banking, Property Fund & REITs, Property Development, Accounting, Finance
2. Dr. NITI NERNGCHAMNONG Gender: Male Age: 41 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	13 Aug 2021	Law, Risk Management, Data Management, Data Analysis, Strategic Management
3. Mrs. BONGKOT RUNGKORNPAISARN [1] Gender: Female Age: 59 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: Newly appointed director to replace ex-director	10 Aug 2022	Accounting, Finance, Human Resource Management, Data Management, Data Analysis, Negotiation, Audit, Internal Control

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

#### List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Dr. SUNEE SORNCHAITANASUK [1] Gender: Female Age: 60 years old Highest level of education: Doctoral degree Major: Communication Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 3 Feb 2018 Date directorship ended: 10 Aug 2022	Mrs. BONGKOT RUNGKORNPAISARN Date position was assumed: 10 Aug 2022

[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. Dr. ISRA AKRAPITAK Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	13 May 2022
2. Mr. SOMSAK WORRARAKSA Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 May 2012

3.	Ms. THITIPORN CHARTAISONG Gender: Female Age: 53 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 May 2012
4.	Mr. PRAKIT LAOBOONCHAROEN Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 Aug 2013
5.	Mr. Jeerawat Kulsapudom Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Jun 2021
6.	Ms. SIRIPORN TANGADULRAT Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Nov 2022

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

General information	Position	Tenure	Replacement Director
---------------------	----------	--------	----------------------

1.	Mr. PRAPAS TANGADULRAT	Chairman of the executive committee	Date position was assumed: 22 May 2012	Dr. ISRA AKRAPITAK Date position was assumed: 11 Nov 2022
	Gender: Male			
	Age: 52 years old			
	Highest level of education:		Date directorship ended:	
	Master's degree			
	Major: Business Administration		29 Jun 2022	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Compensation Committee	Mr. THANIN PORNSIRITIVET	Chairman
	Mrs. BONGKOT RUNGKORNPAISARN	Member
	Dr. NITI NERNGCHAMNONG	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and Compensation Committee

Sub-committees responsible for remuneration : Nomination and Compensation 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. Dr. ISRA AKRAPITAK Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	13 May 2022	Engineering, Data Management, Data Analysis, Strategic Management, Change Management, Risk Management, Leadership, Finance
2. Ms. THITIPORN CHARTAISONG [1][2] Gender: Female Age: 53 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	7 Dec 2018	Accounting, Finance, Data Analysis, Budgeting, Data Management
3. Mr. Jeerawat Kulsapudom Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration	Chief Growth Officer	14 Jun 2021	Engineering, Corporate Management, Data Analysis, Data Management, IT Management, Sustainability, Information & Communication Technology
4. Mr. Krirkrit Jearnkamonchuen Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Engineering	Director of MEC business And Director of 3D Printing Solution business	29 Apr 2015	Leadership, Change Management, Strategic Management, Information & Communication Technology, Marketing, Human Resource Management, Engineering
5. Mr. Chayo Petcharat Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Director of Research and Development	27 Jan 2014	Information & Communication Technology, Human Resource Management, Data Analysis, Data Management, Project Management, Engineering, Change 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 : No

### Remuneration

	2020	2021	2022
Total executive remuneration (baht)	20,681,291.04	22,618,963.79	23,297,193.70

### 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) : 199

Number of female employees (persons) : 174

Total (persons) : 373

#### Provident fund

Total number of employees (persons) : 373

Number of employees contributing to the PVD (persons) : 185

Percentage of employees who are members (%) : 49.60

# 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 newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Ms. SIRIPORN TANGADULRAT Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 13 May 2022	Data Analysis, Statistics
2. Dr. ISRA AKRAPITAK Gender: Male Age: 53 years old Highest level of education: Doctoral 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: 9 Aug 2022	Engineering, Data Management, Data Analysis, Strategic Management, Change Management, Risk Management, Leadership, Finance
3. Mrs. BONGKOT RUNGKORNPAISARN Gender: Female 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: Newly appointed director to replace ex-director	Date position was assumed: 10 Aug 2022	Accounting, Finance, Human Resource Management, Data Management, Data Analysis, Negotiation, Audit, Internal Control

## Development of directors over the past year

List of directors	Position	Participated in director development program
Asst. Prof. Dr. PRASERT KANTHAMANON	Chairman of the board	Non-participating
Mr. SOMSAK WORARAKSA	Director	Non-participating
Ms. THITIPORN CHARTAISONG	Director	Non-participating
Mr. THANIN PORNSIRITIVET	Director	Non-participating
Dr. NITI NERNGCHAMNONG	Director	Non-participating
Ms. SIRIPORN TANGADULRAT	Director	Non-participating
Dr. ISRA AKRAPITAK	Director	Non-participating
Mrs. BONGKOT RUNGKORNPAISARN	Director	Non-participating
Mr. PRAPAS TANGADULRAT	Director	Non-participating
Mr. PRAKIT LAOBOONCHAROEN	Director	Non-participating
Dr. SUNE SORNCHAITANASUK	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) : 6

Date of AGM meeting : 28 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Asst. Prof. Dr. PRASERT KANTHAMANON (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. SOMSAK WORRARAKSA (Director)	-	6/6	Participating	Did not hold the meeting
3.	Ms. THITIPORN CHARTAISONG (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. THANIN PORNSIRITIVET (Director)	-	6/6	Participating	Did not hold the meeting
5.	Dr. NITI NERNGCHAMNONG (Director)	-	6/6	Participating	Did not hold the meeting
6.	Ms. SIRIPORN TANGADULRAT (Director)	-	4/4	Non-participating	Did not hold the meeting
7.	Dr. ISRA AKRAPITAK (Director)	-	2/2	Participating	Did not hold the meeting
8.	Mrs. BONGKOT RUNGKORNPAISARN (Director)	-	2/2	Non-participating	Did not hold the meeting
9.	Mr. PRAPAS TANGADULRAT (Director)	29 Jun 2022	2/2	Non-participating	Did not hold the meeting
10.	Mr. PRAKIT LAOBOONCHAROEN (Director)	25 Feb 2022	0/0	Non-participating	Did not hold the meeting
11.	Dr. SUNEI SORNCHAITANASUK (Director)	10 Aug 2022	4/4	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.	Asst. Prof. Dr. PRASERT KANTHAMANON (Chairman of the board)	-	180,000.00	N/A	No
2.	Mr. SOMSAK WORRARAKSA (Director)	-	60,000.00	N/A	No
3.	Ms. THITIPORN CHARTAISONG (Director)	-	60,000.00	N/A	No

4.	Mr. THANIN PORNSIRITIVET (Director)	-	225,000.00	N/A	No
5.	Dr. NITI NERNGCHAMNONG (Director)	-	175,000.00	N/A	No
6.	Ms. SIRIPORN TANGADULRAT (Director)	-	52,500.00	N/A	No
7.	Dr. ISRA AKRAPITAK (Director)	-	20,000.00	N/A	No
8.	Mrs. BONGKOT RUNGKORNPAISARN (Director)	-	75,000.00	N/A	No
9.	Mr. PRAPAS TANGADULRAT (Director)	29 Jun 2022	20,000.00	N/A	No
10.	Mr. PRAKIT LAOBOONCHAROEN (Director)	25 Feb 2022	0.00	N/A	No
11.	Dr. SUNEE SORNCHAITANASUK (Director)	10 Aug 2022	232,500.00	N/A	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.	Mr. THANIN PORNSIRITIVET (Audit committee)	-	4/4
2.	Dr. NITI NERNGCHAMNONG (Audit committee)	-	4/4
3.	Mrs. BONGKOT RUNGKORNPAISARN (Chairman of the audit committee)	-	1/1
4.	Dr. SUNEE SORNCHAITANASUK (Chairman of the audit committee)	10 Aug 2022	3/3