

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

JAKPAISAN ESTATE PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022

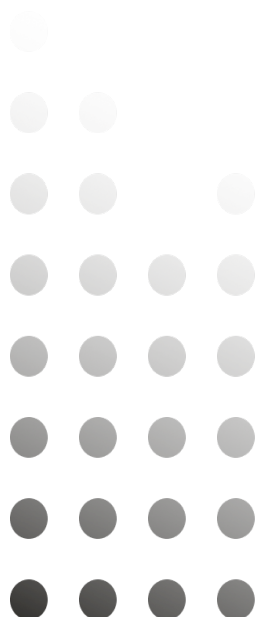


Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
Corporate Governance	
Corporate Governance Policy	9
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	10
Performance Report on Corporate Governance	22

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : JAKPAISAN ESTATE PUBLIC COMPANY LIMITED

Symbol : JAK

Address : 153/3, Moo 6, Bangpoon, Amphue Muang

Province : Pathum Thani

Postcode : 12000

Business : Real estate development business for sale

Registration Number : 0107562000122

Telephone : 0-2157-1958

Fax (if applicable) : 0-2157-1959

Website : www.jakpaisanestate.com

Email : support@jakpaisanestate.com

Total Shares Sold (shares)

Common Stock : 320,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	90,893.01	171,660.47	89,068.60
Real Estate Development (Thousand baht)	82,960.55	23,689.62	84,222.39
Other income (Thousand baht)	7,932.46	147,970.85	4,846.21

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Real Estate Development (%)	91.27	13.80	94.56
Other income (%)	8.73	86.20	5.44

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	90,893.01	171,660.47	89,068.60
Domestic (Thousand baht)	90,893.01	171,660.47	89,068.60
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

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)

Risk factors on business operation

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Other

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Business operations that have no commercial results

Compliance Risk

- Change in laws and regulations
- Other

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk to Securities Holder (2.2.2)

Risk from relying on management Major shareholders

Risk Management Measures: Yes

Related Risk Topics

- 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

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 : No

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)	14	11	12
Number of female employees (persons)	18	19	17
Total (persons)	32	30	29

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	15,824,304.00	14,713,079.00	14,135,813.00

• 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

• Employee retention

	2020	2021	2022
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Percentage of employees who voluntarily resigned (%)	50.00	66.67	89.66
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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

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

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	8	88.89
Number of female directors	1	11.11
Number of executive directors	5	55.56
Number of non-executive directors	4	44.44
Number of independent directors	3	33.33

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. ADM. NA ARREENICH Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	2 Jul 2018	Data Analysis, Data Management, Governance/ Compliance, Audit, Strategic Management, Leadership, Corporate Management, Sustainability, Corporate Social Responsibility, Law

2.	Mr. WEERAPHAN JAKPAISAN Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	4 Apr 2003	Finance & Securities, Banking, Construction Services, Construction Materials, Property Development, Law, Accounting, Finance, Data Analysis, Negotiation, Corporate Management, Engineering, Leadership, Strategic Management, Risk Management, Governance/ Compliance
3.	Mr. NATAPONG JAKPAISAN 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	1 Mar 2014	Finance & Securities, Banking, Construction Materials, Construction Services, Property Development, Law, Accounting, Finance, Marketing, Corporate Social Responsibility, Data Management, Data Analysis, Negotiation, Brand Management, Project Management, Corporate Management, Engineering, Architecture, Design, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Budgeting
4.	Mr. CHAVAPAS ONGMAHUTMONGKOL Gender: Male Age: 45 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: Re-elected as director	2 Jul 2018	Economics, Finance & Securities, Property Development, Finance, Accounting, Corporate Social Responsibility, Data Analysis, Strategic Management, Risk Management, Audit, Governance/ Compliance

5.	Ms. SUNISA JAKPAISAN Gender: Female Age: 33 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	2 Jul 2018	Food & Beverage, Banking, Property Development, Accounting, Finance, Human Resource Management, Procurement, Data Management, Data Analysis, Negotiation, Corporate Management, Strategic Management, Budgeting, Governance/ Compliance
6.	Mr. THANAPRUS CHUMPOLKULAWONGSE Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	12 Sep 2018	Construction Materials, Steel, Industrial Materials & Machinery, Accounting, Finance, Data Management, Data Analysis, Negotiation, Engineering, Strategic Management, Budgeting, Governance/ Compliance
7.	Mr. METEE SANGMANEE Gender: Male Age: 55 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	19 Apr 2022	Economics, Banking, Finance & Securities, Accounting, Finance, Corporate Social Responsibility, Data Analysis, Audit

8.	Mr. METHA ANGWATANAPANICH 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: Additional and newly-appointed directors	19 Apr 2022	Finance & Securities, Banking, Construction Materials, Construction Services, Property Development, Law, Accounting, Finance, Corporate Social Responsibility, Sustainability, Data Analysis, Data Management, Negotiation, Project Management, Engineering, Architecture, Design, Leadership, Strategic Management, Risk Management, Budgeting, Governance/ Compliance
9.	Mr. PANUCHAI HETRAKUL SRINUALNAD Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Additional and newly-appointed directors	16 May 2022	Finance & Securities, Paper & Printing Materials, Media & Publishing, Information & Communication Technology, Accounting, Finance, Construction Services, Data Management, Data Analysis, Engineering, Budgeting, Governance/ Compliance, Risk Management

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

General information	Position	Tenure	Replacement Director
1. Mr. PRAISUN WONGSMITH 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)	Date position was assumed: 2 Jul 2018 Date directorship ended: 19 Apr 2022	Mr. METEE SANGMANEE Date position was assumed: 11 May 2023

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. CHAVAPAS ONGMAHUTMONGKOL Gender: Male Age: 45 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: Re-elected as director	2 Jul 2018	Economics, Finance & Securities, Property Development, Finance, Accounting, Corporate Social Responsibility, Data Analysis, Strategic Management, Risk Management, Audit, Governance/ Compliance
2. ADM. NA ARREENICH Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	2 Jul 2018	Data Analysis, Data Management, Governance/ Compliance, Audit, Strategic Management, Leadership, Corporate Management, Sustainability, Corporate Social Responsibility, Law
3. Mr. METEE SANGMANEE [1] Gender: Male Age: 55 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: Additional and newly-appointed directors	11 May 2022	Economics, Banking, Finance & Securities, Accounting, Finance, Corporate Social Responsibility, Data Analysis, Audit

[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. Mr. PRAISUN WONGSMITH [1] Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 2 Jul 2018 Date directorship ended: 19 Apr 2022	Mr. METEE SANGMANEE Date position was assumed: 11 May 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. Mr. PANUCHAI HETRAKUL SRINUALNAD Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	11 May 2022
2. Mr. WEERAPHAN JAKPAISAN Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 May 2022

3.	Mr. METHA ANGWATANAPANICH Gender: Male Age: 55 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 May 2022
4.	Mr. NATAPONG JAKPAISAN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2014
5.	Ms. SUNISA JAKPAISAN Gender: Female Age: 33 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Jul 2018

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. METEE SANGMANEE	Chairman
	Mr. WEERAPHAN JAKPAISAN	Member
	Ms. SUNISA JAKPAISAN	Member
Risk Management Committee	Mr. CHAVAPAS ONGMAHUTMONGKOL	Chairman
	Mr. WEERAPHAN JAKPAISAN	Member
	Mr. PANUCHAI HETRAKUL SRINUALNAD	Member
	Mr. METHA ANGWATANAPANICH	Member
	Mr. NATAPONG JAKPAISAN	Member

Audit Committee	Mr. METEE SANGMANEE	Chairman
	ADM. NA ARREENICH	Member
	Mr. CHAVAPAS ONGMAHUTMONGKOL	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. PANUCHAI HETRAKUL SRINUALNAD Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Engineering	MANAGING DIRECTOR	17 May 2022	Finance & Securities, Paper & Printing Materials, Media & Publishing, Information & Communication Technology, Accounting, Finance, Construction Services, Data Management, Data Analysis, Engineering, Budgeting, Governance/ Compliance, Risk Management
2. Mr. NATAPONG JAKPAISAN [1][2] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration	Acting Deputy Managing Director of Accounting and Finance	13 May 2022	Finance & Securities, Banking, Construction Materials, Construction Services, Property Development, Law, Accounting, Finance, Marketing, Corporate Social Responsibility, Data Management, Data Analysis, Negotiation, Brand Management, Project Management, Corporate Management, Engineering, Architecture, Design, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Budgeting

3.	Mr. NATAPONG JAKPAISAN Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director of Engineering and Design	1 Mar 2014	Governance/ Compliance, Budgeting, Risk Management, Leadership, Strategic Management, Design, Architecture, Engineering, Corporate Management, Project Management, Negotiation, Data Analysis, Data Management, Corporate Social Responsibility, Finance, Accounting, Marketing, Law, Property Development, Construction Services, Construction Materials, Banking, Finance & Securities
4.	Ms. SUNISA JAKPAISAN Gender: Female Age: 33 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director of Business Support	2 Jul 2018	Food & Beverage, Banking, Property Development, Accounting, Finance, Human Resource Management, Procurement, Data Management, Data Analysis, Negotiation, Corporate Management, Strategic Management, Budgeting, 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

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	8,001,864.00	7,386,336.00	6,441,698.00

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) : 12

Number of female employees (persons) : 17

Total (persons) : 29

Employee Remuneration

Total employee remuneration : 14,135,813.00

Provident fund

Total number of employees (persons) : 29

Number of employees contributing to the PVD (persons) : 8

Percentage of employees who are members (%) : 27.59

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. NATAPONG JAKPAISAN 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: 1 Mar 2014	Finance & Securities, Banking, Construction Materials, Construction Services, Property Development, Law, Accounting, Finance, Marketing, Corporate Social Responsibility, Data Management, Data Analysis, Negotiation, Brand Management, Project Management, Corporate Management, Engineering, Architecture, Design, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Budgeting
2. Mr. CHAVAPAS ONGMAHUTMONGKOL Gender: Male Age: 45 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: Re-elected as director	Date position was assumed: 2 Jul 2018	Economics, Finance & Securities, Property Development, Finance, Accounting, Corporate Social Responsibility, Data Analysis, Strategic Management, Risk Management, Audit, Governance/ Compliance

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. METEE SANGMANEE Gender: Male Age: 55 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: 19 Apr 2022	Economics, Banking, Finance & Securities, Accounting, Finance, Corporate Social Responsibility, Data Analysis, Audit

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. METHA ANGWATANAPANICH 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: Additional and newly-appointed directors	Date position was assumed: 19 Apr 2022	Finance & Securities, Banking, Construction Materials, Construction Services, Property Development, Law, Accounting, Finance, Corporate Social Responsibility, Sustainability, Data Analysis, Data Management, Negotiation, Project Management, Engineering, Architecture, Design, Leadership, Strategic Management, Risk Management, Budgeting, Governance/ Compliance
2. Mr. PANUCHAI HETRAKUL SRINUALNAD Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Additional and newly-appointed directors	Date position was assumed: 16 May 2022	Finance & Securities, Paper & Printing Materials, Media & Publishing, Information & Communication Technology, Accounting, Finance, Construction Services, Data Management, Data Analysis, Engineering, Budgeting, Governance/ Compliance, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
ADM. NA ARREENICH	Chairman of the board	Non-participating
Mr. WEERAPHAN JAKPAISAN	Director	Non-participating
Mr. NATAPONG JAKPAISAN	Director	Non-participating
Mr. CHAVAPAS ONGMAHUTMONGKOL	Director	Non-participating
Ms. SUNISA JAKPAISAN	Director	Non-participating
Mr. THANAPRUS CHUMPOLKULAWONGSE	Director	Non-participating
Mr. METEE SANGMANEE	Director	Non-participating
Mr. METHA ANGWATANAPANICH	Director	Non-participating
Mr. PANUCHAI HETRAKUL SRINUALNAD	Director	Non-participating
Mr. PRAISUN WONGSMITH	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : 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 : 19 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	ADM. NA ARREENICH (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. WEERAPHAN JAKPAISAN (Director)	-	5/5	Participating	Did not hold the meeting
3.	Mr. NATAPONG JAKPAISAN (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. CHAVAPAS ONGMAHUTMONGKOL (Director)	-	5/5	Participating	Did not hold the meeting
5.	Ms. SUNISA JAKPAISAN (Director)	-	4/5	Participating	Did not hold the meeting
6.	Mr. THANAPRUS CHUMPOLKULAWONGSE (Director)	-	5/5	Participating	Did not hold the meeting
7.	Mr. METEE SANGMANEE (Director)	-	1/3	Non-participating	Did not hold the meeting
8.	Mr. METHA ANGWATANAPANICH (Director)	-	3/3	Non-participating	Did not hold the meeting
9.	Mr. PANUCHAI HETRAKUL SRINUALNAD (Director)	-	3/3	Non-participating	Did not hold the meeting
10.	Mr. PRAISUN WONGSMITH (Director)	19 Apr 2022	2/2	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.	ADM. NA ARREENICH (Chairman of the board)	-	140,000.00	0.00	No
2.	Mr. WEERAPHAN JAKPAISAN (Director)	-	0.00	0.00	No
3.	Mr. NATAPONG JAKPAISAN (Director)	-	0.00	0.00	No
4.	Mr. CHAVAPAS ONGMAHUTMONGKOL (Director)	-	150,000.00	0.00	No

5.	Ms. SUNISA JAKPAISAN (Director)	-	0.00	0.00	No
6.	Mr. THANAPRUS CHUMPOLKULAWONGSE (Director)	-	60,000.00	0.00	No
7.	Mr. METEE SANGMANEE (Director)	-	35,000.00	0.00	No
8.	Mr. METHA ANGWATANAPANICH (Director)	-	0.00	0.00	No
9.	Mr. PANUCHAI HETRAKUL SRINUALNAD (Director)	-	15,000.00	0.00	No
10.	Mr. PRAISUN WONGSMITH (Director)	19 Apr 2022	60,000.00	0.00	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.	Mr. CHAVAPAS ONGMAHUTMONGKOL (Audit committee)	-	4/4
2.	ADM. NA ARREENICH (Audit committee)	-	4/4
3.	Mr. METEE SANGMANEE (Audit committee)	-	1/3
4.	Mr. PRAISUN WONGSMITH (Chairman of the audit committee)	19 Apr 2022	1/1