



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ASSETWISE 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 : ASSETWISE PUBLIC COMPANY LIMITED

Symbol : ASW

Address : 9 Soi Ramintra 5 Junction 23, Anusawari, Bang Khen

Province : Bangkok

Postcode : 10220

Business : ASW is a holding company which has subsidiary operating core business companies that operate in property development for sale, including condominium, single house, townhome and home office.

Registration Number : 0107563000100

Telephone : 0-2521-9533-35

Website : www.assetwise.co.th

Email : -

Total Shares Sold (shares)

Common Stock : 856,121,119

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

| | 2020 | 2021 | 2022 |
|--|----------|----------|----------|
| Total (Thousand baht) | 4,228.09 | 5,032.24 | 5,968.46 |
| Real estate development for sale business (Thousand baht) | 4,198.99 | 4,850.69 | 5,221.44 |
| Real estate for lease business (Thousand baht) | 3.08 | 18.80 | 39.69 |
| Real estate brokerage service business (Thousand baht) | 2.95 | 5.13 | 6.54 |
| Management service business (Thousand baht) | 0.00 | 53.80 | 215.68 |
| Other Revenue (Thousand baht) | 23.07 | 103.82 | 485.11 |

| | 2020 | 2021 | 2022 |
|---|--------|--------|--------|
| Total (%) | 100.00 | 100.00 | 100.00 |
| Real estate development for sale business (%) | 99.31 | 96.39 | 87.48 |
| Real estate for lease business (%) | 0.07 | 0.37 | 0.66 |
| Real estate brokerage service business (%) | 0.07 | 0.10 | 0.11 |
| Management service business (%) | 0.00 | 1.07 | 3.61 |
| Other Revenue (%) | 0.55 | 2.06 | 8.13 |

By Geographical Area or Market

| | 2020 | 2021 | 2022 |
|-------------------------------|----------|----------|----------|
| Total (Thousand baht) | 4,228.09 | 5,032.24 | 5,968.46 |
| Domestic (Thousand baht) | 4,228.09 | 5,032.24 | 5,968.46 |
| 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 |

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)

Risks from the high level of competition in the real estate development business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Risks from adjustments in land prices and project development costs

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Risks from residential loan measures from financial institutions

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations

Risk of liquidity and funding sources

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding

Risks from sales and income collection

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risks from the fact that main income is from condominium projects

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risks in relation to labor and contractors

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers

Risks from changes to laws and regulations, and political changes

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

Risk from economics uncertainties

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risks from personal data protection law

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risks related to environmental impacts and safety in project development

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Safety, occupational health, and working environment
- Impact on the environment

Corruption Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Corruption

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

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) | 43,257.82 | N/A | 46,196.73 |
| Gasoline (Litre) | 10,385.86 | N/A | 10,826.34 |

Waste management

• Waste from operations

| | 2020 | 2021 | 2022 |
|--------------------------|-----------------|-----------------|-----------------|
| Non-hazardous waste (kg) | 3,585.30 | 1,416.41 | 1,318.00 |
| Hazardous waste (kg) | N/A | 24.77 | 28.00 |
| Total (kg) | 3,585.30 | 1,441.18 | 1,346.00 |

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) | 185.00 | N/A | 1,110.00 |
| Scope 2 (Tons of carbon dioxide equivalents) | 163.00 | N/A | 204.00 |
| Scope 3 (Tons of carbon dioxide equivalents) | 639.00 | N/A | 658.00 |
| Total (Tons of carbon dioxide equivalents) | 987.00 | N/A | 1,972.00 |

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

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) | 190 | 120 | 179 |
| Number of female employees (persons) | 94 | 210 | 274 |
| Total (persons) | 284 | 330 | 453 |

• Employee remuneration

| | 2020 | 2021 | 2022 |
|------------------------------|----------------|----------------|----------------|
| Employee remuneration (baht) | 186,976,039.08 | 276,511,570.82 | 372,255,182.52 |

• Employee development and training

| | 2020 | 2021 | 2022 |
|--|--------------|--------------|--------------|
| Average training hours of employees (hour / person / year) | N/A | 4 | 7 |
| Employee development and training expenses (baht) | 1,151,289.25 | 2,409,649.29 | 7,885,529.77 |

• 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 |
|--|-------|-------|-------|
| Percentage of employees who voluntarily resigned (%) | 13.73 | 11.82 | 20.09 |

• **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, 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 | 7 | 77.78 |
| Number of female directors | 2 | 22.22 |
| Number of executive directors | 3 | 33.33 |
| Number of non-executive directors | 6 | 66.67 |
| 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. SARAWUT CHARUCHINDA Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes | Chairman of the board (Non-executive, Independent director) Director type: Original director | 5 May 2020 | Finance, Accounting, Strategic Management, Risk Management |

| | | | | |
|----|---|---|------------|---|
| 2. | <p>Mr. KROMCHET VIPANPONG</p> <p>Gender: Male</p> <p>Age: 50 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>Director (Executive)</p> <p>Director type: Original director</p> | 5 May 2020 | <p>Property Development, Corporate Management, Engineering, Leadership, Risk Management, Strategic Management</p> |
| 3. | <p>Mr. WEERAPAN WIPANPONG</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Architecture</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p> | <p>Director (Executive)</p> <p>Director type: Original director</p> | 5 May 2020 | <p>Property Development, Architecture, Design</p> |
| 4. | <p>Mr. KRIENGKRAI BOONLERT-U-THAI</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p> | <p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p> | 5 May 2020 | <p>Accounting, Finance, Internal Control, Budgeting</p> |
| 5. | <p>Ms. PANEETA MALAIVONGS</p> <p>Gender: Female</p> <p>Age: 50 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>Director (Executive)</p> <p>Director type: Original director</p> | 5 May 2020 | <p>Marketing, Human Resource Management, Brand Management</p> |

| | | | | |
|----|---|---|------------|--|
| 6. | Ms. TIDARAT KANCHANAWAT Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Original director | 5 May 2020 | Economics, Marketing, Human Resource Management, Corporate Management |
| 7. | Mr. NOPADOL ROMPHO Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Original director | 5 May 2020 | Accounting, Finance, Human Resource Management, Internal Control, Budgeting, Corporate Management |
| 8. | Mr. KOBKIAT TANANCHAYA Gender: Male Age: 35 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 | 5 May 2020 | Law, Risk Management, Internal Control |
| 9. | Mr. SUCHET RITTEEPHAMORN Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive) Director type: Original director | 5 May 2020 | Marketing, Digital Marketing, Property Development |

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 : No

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. KRIENGKRAI BOONLERT-U-THAI [1] Gender: Male Age: 54 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Chairman of the audit committee (Non-executive, Independent director) Director type: Original director | 5 May 2020 | Accounting, Finance, Internal Control, Budgeting |
| 2. Mr. NOPADOL ROMPHO Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) Director type: Original director | 5 May 2020 | Accounting, Finance, Human Resource Management, Internal Control, Budgeting, Corporate Management |

| | | | | |
|----|-----------------------------|--|------------|---|
| 3. | Mr. KOBKIAT TANANCHAYA | Audit committee | 5 May 2020 | Law, Risk Management, Internal Control |
| | Gender: Male | (Non-executive, Independent director) | | |
| | Age: 35 years old | | | |
| | Highest level of education: | | | |
| | Master's degree | Director type: Original | | |
| | Major: Law | director | | |
| | Thai nationality: Yes | | | |
| | Residing in Thailand: Yes | | | |

[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. KROMCHET VIPANPONG | Chairman of the executive committee | 5 May 2020 |
| | Gender: Male | | |
| | Age: 50 years old | | |
| | Highest level of education: Master's degree | | |
| | Major: Business Administration | | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |
| 2. | Mr. WEERAPAN WIPANPONG | Member of the executive committee | 5 May 2020 |
| | Gender: Male | | |
| | Age: 54 years old | | |
| | Highest level of education: Bachelor's degree | | |
| | Major: Architecture | | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |
| 3. | Ms. PANEETA MALAIVONGS | Member of the executive committee | 5 May 2020 |
| | Gender: Female | | |
| | Age: 50 years old | | |
| | Highest level of education: Master's degree | | |
| | Major: Business Administration | | |
| | Thai nationality: Yes | | |
| | Residing in Thailand: Yes | | |

Other sub-committees

Sub-committees information

| Name of sub-committees | List of directors | Position |
|-------------------------------------|-------------------------|----------|
| Nomination & Remuneration Committee | Ms. TIDARAT KANCHANAWAT | Chairman |
| | Mr. NOPADOL ROMPHO | Member |
| | Ms. PANEETA MALAIVONGS | Member |
| Risk Management Committee | Mr. SARAWUT CHARUCHINDA | Chairman |
| | Mr. KOBKIAT TANANCHAYA | Member |
| | Mr. KROMCHET VIPANPONG | Member |
| Corporate Governance Committee | Mr. NOPADOL ROMPHO | Chairman |
| | Mr. KROMCHET VIPANPONG | Member |
| | Mr. WEERAPAN WIPANPONG | Member |

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : Nomination & Remuneration Committee

Sub-committees responsible for remuneration : Nomination & Remuneration Committee

Sub-committees responsible for corporate governance : Corporate Governance Committee

Sub-committees responsible for corporate sustainability development : Corporate Governance 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. Mr. KROMCHET VIPANPONG Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration | CHIEF EXECUTIVE OFFICER | 5 May 2020 | Property Development, Corporate Management, Engineering, Leadership, Risk Management, Strategic Management |
| 2. Mr. WEERAPAN WIPANPONG Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Architecture | Deputy Chief Executive Officer (Business Development) | 5 May 2020 | Property Development, Architecture, Design |
| 3. Ms. PANEETA MALAIVONGS Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration | Deputy Chief Executive Officer | 5 May 2020 | Marketing, Human Resource Management, Brand Management |
| 4. Mr. Wut Viphanphong Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Environment | Deputy Chief Executive Officer (Sustainability & Grow Green) | 5 May 2020 | Sustainability |
| 5. Ms. Waraporn Jawgonun Gender: Female Age: 47 years old Highest level of education: Bachelor's degree Major: Business Administration | Deputy Chief Executive Officer (Business Support) | 5 May 2020 | Procurement, Human Resource Management |

| | | | | |
|----|---|-----------------------------------|------------|-----------------------------------|
| 6. | Mr. Punya Nanthakijtrakul [1] Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Business Administration | Senior Chief Financial Officer | 5 May 2020 | Economics, Accounting, Finance |
|----|---|-----------------------------------|------------|-----------------------------------|

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : Yes

Remuneration

| | 2020 | 2021 | 2022 |
|-------------------------------------|---------------|---------------|---------------|
| Total executive remuneration (baht) | 29,605,562.00 | 36,859,099.00 | 52,168,498.00 |

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) : 179

Number of female employees (persons) : 274

Total (persons) : 453

Employee Remuneration

Total employee remuneration : 372,255,182.52

Provident fund

Total number of employees (persons) : 453

Number of employees contributing to the PVD (persons) : 204

Percentage of employees who are members (%) : 45.03

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. Siriporn Apasirikul | siriporn@assetwise.co.th | |

- Company secretary

| General information | Email | Telephone |
|---------------------------|---------------------------|-----------|
| 1. Ms. Anongnard Wannamas | anongnard@assetwise.co.th | |

- Head of internal audit

| General information | Email | Telephone |
|-------------------------------|----------------------------------|-----------|
| 1. Ms. Pimwadee Phandhumkomol | Pimwadee.Phandhumkomol@th.ey.com | |

- Head of investor relations

| General information | Email | Telephone |
|------------------------------|---------------------------|-----------|
| 1. Ms. Thitima Kuljittiamorn | thitima.k@assetwise.co.th | |

Company's auditor

| Company | Names and general information of auditors | Audit fee (baht) | Other non-audit fees (baht) |
|---|---|------------------|-----------------------------|
| 1. DIA INTERNATIONAL AUDITING COMPANY LIMITED | <p>1. Mrs. Suwimol Krittayakiat Email: suvimol@diaaudit.com Telephone: -</p> <p>2. Mr. Nophruek Phitsanuwong Email: nopparoek@diaaudit.com Telephone: -</p> <p>3. Ms. Raweewan Chuenchom Email: ravewan@diaaudit.com Telephone: -</p> | 600,000.00 | - |

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)

Development of directors over the past year

| List of directors | Position | Participated in director development program |
|--------------------------------|-----------------------|--|
| Mr. SARAWUT CHARUCHINDA | Chairman of the board | Non-participating |
| Mr. KROMCHET VIPANPONG | Director | Participating |
| Mr. WEERAPAN WIPANPONG | Director | Non-participating |
| Mr. KRIENGKRAI BOONLERT-U-THAI | Director | Non-participating |
| Ms. PANEETA MALAIVONGS | Director | Non-participating |
| Ms. TIDARAT KANCHANAWAT | Director | Non-participating |
| Mr. NOPADOL ROMPHO | Director | Non-participating |
| Mr. KOBKIAT TANANCHAYA | Director | Non-participating |
| Mr. SUCHET RITTEEPHAMORN | 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) : 7

Date of AGM meeting : 20 Apr 2022

EGM meeting : No

| | List of directors | Termination date | Number of Board Meeting | AGM meetings | EGM meetings |
|----|--|------------------|-------------------------|---------------|--------------------------|
| 1. | Mr. SARAWUT CHARUCHINDA (Chairman of the board) | - | 7/7 | Participating | Did not hold the meeting |
| 2. | Mr. KROMCHET VIPANPONG (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 3. | Mr. WEERAPAN WIPANPONG (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 4. | Mr. KRIENGKRAI BOONLERT-U-THAI (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 5. | Ms. PANEETA MALAIVONGS (Director) | - | 6/7 | Participating | Did not hold the meeting |
| 6. | Ms. TIDARAT KANCHANAWAT (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 7. | Mr. NOPADOL ROMPHO (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 8. | Mr. KOBKIAT TANANCHAYA (Director) | - | 7/7 | Participating | Did not hold the meeting |
| 9. | Mr. SUCHET RITTEEPHAMORN (Director) | - | 7/7 | 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. | Mr. SARAWUT CHARUCHINDA (Chairman of the board) | - | 270,000.00 | 600,000.00 | Yes |
| 2. | Mr. KROMCHET VIPANPONG (Director) | - | 0.00 | 0.00 | No |
| 3. | Mr. WEERAPAN WIPANPONG (Director) | - | 0.00 | 0.00 | No |
| 4. | Mr. KRIENGKRAI BOONLERT-U-THAI (Director) | - | 205,000.00 | 375,000.00 | Yes |

| | | | | | |
|----|--|---|------------|------------|-----|
| 5. | Ms. PANEETA MALAIVONGS (Director) | - | 0.00 | 0.00 | No |
| 6. | Ms. TIDARAT KANCHANAWAT (Director) | - | 165,000.00 | 375,000.00 | Yes |
| 7. | Mr. NOPADOL ROMPHO (Director) | - | 220,000.00 | 375,000.00 | Yes |
| 8. | Mr. KOBKIAT TANANCHAYA (Director) | - | 190,000.00 | 375,000.00 | Yes |
| 9. | Mr. SUCHET RITTEEPHAMORN (Director) | - | 105,000.00 | 375,000.00 | 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. KRIENGKRAI BOONLERT-U-THAI (Chairman of the audit committee) | - | 4/4 |
| 2. | Mr. NOPADOL ROMPHO (Audit committee) | - | 4/4 |
| 3. | Mr. KOBKIAT TANANCHAYA (Audit committee) | - | 4/4 |