



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SUN VENDING TECHNOLOGY 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 : SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED

Symbol : SVT

Address : No.414/25 Soi Phatthanakarn 1 Bang Pong Pang Sub-District Yan
Nawa District

Province : Bangkok

Postcode : 10120

Business : Operating retail business through automated vending machine
under the trademark of "SUNVENDING"

Registration Number : 0107564000103

Telephone : 0-2295-4284

Fax (if applicable) : 0-2683-6548

Website : www.sunvending.co.th

Email : svt.ir@sunvending.co.th

Total Shares Sold (shares)

Common Stock : 700,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	1,767.36	1,963.32	2,244.52
Revenue from selling products through vending machines (Thousand baht)	1,725.98	1,922.86	2,195.54
Revenue from sales of vending machines (Thousand baht)	16.42	18.28	20.81
Revenue from rental advertisement space on the vending machines (Thousand baht)	10.22	10.20	9.12
Service revenue (Thousand baht)	6.39	6.41	12.20
Other revenue (Thousand baht)	8.35	5.57	6.85

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from selling products through vending machines (%)	97.66	97.94	97.82
Revenue from sales of vending machines (%)	0.93	0.93	0.93
Revenue from rental advertisement space on the vending machines (%)	0.58	0.52	0.41
Service revenue (%)	0.36	0.33	0.54
Other revenue (%)	0.47	0.28	0.31

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	1,767.36	1,963.32	2,244.52
Domestic (Thousand baht)	1,767.36	1,963.32	2,244.52
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 : Yes

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	9.79	8.91	4.69

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 from providing space for placing vending machine

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

- Human error in business operations

The risk of not renewing the vending machine space contract

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Government policy
- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

- Shortage or reliance on skilled workers
- Human error in business operations
- Delays in the development of future projects

Compliance Risk

- Change in laws and regulations

Risk of reliance on foreign manufacturers and distributors of vending machines

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Reliance on large partners / distributors or few partners / distributors

Compliance Risk

- Change in laws and regulations

Financial Risk

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

The risk of mis-operation or dishonesty of cashiers at vending machine

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Systems or internal control system
- Human error in business operations

Compliance Risk

- Other

The risk of relying on specialized human resources

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Human error in business operations

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.sunvending.co.th/th/corporate-governance/corporate-governance-policy>

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.sunvending.co.th/th/sustainability/sustainability-policies>

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)	N/A	N/A	980,553.55
Gasoline (Litre)	N/A	N/A	1,308.38

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	1,409,592.66	1,452,098.00

Water management

- Water consumption

	2020	2021	2022
Water consumption (cubic meters)	N/A	12,544.00	12,407.00

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	3,116.00	3,311.69
Scope 2 (Tons of carbon dioxide equivalents)	N/A	705.00	869.23
Scope 3 (Tons of carbon dioxide equivalents)	N/A	67.00	0.00
Total (Tons of carbon dioxide equivalents)	N/A	3,888.00	4,180.92

- 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

URL of human rights policy : <https://www.sunvending.co.th/th/sustainability/sustainability-policies>

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)	574	621	710
Number of female employees (persons)	116	126	152
Total (persons)	690	747	862

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	N/A	N/A	257,867,313.00

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	6	2
Employee development and training expenses (baht)	1,088,850.00	424,767.00	853,789.54

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	1	0	0

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	N/A	N/A	29.00

• **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.sunvending.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	10	100.00
Number of male directors	8	80.00
Number of female directors	2	20.00
Number of executive directors	2	20.00
Number of non-executive directors	8	80.00
Number of independent directors	4	40.00

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. Mr. SUVIT THANİYAVARN Gender: Male Age: 68 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	5 Oct 2021	Economics, Data Analysis

2.	Mr. VATHIT CHOKWATANA Gender: Male Age: 58 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	5 Oct 2021	Negotiation, Food & Beverage, Commerce, Data Analysis
3.	Mr. BOONCHAI CHOKWATANA Gender: Male Age: 75 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	5 Oct 2021	Corporate Management, Data Analysis, Transportation & Logistics, Commerce, Food & Beverage, Law, Strategic Management, Marketing
4.	Mrs. APASSARA PANUPATTHANA Gender: Female Age: 66 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	5 Oct 2021	Procurement, Accounting, Finance, Data Analysis, Negotiation
5.	Mr. PITSNU CHOKWATANA Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 Oct 2021	Engineering, Transportation & Logistics, Electronic Components, Commerce, Industrial Materials & Machinery

6.	Mr. NATTAPON DEJVITAK Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	5 Oct 2021	Law, Strategic Management, Data Management, Risk Management, Negotiation, Commerce
7.	Mr. KRITTINAI LERTSITTHISAK Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	5 Oct 2021	Strategic Management, Data Management, Risk Management, Budgeting, Finance, Accounting, Audit, Internal Control
8.	Mr. JARK CHULAKIET Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	5 Oct 2021	Human Resource Management, Internal Control, Architecture, Audit
9.	Mrs. TEERADA AMBHANWONG Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	5 Oct 2021	Marketing, Digital Marketing, Data Analysis, Personal Products & Pharmaceuticals, Commerce, Fashion

10. Mr. SOMJIN SORNPAISARN	Director	1 Mar 2022	Strategic Management, Data
Gender: Male	(Non-executive,		Management, Audit, Data
Age: 60 years old	Independent director)		Analysis, Finance, Internal
Highest level of education:			Control, Accounting,
Doctoral degree	Director type: Newly		Engineering
Major: Finance	appointed director to		
Thai nationality: Yes	replace ex-director		
Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Mr. PHANSAK SETHSATHIRA	Director	Date position was	Mr. SOMJIN SORNPAISARN
Gender: Male	(Non-executive,	assumed:	Date position was assumed:
Age: 46 years old	Independent director)	8 Feb 2021	1 Mar 2022
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Business Administration		28 Feb 2022	
Thai nationality: Yes			
Residing in Thailand: Yes			

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. KRITTINAI LERTSITTHISAK [1] Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	5 Oct 2021	Strategic Management, Data Management, Risk Management, Budgeting, Finance, Accounting, Audit, Internal Control
2. Mr. JARK CHULAKIET Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	5 Oct 2021	Human Resource Management, Internal Control, Architecture, Audit
3. Mr. SOMJIN SORNPAISARN [1] Gender: Male Age: 60 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	1 Mar 2022	Strategic Management, Data Management, Audit, Data Analysis, Finance, Internal Control, Accounting, Engineering

[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. PHANSAK SETHSATHIRA Gender: Male Age: 46 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)	Date position was assumed: 8 Feb 2021 Date directorship ended: 28 Feb 2022	Mr. SOMJIN SORNPAISARN Date position was assumed: 1 Mar 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. Kanes Atthaphaisakul Gender: Male Age: 40 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Apr 2021
2. Mr. VATHIT CHOKWATANA Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	8 Apr 2021

3.	<p>Mr. PITSNU CHOKWATANA</p> <p>Gender: Male</p> <p>Age: 57 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	8 Apr 2021
4.	<p>Mrs. Jirada Nintanawongsa</p> <p>Gender: Female</p> <p>Age: 49 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	8 Apr 2021
5.	<p>Mr. Surachet Panupatthana</p> <p>Gender: Male</p> <p>Age: 32 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	8 Apr 2021
6.	<p>Mr. Wipob Jenjirayut</p> <p>Gender: Male</p> <p>Age: 49 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>Member of the executive committee</p>	8 Apr 2021
7.	<p>Ms. Pattarawadee Chotithamnawee</p> <p>Chotithamnawee</p> <p>Gender: Female</p> <p>Age: 43 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	8 Apr 2021

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

General information	Position	Tenure	Replacement Director
1. Mrs. APASSARA PANUPATTHANA Gender: Female Age: 66 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 1 Nov 2007 Date directorship ended: 1 Nov 2007	Mr. Wipob Jenjirayut Date position was assumed: 1 Mar 2023

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. NATTAPON DEJVITAK	Chairman
	Mr. KRITTINAI LERTSITTHISAK	Member
	Mr. PITSNU CHOKWATANA	Member
	Mrs. APASSARA PANUPATTHANA	Member
	Ms. Pattarawadee Chotithamnawee	Member
Audit Committee	Chotithamnawee	
	Mr. KRITTINAI LERTSITTHISAK	Chairman
	Mr. JARK CHULAKIET	Member
Nomination and Remuneration Committee	Mr. SOMJIN SORNPAISARN	Member
	Mr. JARK CHULAKIET	Chairman
	Mr. KRITTINAI LERTSITTHISAK	Member
	Mr. VATHIT CHOKWATANA	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 : Audit Committee

Sub-committees responsible for corporate sustainability development : Risk Management 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. VATHIT CHOKWATANA Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration	CHAIRMAN OF EXECUTIVE BOARD	27 Feb 1989	Negotiation, Food & Beverage, Commerce, Data Analysis
2. Mr. PITSNU CHOKWATANA [1] Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Engineering	MANAGING DIRECTOR	1 Mar 2022	Engineering, Transportation & Logistics, Electronic Components, Commerce, Industrial Materials & Machinery
3. Ms. Pattarawadee Chotithamnawee Chotithamnawee [1] Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Accounting	Financial Controller	8 Apr 2021	Accounting, Finance
4. Mr. Kanes Atthaphaisalkul Gender: Male Age: 40 years old Highest level of education: Bachelor's degree Major: Business Administration	chief marketing officer	8 Apr 2021	Marketing

[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)	15,731,812.80	17,613,802.00	16,466,734.50

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) : 710

Number of female employees (persons) : 152

Total (persons) : 862

Employee Remuneration

Total employee remuneration : 257,867,313.00

Provident fund

Total number of employees (persons) : 862

Number of employees contributing to the PVD (persons) : 824

Percentage of employees who are members (%) : 95.59

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Naparat Yencomchuen	naparat.y@sunvending.co.th	

- Company secretary

General information	Email	Telephone
1. Ms. Supa Piyakornthaweerung	supa.p@sunvending.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Mrs. Jirada Nintanawongsa	jirada.n@sunvending.co.th	

- Head of investor relations

General information	Email	Telephone
1. Ms. Supa Piyakornthaweerung	supa.p@sunvending.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Mr. Chayapol Suppasdtanon Email: Chayapol. Suppasdtanon@th.ey.com Telephone: -	2,300,000.00	Details: travel expenses Total service fee (baht): 13,842.50

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. VATHIT CHOKWATANA Gender: Male Age: 58 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: 5 Oct 2021	Negotiation, Food & Beverage, Commerce, Data Analysis
2.	Mr. BOONCHAI CHOKWATANA Gender: Male Age: 75 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 5 Oct 2021	Corporate Management, Data Analysis, Transportation & Logistics, Commerce, Food & Beverage, Law, Strategic Management, Marketing
3.	Mr. NATTAPON DEJVITAK Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 5 Oct 2021	Law, Strategic Management, Data Management, Risk Management, Negotiation, Commerce

4.	Mrs. TEERADA AMBHANWONG	Director (Non-executive)	Date position was assumed: 5 Oct 2021	Marketing, Digital Marketing, Data Analysis, Personal Products & Pharmaceuticals, Commerce, Fashion
	Gender: Female			
	Age: 52 years old			
	Highest level of education:	Director type: Re-elected as director		
	Master's degree			
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SOMJIN SORNPAISARN	Director	Date position was assumed:	Strategic Management, Data
Gender: Male	(Non-executive,		Management, Audit, Data
Age: 60 years old	Independent director)	1 Mar 2022	Analysis, Finance, Internal
Highest level of education:			Control, Accounting,
Doctoral degree	Director type: Newly		Engineering
Major: Finance	appointed director to		
Thai nationality: Yes	replace ex-director		
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SUVIT THANIVAVARN	Chairman of the board	N/A
Mr. VATHIT CHOKWATANA	Director	N/A
Mr. BOONCHAI CHOKWATANA	Director	N/A
Mrs. APASSARA PANUPATTHANA	Director	N/A
Mr. PITSNU CHOKWATANA	Director	Participating
Mr. NATTAPON DEJVITAK	Director	N/A
Mr. KRITTINAI LERTSITTHISAK	Director	N/A
Mr. JARK CHULAKIET	Director	N/A
Mrs. TEERADA AMBHANWONG	Director	N/A

Mr. SOMJIN SORNPAISARN	Director	N/A
Mr. PHANSAK SETHSATHIRA	Director	N/A

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) : 4

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. SUVIT THANİYAVARN (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2. Mr. VATHIT CHOKWATANA (Director)	-	4/4	Participating	Did not hold the meeting
3. Mr. BOONCHAI CHOKWATANA (Director)	-	4/4	Participating	Did not hold the meeting
4. Mrs. APASSARA PANUPATTHANA (Director)	-	4/4	Participating	Did not hold the meeting
5. Mr. PITSNU CHOKWATANA (Director)	-	4/4	Participating	Did not hold the meeting
6. Mr. NATTAPON DEJVITAK (Director)	-	4/4	Participating	Did not hold the meeting
7. Mr. KRITTINAI LERTSITTHISAK (Director)	-	4/4	Participating	Did not hold the meeting

8.	Mr. JARK CHULAKIET (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mrs. TEERADA AMBHANWONG (Director)	-	4/4	Participating	Did not hold the meeting
10.	Mr. SOMJIN SORNPAISARN (Director)	-	2/4	Participating	Did not hold the meeting
11.	Mr. PHANSAK SETHSATHIRA (Director)	28 Feb 2022	1/1	Non-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. SUVIT THANİYAVARN (Chairman of the board)	-	48,000.00	150,000.00	No
2.	Mr. VATHIT CHOKWATANA (Director)	-	40,000.00	150,000.00	No
3.	Mr. BOONCHAI CHOKWATANA (Director)	-	40,000.00	150,000.00	No
4.	Mrs. APASSARA PANUPATTHANA (Director)	-	40,000.00	150,000.00	No
5.	Mr. PITSNU CHOKWATANA (Director)	-	40,000.00	150,000.00	No
6.	Mr. NATTAPON DEJVITAK (Director)	-	40,000.00	150,000.00	No
7.	Mr. KRITTINAI LERTSITTHISAK (Director)	-	40,000.00	150,000.00	No
8.	Mr. JARK CHULAKIET (Director)	-	40,000.00	150,000.00	No
9.	Mrs. TEERADA AMBHANWONG (Director)	-	40,000.00	150,000.00	No
10.	Mr. SOMJIN SORNPAISARN (Director)	-	20,000.00	150,000.00	No
11.	Mr. PHANSAK SETHSATHIRA (Director)	28 Feb 2022	10,000.00	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. KRITTINAI LERTSITTHISAK (Chairman of the audit committee)	-	4/4
2.	Mr. JARK CHULAKIET (Audit committee)	-	4/4
3.	Mr. SOMJIN SORNPAISARN (Audit committee)	-	3/4
4.	Mr. PHANSAK SETHSATHIRA (Audit committee)	28 Feb 2022	1/1