



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

BBGI 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 : BBGI PUBLIC COMPANY LIMITED

Symbol : BBGI

Address : 2098 M Tower Building, 5th Floor, Sukhumvit Road, Phra Khanong
Tai, Phra Khanong

Province : Bangkok

Postcode : 10260

Business : The Company performed through Holding Company within 1) the
business of Biofuel including Ethanol, Biodiesel, and 2) High
Value Bio-Based Products in Health and Well-Being which
utilizing advanced technology.

Registration Number : 0107561000129

Telephone : 0-2335-8816

Fax (if applicable) : 0-2335-8800

Website : <https://www.bbgigroup.com/>

Email : bbgi-secretary@bbgigroup.com

Total Shares Sold (shares)

Common Stock : 1,446,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	12,619,920.00	14,131,950.00	13,418,844.00
. Ethanol Production and Distribution (Thousand baht)	4,427,950.00	4,610,790.00	3,965,317.00
Biodiesel Production and Distribution Business (Thousand baht)	8,142,690.00	9,481,730.00	9,404,091.00
High-value biological products that promote health (Thousand baht)	0.00	2,420.00	4,369.00
Interest Income (Thousand baht)	1,410.00	2,260.00	10,910.00
Other income (Thousand baht)	47,870.00	34,750.00	34,157.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
. Ethanol Production and Distribution (%)	35.09	32.63	29.55
Biodiesel Production and Distribution Business (%)	64.52	67.09	70.08
High-value biological products that promote health (%)	0.00	0.02	0.03
Interest Income (%)	0.01	0.02	0.08
Other income (%)	0.38	0.25	0.25

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	12,619,920.00	14,131,950.00	13,418,844.00
Domestic (Thousand baht)	12,544,575.00	14,020,165.00	13,272,358.00
International (Thousand baht)	75,345.00	111,785.00	146,486.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	99.40	99.21	98.91
International (%)	0.60	0.79	1.09

*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	2.50	770.00	1,450.92

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
- Government policy

Operational Risk

- Delays in the development of future projects
- Business operations that have no commercial results

Operational Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Systems or internal control system
- Information security and cyber-attack
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment

Financial Risk

Risk Management Measures: Yes

Related Risk Topics

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
- Fluctuation in return on assets or investment

Reputation Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

- Impact on the environment
- Corruption

Compliance Risk

- Change in laws and regulations
- Corporate Governance

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.bbgigroup.com/storage/cg/cg-report-download/20230202-bbgi-environmental-social-and-governance-policy-th.pdf>

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.bbgigroup.com/storage/cg/cg-report-download/20230202-bbgi-environmental-social-and-governance-policy-th.pdf>

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
Jet fuel (Litre)	0.00	0.00	0.00
Diesel (Litre)	191,852.98	211,295.82	187,060.41
Gasoline (Litre)	4,237.27	1,079.35	3,173.90
Fuel oil (liters)	1,522,919.00	203,063.00	0.00
Crude oil (barrels)	0.00	0.00	0.00

Natural gas (Standard cubic feet)	372,131,487.42	414,111,514.00	392,751,053.55
LPG (Kilogram)	540.00	660.00	555.00
Steam (tonnes)	159,175.19	168,425.60	194,830.74
Coal (tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2020	2021	2022
Amount of electricity purchased (kWh)	65,908,688.78	68,823,612.16	62,188,383.83

Water management

• **Water consumption**

	2020	2021	2022
Water consumption (cubic meters)	112.40	77.40	120.80

Waste management

• **Waste from operations**

	2020	2021	2022
Non-hazardous waste (kg)	2,282,272,090.00	2,309,087,760.00	1,803,948,681.00
Hazardous waste (kg)	205,809.00	338,190.00	594,458.00
Total (kg)	2,282,477,899.00	2,309,425,950.00	1,804,543,139.00

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)	429,620.00	46,329.00	60,777.00
Scope 2 (Tons of carbon dioxide equivalents)	20,079.00	18,446.00	20,068.00

Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	263,433.00
Total (Tons of carbon dioxide equivalents)	449,699.00	64,775.00	344,278.00

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : LRQA (THAILAND) LIMITED : <https://www.bbgigroup.com/storage/download/environment-dimension/GHG-Statement-of-Assurance-2565.pdf>

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://www.bbgigroup.com/storage/cg/cg-report-download/20230203-bbgi-business-responsibility-policy-th.pdf>

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)	388	389	384
Number of female employees (persons)	171	171	194
Total (persons)	559	560	578

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	242,260,004.01	242,280,023.01	242,560,088.00

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	0	0	21
Employee development and training expenses (baht)	0.00	0.00	1,764,529.64

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	2	0	0

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	2.15	8.75	10.21

• **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.bbgigroup.com/storage/cg/cg-policy/20230202-bbgi-cg-policy-th.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	11	100.00
Number of male directors	8	72.73
Number of female directors	3	27.27
Number of executive directors	1	9.09
Number of non-executive directors	10	90.91
Number of independent directors	5	45.45

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. PICHAJ CHUNHAVAJIRA Gender: Male Age: 73 years old Highest level of education: Honorary degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	31 Oct 2017	Accounting, Leadership, Finance

2.	<p>Mr. CHAMROON CHINTHAMMIT</p> <p>Gender: Male</p> <p>Age: 72 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Original director</p>	31 Oct 2017	Accounting, Leadership, Finance
3.	<p>Mr. CHANACHAI CHUTIMAVORAPHAND</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 (Non-executive)</p> <p>Director type: Original director</p>	31 Oct 2017	Law, Leadership, Commerce, Engineering
4.	<p>Mr. CHALUSH CHINTHAMMIT</p> <p>Gender: Male</p> <p>Age: 53 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	31 Oct 2017	Leadership, Commerce, Budgeting, Finance, Banking
5.	<p>Mr. MATTHEW KICHODHAN</p> <p>Gender: Male</p> <p>Age: 56 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	31 Oct 2017	Leadership, Commerce, Corporate Management, Strategic Management

6.	<p>Mr. SURIN CHIRAVISIT</p> <p>Gender: Male</p> <p>Age: 75 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	31 Oct 2017	Law, Governance/ Compliance
7.	<p>Mrs. JARUPORN VIYANANT</p> <p>Gender: Female</p> <p>Age: 78 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	31 Oct 2017	Commerce, Finance & Securities, Budgeting, Audit, Finance, Accounting, Statistics
8.	<p>Mr. CHAIWAT KOVAVISARACH</p> <p>Gender: Male</p> <p>Age: 56 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</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	31 Oct 2017	Engineering, Corporate Management, Leadership, Commerce
9.	<p>Mrs. THITAPHA SMITINON</p> <p>Gender: Female</p> <p>Age: 55 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Biotechnology</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	26 Mar 2018	Governance/ Compliance, Audit

10.	Mrs. PATRICIA MONGKHONVANIT	Director (Non-executive, Independent director)	1 Oct 2020	Law, Governance/ Compliance, Audit
	Gender: Female			
	Age: 51 years old			
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Law	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
11.	Mr. KITTIPHONG LIMSUWANNAROT	Director (Executive)	1 Jan 2021	Corporate Management, Marketing, Data Analysis, Finance, Negotiation, Petrochemicals & Chemicals, Commerce, Engineering
	Gender: Male			
	Age: 58 years old			
	Highest level of education:	Director type: Original		
	Master's degree	director		
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Other Information pertaining to committees

The Chairman is an independent director	: No
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. Mrs. JARUPORN VIYANANT [1] Gender: Female Age: 78 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) Director type: Original director	31 Oct 2017	Commerce, Finance & Securities, Budgeting, Audit, Finance, Accounting, Statistics
2. Mrs. THITAPHA SMITINON Gender: Female Age: 55 years old Highest level of education: Doctoral degree Major: Biotechnology Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	26 Mar 2018	Governance/ Compliance, Audit
3. Mrs. PATRICIA MONGKHONVANIT Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Oct 2020	Law, Governance/ Compliance, Audit

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

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management and Corporate Governance Committee	Mr. SURIN CHIRAVISIT	Chairman
	Mr. CHANACHAI CHUTIMAVORAPHAND	Member
	Mr. KITTIPHONG LIMSUWANNAROT	Member
Nomination and Remuneration Committee	Mr. SURIN CHIRAVISIT	Chairman
	Mrs. THITAPHA SMITINON	Member
	Mr. MATTHEW KICHODHAN	Member
Investment Committee	Mr. CHAIWAT KOVAVISARACH	Chairman
	Mr. CHALUSH CHINTHAMMIT	Member
	Mr. MATTHEW KICHODHAN	Member
	Mr. KITTIPHONG LIMSUWANNAROT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management and Corporate Governance 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	: Risk Management and Corporate Governance Committee
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. KITTIPHONG LIMSUWANNAROT Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration	PRESIDENT AND CHIEF EXECUTIVE OFFICER	1 Sep 2020	Corporate Management, Marketing, Data Analysis, Finance, Negotiation, Petrochemicals & Chemicals, Commerce, Engineering
2. Mrs. Suttida Sukhanindr [1] Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Business Administration	- Vice President of Corporate Finance and Accounting	1 Feb 2018	Economics, Banking, Finance & Securities, Finance
3. Mr. Skulrath Siriphannon Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Vice President of Operations	1 Nov 2017	Engineering, Leadership, Economics
4. Ms. Kittima Wongsan Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Computer Science	Vice President of Business Development and Commerce	1 Feb 2021	Information & Communication Technology, Engineering, Petrochemicals & Chemicals
5. Mr. Supong Pongparit Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Economics	Assistant President of Corporate Strategy and Business Support	1 Jan 2022	Economics, Engineering

6.	Mr. Soopachoke Pattanapisalsak	Assistant President	16 Nov 2022	Engineering, Commerce
	Gender: Male	of Operations		
	Age: 57 years old			
	Highest level of education: Master's degree			
	Major: Business Administration			

[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)	52,360,000.00	47,930,000.00	36,474,220.75

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) : 384

Number of female employees (persons) : 194

Total (persons) : 578

Employee Remuneration

Total employee remuneration : 242,560,088.00

Provident fund

Total number of employees (persons) : 578

Number of employees contributing to the PVD (persons) : 465

Percentage of employees who are members (%) : 80.45

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. Amporn Tongdonpum	amporn@bbgigroup.com	023358804

- Company secretary

General information	Email	Telephone
1. Mr. Somchai Sathiramongkonkul	somchai@bbgigroup.com	023358816

- Head of internal audit

General information	Email	Telephone
1. Mr. Wongwaris Ussaraniroj	wongwaris@bbgigroup.com	023358673

- Head of compliance unit

General information	Email	Telephone
1. Mr. Somchai Sathiramongkolkul	somchai@bbgigroup.com	023358816

• Head of investor relations

General information	Email	Telephone
1. Mr. Ekarat Sumaytirakul	Ekarat@bbgigroup.com	023358812

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KPMG PHOOMCHAI AUDIT COMPANY LIMITED	<p>1. Ms. Dussanee Yimsuwan Email: dussanee@kpmg.co.th Telephone: 02 677 2000</p> <p>2. Mr. Waiyawat Kosamarnchaiyaki Email: sophit@kpmg.co.th Telephone: 02 677 2258</p> <p>3. Mr. Sakda Kaothanthong Email: sakda@kpmg.co.th Telephone: 02 677 2000</p> <p>4. Mr. Charoen Phosamritlert Email: Charoen@kpmg.co.th Telephone: 02 677 2000</p>	2,693,300.00	-

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. PICHAJ CHUNHAVAJIRA	Chairman of the board	Participating
Mr. CHAMROON CHINTHAMMIT	Vice Chairman	Participating
Mr. CHANACHAI CHUTIMAVORAPHAND	Director	Participating
Mr. CHALUSH CHINTHAMMIT	Director	Participating
Mr. MATTHEW KICHODHAN	Director	Participating
Mr. SURIN CHIRAVISIT	Director	Participating
Mrs. JARUPORN VIYANANT	Director	Participating
Mr. CHAIWAT KOVAVISARACH	Director	Participating
Mrs. THITAPHA SMITINON	Director	Participating
Mrs. PATRICIA MONGKHONVANIT	Director	Participating
Mr. KITTIPHONG LIMSUWANNAROT	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment), Individual-director assessment (cross-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 12

Date of AGM meeting : 1 Mar 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. PICHAJ CHUNHAVAJIRA (Chairman of the board)	-	12/12	Participating	Did not hold the meeting
2.	Mr. CHAMROON CHINTHAMMIT (Vice Chairman)	-	10/12	Participating	Did not hold the meeting
3.	Mr. CHANACHAI CHUTIMAVORAPHAND (Director)	-	12/12	Participating	Did not hold the meeting
4.	Mr. CHALUSH CHINTHAMMIT (Director)	-	12/12	Participating	Did not hold the meeting
5.	Mr. MATTHEW KICHODHAN (Director)	-	11/12	Non-participating	Did not hold the meeting
6.	Mr. SURIN CHIRAVISIT (Director)	-	12/12	Participating	Did not hold the meeting
7.	Mrs. JARUPORN VIYANANT (Director)	-	12/12	Participating	Did not hold the meeting
8.	Mr. CHAIWAT KOVAVISARACH (Director)	-	12/12	Participating	Did not hold the meeting
9.	Mrs. THITAPHA SMITINON (Director)	-	12/12	Participating	Did not hold the meeting
10.	Mrs. PATRICIA MONGKHONVANIT (Director)	-	10/12	Participating	Did not hold the meeting
11.	Mr. KITTIPHONG LIMSUWANNAROT (Director)	-	12/12	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. PICHAJ CHUNHAVAJIRA (Chairman of the board)	-	750,000.00	1,804,945.00	Yes
2.	Mr. CHAMROON CHINTHAMMIT (Vice Chairman)	-	630,000.00	1,579,451.00	Yes
3.	Mr. CHANACHAI CHUTIMAVORAPHAND (Director)	-	660,000.00	1,503,956.00	Yes
4.	Mr. CHALUSH CHINTHAMMIT (Director)	-	670,000.00	1,513,956.00	Yes
5.	Mr. MATTHEW KICHODHAN (Director)	-	660,000.00	1,503,956.00	Yes
6.	Mr. SURIN CHIRAVISIT (Director)	-	700,000.00	1,543,956.00	Yes
7.	Mrs. JARUPORN VIYANANT (Director)	-	825,000.00	1,668,956.00	Yes
8.	Mr. CHAIWAT KOVAVISARACH (Director)	-	687,500.00	1,531,456.00	Yes
9.	Mrs. THITAPHA SMITINON (Director)	-	800,000.00	1,643,956.00	Yes
10.	Mrs. PATRICIA MONGKHONVANIT (Director)	-	740,000.00	1,583,956.00	Yes
11.	Mr. KITTIPHONG LIMSUWANNAROT (Director)	-	670,000.00	1,573,956.00	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) : 6

List of directors		Termination date	Number of the audit committee meeting
1.	Mrs. JARUPORN VIYANANT (Chairman of the audit committee)	-	6/6
2.	Mrs. THITAPHA SMITINON (Audit committee)	-	6/6
3.	Mrs. PATRICIA MONGKHONVANIT (Audit committee)	-	6/6