

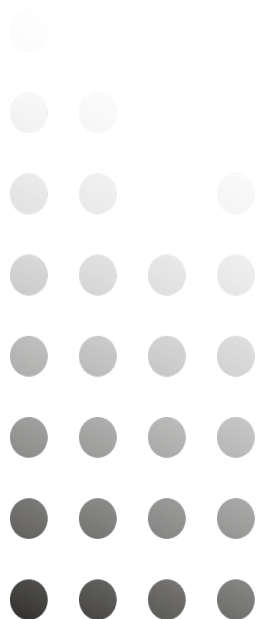
# **Annual Registration Statement / Annual Report**

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

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

**RPCG PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2023



## Table of Contents

	Page
<b>Business Operations and Performance</b>	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	7
<b>Corporate Governance</b>	
Corporate Governance Policy	11
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	12
Performance Report on Corporate Governance	21

# Group Structure and Operations

## Group Structure and Operations

### Business Overview and Policies (1.1)

#### Company Information (1.1.5)

Company Name : RPCG PUBLIC COMPANY LIMITED

Symbol : RPC

Address : No. 86/2 Sammakorn Place, Ramkhamhaeng Road, Saphansoong

Province : Bangkok

Postcode : 10240

Business : RPCG acts as the holding company, accompany with its fuel-retailing (former) business with the refined capacity of 17,000 Barrel per Day and one depot for the distribution of High Speed Diesel, 91 RON Gasoline, Gasohol 91, Gasohol 95, Gasohol E85, Chemicals and Fuel Oil including retail marketing.

Registration Number : 0107546000202

Telephone : 0-2372-3600

Fax (if applicable) : 0-2372-3327

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

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

#### Total Shares Sold (shares)

Common Stock : 1,304,664,125

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	6,406,840.00	7,853,400.00	10,280,350.00
Energy Business (Thousand baht)	5,480,090.00	7,837,830.00	8,270,860.00
Real estate business revenue (Thousand baht)	0.00	0.00	1,974,390.00
Other (Thousand baht)	926,750.00	15,570.00	35,100.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Energy Business (%)	85.54	99.80	80.46
Real estate business revenue (%)	0.00	0.00	19.20
Other (%)	14.47	0.20	0.36

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	6,406,840.00	7,853,400.00	10,280,350.00
Domestic (Thousand baht)	6,406,840.00	7,853,400.00	10,280,350.00
International (Thousand baht)	0.00	0.00	0.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

**Other income as specified in the financial statements**

	2021	2022	2023
Total other income (Thousand baht)	926,750.00	15,570.00	35,100.00
Other income from operations (Thousand baht)	926,750.00	15,570.00	35,100.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

**Share of profit of joint ventures and associates accounted for using equity method**

	2021	2022	2023
Share of profit (Thousand baht)	20,344.78	55,633.42	584.30

**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)	2021	2022	2023
R&D expenses in the past 3 years	0.00	0.00	0.00

# 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 fluctuation of refined oil prices

**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
- Climate change and disasters

Compliance Risk

- Change in laws and regulations

### Risk from changing the brand of gas stations

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Other

Operational Risk

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



## **Risks related to government intervention in product prices**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Economic risk

## **Risk from automotive technology and innovation**

**Risk Management Measures:** No

### **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
- ESG risk
- Other

## **Personnel and technology risks**

**Risk Management Measures:** No

### **Related Risk Topics**

Strategic Risk

- Changes in technologies
- Other

Operational Risk

- Human error in business operations

#### Compliance Risk

- Legal risk
- Other

## **Risk to Securities Holder (2.2.2)**

### **The ability to pay dividends**

**Risk Management Measures:** No

### **Related Risk Topics**

- Return from investment of securities holder

# 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://rpc-th.listedcompany.com/misc/cg/20230314-rpc-sustainability-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://rpc-th.listedcompany.com/misc/cg/20230314-rpc-sustainability-policy-th.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Water Management, Waste Management

## Results with Respect to the Environmental Aspect (3.3.2)

### Energy management

#### • Fuel consumption

	2021	2022	2023
Gasoline (Litres)	N/A	N/A	43,897.00

#### • Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	2,742,393.04	3,165,892.52	3,071,856.58

### Water management

#### • Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	75,157.19	89,033.79	108,840.00

## Waste management

### • Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	N/A	N/A	268,900.42
Hazardous waste (Kilograms)	N/A	N/A	1,677.18
<b>Total waste generated (Kilograms)</b>	<b>N/A</b>	<b>N/A</b>	<b>270,577.60</b>

## Greenhouse gas management

### • Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

### • 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 and Practice : Yes

URL of human rights policy : <https://rpc-th.listedcompany.com/misc/cg/20240308-rpc-code-of-conduct-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

	2021	2022	2023
Number of male employees (Persons)	312	327	430
Number of female employees (Persons)	449	508	642
<b>Total number of employees (Persons)</b>	<b>761</b>	<b>835</b>	<b>1,072</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	150,422,178.00	173,115,356.00	284,169,495.00

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	13.00	16.00	N/A
Employee development and training expenses (baht)	193,606.00	648,254.00	2,000,672.00

##### • Health, safety and work environment

	2021	2022	2023
--	------	------	------

Total number of lost time injury incidents by employees (Cases)	1	0	5
--	---	---	---

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	111.96	132.93	100.93

• **Significant labor dispute**

	2021	2022	2023
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://rpc-th.listedcompany.com/corporate\\_governance.html](https://rpc-th.listedcompany.com/corporate_governance.html)

#### Policy and Guideline Related to the Board of Directors (6.1.1)

##### Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

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

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

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

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

### Board of Directors (7.2)

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

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	5	62.50
Number of female directors	3	37.50
Number of executive directors	1	12.50
Number of non-executive directors	7	87.50
Number of independent directors	3	37.50

#### 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. SATJA JANETUMNUGUL Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Original director	25 Feb 2011	Strategic Management, Leadership, Business Administration, Petrochemicals & Chemicals, Property Development, Energy & Utilities, Law, Human Resource Management

2.	Mr. SUPAPONG KRISHNAKAN Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	27 Jan 1995	Petrochemicals & Chemicals, Energy & Utilities, Strategic Management, Data Management, Change Management, Risk Management, Human Resource Management, Corporate Management, Project Management, Budgeting, Data Analysis, Design, Finance, Negotiation, Sustainability, Corporate Social Responsibility, Agribusiness, Leadership, Economics, Mining
3.	Mr. SUTHUD KHANCHAROENSUK Gender: Male Age: 65 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	1 Nov 1996	Finance, Finance & Securities, Business Administration
4.	Ms. PANICHA PONGSIVAPAI Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	12 Sep 2016	Law, Finance, Food & Beverage, Accounting, Human Resource Management, Data Analysis, Strategic Management, Risk Management, Audit
5.	Mr. TAWAT UNGSUPRASERT Gender: Male Age: 77 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	16 Jul 2020	Property Development, Petrochemicals & Chemicals, Paper & Printing Materials, Property Fund & REITs, Brand Management, Marketing, Agribusiness, Packaging, Energy & Utilities

6.	Ms. PORDEE KHANISTANAN Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	17 Dec 2021	Finance, Negotiation
7.	Ms. Chanida Pattanotai Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	20 Apr 2023	Property Development, Law, Accounting, Finance, Human Resource Management, Strategic Management, Risk Management, Governance/ Compliance, Business Administration, Petrochemicals & Chemicals, Data Analysis, Audit
8.	Mr. Napon Janetumnugul Gender: Male Age: 37 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	20 Apr 2023	Business Administration, Economics, Petrochemicals & Chemicals, Property Development, Law, Accounting, Finance, Human Resource Management, Data Analysis, Data Management, Negotiation, Corporate Management, Project Management, Leadership, Strategic Management, Risk Management

### 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. Ms. PANICHA PONGSIVAPAI [1] Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	12 Sep 2016	Law, Finance, Food & Beverage, Accounting, Human Resource Management, Data Analysis, Strategic Management, Risk Management, Audit
2. Ms. PORDEE KHANISTANAN [1] Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	17 Dec 2021	Finance, Negotiation
3. Ms. Chanida Pattanotai [1] Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	20 Apr 2023	Property Development, Law, Accounting, Finance, Human Resource Management, Strategic Management, Risk Management, Governance/ Compliance, Business Administration, Petrochemicals & Chemicals, Data Analysis, 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
Audit Committee	Ms. PANICHA PONGSIVAPAI	Chairman
	Ms. PORDEE KHANISTANAN	Member
	Ms. Chanida Pattanotai	Member
Nomination and Remuneration Committee	Ms. PANICHA PONGSIVAPAI	Chairman
	Ms. PORDEE KHANISTANAN	Member
	Mr. SUTHUD KHANCHAROENSUK	Member
	Ms. Chanida Pattanotai	Member

## Roles of Sub-committees

Sub-committees responsible for risk management	: Audit 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	: Audit 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. Mrs. Supanee Tanchaisrinakorn [1][2] Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Finance	GM-Finance & Administration Function	1 Oct 2012	
2. Ms. Kallaya Klaithong Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Engineering	GM-Business Development Function	1 Oct 2012	
3. Mr. Napon Janetumnugul Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Business Administration	Managing Director	20 Apr 2023	Business Administration, Economics, Petrochemicals & Chemicals, Property Development, Law, Accounting, Finance, Human Resource Management, Data Analysis, Data Management, Negotiation, Corporate Management, Project Management, Leadership, Strategic Management, Risk Management

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

### Remuneration policy for executives (7.4.2 – 7.4.3)

#### Remuneration policy for executives

Remuneration policy for executives : No



## Remuneration

	2021	2022	2023
Total executive remuneration (baht)	13,010,769.00	8,733,799.00	21,823,859.32

## 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) : 430

Number of female employees (persons) : 642

**Total number of employees (persons)** : 1,072

#### Employee Remuneration

Total employee remuneration : 284,169,495.00

#### Provident fund

Total number of employees (persons) : 1,072

Number of employees contributing to the PVD (persons) : 269

Percentage of employees who are members (%) : 25.09

## 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. Supanee Tanchaisrinakorn	tui@rpcthai.com	

- Company secretary

General information	Email	Telephone
1. Mrs. Supanee Tanchaisrinakorn	tui@rpcthai.com	

- Head of internal audit

General information	Email	Telephone
1. Mr. Supachate Kunaluckkul	supachate@kpmg.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Mr. Supachate Kunaluckkul	supachate@kpmg.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. Ms. Kosum Cha-em	2,060,000.00	Details: travelling, photocopies file review 56-1 one report Total service fee (baht): 56,986.00
	Email: -		
	Telephone: -		
	2. Ms. Vissuta Jariyathanakorn		
	Email: -		
	Telephone: -		
	3. Mr. Termphong Opanaphan		
	Email: -		
	Telephone: -		

Remark : 1.PHOOMTHAI AUDIT COMPANY LIMITED. = 12,000  
2.SIRIMONGKOL CERTIFIED PUBLIC ACCOUNTANT OFFICE CO., LTD. = 8,000

# 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. SUPAPONG KRISHNAKAN Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 27 Jan 1995	Petrochemicals & Chemicals, Energy & Utilities, Strategic Management, Data Management, Change Management, Risk Management, Human Resource Management, Corporate Management, Project Management, Budgeting, Data Analysis, Design, Finance, Negotiation, Sustainability, Corporate Social Responsibility, Agribusiness, Leadership, Economics, Mining
2. Mr. SUTHUD KHANCHAROENSUK Gender: Male Age: 65 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: 1 Nov 1996	Finance, Finance & Securities, Business Administration

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

General information	Position	Date position was assumed	Experience and expertise
---------------------	----------	---------------------------	--------------------------

1.	Ms. Chanida Pattanotai Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Accounting 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: 20 Apr 2023	Property Development, Law, Accounting, Finance, Human Resource Management, Strategic Management, Risk Management, Governance/ Compliance, Business Administration, Petrochemicals & Chemicals, 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. Napon Janetumnugul Gender: Male Age: 37 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: 20 Apr 2023	Business Administration, Economics, Petrochemicals & Chemicals, Property Development, Law, Accounting, Finance, Human Resource Management, Data Analysis, Data Management, Negotiation, Corporate Management, Project Management, Leadership, Strategic Management, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SATJA JANETUMNUGUL	Chairman of the board	Non-participating
Mr. SUPAPONG KRISHNAKAN	Director	Non-participating
Mr. SUTHUD KHANCHAROENSUK	Director	Non-participating
Ms. PANICHA PONGSIVAPAI	Director	Non-participating
Mr. TAWAT UNGSUPRASERT	Director	Non-participating
Ms. PORDEE KHANISTANAN	Director	Non-participating

Ms. Chanida Pattanotai	Director	Non-participating
Mr. Napon Janetumnugul	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) : 4

Date of AGM meeting : 20 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SATJA JANETUMNUGUL (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2. Mr. SUPAPONG KRISHNAKAN (Director)	-	3/4	Participating	Did not hold the meeting
3. Mr. SUTHUD KHANCHAROENSUK (Director)	-	4/4	Participating	Did not hold the meeting
4. Ms. PANICHA PONGSIVAPAI (Director)	-	4/4	Participating	Did not hold the meeting
5. Mr. TAWAT UNGSUPRASERT (Director)	-	4/4	Participating	Did not hold the meeting
6. Ms. PORDEE KHANISTANAN (Director)	-	4/4	Participating	Did not hold the meeting
7. Ms. Chanida Pattanotai (Director)	-	3/3	Non-participating	Did not hold the meeting

8.	Mr. Napon Janetumnugul (Director)	-	4/4	Participating	Did not hold the meeting
----	--------------------------------------	---	-----	---------------	--------------------------

### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. SATJA JANETUMNUGUL (Chairman of the board)	-	275,000.00	N/A	No
2.	Mr. SUPAPONG KRISHNAKAN (Director)	-	195,000.00	N/A	No
3.	Mr. SUTHUD KHANCHAROENSUK (Director)	-	270,000.00	N/A	No
4.	Ms. PANICHA PONGSIVAPAI (Director)	-	515,000.00	N/A	No
5.	Mr. TAWAT UNGSUPRASERT (Director)	-	210,000.00	N/A	No
6.	Ms. PORDEE KHANISTANAN (Director)	-	480,000.00	N/A	No
7.	Ms. Chanida Pattanotai (Director)	-	390,000.00	N/A	No
8.	Mr. Napon Janetumnugul (Director)	-	180,000.00	N/A	No



## Report on the Audit Committee's Performance for the Past Year (8.2)

### Report on the audit committee's performance for the past year

#### Meeting attendance of audit committee

Number of Audit committee meetings (times) : 7

	List of directors	Termination date	Number of the audit committee meeting
1.	Ms. PANICHA PONGSIVAPAI (Chairman of the audit committee)	-	7/7
2.	Ms. PORDEE KHANISTANAN (Audit committee)	-	7/7
3.	Ms. Chanida Pattanotai (Audit committee)	-	6/6