

ESG Performance

Company Name: SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED Symbol: SVT

Market: SET Industry Group: Services Sector: Commerce

Environment

1 Environmental Management

1.1 Environmental Policy and Practice

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

1.2 Environmental Practices

Corporate environmental practices: x Electricity Management x Fuel Management x Renewable/Clean Energy Management x Water Management x Waste Management x Biodiversity Management x Greenhouse Gas and Climate Change Management

2 Energy Management

2.1 Disclosure Boundary in Energy Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

2.2 Electricity Consumption^(*)

Detail	Unit	Year		
		2020	2021	2022
Electricity consumption target	Kilowatt-Hours	-	-	-
Total electricity consumption within the organization	Kilowatt-Hours	-	1,409,592.66	1,452,098.00
Electricity purchased for consumption from non-renewable energy sources	Kilowatt-Hours	-	1,409,592.66	1,452,098.00
Electricity purchased or generated for consumption from renewable energy sources	Kilowatt-Hours	-	-	-
Difference between total electricity consumption within the organization and target ^(**)	Kilowatt-Hours	-	-	-

Percentage of the difference between total electricity consumption within the organization and target ^(**)	%	-	-	-
Intensity ratio of total electricity consumption within the organization to total number of employees	Kilowatt-Hours / Person / Year	-	1,887.00	1,684.57

Additional explanation:

^(*) Exclude electricity consumption outside of the Company.

^(**) Negative number (-) means the total electricity consumption within the organization is lower than the electricity consumption target, whereas positive number (+) means the total electricity consumption within the organization is higher than the electricity consumption target.

2.3 Electricity Consumption Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity of total electricity consumption within the organization	Kilowatt-Hours / m ²	-	-	-

2.4 Electricity Expense^(*)

Detail	Unit	Year		
		2020	2021	2022
Total electricity expense	Baht	-	-	9,768,932.36
Percentage of total electricity expense to total expenses ^(**)	%	-	-	-
Percentage of total electricity expense to total revenues ^(**)	%	-	-	-
Intensity ratio of total electricity expense to total number of employees	Baht / Person / Year	-	-	11,332.87

Additional explanation:

^(*) Exclude electricity expense outside of the Company.

^(**) Total revenues and total expenses from consolidated financial statements.

2.5 Fuel Consumption

Detail	Unit	Year		
		2020	2021	2022
Jet fuel	Litres	-	-	-
Diesel	Litres	-	-	980,553.55
Gasoline	Litres	-	-	1,308.38
Fuel oil	Litres	-	-	-

Crude oil	Barrels	-	-	-
Natural gas	Standard cubic feet	-	-	-
LPG	Kilograms	-	-	-
Steam	Metric tonnes	-	-	-
Coal	Metric tonnes	-	-	-

Additional explanation: Exclude fuel consumption outside of the Company.

2.6 Fuel Expense^(*)

Detail	Unit	Year		
		2020	2021	2022
Total fuel expense	Baht	-	-	33,316,856.16
Percentage of total fuel expense to total expenses ^(**)	%	-	-	-
Percentage of total fuel expense to total revenues ^(**)	%	-	-	-

Additional explanation:

^(*) Exclude fuel expense outside of the Company.

^(**) Total revenues and total expenses from consolidated financial statements.

2.7 Energy Consumption

Detail	Unit	Year		
		2020	2021	2022
Total energy consumption within the organization	Megawatt-Hours	-	-	-

2.8 Energy Consumption Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity ratio of total energy consumption within the organization to total revenues ^(*)	Megawatt-Hours / Thousand Baht of total revenues	-	-	-
Intensity of total energy consumption within the organization	Megawatt-Hours / m ²	-	-	-

Additional explanation:

^(*) Total revenues and total expenses from consolidated financial statements.

3 Water Management

3.1 Disclosure Boundary in Water Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

3.2 Water Withdrawal by Sources

Detail	Unit	Year		
		2020	2021	2022
Water withdrawal target	Cubic meters	-	-	-
Total water withdrawal	Cubic meters	-	12,544.00	12,407.00
Total water withdrawal by third-party water	Cubic meters	-	12,544.00	12,407.00
Total water withdrawal by surface water	Cubic meters	-	-	-
Total water withdrawal by groundwater	Cubic meters	-	-	-
Total water withdrawal by seawater	Cubic meters	-	-	-
Total water withdrawal by produced water	Cubic meters	-	-	-
Difference between total water withdrawal and target ^(*)	Cubic meters	-	-	-
Percentage of the difference between total water withdrawal and target ^(*)	%	-	-	-
Intensity ratio of total water withdrawal to total number of employees	Cubic meters / Person / Year	-	16.79	14.39
Intensity ratio of total water withdrawal to total revenues ^(**)	Cubic meters / Thousand Baht of total revenues	-	-	-

Additional explanation:

^(*) Negative number (-) means the total water withdrawal is lower than the water withdrawal target, whereas positive number (+) means the total water withdrawal is higher than the water withdrawal target.

^(**) Total revenues and total expenses from consolidated financial statements.

3.3 Water Discharge by Destinations

Detail	Unit	Year		
		2020	2021	2022
Total water discharge	Cubic meters	-	0.00	0.00
Total water discharge to third-party water	Cubic meters	-	-	-
Total water discharge to surface water	Cubic meters	-	-	-
Total water discharge to groundwater	Cubic meters	-	-	-
Total water discharge to seawater	Cubic meters	-	-	-

3.4 Water Consumption

Detail	Unit	Year		
		2020	2021	2022
Total water consumption	Cubic meters	-	12,544.00	12,407.00

3.5 Water Consumption Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity ratio of total water consumption to total revenues ^(†)	Cubic meters / Thousand Baht of total revenues	-	-	-
Intensity of total water consumption	Cubic meters / m ²	-	-	-

Additional explanation:

^(†) Total revenues and total expenses from consolidated financial statements.

3.6 Water Withdrawal Expense

Detail	Unit	Year		
		2020	2021	2022
Total water withdrawal expense	Baht	-	0.00	353,045.82
Total water withdrawal expense from third-party water	Baht	-	-	353,045.82

Total water withdrawal expense from other sources	Baht	-	-	-
Percentage of total water withdrawal expense to total expenses ⁽⁷⁾	%	-	-	-
Percentage of total water withdrawal expense to total revenues ⁽⁷⁾	%	-	-	-
Intensity ratio of total water withdrawal expense to total number of employees	Baht / Person / Year	-	0.00	409.57

Additional explanation:

⁽⁷⁾ Total revenues and total expenses from consolidated financial statements.

4 Waste Management

4.1 Disclosure Boundary in Waste Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

4.2 Waste Generation^(*)

Detail	Unit	Year		
		2020	2021	2022
Total waste generated	Kilograms	-	0.00	0.00
Non-hazardous waste	Kilograms	-	-	-
Hazardous waste	Kilograms	-	-	-
Intensity ratio of total waste generated to total revenues ^(**)	Kilograms / Thousand Baht of total revenues	-	-	-
Intensity ratio of total non-hazardous waste to total revenues ^(**)	Kilograms / Thousand Baht of total revenues	-	-	-
Intensity ratio of total hazardous waste to total revenues ^(**)	Kilograms / Thousand Baht of total revenues	-	-	-

Additional explanation:

^(*) Exclude the total weight of waste generated outside of the Company, which is not responsible for the waste disposal or treatment cost.

^(**) Total revenues and total expenses from consolidated financial statements.

4.3 Reused / Recycled Waste

Detail	Unit	Year		
		2020	2021	2022
Total reused/recycled waste	Kilograms	-	0.00	0.00

Reused/Recycled non-hazardous waste	Kilograms	-	-	-
Reused/Recycled hazardous waste	Kilograms	-	-	-
Percentage of total reused/recycled waste to total waste generated	%	-	-	-
Percentage of reused/recycled non-hazardous waste to non-hazardous waste	%	-	-	-
Percentage of reused/recycled hazardous waste to hazardous waste	%	-	-	-

Additional explanation: Exclude the total weight of reused/recycled waste outside of the Company, which is not responsible for the waste disposal or treatment cost.

5 Greenhouse Gas Management

5.1 Disclosure Boundary in Greenhouse Gas Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

5.2 Greenhouse Gas Management Plan

- Corporate greenhouse gas management plan: -
- URL of corporate greenhouse gas management plan: -
- Uploaded document of Corporate greenhouse gas management plan: -

5.3 Greenhouse Gas Emissions (GHG Emissions)

Detail	Unit	Year		
		2020	2021	2022
Total GHG emissions target	Metric tonnes of carbon dioxide equivalent	-	-	-
Total GHG emissions	Metric tonnes of carbon dioxide equivalent	-	3,888.00	4,180.92
Total GHG emissions - scope 1	Metric tonnes of carbon dioxide equivalent	-	3,116.00	3,311.69

Total GHG emissions – scope 2	Metric tonnes of carbon dioxide equivalent	-	705.00	869.23
Total GHG emissions – scope 3	Metric tonnes of carbon dioxide equivalent	-	67.00	0.00
Difference between total GHG emissions and target ^(*)	Metric tonnes of carbon dioxide equivalent	-	-	-
Percentage of the difference between total GHG emissions and target ^(*)	%	-	-	-

Additional explanation:

^(*) Negative number (-) means the total GHG emissions is lower than the total GHG emissions target, whereas positive number (+) means the total GHG emissions is higher than the total GHG emissions target.

5.4 Greenhouse Gas Emissions Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity ratio of total GHG emissions to total revenues ^(*)	Metric tonnes of carbon dioxide equivalent / Thousand Baht of total revenues	-	-	-
Intensity ratio of total GHG emissions to total number of employees	Metric tonnes of carbon dioxide equivalent / Person	-	5.20	4.85
Intensity of GHG emissions	Metric tonnes of carbon dioxide equivalent / m ²	-	-	-

Additional explanation:

^(*) Total revenues and total expenses from consolidated financial statements.

5.5 Verification of Greenhouse Gas Emissions

Detail	Year
	2022
Verification of greenhouse gas emissions	No
Name of verifying company (Thai)	-
Name of verifying company (English)	-

5.6 Reduction of Greenhouse Gas

Detail	Unit	Year		
		2020	2021	2022
Total reduced GHG	Metric kilograms of carbon dioxide equivalent	-	-	-
Care the Bear Project	Metric kilograms of carbon dioxide equivalent	-	-	-
Care the Whale Project	Metric kilograms of carbon dioxide equivalent	-	-	-
Other projects	Metric kilograms of carbon dioxide equivalent	-	-	-

5.7 Absorption and removal of Greenhouse Gas

Detail	Unit	Year		
		2020	2021	2022
Total absorbed and removal of GHG	Metric kilograms of carbon dioxide equivalent	-	-	-
Care the Wild Project	Metric kilograms of carbon dioxide equivalent	-	-	-
Other projects	Metric kilograms of carbon dioxide equivalent	-	-	-

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Approved and published on 28/03/2023

ESG Performance

Company Name: SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED Symbol: SVT

Market: SET Industry Group: Services Sector: Commerce

Social

1 Human Rights

1.1 Human Rights Policy and Practice

Corporate human rights policy and practice: Yes
URL of Corporate human rights policy and practice: <https://www.sunvending.co.th/th/sustainability/sustainability-policies>
Uploaded document of Corporate human rights policy and practice: -

1.2 Human Rights Practices

Corporate human rights practices: x Employee Rights x Safety and Occupational Health at Work x Non-discrimination x Consumer Rights x Child Labor x Migrant Workers x Community and Environment Rights

2 Fair Labor Practices

2.1 Disclosure Boundary in Fair Labor Practices

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

2.2 Employment

2.2.1 Employees by Gender

Detail	Unit	Year		
		2020	2021	2022
Total number of employees	Persons	-	747	862
Total number of male employees	Persons	574	621	710
Percentage of male employees	%	-	83.13	82.37
Total number of female employees	Persons	116	126	152

Percentage of female employees	%	-	16.87	17.63
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2.2.2 Employees by Age Group

Detail	Unit	Year		
		2020	2021	2022
Total number of employees under 30 years old	Persons	-	-	365
Percentage of employees under 30 years old	%	-	-	42.34
Total number of employees 30–50 years old	Persons	-	-	471
Percentage of employees 30–50 years old	%	-	-	54.64
Total number of employees over 50 years old	Persons	-	-	26
Percentage of employees over 50 years old	%	-	-	3.02

2.2.3 Male Employees by Age group

Detail	Unit	Year		
		2020	2021	2022
Total number of male employees under 30 years old	Persons	-	-	314
Percentage of male employees under 30 years old	%	-	-	44.23
Total number of male employees 30–50 years old	Persons	-	-	383
Percentage of male employees 30–50 years old	%	-	-	53.94
Total number of male employees over 50 years old	Persons	-	-	13
Percentage of male employees over 50 years old	%	-	-	1.83

2.2.4 Female Employees by Age group

Detail	Unit	Year		
		2020	2021	2022

Total number of female employees under 30 years old	Persons	-	-	51
Percentage of female employees under 30 years old	%	-	-	33.55
Total number of female employees 30-50 years old	Persons	-	-	88
Percentage of female employees 30-50 years old	%	-	-	57.89
Total number of female employees over 50 years old	Persons	-	-	13
Percentage of female employees over 50 years old	%	-	-	8.55

2.2.5 Employees by Employee Category

Detail	Unit	Year		
		2020	2021	2022
Total number of employees in operational level	Persons	-	-	827
Percentage of employees in operational level	%	-	-	95.94
Total number of employees in management level	Persons	-	-	24
Percentage of employees in management level	%	-	-	2.78
Total number of employees in executive level	Persons	-	-	11
Percentage of employees in executive level	%	-	-	1.28

2.2.6 Male Employees by Employee Category

Detail	Unit	Year		
		2020	2021	2022
Total number of male employees in operational level	Persons	-	-	686
Percentage of male employees in operational level	%	-	-	96.62
Total number of male employees in management level	Persons	-	-	17
Percentage of male employees in management level	%	-	-	2.39
Total number of male employees in executive level	Persons	-	-	7
Percentage of male employees in executive level	%	-	-	0.99

2.2.7 Female Employees by Employee Category

Detail	Unit	Year		
		2020	2021	2022
Total number of female employees in operational level	Persons	-	-	141
Percentage of female employees in operational level	%	-	-	92.76
Total number of female employees in management level	Persons	-	-	7

Percentage of female employees in management level	%	-	-	4.61
Total number of female employees in executive level	Persons	-	-	4
Percentage of female employees in executive level	%	-	-	2.63

2.2.8 Employment of Workers with Disabilities

Detail	Unit	Year		
		2020	2021	2022
Total employment of workers with disabilities	Persons	0	0	0
Total number of employees with disabilities	Persons	-	-	-
Percentage of employees with disabilities	%	-	-	-
Total number of workers who are not employees with disabilities	Persons	-	-	-

2.3 Employee Remuneration

2.3.1 Employee Remuneration by Gender

Detail	Unit	Year		
		2020	2021	2022
Total employee remuneration	Baht	-	0.00	257,867,313.00
Total male employee remuneration	Baht	-	-	180,507,119.00
Percentage of remuneration in male employees	%	-	-	70.00
Total female employee remuneration	Baht	-	-	77,360,194.00
Percentage of remuneration in female employees	%	-	-	30.00
Average remuneration of employees	Baht / Person	-	0.00	299,150.02
Average remuneration of male employees	Baht / Person	-	-	254,235.38
Average remuneration of female employees	Baht / Person	-	-	508,948.64
Ratio of average remuneration of female employees to male employees		-	-	2.00

2.3.2 Employee Provident Fund

Detail	Unit	Year		
		2020	2021	2022
Total number of employees joining employee provident fund	Persons	657	724	824
Percentage of total number of employees joining employee provident fund to total number of employees	%	95.22	96.92	95.59
Total amount of provident fund contributed by the Company	Baht	-	6,914,390.00	7,495,968.00
Percentage of total amount of provident fund contributed by the Company to total employee remuneration	%	-	-	2.91

2.4 Human Capital Development

2.4.1 Average employee training hours

Detail	Unit	Year		
		2020	2021	2022
Average employee training hours	Hours / Person / Year	-	6.43	2.30

2.4.2 Employee training and development expenses

Detail	Unit	Year		
		2020	2021	2022
Total amount spent on employee training and development	Baht	1,088,850.00	424,767.00	853,789.54

2.5 Safety, Occupational Health, and Environment at Work

2.5.1 Working hours

Detail	Unit	Year		
		2020	2021	2022
Total number of hours worked by employees	Hours	-	-	2,400.00

2.5.2 Statistics of injuries or accidents from work

Detail	Unit	Year		
		2020	2021	2022
Total number of lost time injury incidents by employees	Cases	1.00	0.00	0.00
Total number of employees that lost time injuries for 1 day or more	Persons	0	0	0
Percentage of employees that lost time injuries for 1 day or more	%	-	0.00	0.00
Total number of employees that fatalities as a result of work-related injury	Persons	0	0	0
Percentage of employees that fatalities as a result of work-related injury	%	-	0.00	0.00

Lost time injury frequency rate (LTIFR)	Persons / 1 million-manhours ^(*)	-	-	0.00
	Persons / 200,000 manhours ^(**)	-	-	0.00

Additional explanation:

^(*) The company with the total number of employees over 100 or more.

^(**) The company with the total number of employees less than or equal to 100.

2.6 Employee Relation and Engagement

2.6.1 Employee turnover leaving the Company voluntarily by Gender

Detail	Unit	Year		
		2020	2021	2022
Total number of employee turnover leaving the Company voluntarily	Persons	0	0	250
Percentage of total number of employee turnover leaving the Company voluntarily to total number of employees	%	-	-	29.00
Total number of male employee turnover leaving the Company voluntarily	Persons	-	-	225
Percentage of male employee turnover leaving the Company voluntarily	%	-	-	90.00
Total number of female employee turnover leaving the Company voluntarily	Persons	-	-	25
Percentage of female employee turnover leaving the Company voluntarily	%	-	-	10.00
Significant labor dispute	Yes / No	No	No	No

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ESG Performance

Company Name: SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED Symbol: SVT

Market: SET Industry Group: Services Sector: Commerce

Governance and Economy

1 Corporate Governance Policy

1.1 Corporate Governance Policy and Practices

Corporate governance policy and practices:	Yes
URL of corporate governance policy and practices:	https://www.sunvending.co.th/th/corporate-governance/corporate-governance-policy
Uploaded document of corporate governance policy and practices:	-

1.2 Policy and Practices related to the Board of Directors

Policy and practices related to the Board of Directors:	x Nomination of Directors x Determination of Director Remuneration x Independence of the Board of Directors from the Management x Director Development x Board Performance Evaluation x Corporate Governance of Subsidiaries and Associated Companies
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1.3 Code of Conduct

Corporate code of conduct:	Yes
URL of Code of Conduct:	https://www.sunvending.co.th/th/corporate-governance/code-of-conduct
Uploaded document of Code of Conduct:	-

1.4 Policy and Practices related to Code of Conduct

Policy and practices related to the corporate code of conduct:	x Prevention of Conflicts of Interest x Whistleblowing and Protection of Whistleblowers x Prevention of Misuse of Inside Information x Anti-corruption
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2 Corporate Governance Structure

2.1 Information on the Board of Directors and Executives

2.1.1 Composition of the Board of Directors

Detail	Unit	Year	
		2022	
		Male	Female
Directors	Persons	8	2
		10	
	% of total directors	80.00	20.00
		100	
Executive directors	Persons	2	0
		2	
	% of total directors	20.00	0
		20.00	
Non-executive directors	Persons	6	2
		8	
	% of total directors	60.00	20.00
		80.00	
- Independent directors	Persons	4	0
		4	
	% of total directors	40.00	0
		40.00	
- Non-executive directors who have no position in independent directors	Persons	2	2
		4	
	% of total directors	20.00	20.00
		40.00	

Average director age	Years	57	59
		58	
The Chairman of the Board is an independent director	Yes / No	Yes	
The Chairman of the Board is the Highest-ranking Executive	Yes / No	No	
The Chairman of the Board and the Highest-ranking Executive are from the same family	Yes / No	No	
The Company appoints at least one independent director to determine the agenda of the Board of Directors' meeting	Yes / No	No	

Additional explanation:

- Composition of the Board of Directors is calculated from the Board of Directors data in the year 2022 onwards
- A non-executive director refers to 1) a director who has no position in the company's management team or be 2) an independent director

2.1.2 Board of Directors

2.1.2.1 List of the Board of Directors

	General Information of Directors		Information on Director Tenure	
1)	Name (Thai):	นาย สุวิทย์ ธนิยวัน	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. SUVIT THANİYAVARN	Type of director:	Existing director
	Gender:	Male	Director position:	Chairman of the board
	Year of birth:	1954	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Doctoral degree	DAP course:	Yes
	Study field of the highest level of education:	Economics	DCP course:	Yes
	Residence in Thailand:	Yes		
	Skill and expertise:	x Economics x Data Analysis		
	Shares:	970,660		
	Paid-up stock:	700,000,000		
	%Shares:	0.138666		
2)	Name (Thai):	นาย เวทีต โชควัฒนา	First appointment date of director:	5 Oct 2021

	Name (English):	Mr. VATHIT CHOKWATANA	Type of director:	Continuing director (Full term of directorship and being re-appointed as a director)
	Gender:	Male	Director position:	Director
	Year of birth:	1964	Executive director position:	Yes
	Nationality:	x Thailand	Independent director position:	-
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Business Administration	DCP course:	Yes
	Residence in Thailand:	Yes		
	Skill and expertise:	x Negotiation x Food & Beverage x Commerce x Data Analysis		
	Shares:	19,685,430		
	Paid-up stock:	700,000,000		
	%Shares:	2.812204		
3)	Name (Thai):	นาย บุญชัย โชควัฒนา	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. BOONCHAI CHOKWATANA	Type of director:	Continuing director (Full term of directorship and being re-appointed as a director)
	Gender:	Male	Director position:	Director
	Year of birth:	1947	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	No
	Highest level of education:	Honorary degree	DAP course:	Yes
	Study field of the highest level of education:	Management	DCP course:	Yes
	Residence in Thailand:	Yes		
	Skill and expertise:	x Corporate Management x Data Analysis x Transportation & Logistics x Commerce x Food & Beverage x Law x Strategic Management x Marketing		

	Shares:	16,427,070		
	Paid-up stock:	700,000,000		
	%Shares:	2.346724		
4)	Name (Thai):	นาง อภัสรา ภาณุพัฒนา	First appointment date of director:	5 Oct 2021
	Name (English):	Mrs. APASSARA PANUPATTHANA	Type of director:	Existing director
	Gender:	Female	Director position:	Director
	Year of birth:	1956	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	No
	Highest level of education:	Below a bachelor's degree	DAP course:	Yes
	Study field of the highest level of education:	Accounting	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Procurement x Accounting x Finance x Data Analysis x Negotiation		
	Shares:	8,078,340		
	Paid-up stock:	700,000,000		
	%Shares:	1.154049		
5)	Name (Thai):	นาย พิศณุ โชควัฒนา	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. PITSNU CHOKWATANA	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1965	Executive director position:	Yes
	Nationality:	x Thailand	Independent director position:	-
	Highest level of education:	Bachelor's degree	DAP course:	Yes
	Study field of the highest level of education:	Engineering	DCP course:	No
	Residence in Thailand:	Yes		

	Skill and expertise:	x Engineering x Transportation & Logistics x Electronic Components x Commerce x Industrial Materials & Machinery		
	Shares:	6,225,010		
	Paid-up stock:	700,000,000		
	%Shares:	0.889287		
6)	Name (Thai):	นาย ณัฐพล เดชวิทักษ์	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. NATTAPON DEJVITAK	Type of director:	Continuing director (Full term of directorship and being re-appointed as a director)
	Gender:	Male	Director position:	Director
	Year of birth:	1972	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	No
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Business Administration	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Law x Strategic Management x Data Management x Risk Management x Negotiation x Commerce		
	Shares:	1,051,900		
	Paid-up stock:	700,000,000		
	%Shares:	0.150271		
7)	Name (Thai):	นาย กฤตินัย เลิศสิทธิศักดิ์	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. KRITTINAI LERTSITTHISAK	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1973	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Bachelor's degree	DAP course:	Yes

	Study field of the highest level of education:	Finance	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Strategic Management x Data Management x Risk Management x Budgeting x Finance x Accounting x Audit x Internal Control		
	Shares:	0		
	Paid-up stock:	700,000,000		
	%Shares:	0.000000		
8)	Name (Thai):	นาย จักร จุลาเกียรติ	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. JARK CHULAKIET	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1977	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Fine and Applied Arts	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Human Resource Management x Internal Control x Architecture x Audit		
	Shares:	400,000		
	Paid-up stock:	700,000,000		
	%Shares:	0.057143		
9)	Name (Thai):	นาง ธีรดา อำพันวงษ์	First appointment date of director:	5 Oct 2021
	Name (English):	Mrs. TEERADA AMBHANWONG	Type of director:	Continuing director (Full term of directorship and being re-appointed as a director)
	Gender:	Female	Director position:	Director
	Year of birth:	1970	Executive director position:	No

	Nationality:	x Thailand	Independent director position:	No
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Business Administration	DCP course:	Yes
	Residence in Thailand:	Yes		
	Skill and expertise:	x Marketing x Digital Marketing x Data Analysis x Personal Products & Pharmaceuticals x Commerce x Fashion		
	Shares:	700,000		
	Paid-up stock:	700,000,000		
	%Shares:	0.100000		
10)	Name (Thai):	นาย สมจินต์ ศรไพศาล	First appointment date of director:	1 Mar 2022
	Name (English):	Mr. SOMJIN SORNPAISARN	Type of director:	Newly appointed director to replace the ex-director
	Gender:	Male	Director position:	Director
	Year of birth:	1962	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Doctoral degree	DAP course:	Yes
	Study field of the highest level of education:	Finance	DCP course:	Yes
	Residence in Thailand:	Yes		
	Skill and expertise:	x Strategic Management x Data Management x Audit x Data Analysis x Finance x Internal Control x Accounting x Engineering		
	Shares:	20,000		
	Paid-up stock:	700,000,000		
	%Shares:	0.002857		

2.1.2.2 List of Board of Directors who resigned / vacated their position during the year (if any)

	General Information of Directors		Information on Director Tenure	
1)	Name (Thai):	นาย พันรศักดิ์ เสตเสถียร	First appointment date of director:	8 Feb 2021
	Name (English):	Mr. PHANSAK SETHSATHIRA	Director termination date:	28 Feb 2022
	Gender:	Male	Director position:	Director
	Year of birth:	1976	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Business Administration	DCP course:	No
	Residence in Thailand:	Yes	Name of replacement director (English):	Mr. SOMJIN SORNPAISARN
	Skill and expertise:	x Strategic Management x Data Management x Audit x Marketing x Digital Marketing x Data Analysis x Internal Control	Appointment date of replacement director:	1 Mar 2022
	Shares:	250,000		
	Paid-up stock:	700,000,000		
	%Shares:	0.035714		

2.1.3 Audit Committee

2.1.3.1 List of audit committee members

	General Information of Audit Committee Members		Information on Tenure of Audit Committee Member	
1)	Name (Thai):	นาย กฤตินัย เลิศสิทธิศักดิ์	Appointment date of audit committee member:	5 Oct 2021
	Name (English):	Mr. KRITTINAI LERTSITTHISAK	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1973	Independent director position:	Yes
	Nationality:	x Thailand	Audit committee position:	Chairman of the audit committee
	Highest level of education:	Bachelor's degree	DAP course:	Yes

	Study field of the highest level of education:	Finance	DCP course:	No
	Residence in Thailand:	Yes		
	Expertise in accounting information review:	Yes		
	Shares:	0		
	%Shares:	0.000000		
2)	Name (Thai):	นาย จักร ชูลเกียรติ	Appointment date of audit committee member:	5 Oct 2021
	Name (English):	Mr. JARK CHULAKIET	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1977	Independent director position:	Yes
	Nationality:	x Thailand	Audit committee position:	Member of the audit committee
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Fine and Applied Arts	DCP course:	No
	Residence in Thailand:	Yes		
	Expertise in accounting information review:	No		
	Shares:	400,000		
	%Shares:	0.057143		
3)	Name (Thai):	นาย สมจินต์ สรไพศาล	Appointment date of audit committee member:	1 Mar 2022
	Name (English):	Mr. SOMJIN SORNPAISARN	Type of director:	Newly appointed director to replace the ex-director
	Gender:	Male	Director position:	Director
	Year of birth:	1962	Independent director position:	Yes
	Nationality:	x Thailand	Audit committee position:	Member of the audit committee
	Highest level of education:	Doctoral degree	DAP course:	Yes
	Study field of the highest level of education:	Finance	DCP course:	Yes
	Residence in Thailand:	Yes		
	Expertise in accounting information review:	Yes		

	Shares:	20,000		
	%Shares:	0.002857		

2.1.3.2 List of audit committee members who resigned / vacated their position during the year (if any)

	General Information of Audit Committee Members		Information on Tenure of Audit Committee Member	
1)	Name (Thai):	นาย พันธุ์ศักดิ์ เสดเสถียร	Appointment date of audit committee member:	8 Feb 2021
	Name (English):	Mr. PHANSAK SETHSATHIRA	Termination date of audit committee member:	28 Feb 2022
	Gender:	Male	Director position:	Director
	Year of birth:	1976	Independent director position:	Yes
	Nationality:	x Thailand	Audit committee position:	Member of the audit committee
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Business Administration	DCP course:	No
	Residence in Thailand:	Yes	Name of replacement audit committee member (English):	Mr. SOMJIN SORNPAISARN
	Expertise in accounting information review:	No	Appointment date of replacement audit committee member:	1 Mar 2022
	Shares:	250,000		
	%Shares:	0.035714		

2.1.4 Executive Committee

2.1.4.1 List of executive committee members

	General Information of Executive Committee Members		Information on Tenure of Executive Committee Member	
1)	Name (Thai)	นาย คณิศร์ อรรถไพศาลกุล	Appointment date of executive committee member:	8 Apr 2021
	Name (English)	Mr. Kanes Atthaphaisalkul	Executive committee position:	Member of the executive committee
	Gender:	Male		
	Year of birth:	1982		
	Nationality:	x Thailand		

	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Business Administration		
	Residence in Thailand:	Yes		
2)	Name (Thai)	นาย เวทีต โชควัฒนา	Appointment date of executive committee member:	8 Apr 2021
	Name (English)	Mr. VATHIT CHOKWATANA	Executive committee position:	Chairman of the executive committee
	Gender:	Male		
	Year of birth:	1964		
	Nationality:	x Thailand		
	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Business Administration		
	Residence in Thailand:	Yes		
3)	Name (Thai)	นาย พิศณุ โชควัฒนา	Appointment date of executive committee member:	8 Apr 2021
	Name (English)	Mr. PITSNU CHOKWATANA	Executive committee position:	Member of the executive committee
	Gender:	Male		
	Year of birth:	1965		
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Engineering		
	Residence in Thailand:	Yes		
4)	Name (Thai)	นาง จิรดา นินทนาวงศา	Appointment date of executive committee member:	8 Apr 2021
	Name (English)	Mrs. Jirada Nintanawongsa	Executive committee position:	Member of the executive committee
	Gender:	Female		
	Year of birth:	1973		
	Nationality:	x Thailand		

	Highest level of education:	Below a bachelor's degree		
	Study field of the highest level of education:	Political Science		
	Residence in Thailand:	Yes		
5)	Name (Thai)	นาย สุรเชษฐ์ ภาณุพัฒนา	Appointment date of executive committee member:	8 Apr 2021
	Name (English)	Mr. Surachet Panupattana	Executive committee position:	Member of the executive committee
	Gender:	Male		
	Year of birth:	1990		
	Nationality:	x Thailand		
	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Engineering		
	Residence in Thailand:	Yes		
6)	Name (Thai)	นาย วิภพ เจนจิรายุทธ	Appointment date of executive committee member:	8 Apr 2021
	Name (English)	Mr. Wipob Jenjirayut	Executive committee position:	Member of the executive committee
	Gender:	Male		
	Year of birth:	1973		
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	architecture		
	Residence in Thailand:	Yes		
7)	Name (Thai)	นางสาว ปัทรวดี โชติธรรมนาวิ	Appointment date of executive committee member:	8 Apr 2021
	Name (English)	Ms. Pattarawadee Chotithamnawee Chotithamnawee	Executive committee position:	Member of the executive committee
	Gender:	Female		
	Year of birth:	1979		

	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Accounting		
	Residence in Thailand:	Yes		

2.1.4.2 List of executive committee members who resigned / vacated their position during the year (if any)

	General Information of Executive Committee Members		Information on Tenure of Executive Committee Member	
1)	Name (Thai)	นาง อากัสรา ภาณุพัฒนา	Appointment date of executive committee member:	1 Nov 2007
	Name (English)	Mrs. APASSARA PANUPATTHANA	Termination date of executive committee member:	1 Nov 2007
	Gender:	Female	Executive committee position:	Member of the executive committee
	Year of birth:	1956	Name of replacement executive committee member (English):	Mr. Wipob Jenjirayut
	Nationality:	x Thailand	Appointment date of replacement executive committee member:	1 Mar 2023
	Highest level of education:	Below a bachelor's degree		
	Study field of the highest level of education:	Accounting		
	Residence in Thailand:	Yes		

2.1.5 Other Sub-committees

2.1.5.1 List of other sub-committees

1) Name of sub-committees (English)

Risk Management Committee

No.	Name (Thai)	Name (English)	Position
1	นาย ณัฐพล เดชวิทักษ์	Mr. NATTAPON DEJVITAK	Chairman
2	นาย กฤตนิย เลิศสิริศักดิ์	Mr. KRITTINAI LERTSITTHISAK	Member
3	นาย พิศณุ โชควัฒนา	Mr. PITSNU CHOKWATANA	Member
4	นาง อากัสรา ภาณุพัฒนา	Mrs. APASSARA PANUPATTHANA	Member

5	นางสาว ปัทรวดี โชติธรรมนาวิ	Ms. Pattarawadee Chotithamnawee Chotithamnawee	Member
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2) Name of sub-committees (English) Audit Committee

No.	Name (Thai)	Name (English)	Position
1	นาย กฤตนิย เลิศสิทธิศักดิ์	Mr. KRITTINAI LERTSITTHISAK	Chairman
2	นาย จักร จุลเกียรติ	Mr. JARK CHULAKIET	Member
3	นาย สมจินต์ ศรีไพศาล	Mr. SOMJIN SORNPAISARN	Member

3) Name of sub-committees (English) Nomination and Remuneration Committee

No.	Name (Thai)	Name (English)	Position
1	นาย จักร จุลเกียรติ	Mr. JARK CHULAKIET	Chairman
2	นาย กฤตนิย เลิศสิทธิศักดิ์	Mr. KRITTINAI LERTSITTHISAK	Member
3	นาย เวทิต โชควัฒนา	Mr. VATHIT CHOKWATANA	Member

2.1.5.2 Roles of sub-committees

Role	Name of sub-committees
Risk management	Risk Management Committee
Nomination	Nomination and Remuneration Committee
Remuneration	Nomination and Remuneration Committee
Corporate governance	Audit Committee
Corporate sustainability development	Risk Management Committee

2.1.6 The highest-ranking executive and the next four executives

2.1.6.1 List of the highest-ranking executive and the next four executives

	General Information of Executives		Information on Executive Tenure	
1)	Name (Thai):	นาย เวทีต โชควัฒนา	The highest-ranking executive position:	Yes
	Name (English):	Mr. VATHIT CHOKWATANA	Executive position (Thai):	ประธานกรรมการบริหาร
	Gender:	Male	Executive position (English):	CHAIRMAN OF EXECUTIVE BOARD
	Year of birth:	1964	Appointment date of executive:	27 Feb 1989
	Nationality:	x Thailand		
	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Business Administration		
	Skill and expertise:	x Negotiation x Food & Beverage x Commerce x Data Analysis		
	Highest responsibility in corporate accounting and finance:	No		
	Accounting supervisor:	No		
2)	Name (Thai):	นาย พิศณุ โชควัฒนา	The highest-ranking executive position:	Yes
	Name (English):	Mr. PITSNU CHOKWATANA	Executive position (Thai):	กรรมการผู้อำนวยการ
	Gender:	Male	Executive position (English):	MANAGING DIRECTOR
	Year of birth:	1965	Appointment date of executive:	1 Mar 2022
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Engineering		
	Skill and expertise:	x Engineering x Transportation & Logistics x Electronic Components x Commerce x Industrial Materials & Machinery		
	Highest responsibility in corporate accounting and finance:	Yes		

	Accounting supervisor:	No		
3)	Name (Thai):	นางสาว ปัทรวดี โชติธรรมนาวิ	The highest-ranking executive position:	No
	Name (English):	Ms. Pattarawadee Chotithamnawee Chotithamnawee	Executive position (Thai):	รองผู้อำนวยการสายงานบัญชีและการเงิน
	Gender:	Female	Executive position (English):	Financial Controller
	Year of birth:	1979	Appointment date of executive:	8 Apr 2021
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Accounting		
	Skill and expertise:	x Accounting x Finance		
	Highest responsibility in corporate accounting and finance:	Yes		
	Accounting supervisor:	No		
4)	Name (Thai):	นาย คณิศร์ อรรถไพศาลกุล	The highest-ranking executive position:	No
	Name (English):	Mr. Kanes Atthaphaisalkul	Executive position (Thai):	รองผู้อำนวยการสายงานการตลาด
	Gender:	Male	Executive position (English):	chief marketing officer
	Year of birth:	1982	Appointment date of executive:	8 Apr 2021
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Business Administration		
	Skill and expertise:	x Marketing		
	Highest responsibility in corporate accounting and finance:	No		
	Accounting supervisor:	No		

2.2 Related Corporate Governance Officers

Position/Role	Name (English)	Email	Telephone
Accounting supervisor	Mrs. Naparat Yenchomchuen	naparat.y@sunvending.co.th	-
Company secretary	Ms. Supa Piyakornthaweerung	supa.p@sunvending.co.th	-
Head of the internal audit or the outsourced internal auditor	-	-	-
Head of the compliance unit	Mrs. Jirada Nintanawongsa	jirada.n@sunvending.co.th	-
Head of the investor relation	Ms. Supa Piyakornthaweerung	supa.p@sunvending.co.th	-

2.3 Accounting Auditors

2.3.1 List of accounting auditors

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

3 Performance Report on Corporate Governance

3.1 Summary of Duty Performance of the Board of Directors over the Past Year

3.1.1 Newly Appointed Directors over the Past Year

3.1.1.1 List of continuing directors (full term of directorship and being re-appointed as a director)

	General Information of Directors		Information on Director Tenure	
1)	Name (Thai):	นาย เวทีต โชควัฒนา	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. VATHIT CHOKWATANA	Director position:	Director
	Gender:	Male	Executive director position:	Yes
	Year of birth:	1964	Independent director position:	-
	Nationality:	x Thailand	DAP course:	Yes
	Highest level of education:	Master's degree	DCP course:	Yes
	Study field of the highest level of education:	Business Administration		
	Residence in Thailand:	Yes		
	Skill and expertise:	x Negotiation x Food & Beverage x Commerce x Data Analysis		
	Shares:	19,685,430		
	Paid-up stock:	700,000,000		
	%Shares:	2.812204		
2)	Name (Thai):	นาย บุญชัย โชควัฒนา	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. BOONCHAI CHOKWATANA	Director position:	Director
	Gender:	Male	Executive director position:	No
	Year of birth:	1947	Independent director position:	No
	Nationality:	x Thailand	DAP course:	Yes
	Highest level of education:	Honorary degree	DCP course:	Yes
	Study field of the highest level of education:	Management		
	Residence in Thailand:	Yes		

	Skill and expertise:	x Corporate Management x Data Analysis x Transportation & Logistics x Commerce x Food & Beverage x Law x Strategic Management x Marketing		
	Shares:	16,427,070		
	Paid-up stock:	700,000,000		
	%Shares:	2.346724		
3)	Name (Thai):	นาย ณัฐพล เดชวิทักษ์	First appointment date of director:	5 Oct 2021
	Name (English):	Mr. NATTAPON DEJVITAK	Director position:	Director
	Gender:	Male	Executive director position:	No
	Year of birth:	1972	Independent director position:	No
	Nationality:	x Thailand	DAP course:	Yes
	Highest level of education:	Master's degree	DCP course:	No
	Study field of the highest level of education:	Business Administration		
	Residence in Thailand:	Yes		
	Skill and expertise:	x Law x Strategic Management x Data Management x Risk Management x Negotiation x Commerce		
	Shares:	1,051,900		
	Paid-up stock:	700,000,000		
	%Shares:	0.150271		
4)	Name (Thai):	นาง ธีรดา อำพันวงศ์	First appointment date of director:	5 Oct 2021
	Name (English):	Mrs. TEERADA AMBHANWONG	Director position:	Director
	Gender:	Female	Executive director position:	No
	Year of birth:	1970	Independent director position:	No
	Nationality:	x Thailand	DAP course:	Yes
	Highest level of education:	Master's degree	DCP course:	Yes

	Study field of the highest level of education:	Business Administration		
	Residence in Thailand:	Yes		
	Skill and expertise:	x Marketing x Digital Marketing x Data Analysis x Personal Products & Pharmaceuticals x Commerce x Fashion		
	Shares:	700,000		
	Paid-up stock:	700,000,000		
	%Shares:	0.100000		

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

	General Information of Directors		Information on Director Tenure	
1)	Name (Thai):	นาย สมจินต์ สรไพศาล	First appointment date of director:	1 Mar 2022
	Name (English):	Mr. SOMJIN SORNPAISARN	Director position:	Director
	Gender:	Male	Executive director position:	No
	Year of birth:	1962	Independent director position:	Yes
	Nationality:	x Thailand	DAP course:	Yes
	Highest level of education:	Doctoral degree	DCP course:	Yes
	Study field of the highest level of education:	Finance		
	Residence in Thailand:	Yes		
	Skill and expertise:	x Strategic Management x Data Management x Audit x Data Analysis x Finance x Internal Control x Accounting x Engineering		
	Shares:	20,000		
	Paid-up stock:	700,000,000		
	%Shares:	0.002857		

3.1.1.3 List of newly appointed director not being replaced the ex-director

	General Information of Directors	Information on Director Tenure
No data		

3.2 Meeting Attendance of the Board of Directors

Number of the Board of Directors meeting over the past year: 4 times

Date of AGM meeting: 20 Apr 2022

EGM meeting: No

Table of meeting attendance of the Board of Directors

Name (English)	Termination Date	Number of Board Meeting	Percentage of Board Meeting (%)	AGM Meeting	EGM Meeting
1. Mr. SUVIT THANIYAVARN (Chairman of the board)	-	4/4	100.00	Participating	Did not hold the meeting
2. Mr. VATHIT CHOKWATANA (Director)	-	4/4	100.00	Participating	Did not hold the meeting
3. Mr. BOONCHAI CHOKWATANA (Director)	-	4/4	100.00	Participating	Did not hold the meeting
4. Mrs. APASSARA PANUPATTHANA (Director)	-	4/4	100.00	Participating	Did not hold the meeting
5. Mr. PITSNU CHOKWATANA (Director)	-	4/4	100.00	Participating	Did not hold the meeting
6. Mr. NATTAPON DEJVITAK (Director)	-	4/4	100.00	Participating	Did not hold the meeting
7. Mr. KRITTINAI LERTSITTHISAK (Director)	-	4/4	100.00	Participating	Did not hold the meeting
8. Mr. JARK CHULAKIET (Director)	-	4/4	100.00	Participating	Did not hold the meeting
9. Mrs. TEERADA AMBHANWONG (Director)	-	4/4	100.00	Participating	Did not hold the meeting
10. Mr. SOMJIN SORNPAISARN (Director)	-	2/4	50.00	Participating	Did not hold the meeting
11. Mr. PHANSAK SETHSATHIRA (Director)	28 Feb 2022	1/1	100.00	Non-participating	Did not hold the meeting

3.3 Meeting Attendance of Audit Committee

Number of the audit committee meeting over the past year: 4 times

Table of meeting attendance of audit committee

Name (English)	Termination Date	Number of the Audit Committee Meeting	Percentage of the Audit Committee Meeting (%)
1. Mr. KRITTINAI LERTSITTHISAK (Chairman of the audit committee)	-	4/4	100.00
2. Mr. JARK CHULAKIET (Member of the audit committee)	-	4/4	100.00
3. Mr. SOMJIN SORNPAISARN (Member of the audit committee)	-	3/4	75.00
4. Mr. PHANSAK SETHSATHIRA (Member of the audit committee)	28 Feb 2022	1/1	100.00

3.4 Remuneration of Directors and Executives

3.4.1 Director Remuneration Policy and Criteria

Director remuneration policy and criteria of the Company: Yes
 URL of director remuneration policy and criteria: -
 Uploaded document of director remuneration policy and criteria: SUN-BUS002 เรื่อง หลักเกณฑ์กำหนดค่าตอบแทน.pdf

3.4.2 Individual Director Remuneration over the Past Year

Name (English)	Termination Date	Meeting Allowance (Baht)	Other Monetary Remuneration (Baht)	Other Non-monetary Remuneration
1. Mr. SUVIT THANIYAVARN (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
Total (Baht)	-	398,000.00	1,500,000.00	-

3.4.3 Director Remunerations

Detail	Unit	Year
		2022
Meeting allowance	Baht	398,000.00
Other monetary remuneration	Baht	1,500,000.00
Total director remuneration	Baht	1,898,000.00

Additional explanation: Meeting allowance, other monetary remuneration, and total director remuneration are calculated from director remuneration in the year 2022 onwards

3.4.4 Executive Remuneration Policy and Criteria

Executive remuneration policy and criteria of the Company: Yes
URL of executive remuneration policy and criteria: -
Uploaded document of executive remuneration policy and criteria: SUN-BUS002 เรื่อง หลักเกณฑ์กำหนดค่าตอบแทน.pdf

3.4.5 Executive Remuneration

Detail	Unit	Year		
		2020	2021	2022
Total executive remuneration	Baht	15,731,812.80	17,613,802.00	16,466,734.50

3.4.6 Other Non-monetary Remuneration of Executives

Employee Stock Ownership Plan (ESOP):: No
Employee Joint Investment Program (EJIP):: No

3.5 Development and Training of Directors

Table of development and training of directors over the past year

Name (English)	Participated in Director Development Program	Training
1. Mr. SUVIT THANİYAVARN (Chairman of the board)	-	-
2. Mr. VATHIT CHOKWATANA (Director)	-	-
3. Mr. BOONCHAI CHOKWATANA (Director)	-	-
4. Mrs. APASSARA PANUPATTHANA (Director)	-	-
5. Mr. PITSNU CHOKWATANA (Director)	Participating	-
6. Mr. NATTAPON DEJVITAK (Director)	-	-
7. Mr. KRITTINAI LERTSITTHISAK (Director)	-	-
8. Mr. JARK CHULAKIET (Director)	-	-
9. Mrs. TEERADA AMBHANWONG (Director)	-	-
10. Mr. SOMJIN SORNPAISARN (Director)	-	-
11. Mr. PHANSAK SETHSATHIRA (Director)	-	-

3.6 Performance Evaluation

Means of performance evaluation of the Board of Directors: x Group assessment x Self-assessment

4 Sustainability Policy and Strategy

4.1 Corporate Sustainability Policy

Corporate Sustainability Policy: Yes

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

Uploaded document of corporate sustainability policy: -

4.2 Sustainability Report

Corporate Sustainability Report: No

URL of corporate sustainability report: -

4.3 Sustainability Disclosure Standards

Company sustainability disclosure aligned with standards or guidelines: -

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Approved and published on 28/03/2023