



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SINGER THAILAND PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



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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 : SINGER THAILAND PUBLIC COMPANY LIMITED

Symbol : SINGER

Address : NT Bangrak Building, FLOOR 17, 72 CHAROEN KRUNG ROAD BANG RAK

Province : Bangkok

Postcode : 10500

Business : Singer Thailand Public Company Limited (the ‘Company’) is the distributor of various products under the “Singer” brand, such as: sewing machines and various types of household electrical appliances. Additionally, the Company also distributes appliances and equipments for commercial use, such as: refrigerators, coolers, agricultural tools and equipment, mobile phone airtime vending machines, petrol vending machines, and slush ice machines; as well as acts a distributor of various brands of mobile phone products and accessories. All these product offerings are aimed at meeting, in a comprehensive manner, the various and different needs of its customers that consist of household consumers and small business operators, and that are sold via retail stores which are the Company’s branches and via other distributor channels which sell merchandises on cash on a hire-purchase installment basis; whereby the Company offers consumer/end-user financing through SG Capital Public Company Limited a Sub

Registration Number : 0107537000050

Telephone : 0-2352-4777

Fax (if applicable) : 0-2352-4799

Website : www.singerthai.co.th

Email : suparapornp@singerthai.co.th

Total Shares Sold (shares)

Common Stock : 828,992,226

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)	4,265,374.00	5,026,700.00	2,846,744.00
Total Sales and Interest Income (Thousand baht)	4,265,374.00	5,026,700.00	2,846,744.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Total Sales and Interest Income (%)	100.00	100.00	100.00

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	4,265,374.00	5,026,700.00	2,846,744.00
Domestic (Thousand baht)	4,265,374.00	5,026,700.00	2,846,744.00
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)	131,677.00	178,783.00	191,893.00

Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	131,677.00	178,783.00	191,893.00

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

	2021	2022	2023
Share of profit (Thousand baht)	0.00	0.00	0.00

Information on Products and Services (1.2.2)

Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	N/A	N/A	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 factors for business operation

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Operational Risk

- Shortage or reliance on skilled workers
- Systems or internal control system
- Human error in business operations
- Product obsolescence
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Climate change and disasters
- Corruption

Compliance Risk

- Change in laws and regulations

- Corporate Governance

Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations
- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

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.singerthai.co.th/th/updates/social-activities>

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.singerthai.co.th/th/updates/social-activities>

Company environmental guideline : Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	0.00	0.00	0.00
Gasoline (Litres)	0.00	0.00	0.00
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	0.00	0.00	0.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	0.00	0.00

Water management

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	0.00	0.00

Waste management

• **Waste from operations**

	2021	2022	2023
Non-hazardous waste (Kilograms)	0.00	0.00	0.00
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	0.00	0.00	0.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00

Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00

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

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.singerthai.co.th/th/updates/social-activities>

Company human right guideline : Employee Rights, 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)	3,402	1,167	558
Number of female employees (Persons)	6,113	2,670	912
Total number of employees (Persons)	9,515	3,837	1,470

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	426,783,825.09	399,407,284.00	181,894,864.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	0.41	1.30	12.12
Employee development and training expenses (baht)	147,135.00	1,836,075.00	437,036.00

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	40.28	232.63	145.71

• **Significant labor dispute**

	2021	2022	2023
Significant labor dispute	No	No	Yes

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.singerthai.co.th/th/corporate-governance/corporate-governance-policy>

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

Policy and guideline related to the board of directors

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

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

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

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

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

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	9	100.00
Number of male directors	7	77.78
Number of female directors	2	22.22
Number of executive directors	1	11.11
Number of non-executive directors	8	88.89
Number of independent directors	4	44.44

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. ADISAK SUKUMVITAYA Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	12 May 2016	Economics

2.	<p>Mrs. NONGLAK LAKSANAPOKIN, Ph.D Gender: Female Age: 63 years old Highest level of education: Doctoral degree Major: Philosophy Program in Peace Studies Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Director (Non-executive) Director type: Original director</p>	28 Apr 2016	Corporate Management, Law, Strategic Management, Risk Management, Internal Control
3.	<p>Mr. PIYA PONG-ACHA Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Director (Non-executive) Director type: Original director</p>	12 May 2016	Strategic Management, Data Management, Corporate Management, Data Analysis
4.	<p>Mr. PREECHA PRAKOBKIT Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director) Director type: Original director</p>	8 Aug 2016	Strategic Management, Human Resource Management, Marketing, Finance
5.	<p>Mr. CHAN ITTHITHAVORN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director) Director type: Original director</p>	15 May 2020	Strategic Management, Budgeting, Audit, Data Analysis, Finance, Internal Control, Accounting

6.	Ms. SOMSRI SHALAPUKDEE Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	1 May 2021	Audit, Data Analysis, Finance, Internal Control, Accounting
7.	ADM. NAVAPOL DAMRONGPONG Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	17 Dec 2021	Law, Strategic Management, Corporate Management, Leadership
8.	ADM. PRACHACHART SIRISAWAT RTN. Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	10 Mar 2023	Information & Communication Technology, Law, Marketing, Procurement, IT Management, Data Management, Data Analysis, Engineering, Strategic Management, Leadership, Budgeting
9.	Mr. NARATHIP WIRUNECHATAPANT Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	9 May 2023	Business Administration, Home & Office Products, Finance & Securities, Packaging, Media & Publishing, Marketing, Corporate Social Responsibility, Human Resource Management, Procurement, Data Analysis, Data Management, Digital Marketing, Brand Management, Negotiation, Architecture, Design, Leadership, Strategic Management, Risk Management, Audit, Budgeting, Governance/ Compliance, Internal Control

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

General information	Position	Tenure	Replacement Director
1. Mr. KITTIPONG KANOKVILAIRAT Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 10 Nov 2016 Date directorship ended: 30 Apr 2023	Mr. NARATHIP WIRUNECHATAPANT Date position was assumed: 9 May 2023
2. Mr. VORAYOS THONGTAN Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 22 Feb 2021 Date directorship ended: 10 Mar 2023	ADM. PRACHACHART SIRISAWAT RTN. Date position was assumed: 10 Mar 2023

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. Mr. CHAN ITTHITHAVORN [1] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	15 May 2020	Strategic Management, Budgeting, Audit, Data Analysis, Finance, Internal Control, Accounting
2. Mr. PREECHA PRAKOBKIT [1] Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Aug 2016	Strategic Management, Human Resource Management, Marketing, Finance
3. Ms. SOMSRI SHALAPUKDEE [1] Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	1 May 2021	Audit, Data Analysis, Finance, Internal Control, Accounting

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

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. PIYA PONG-ACHA Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	23 Dec 2015
2. Mrs. NONGLAK LAKSANAPOKIN, Ph.D Gender: Female Age: 63 years old Highest level of education: Doctoral degree Major: Philosophy Program in Peace Studies Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	12 May 2016
3. Mr. Rakkiti Tanglamlert Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Nov 2022
4. Mr. NARATHIP WIRUNECHATAPANT Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 May 2023

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination Remuneration and corporate governance	Mr. PREECHA PRAKOBKIT	Chairman
	Mr. ADISAK SUKUMVITAYA	Member
	Mr. CHAN ITTHITHAVORN	Member
Investment and Risk Management Committee	Ms. SOMSRI SHALAPUKDEE	Chairman
	Mr. PIYA PONG-ACHA	Member
	ADM. NAVAPOL DAMRONGPONG	Member
	Mr. NARATHIP WIRUNECHATAPANT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Investment and Risk Management Committee
Sub-committees responsible for nomination	: Nomination Remuneration and corporate governance
Sub-committees responsible for remuneration	: Nomination Remuneration and corporate governance
Sub-committees responsible for corporate governance	: Nomination Remuneration and corporate governance
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. NARATHIP WIRUNECHATAPANT Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER and Act as Chief Marketing Officer	9 May 2023	Business Administration, Home & Office Products, Finance & Securities, Packaging, Media & Publishing, Marketing, Corporate Social Responsibility, Human Resource Management, Procurement, Data Analysis, Data Management, Digital Marketing, Brand Management, Negotiation, Architecture, Design, Leadership, Strategic Management, Risk Management, Audit, Budgeting, Governance/ Compliance, Internal Control
2. Mr. Rakkiti Tanglamkert [1][2] Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Accounting	Chief Financial Officer	1 Jun 2022	Economics, Finance & Securities, Accounting, Finance, Fund Management, Procurement, Data Management, Data Analysis, Strategic Management, Risk Management, Audit, Budgeting
3. Ms. Pimpisa Khonmeesat Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Accounting	Chief Operation Officer	1 Sep 2023	Accounting, Human Resource Management, Corporate Management, Leadership, Strategic Management

4.	Mr. Panupong Chantaklang Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Computer Science	Chief Information Officer	1 Sep 2023	Information & Communication Technology, IT Management, Data Management, Data Analysis, Digital Marketing, Engineering, Leadership, Strategic Management
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[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)	23,863,990.00	29,487,786.06	15,283,099.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 558

Number of female employees (persons) : 912

Total number of employees (persons) : 1,470

Employee Remuneration

Total employee remuneration	: 181,894,864.00
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Provident fund

Total number of employees (persons)	: 1,470
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Number of employees contributing to the PVD (persons)	: 209
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Percentage of employees who are members (%)	: 14.22
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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. ADISAK SUKUMVITAYA Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	Date position was assumed: 12 May 2016	Economics
2. Ms. SOMSRI SHALAPUKDEE Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 May 2021	Audit, Data Analysis, Finance, Internal Control, Accounting

3.	Mr. NARATHIP WIRUNECHATAPANT	Director (Executive)	Date position was assumed: 9 May 2023	Business Administration, Home & Office Products, Finance & Securities, Packaging, Media & Publishing, Marketing, Corporate Social Responsibility, Human Resource Management, Procurement, Data Analysis, Data Management, Digital Marketing, Brand Management, Negotiation, Architecture, Design, Leadership, Strategic Management, Risk Management, Audit, Budgeting, Governance/ Compliance, Internal Control
	Gender: Male			
	Age: 45 years old			
	Highest level of education:	Director type: Re-elected as director		
	Master's degree			
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Date position was assumed	Experience and expertise
1. ADM. PRACHACHART SIRISAWAT RTN. Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Engineering 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: 10 Mar 2023	Information & Communication Technology, Law, Marketing, Procurement, IT Management, Data Management, Data Analysis, Engineering, Strategic Management, Leadership, Budgeting

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. ADISAK SUKUMVITAYA	Chairman of the board	Non-participating
Mrs. NONGLAK LAKSANAPOKIN, Ph.D	Director	Non-participating
Mr. PIYA PONG-ACHA	Director	Non-participating
Mr. PREECHA PRAKOBKIT	Director	Non-participating

Mr. CHAN ITTHITHAVORN	Director	Non-participating
Ms. SOMSRI SHALAPUKDEE	Director	Non-participating
ADM. NAVAPOL DAMRONGPONG	Director	Non-participating
ADM. PRACHACHART SIRISAWAT RTN.	Director	Participating
Mr. NARATHIP WIRUNECHATAPANT	Director	Participating
Mr. KITTIPONG KANOKVILAIRAT	Director	Non-participating
Mr. VORAYOS THONGTAN	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance	: Whole-board-of-directors assessment, Individual-director assessment (self-assessment)
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Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times)	: 11
Date of AGM meeting	: 21 Apr 2023
EGM meeting	: No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. ADISAK SUKUMVITAYA (Chairman of the board)	-	11/11	Participating	Did not hold the meeting
2. Mrs. NONGLAK LAKSANAPOKIN, Ph.D (Director)	-	11/11	Participating	Did not hold the meeting
3. Mr. PIYA PONG-ACHA (Director)	-	11/11	Participating	Did not hold the meeting
4. Mr. PREECHA PRAKOBKIT (Director)	-	11/11	Participating	Did not hold the meeting

5.	Mr. CHAN ITTHITHAVORN (Director)	-	11/11	Participating	Did not hold the meeting
6.	Ms. SOMSRI SHALAPUKDEE (Director)	-	10/11	Participating	Did not hold the meeting
7.	ADM. NAVAPOL DAMRONGPONG (Director)	-	10/11	Participating	Did not hold the meeting
8.	ADM. PRACHACHART SIRISAWAT RTN. (Director)	-	9/9	Participating	Did not hold the meeting
9.	Mr. NARATHIP WIRUNECHATAPANT (Director)	-	7/7	Non-participating	Did not hold the meeting
10.	Mr. KITTIPONG KANOKVILAIRAT (Director)	30 Apr 2023	3/4	Participating	Did not hold the meeting
11.	Mr. VORAYOS THONGTAN (Director)	10 Mar 2023	1/2	Non-participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. ADISAK SUKUMVITAYA (Chairman of the board)	-	0.00	662,300.00	No
2.	Mrs. NONGLAK LAKSANAPOKIN, Ph.D (Director)	-	0.00	388,900.00	No
3.	Mr. PIYA PONG-ACHA (Director)	-	0.00	429,100.00	No
4.	Mr. PREECHA PRAKOBKIT (Director)	-	0.00	643,600.00	No
5.	Mr. CHAN ITTHITHAVORN (Director)	-	0.00	672,400.00	No
6.	Ms. SOMSRI SHALAPUKDEE (Director)	-	0.00	643,600.00	No
7.	ADM. NAVAPOL DAMRONGPONG (Director)	-	0.00	429,100.00	No
8.	ADM. PRACHACHART SIRISAWAT RTN. (Director)	-	0.00	291,675.00	No
9.	Mr. NARATHIP WIRUNECHATAPANT (Director)	-	0.00	0.00	No
10.	Mr. KITTIPONG KANOKVILAIRAT (Director)	30 Apr 2023	0.00	0.00	No
11.	Mr. VORAYOS THONGTAN (Director)	10 Mar 2023	0.00	97,225.00	No

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

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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 9

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. CHAN ITTHITHAVORN (Chairman of the audit committee)	-	9/9
2.	Mr. PREECHA PRAKOBKIT (Audit committee)	-	9/9
3.	Ms. SOMSRI SHALAPUKDEE (Audit committee)	-	9/9