



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SRISAWAD CAPITAL 1969 PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
Corporate Governance	
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	23

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : SRISAWAD CAPITAL 1969 PUBLIC COMPANY LIMITED

Symbol : SCAP

Address : 99/392 Srisawad Building, 5,6 floor, Chaeng Watthana Road,
Thungsonghong, Laksi

Province : Bangkok

Postcode : 10210

Business : The Lending business.

Registration Number : 0107536000722

Telephone : 0-2073-0677

Fax (if applicable) : 0-2073-0670

Website : <https://www.srisawadcapital.co.th/>

Email : info@srisawadcapital.co.th

Total Shares Sold (shares)

Common Stock : 6,636,359,847

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2022	2023	2024
Total revenue from operations (Thousand baht)	3,779,100.00	7,164,664.00	7,750,988.00
Lending business (Thousand baht)	3,073,460.00	6,112,845.00	6,810,085.00
Other (Thousand baht)	705,640.00	1,051,819.00	940,903.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Lending business (%)	81.33	85.32	87.86
Other (%)	18.67	14.68	12.14

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	3,779,100.00	7,164,664.00	7,750,988.00
Domestic (Thousand baht)	3,779,100.00	7,025,177.00	7,463,361.00
International (Thousand baht)	0.00	139,487.00	287,627.00
Cambodia (Thousand baht)	0.00	139,487.00	287,627.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	98.05	96.29
International (%)	0.00	1.95	3.71
Cambodia (%)	0.00	100.00	100.00

Other income as specified in the financial statements

	2022	2023	2024
Total other income (Thousand baht)	705,771.00	1,051,819.00	940,903.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	705,771.00	1,051,819.00	940,903.00

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

	2022	2023	2024
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)	2022	2023	2024
R&D expenses in the past 3 years	N/A	N/A	N/A

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)

2.2.1 Strategic risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations
- Business operations of partners in the supply chain
- Reliance on large partners / distributors or few partners / distributors
- Damage to company image and reputation
- Competition risk
- Economic risk
- Corporate ownership structure risk
- ESG risk
- Other

Operational Risk

- Systems or internal control system
- Information security and cyber-attack
- Climate change and disasters
- Impact on the environment

- Corruption

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business
- Corporate Governance
- Legal risk

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
- Liquidity risk
- Income volatility

Risk to Securities Holder (2.2.2)

Risks associated with securities holders

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

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice (if applicable) : <https://www.srisawadcapital.co.th/storage/updates/company-information/2023/03/20230320-scap-csr-policy-th.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2022	2023	2024
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	65,892.00	49,068.00	1,395,442.40
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

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	123,421.38	789,508.71	1,460,903.56

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	9,666.00	22,015.00	20,309.00

Waste management

• Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	0.00	79,532.00	79,492.00
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	0.00	79,532.00	79,492.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	180.60	134.50	8,511.70
Scope 2 (Tons of carbon dioxide equivalents)	62.00	395.00	2,191.20
Scope 3 (Tons of carbon dioxide equivalents)	21.58	28.02	28.02
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	264.18	557.52	10,730.92

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

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.srisawadcapital.co.th/storage/updates/company-information/2023/07/20230727-scap-human-right-policy-th.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2022	2023	2024
Number of male employees (Persons)	1,906	2,190	1,840
Number of female employees (Persons)	456	611	501
Total number of employees (Persons)	2,362	2,801	2,341

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	850,615,872.00	937,933,000.00	900,176,968.56

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	23.84	19.35	30.00
Employee development and training expenses (baht)	2,384.44	1,535.00	1,008.00

• Health, safety and work environment

	2022	2023	2024
--	------	------	------

Total number of lost time injury incidents by employees (Cases)	0	0	N/A
--	---	---	-----

• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	2.50	7.18	19.27

• **Significant labor dispute**

	2022	2023	2024
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.srisawadcapital.co.th/storage/updates/company-information/2023/03/20230320-scap-cg-policy-th.pdf>

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

Policy and guideline related to the board of directors

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

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : 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	7	100.00
Number of male directors	4	57.14
Number of female directors	3	42.86
Number of executive directors	1	14.29
Number of non-executive directors	6	85.71
Number of independent directors	4	57.14

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. PINIT PUAPAN Gender: Male Age: 56 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: Original director	1 Feb 2023	Business Administration, Economics, Accounting, Finance

2.	<p>Ms. DOUNGCHAI KAEWBOOTTA</p> <p>Gender: Female</p> <p>Age: 45 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Computer Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Re-elected as director</p>	1 Apr 2017	<p>Business Administration, Banking, Finance & Securities, Insurance, Information & Communication Technology</p>
3.	<p>Ms. NANTHIDA PATTANASAKPINYO</p> <p>Gender: Female</p> <p>Age: 40 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	25 Feb 2020	<p>Accounting</p>
4.	<p>Mrs. WANAPORN PORNKITIPONG</p> <p>Gender: Female</p> <p>Age: 57 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	1 Feb 2023	<p>Business Administration, Economics, Accounting, Finance</p>
5.	<p>Mr. POONPAT SRIPLENG</p> <p>Gender: Male</p> <p>Age: 58 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	13 Feb 2023	<p>Economics, Risk Management</p>

6.	Mr. KRIENGCHAI TANWANON 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, Independent director) Director type: Original director	13 Feb 2023	Risk Management
7.	Mr. PITI CHATCHAWANCHOKCHAI Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	14 Aug 2024	Audit, Internal Control

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

General information	Position	Tenure	Replacement Director
1. Mr. WICHIT PHAYUHANAVEECHAI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 1 Feb 2023 Date directorship ended: 9 Dec 2024	No replacement director
2. Mrs. DUANGJAI LORLERTWIT Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 13 Feb 2023 Date directorship ended: 28 Jun 2024	No replacement director

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. KRIENGCHAI TANWANON [1] Gender: Male Age: 65 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: Newly appointed director to replace ex-director	13 Feb 2023	Risk Management
2.	Ms. NANTHIDA PATTANASAKPINYO [1] Gender: Female Age: 40 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: Original director	25 Feb 2020	Accounting
3.	Mr. PITI CHATCHAWANCHOKCHAI Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	14 Aug 2024	Audit, Internal Control

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

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

General information	Position	Tenure	Replacement Director
1. Mrs. DUANGJAI LORLERTWIT [1] Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 13 Feb 2023 Date directorship ended: 28 Jun 2024	No replacement director

[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. Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 45 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	3 Apr 2017
2. Mrs. WANAPORN PORNKITIPONG Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Jan 2023

3.	Mr. PINIT PUAPAN Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	24 Dec 2024
----	--	-------------------------------------	-------------

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

General information	Position	Tenure	Replacement Director
1. Mr. WICHIT PHAYUHANAVEECHAI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 25 Jan 2023 Date directorship ended: 9 Dec 2024	Mr. PINIT PUAPAN Date position was assumed: 24 Dec 2025

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Compensation Committee	Ms. DOUNGCHAI KAEWBOOTTA	Member
	Ms. NANTHIDA PATTANASAKPINYO	Member
	Mr. PITI CHATCHAWANCHOKCHAI	Chairman
Corporate Governance and Sustainability Committee	Ms. NANTHIDA PATTANASAKPINYO	Chairman
	Ms. Chutinat Srirat	Member
	Mr. arthit Nathasiri	Member
Risk Management Committee	Mr. POONPAT SRIPLENG	Chairman
	Ms. Papin Dhanasrivanichchai	Member
	Mr. Napatchaphon Leodthammajaree	Member
	Mr. Rutsarun Yippruckthong	Member

Audit Committee	Mr. KRIENGCHAI TANWANON	Chairman
	Ms. NANTHIDA PATTANASAKPINO	Member
	Mr. PITI CHATCHAWANCHOKCHAI	Member
Executive Committee	Ms. DOUNGCHAI KAEWBOOTTA	Member
	Mrs. WANAPORN PORNKITIPONG	Member
	Mr. PINIT PUAPAN	Chairman

Roles of Sub-committees

Sub-committees responsible for risk management	: Audit Committee
Sub-committees responsible for nomination	: Executive Committee
Sub-committees responsible for remuneration	: Nomination and Compensation Committee
Sub-committees responsible for corporate governance	: Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. Norravit Taesukavat [1] Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Accounting	Chief Financial Officer (CFO)	13 Mar 2023	Accounting, Finance
2. Ms. Papin Dhanasrivanichchai Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice President - Personal Loan Product and Sales Division	1 Mar 2023	Business Administration
3. Mrs. Nipa Kitkarncharoensin Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice President - Credit Analysis & Underwriting Division	1 Mar 2023	Business Administration
4. Mr. Thamasak Upaphattavanij Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President - Credit Analysis & Underwriting Division	1 Mar 2023	Information & Communication Technology, IT Management
5. Ms. Sirinthip Rabilwongse Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice President - Collection Management Division	1 Mar 2023	Business Administration

6.	Ms. DOUNGCHAI KAEWBOOTTA	Acting Chief	24 Dec 2024	Business Administration,
	Gender: Female	Executive Officer		Banking, Finance &
	Age: 45 years old			Securities, Insurance,
	Highest level of education: Master's degree			Information & Communication Technology
	Major: Computer Science			

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 1,840

Number of female employees (persons) : 501

Total number of employees (persons) : 2,341

Employee Remuneration

Total employee remuneration : 900,176,968.56

Provident fund

Total number of employees (persons) : 2,341

Number of employees contributing to the PVD (persons) : 2,001

Percentage of employees who are members (%) : 85.48

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Norravit Taesukavat	ir@srisawadcapital.co.th	

• **Company secretary**

General information	Email	Telephone
1. Ms. DOUNGCHAI Kaewbootta	euai@srisawadpower.com	

• **Head of internal audit**

General information	Email	Telephone
1. Ms. Ticha Suwansaeng	ticha.s@srisawadpower.com	

• **Head of compliance unit**

General information	Email	Telephone
1. Ms. Ticha Suwansaeng	ticha.s@srisawadpower.com	

• **Head of investor relations**

General information	Email	Telephone
1. Mr. Arthit Nathasiri	ir@srisawadcapital.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1.	PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	3,803,790.00	-

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

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. Ms. DOUNGCHAI KAEWBOOTTA Gender: Female Age: 45 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 1 Apr 2017	Business Administration, Banking, Finance & Securities, Insurance, Information & Communication Technology
2. Ms. NANTHIDA PATTANASAKPINYO Gender: Female Age: 40 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: 25 Feb 2020	Accounting

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

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

1.	Mr. PITI CHATCHAWANCHOKCHAI	Director	Date position was assumed:	Audit, Internal Control
	Gender: Male	(Non-executive,		
	Age: 52 years old	Independent director)	14 Aug 2024	
	Highest level of education:			
	Master's degree	Director type: Newly		
	Major: Business Administration	appointed director to		
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PINIT PUAPAN	Chairman of the board	Non-participating
Ms. DOUNGCHAI KAEWBOOTTA	Director	Non-participating
Ms. NANTHIDA PATTANASAKPINYO	Director	Participating
Mrs. WANAPORN PORNKITIPONG	Director	Non-participating
Mr. POONPAT SRIPLENG	Director	Non-participating
Mr. KRIENGCHAI TANWANON	Director	Participating
Mr. PITI CHATCHAWANCHOKCHAI	Director	Non-participating
Mr. WICHIT PHAYUHANAVEECHAI	Director	Non-participating
Mrs. DUANGJAI LORLERTWIT	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) : 6

Date of AGM meeting : 29 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. PINIT PUAPAN (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Ms. DOUNGCHAI KAEWBOOTTA (Director)	-	6/6	Participating	Did not hold the meeting
3.	Ms. NANTHIDA PATTANASAKPINYO (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mrs. WANAPORN PORNKITIPONG (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. POONPAT SRIPLENG (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. KRIENGCHAI TANWANON (Director)	-	6/6	Participating	Did not hold the meeting
7.	Mr. PITI CHATCHAWANCHOKCHAI (Director)	-	2/2	Non-participating	Did not hold the meeting
8.	Mr. WICHIT PHAYUHANAVEECHAI (Director)	9 Dec 2024	5/5	Participating	Did not hold the meeting
9.	Mrs. DUANGJAI LORLERTWIT (Director)	28 Jun 2024	3/3	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. PINIT PUAPAN (Chairman of the board)	-	1,300,000.00	N/A	Yes
2.	Ms. DOUNGCHAI KAEWBOOTTA (Director)	-	N/A	N/A	No
3.	Ms. NANTHIDA PATTANASAKPINYO (Director)	-	210,000.00	N/A	Yes

4.	Mrs. WANAPORN PORNKITIPONG (Director)	-	N/A	N/A	No
5.	Mr. POONPAT SRIPLENG (Director)	-	180,000.00	N/A	Yes
6.	Mr. KRIENGCHAI TANWANON (Director)	-	210,000.00	N/A	Yes
7.	Mr. PITI CHATCHAWANCHOKCHAI (Director)	-	60,000.00	N/A	Yes
8.	Mr. WICHIT PHAYUHANAVEECHAI (Director)	9 Dec 2024	N/A	N/A	No
9.	Mrs. DUANGJAI LORLERTWIT (Director)	28 Jun 2024	120,000.00	N/A	Yes

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

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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. KRIENGCHAI TANWANON (Chairman of the audit committee)	-	4/4
2.	Ms. NANTHIDA PATTANASAKPINYO (Audit committee)	-	4/4
3.	Mr. PITI CHATCHAWANCHOKCHAI (Audit committee)	-	1/1
4.	Mrs. DUANGJAI LORLERTWIT (Audit committee)	28 Jun 2024	2/2