



# **Annual Registration Statement / Annual Report**

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

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

**MATICHON PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2024



## Table of Contents

	Page
<b>Business Operations and Performance</b>	
Group Structure and Operations	1
Sustainable Development	5
<b>Corporate Governance</b>	
Corporate Governance Policy	10
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	11
Performance Report on Corporate Governance	21

# Group Structure and Operations

## Group Structure and Operations

### Business Overview and Policies (1.1)

#### Company Information (1.1.5)

Company Name : MATICHON PUBLIC COMPANY LIMITED

Symbol : MATI

Address : 12 TESABANNARUMAN ROAD, LATYAO, CHATU CHAK

Province : Bangkok

Postcode : 10900

Business : The Company publishes newspapers and other printings with key products of daily and weekly newspapers and magazines

1) Daily namely Matichon, Khao-sod

2) 3-days namely Prachachat Business 3) Weekly namely Matichon Weekly

4) Bi-weekly namely Technology Chao Ban

5) Monthly namely Art and Culture

6) Other products include pocket books and special publications

-Digital Media Business Matichon TV ,  
Matichon online

-Vocation training & Publishing Services

-Event Services

-Information Center Services

Registration Number : 0107536001451

Telephone : 0-2589-0020

Fax (if applicable) : 0-2954-3152

Website : [www.matichon.co.th](http://www.matichon.co.th)

Email : [secretary\\_b@matichon.co.th](mailto:secretary_b@matichon.co.th)

#### Total Shares Sold (shares)

Common Stock : 185,349,200

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)	725.83	741.99	627.75
Advertising and distribution (Thousand baht)	511.57	472.74	368.51
Vocation training and Publishing (Thousand baht)	51.81	63.60	63.38
Event Services (Thousand baht)	111.74	154.68	148.89
Information Center (Thousand baht)	7.34	10.99	9.32
others (Thousand baht)	43.37	39.98	37.65

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Advertising and distribution (%)	70.48	63.71	58.70
Vocation training and Publishing (%)	7.14	8.57	10.10
Event Services (%)	15.39	20.85	23.72
Information Center (%)	1.01	1.48	1.48
others (%)	5.98	5.39	6.00

#### By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	725.83	741.99	627.75
Domestic (Thousand baht)	725.83	741.99	627.75
International (Thousand baht)	0.00	0.00	0.00

Thailand (Thousand baht)	0.00	0.00	0.00
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	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00
Thailand (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2022	2023	2024
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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

	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	0.00	0.00	0.00

# Sustainable Development



## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : No

### 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://info.matichon.co.th/report/PDF\\_2566/08062023.pdf](https://info.matichon.co.th/report/PDF_2566/08062023.pdf)  
(if applicable)

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

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

##### Energy management

###### • Fuel consumption

	2022	2023	2024
Jet fuel (Litres)	N/A	0.00	0.00
Diesel (Litres)	N/A	47,972.14	42,338.30
Gasoline (Litres)	N/A	35,698.73	36,335.43
Fuel oil (Litres)	N/A	0.00	N/A
Crude oil (Barrels)	N/A	0.00	N/A
Natural gas (Standard cubic feet)	N/A	0.00	N/A
LPG (Kilograms)	N/A	0.00	N/A
Steam (Metric tonnes)	N/A	0.00	N/A

Coal (Metric tonnes)	N/A	0.00	N/A
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• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	1,984,000.00	2,049,000.00	2,117,429.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	14,391.00	14,071.00	13,688.00

Waste management

• Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	238,077.00	219,303.50	N/A
Hazardous waste (Kilograms)	20,155.00	31,800.00	N/A
<b>Total waste generated (Kilograms)</b>	<b>258,232.00</b>	<b>251,103.50</b>	<b>N/A</b>

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

Third-party verification : No

## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <http://info.matichon.co.th/report//>

Company human right guideline : Employee Rights, 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)	484	N/A	N/A
Number of female employees (Persons)	389	N/A	N/A
<b>Total number of employees (Persons)</b>	<b>873</b>	<b>883</b>	<b>850</b>

##### • Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	0.00	17,179,061.00	N/A

##### • Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	6.00	6.00	N/A
Employee development and training expenses (baht)	N/A	60,000.00	N/A

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

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	0.00	9.29	N/A

• **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 : <http://info.matichon.co.th/report//>

#### 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	12	100.00
Number of male directors	11	91.67
Number of female directors	1	8.33
Number of executive directors	6	50.00
Number of non-executive directors	6	50.00
Number of independent directors	5	41.67

#### 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. Ms. PARNBUA BOONPARN Gender: Female Age: 52 years old Highest level of education: Master's degree Major: South East Asian Studies Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Original director	1 May 2024	Media & Publishing, Data Analysis, Corporate Management, Strategic Management

2.	Mr. SOMCHART DOLAYANUKLOH Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	25 Apr 2003	Accounting, Audit
3.	Mr. PAITON NETIPOH Gender: Male Age: 92 years old Highest level of education: Barrister Major: The ThaiBar Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	1 Feb 2006	Law, Audit
4.	Mr. KITTICHA INNURAK Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	9 Jan 2020	Paper & Printing Materials, Media & Publishing, Law
5.	Mr. PRAP BOONPAN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Anthropology and Cultural Politics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	9 Jan 2020	Media & Publishing, Information & Communication Technology, Digital Marketing

6.	POL. GEN. SUTEP DECHRUGSA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration (Justice Administration) Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	24 Sep 2020	Law
7.	Mr. SURIWONG AUREPATIPAN Gender: Male Age: 63 years old Highest level of education: Below a bachelor's degree Major: Secondary School 5 Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	24 Sep 2020	Media & Publishing, Information & Communication Technology
8.	Mr. PATTANAPHAN WONGPHAN Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	27 Apr 2021	Media & Publishing, Marketing
9.	Mr. SIRIWAT VONGJARUKORN Gender: Male Age: 56 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	24 Jun 2022	Information & Communication Technology, Marketing, Digital Marketing

10.	Mr. WORASAK PRAYOONSOOK Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	1 May 2023	Media & Publishing, Law
11.	Mr. SURAVUT CHERDCHAI Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	25 Apr 2024	Automotive, Business Administration
12.	Mr. KHANCHAI BOONPAN Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	1 May 2024	Media & Publishing

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

General information	Position	Tenure	Replacement Director
1. Mr. SOMMAI PARITCHART Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Journalism and Mass Communication Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)	Date position was assumed: 1 May 2010 Date directorship ended: 25 Apr 2024	No replacement director

2.	Mr. THAI SUPANICHVORAPART	Director (Non-executive, Independent director)	Date position was assumed: 26 Apr 2014 Date directorship ended: 25 Apr 2024	No replacement director
	Gender: Male			
	Age: 73 years old			
	Highest level of education:			
	Master's degree			
	Major: Political Science			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
3.	Ms. SUDARAT WANPEN	Director (Executive)	Date position was assumed: 25 Apr 2024 Date directorship ended: 15 Oct 2024	No replacement director
	Gender: Female			
	Age: 60 years old			
	Highest level of education:			
	Bachelor's degree			
	Major: Humanities			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

### Other Information pertaining to committees

The Chairman is an independent director	: No
The Chairman and the manager are the same person	: Yes
The Chairman and the manager are members of the same family	: Yes
The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings	: No

## 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. PAITOON NETIPOH [1] Gender: Male Age: 92 years old Highest level of education: Barrister Major: The ThaiBar Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	1 Feb 2006	Law, Audit
2.	Mr. SOMCHART DOLAYANUKLOH [1] Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Re-elected as director	19 Jan 2001	Accounting, Audit
3.	POL. GEN. SUTEP DECHRUGSA Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration (Justice Administration) Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	26 Apr 2024	Law

[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. Mr. THAI SUPANICHVORAPART [1] Gender: Male Age: 73 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 26 Apr 2014 Date directorship ended: 25 Apr 2024	No replacement director

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

## 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. Ms. PARBUA BOONPARN Gender: Female Age: 52 years old Highest level of education: Master's degree Major: South East Asian Studies	President	1 May 2024	Media & Publishing, Data Analysis, Corporate Management, Strategic Management
2. Mr. WORASAK PRAYOONSOOK Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Law	Vice President and Editor of Prachachat Business	1 Mar 2025	Media & Publishing, Law
3. Mrs. Visatree Boonparn [1] Gender: Female Age: 62 years old Highest level of education: Bachelor's degree Major: Psychology	Deputy Managing Director of Accounting and Finance	23 Dec 2016	Accounting, Finance, Internal Control, Audit, Budgeting

4.	Mr. KITTICHAJ INNURAK Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Communication Arts	Deputy Managing Director of Production and Supports	1 Jun 2019	Paper & Printing Materials, Media & Publishing, Law
5.	Mr. PRAP BOONPAN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Anthropology and Cultural Politics	Managing Director	1 May 2024	Media & Publishing, Information & Communication Technology, Digital Marketing
6.	Mr. SURIWONG AUREPATIPAN Gender: Male Age: 63 years old Highest level of education: Below a bachelor's degree Major: Secondary School 5	Vice President and Editor of Khaosod	1 Mar 2025	Media & Publishing, Information & Communication Technology

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

## Employees (7.5)

### Information about company employees

#### Employees

Total number of employees (persons) : 850

#### Provident fund

Total number of employees (persons) : 850

Number of employees contributing to the PVD (persons) : 563

Percentage of employees who are members (%) : 66.24

## Other Significant Information (7.6)

### Other significant information



## Assigned persons

### • Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Tipchuta Wannakote	tipchuta25@gmail.com	025890020 ต่อ 1762

### • Company secretary

General information	Email	Telephone
1. Ms. Titirat Tanpaisal	secretary_b@matichon.co.th	025890020 ต่อ 1717

### • Head of internal audit

General information	Email	Telephone
1. Ms. Sangsuree Intadet	iceberg_a@hotmail.com	025890020 ต่อ 1768

## Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. SAM NAK-NGAN A.M.C. COMPANY LIMITED	1. Mr AMPOL CHAMNONGWAT	1,290,000.00	-
	Email: amc@amc-auditing.com		
	Telephone: -		
	2. Mrs. PRAPHASRI LEELASUPHA		
	Email: amc@amc-auditing.com		
	Telephone: -		
	3. Mr NARIS SAOWALAGSAKUL		
	Email: amc@amc-auditing.com		
	Telephone: -		
	4. Mrs. GUNYANUN PUNYAVIWAT		
	Email: amc@amc-auditing.com		
	Telephone: -		
	5. Mr BURIN PRASONGSAMRIT		
	Email: amc@amc-auditing.com		
	Telephone: -		

# 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. SOMCHART DOLAYANUKLOH Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 25 Apr 2003	Accounting, Audit
2. Mr. KITTICHAJ INNURAK Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 9 Jan 2020	Paper & Printing Materials, Media & Publishing, Law
3. Mr. SURIWONG AUREPATIPAN Gender: Male Age: 63 years old Highest level of education: Below a bachelor's degree Major: Secondary School 5 Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 24 Sep 2020	Media & Publishing, Information & Communication Technology

4.	Mr. WORASAK PRAYOONSOOK Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 1 May 2023	Media & Publishing, Law
5.	Mr. KHANCHAI BOONPAN Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 1 May 2024	Media & Publishing

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SURAVUT CHERDCHAI Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Management 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: 25 Apr 2024	Automotive, Business Administration

Development of directors over the past year

List of directors	Position	Participated in director development program
Ms. PARNBUA BOONPARN	Chairman of the board	Non-participating
Mr. SOMCHART DOLAYANUKLOH	Director	Non-participating
Mr. PAITON NETIPOH	Director	Non-participating
Mr. KITTICHA INNURAK	Director	Non-participating
Mr. PRAP BOONPAN	Director	Non-participating

POL. GEN. SUTEP DECHRUGSA	Director	Non-participating
Mr. SURIWONG AUREPATIPAN	Director	Non-participating
Mr. PATTANAPHAN WONGPHAN	Director	Non-participating
Mr. SIRIWAT VONGJARUKORN	Director	Non-participating
Mr. WORASAK PRAYOONSOOK	Director	Non-participating
Mr. SURAVUT CHERDCHAI	Director	Non-participating
Mr. KHANCHAI BOONPAN	Director	Non-participating
Mr. SOMMAI PARITCHART	Vice Chairman	Non-participating
Mr. THAI SUPANICHVORAPART	Director	Non-participating
Ms. SUDARAT WANPEN	Director	Participating

## Meeting attendance and remuneration to each Board member (8.1.2)

### Meeting attendance of the board of directors

Number of board meetings (times) : 12

Date of AGM meeting : 25 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Ms. PARNBUA BOONPARN (Chairman of the board)	-	11/12	Participating	Did not hold the meeting
2.	Mr. SOMCHART DOLAYANUKLOH (Director)	-	12/12	Participating	Did not hold the meeting
3.	Mr. PAITON NETIPOH (Director)	-	7/12	Participating	Did not hold the meeting
4.	Mr. KITTICHA INNURAK (Director)	-	10/12	Participating	Did not hold the meeting

5.	Mr. PRAP BOONPAN (Director)	-	12/12	Participating	Did not hold the meeting
6.	POL. GEN. SUTEP DECHRUGSA (Director)	-	11/12	Participating	Did not hold the meeting
7.	Mr. SURIWONG AUREPATIPAN (Director)	-	12/12	Participating	Did not hold the meeting
8.	Mr. PATTANAPHAN WONGPHAN (Director)	-	12/12	Participating	Did not hold the meeting
9.	Mr. SIRIWAT VONGJARUKORN (Director)	-	11/12	Participating	Did not hold the meeting
10.	Mr. WORASAK PRAYOONSOOK (Director)	-	9/12	Participating	Did not hold the meeting
11.	Mr. SURAVUT CHERDCHAI (Director)	-	7/8	Participating	Did not hold the meeting
12.	Mr. KHANCHAI BOONPAN (Director)	-	12/12	Participating	Did not hold the meeting
13.	Mr. SOMMAI PARITCHART (Vice Chairman)	25 Apr 2024	4/4	Participating	Did not hold the meeting
14.	Mr. THAI SUPANICHVORAPART (Director)	25 Apr 2024	1/4	Non-participating	Did not hold the meeting
15.	Ms. SUDARAT WANPEN (Director)	15 Oct 2024	5/5	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.	Ms. PARNBUA BOONPARN (Chairman of the board)	-	45,000.00	0.00	No
2.	Mr. SOMCHART DOLAYANUKLOH (Director)	-	N/A	660,000.00	No
3.	Mr. PAITON NETIPOH (Director)	-	N/A	780,000.00	No
4.	Mr. KITTICHA INNURAK (Director)	-	40,000.00	N/A	No
5.	Mr. PRAP BOONPAN (Director)	-	48,000.00	N/A	No

6.	POL. GEN. SUTEP DECHRUGSA (Director)	-	N/A	780,000.00	No
7.	Mr. SURIWONG AUREPATIPAN (Director)	-	40,000.00	N/A	No
8.	Mr. PATTANAPHAN WONGPHAN (Director)	-	N/A	360,000.00	No
9.	Mr. SIRIWAT VONGJARUKORN (Director)	-	N/A	780,000.00	No
10.	Mr. WORASAK PRAYOONSOOK (Director)	-	20,000.00	N/A	No
11.	Mr. SURAVUT CHERDCHAI (Director)	-	N/A	240,000.00	No
12.	Mr. KHANCHAI BOONPAN (Director)	-	140,000.00	N/A	No
13.	Mr. SOMMAI PARITCHART (Vice Chairman)	25 Apr 2024	0.00	N/A	No
14.	Mr. THAI SUPANICHVORAPART (Director)	25 Apr 2024	N/A	N/A	N/A
15.	Ms. SUDARAT WANPEN (Director)	15 Oct 2024	40,000.00	N/A	No

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

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

#### Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. PAITON NETIPOH (Chairman of the audit committee)	-	4/4
2.	Mr. SOMCHART DOLAYANUKLOH (Audit committee)	-	4/4
3.	POL. GEN. SUTEP DECHRUGSA (Audit committee)	-	3/3
4.	Mr. THAI SUPANICHVORAPART (Audit committee)	25 Apr 2024	0/1