



# **Annual Registration Statement / Annual Report**

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

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

**INTOUCH HOLDINGS 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 : INTOUCH HOLDINGS PUBLIC COMPANY LIMITED

Symbol : INTUCH

Address : 87 M. Thai Tower, 27th Floor Unit 2, All Seasons Place, Wireless Road, Lumpini, Pathumwan

Province : Bangkok

Postcode : 10330

Business : INTOUCH is a holding company with investments in the telecom, media and technology (TMT) sector, including digital businesses.

Registration Number : 0107535000257

Telephone : 0-2118-6900

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

Email : -

#### Total Shares Sold (shares)

Common Stock : 3,206,687,685

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)	11,119,520.20	10,580,274.90	11,794,366.89
Other businesses (Thousand baht)	11,119,520.20	10,580,274.90	11,794,366.89

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Other businesses (%)	100.00	100.00	100.00

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	11,119,520.20	10,580,274.90	11,794,366.89
Domestic (Thousand baht)	11,119,520.20	10,580,274.90	11,794,366.89
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)	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**

	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	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)

**The Company is a holding company with investments in the other businesses**

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

**The Investing in Venture Capital**

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

**New Business**

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- New business risk

**Cyber Security Risk**

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack



#### **Loss of Key Personnel**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Reliance on employees in key positions

#### **Foreign exchange and interest rates**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

#### **Uncertainties in the monetary and fiscal policies of country**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

- Insufficient sources of funding
- Fluctuation in exchange rates, interest rates, or the inflation rate

#### **Possible non-compliance with the agreement for the operation of domestic communication satellites**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Other

#### **Thaicom 7 & 8 may be interpreted by the Ministry of Digital Economy and Society as satellites under the agreement for the operation of domestic communication satellites**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Other

#### **The Ministry of Digital Economy and Society's demands regarding Thaicom 5**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Other

#### **Environmental, Social, and Governance Risk (ESG Risk)**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- ESG risk

#### **Geopolitical Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- ESG risk

#### **Human Rights Risks**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- ESG risk

# 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.intouchcompany.com/download/csr/SDPolicy\\_th.pdf](https://www.intouchcompany.com/download/csr/SDPolicy_th.pdf)

### Environmental Aspect (3.3)

#### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.intouchcompany.com/download/csr/Environmental Policy.pdf>

Company environmental guideline : Electricity 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

	2021	2022	2023
Gasoline (Litres)	8,090.00	4,620.00	5,290.00

###### • Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	154,400.00	80,000.00	24,000.00

##### Water management

###### • Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	9.00	5.00	N/A

Remark : The data isn't accessible as it's part of the building's shared utilities.

## Waste management

### • Waste from operations

	2021	2022	2023
Total waste generated (Kilograms)	N/A	N/A	820.00

## Greenhouse gas management

### • Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	13.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	12.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	2.00
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>N/A</b>	<b>N/A</b>	<b>27.00</b>

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

Third-party verification : No

## Social Aspect (3.4)

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

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.intouchcompany.com/Human Rights Policy.pdf>

Company human right guideline : Employee Rights, Child Labor, 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)	22	9	9
Number of female employees (Persons)	33	12	12
<b>Total number of employees (Persons)</b>	<b>55</b>	<b>21</b>	<b>21</b>

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	738.00	389.00	402.00
Employee development and training expenses (baht)	2,221,939.44	1,834,376.04	523,006.63

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

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

##### • Employee retention

	2021	2022	2023
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Percentage of employees who voluntarily resigned (%)	12.73	4.76	4.76
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• Significant labor dispute

	2021	2022	2023
Significant labor dispute	No	No	No

# Corporate Governance Policy



## Corporate Governance Policy

### Overview of the Corporate Governance Policy and Guideline (6.1)

#### Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : [https://www.intouchcompany.com/cg/Corporate Governance Policy.pdf](https://www.intouchcompany.com/cg/Corporate%20Governance%20Policy.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 : 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	11	100.00
Number of male directors	6	54.55
Number of female directors	5	45.45
Number of executive directors	1	9.09
Number of non-executive directors	10	90.91
Number of independent directors	5	45.45

#### 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. KAN TRAKULHOON Gender: Male Age: 68 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	1 Oct 2021	Governance/ Compliance, Risk Management, Strategic Management, Leadership, Corporate Management, Human Resource Management, Accounting, Finance, Marketing, Information & Communication Technology, Engineering, Sustainability, Corporate Social Responsibility

2.	Mr. BOONCHAI THIRATI Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)  Director type: Original director	12 May 2022	Engineering, Law, Accounting, Finance, IT Management
3.	Ms. JEANN LOW NGIAP JONG Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Original director	30 Nov 2016	Information & Communication Technology, Accounting, Finance, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Sustainability, Corporate Social Responsibility
4.	Mr. ARTHUR LANG TAO YIH Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Original director	6 Nov 2020	Information & Communication Technology, Accounting, Finance, Leadership, Strategic Management, Risk Management, Corporate Management, Governance/ Compliance, IT Management
5.	Ms. BUNG-ON SUTTIPATTANAKIT Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	1 Oct 2021	Accounting, Finance, Governance/ Compliance, Leadership

6.	Mr. SMITH BANOMYONG Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	1 Oct 2021	Accounting, Finance, Human Resource Management, Leadership, Strategic Management, Risk Management, Corporate Management, Marketing, Governance/ Compliance
7.	Mr. CHAKKRIT PARAPUNTAKUL Gender: Male Age: 64 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	1 Oct 2021	Accounting, Finance, Leadership, Risk Management, Corporate Management, Governance/ Compliance
8.	Mrs. VARANG CHAIYAWAN Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	1 Oct 2021	Accounting, Finance, Risk Management, Corporate Management
9.	Mr. KIM SIRITAWEECHAI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	30 Nov 2021	Information & Communication Technology, Finance, Accounting, Human Resource Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Management, Marketing, Law, Sustainability, Corporate Social Responsibility

10.	<p>Mrs. PAREENA SRIVANIT</p> <p>Gender: Female</p> <p>Age: 50 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Law</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>	<p>12 May 2022</p>	<p>Law, Corporate Social Responsibility, Sustainability, Leadership, Information &amp; Communication Technology</p>
11.	<p>Mrs. Sirivipa Supantanet</p> <p>Gender: Female</p> <p>Age: 61 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, Independent director)</p> <p>Director type: Newly appointed director to replace ex-director</p>	<p>31 Oct 2023</p>	<p>Business Administration, Law, Finance, Accounting, Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance</p>

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

General information	Position	Tenure	Replacement Director
<p>1. Mr. SUPORN LUCKMUNKONG</p> <p>Gender: Male</p> <p>Age: 60 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>Date position was assumed: 12 May 2022</p> <p>Date directorship ended: 26 Oct 2023</p>	<p>Mrs. Sirivipa Supantanet</p> <p>Date position was assumed: 31 Oct 2023</p>

#### Other Information pertaining to committees

The Chairman is an independent director	: Yes
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. CHAKKRIT PARAPUNTAKUL [1] Gender: Male Age: 64 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	1 Oct 2021	Accounting, Finance, Leadership, Risk Management, Corporate Management, Governance/ Compliance
2. Mrs. VARANG CHAIYAWAN [1] Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Oct 2021	Accounting, Finance, Risk Management, Corporate Management
3. Mrs. PAREENA SRIVANIT Gender: Female Age: 50 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	12 May 2022	Law, Corporate Social Responsibility, Sustainability, Leadership, Information & Communication Technology

4.	Mrs. Sirivipa Supantanet [1] Gender: Female Age: 61 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: Original director	8 Feb 2024	Business Administration, Law, Finance, Accounting, Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance
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[1] A director with the accounting expertise needed to review financial statements

Remark :    -Mrs. Varang Chaiyawan resigned from all the positions at the Company, effective on 8 February 2024.  
              -Mrs. Sirivipa Supantanet was appointed a member of the Audit and Risk Committee on 8 February 2024, replacing Mrs. Varang Chaiyawan who resigned.

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

General information	Position	Tenure	Replacement Director
1. Mrs. VARANG CHAIYAWAN [1] Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 1 Oct 2021  Date directorship ended: 8 Feb 2024	Mrs. Sirivipa Supantanet Date position was assumed: 8 Feb 2024

[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. KIM SIRITAWEECHAI 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 executive committee	1 Apr 2016



2.	Ms. Kantima Lerlertyuttitham Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Psychology Counselling Service Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Sep 2016
3.	Mr. Jitchai Musikabutr Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Jul 2021
4.	Mr. Metho Piamthipmanus Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Jan 2022

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Corporate Governance and Sustainable Development Committee	Mr. CHAKKRIT PARAPUNTAKUL	Chairman
	Mrs. PAREENA SRIVANIT	Member
	Mr. KIM SIRITAWEECHAI	Member
Audit and Risk Committee	Mr. CHAKKRIT PARAPUNTAKUL	Chairman
	Mrs. VARANG CHAIYAWAN	Member
	Mrs. PAREENA SRIVANIT	Member
	Mrs. Sirivipa Supantanet	Member

Remark :    -Mrs. Varang Chaiyawan resigned from all the positions at the Company, effective on 8 February 2024.  
               -Mrs. Sirivipa Supantanet was appointed a member of the Audit and Risk Committee on 8 February 2024, replacing Mrs. Varang Chaiyawan who resigned.

## Roles of Sub-committees

Sub-committees responsible for risk management	: Audit and Risk Committee
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: None
Sub-committees responsible for corporate governance	: Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance and Sustainable Development Committee

## Executives (7.4)

### List and positions of the executive (7.4.1)

#### The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. KIM SIRITAWEECHAI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration	PRESIDENT	15 Nov 2021	Information & Communication Technology, Finance, Accounting, Human Resource Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Management, Marketing, Law, Sustainability, Corporate Social Responsibility
2. Ms. Kantima Lerlertyuttitham Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Psychology Counselling Service	Group Chief Human Resources Officer	25 Aug 2016	Information & Communication Technology, Human Resource Management, Corporate Management, Leadership
3. Mr. Jitchai Musikabutr Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Law	Executive Vice President of Legal and Regulatory	12 May 2021	Law, Governance/ Compliance, Information & Communication Technology
4. Mr. Metho Piamthipmanus [1] Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President of Finance and Acting Chief Financial Officer	19 Jan 2022	Accounting, Finance, Sustainability, Corporate Social Responsibility
5. Dr. Prong Tharawanich Gender: Male Age: 49 years old Highest level of education: Doctoral degree Major: Education and Leadership	Senior Vice President of Human Resources and Acting Head of Human Resources	19 Jan 2022	Human Resource Management, Leadership

[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 : Yes

### Remuneration

	2021	2022	2023
Total executive remuneration (baht)	34,000,000.00	24,000,000.00	25,000,000.00

Remark : In 2023, the total monetary compensation for the five members of the management team (as defined by the Capital Market Supervisory Board) was 25 million baht, which comprised salaries, bonuses, provident fund contributions and other benefits.

### 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) : 9

Number of female employees (persons) : 12

**Total number of employees (persons)** : 21

**Provident fund**

Total number of employees (persons) : 21

Number of employees contributing to the PVD (persons) : 20

Percentage of employees who are members (%) : 95.00

# 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 newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. Sirivipa Supantanet Gender: Female Age: 61 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	Date position was assumed: 31 Oct 2023	Business Administration, Law, Finance, Accounting, Corporate Social Responsibility, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance

##### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. KAN TRAKULHOON	Chairman of the board	Participating
Mr. BOONCHAI THIRATI	Vice Chairman	Participating
Ms. JEANN LOW NGIAP JONG	Director	Participating
Mr. ARTHUR LANG TAO YIH	Director	Non-participating
Ms. BUNG-ON SUTTIPATTANAKIT	Director	Participating
Mr. SMITH BANOMYONG	Director	Participating
Mr. CHAKKRIT PARAPUNTAKUL	Director	Participating
Mrs. VARANG CHAIYAWAN	Director	Participating

Mr. KIM SIRITAWEECHAI	Director	Participating
Mrs. PAREENA SRIVANIT	Director	Participating
Mrs. Sirivipa Supantanet	Director	Participating
Mr. SUPORN LUCKMUNKONG	Director	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) : 8

Date of AGM meeting : 28 Mar 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. KAN TRAKULHOON (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2. Mr. BOONCHAI THIRATI (Vice Chairman)	-	7/8	Participating	Did not hold the meeting
3. Ms. JEANN LOW NGIAP JONG (Director)	-	8/8	Participating	Did not hold the meeting
4. Mr. ARTHUR LANG TAO YIH (Director)	-	6/8	Participating	Did not hold the meeting
5. Ms. BUNG-ON SUTTIPATTANAKIT (Director)	-	8/8	Participating	Did not hold the meeting
6. Mr. SMITH BANOMYONG (Director)	-	8/8	Participating	Did not hold the meeting



7.	Mr. CHAKKRIT PARAPUNTAKUL (Director)	-	8/8	Participating	Did not hold the meeting
8.	Mrs. VARANG CHAIYAWAN (Director)	-	8/8	Participating	Did not hold the meeting
9.	Mr. KIM SIRITAWEECHAI (Director)	-	8/8	Participating	Did not hold the meeting
10.	Mrs. PAREENA SRIVANIT (Director)	-	7/8	Participating	Did not hold the meeting
11.	Mrs. Sirivipa Supantanet (Director)	-	1/1	Non-participating	Did not hold the meeting
12.	Mr. SUPORN LUCKMUNKONG (Director)	26 Oct 2023	6/6	Participating	Did not hold the meeting

Remark : Mr. Suporn Luckmunkong resigned from the Company on 26 October 2023. Mrs. Sirivipa Supantanet was appointed as an independent director to replace him on 31 October 2023.

#### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. KAN TRAKULHOON (Chairman of the board)	-	0.00	3,700,000.00	No
2.	Mr. BOONCHAI THIRATI (Vice Chairman)	-	0.00	0.00	No
3.	Ms. JEANN LOW NGIAP JONG (Director)	-	0.00	0.00	No
4.	Mr. ARTHUR LANG TAO YIH (Director)	-	0.00	0.00	No
5.	Ms. BUNG-ON SUTTIPATTANAKIT (Director)	-	0.00	0.00	No
6.	Mr. SMITH BANOMYONG (Director)	-	0.00	0.00	No
7.	Mr. CHAKKRIT PARAPUNTAKUL (Director)	-	240,000.00	2,380,000.00	No
8.	Mrs. VARANG CHAIYAWAN (Director)	-	200,000.00	1,880,000.00	No
9.	Mr. KIM SIRITAWEECHAI (Director)	-	0.00	0.00	No
10.	Mrs. PAREENA SRIVANIT (Director)	-	240,000.00	1,780,000.00	No
11.	Mrs. Sirivipa Supantanet (Director)	-	0.00	282,903.23	No

12.	Mr. SUPORN LUCKMUNKONG (Director)	26 Oct 2023	0.00	0.00	No
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## 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) : 8

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. CHAKKRIT PARAPUNTAKUL (Chairman of the audit committee)	-	8/8
2.	Mrs. VARANG CHAIYAWAN (Audit committee)	-	8/8
3.	Mrs. PAREENA SRIVANIT (Audit committee)	-	8/8
4.	Mrs. Sirivipa Supantanet (Audit committee)	-	0/0

Remark :  
 -Mrs. Varang Chaiyawan resigned from all the positions at the Company, effective on 8 February 2024.  
 -Mrs. Sirivipa Supantanet was appointed a member of the Audit and Risk Committee on 8 February 2024, replacing Mrs. Varang Chaiyawan who resigned.