



# **Annual Registration Statement / Annual Report**

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

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

**KULTHORN KIRBY 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 : KULTHORN KIRBY PUBLIC COMPANY LIMITED

Symbol : KKC

Address : 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla  
Thie, Khet Lat Krabang

Province : Bangkok

Postcode : 10520

Business : The Company is the manufacturer and seller of motor compressor,  
reciprocating type for refrigeration products i.e.  
refrigerators, freezers, water coolers, commercial  
refrigerators, and air conditioners by the advancement of the  
company's operation under the international management  
system.

Registration Number : 0107537002150

Telephone : 0-2326-0831, 0-2739-4893

Fax (if applicable) : 0-2326-0837, 0-2739-4892

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

Email : [kkc@kulthorn.com](mailto:kkc@kulthorn.com)

#### Total Shares Sold (shares)

Common Stock : 1,500,000,000

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)	6,670,331.00	6,085,181.00	3,176,091.00
Compressors and parts (Thousand baht)	3,457,830.00	3,158,640.00	1,480,722.00
Enameled wires (Thousand baht)	1,396,820.00	1,264,250.00	703,455.00
Steels sheets and forming (Thousand baht)	1,194,660.00	1,007,420.00	514,835.00
Casting parts (Thousand baht)	621,020.00	654,850.00	476,547.00
Other (Thousand baht)	1.00	21.00	532.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Compressors and parts (%)	51.84	51.91	46.62
Enameled wires (%)	20.94	20.78	22.15
Steels sheets and forming (%)	17.91	16.56	16.21
Casting parts (%)	9.31	10.76	15.00
Other (%)	0.00	0.00	0.02

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	6,670,331.00	6,085,181.00	3,176,091.00
Domestic (Thousand baht)	4,268,358.00	4,015,956.00	2,213,506.00
International (Thousand baht)	2,401,973.00	2,069,225.00	962,585.00

Hong Kong (Thousand baht)	1,354,897.00	1,095,335.00	526,298.00
China (Thousand baht)	304,349.00	241,807.00	5,840.00
Indonesia (Thousand baht)	29,563.00	16,776.00	1,848.00
Saudi Arabia (Thousand baht)	81,272.00	46,850.00	15,421.00
Other countries (Thousand baht)	631,892.00	668,457.00	413,178.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	63.99	66.00	69.69
International (%)	36.01	34.00	30.31
Hong Kong (%)	56.41	52.93	54.68
China (%)	12.67	11.69	0.61
Indonesia (%)	1.23	0.81	0.19
Saudi Arabia (%)	3.38	2.26	1.60
Other countries (%)	26.31	32.30	42.92

#### Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	41,701.00	45,605.00	996,223.00
Other income from operations (Thousand baht)	2,326.00	2,950.00	5,800.00
Other income not from operations (Thousand baht)	39,375.00	42,655.00	990,423.00

## 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	37,534.00	33,748.00	33,452.00

# 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)**

### Business Risk

**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
- Policies or international agreements related to business operations
- Changes in technologies
- Business operations of partners in the supply chain

#### Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Product obsolescence
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Impact on the environment

#### Compliance Risk

- Change in laws and regulations

- Laws and regulations is not favorable for doing business
- Corporate Governance

#### **Financial Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

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

### **Risk to Securities Holder (2.2.2)**

#### **Business Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

- Return from investment of securities holder

#### **Financial Risk**

**Risk Management Measures:** Yes

#### **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

URL of corporate sustainability policy : [https://compressor.kulthorn.com/csr\\_policy](https://compressor.kulthorn.com/csr_policy)

### 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://compressor.kulthorn.com/local/public/upload/policy/2022-06-06\\_163453\\_safety.pdf](https://compressor.kulthorn.com/local/public/upload/policy/2022-06-06_163453_safety.pdf)

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

	2021	2022	2023
Diesel (Litres)	265,712.90	193,899.47	73,859.08
Gasoline (Litres)	37,383.47	42,637.34	31,614.81
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	99,600.51	82,686.57	57,129.24
LPG (Kilograms)	375.00	270.00	405.00
Steam (Metric tonnes)	6,124.00	6,093.00	4,622.14
Coal (Metric tonnes)	0.00	0.00	0.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	20,977,115.00	18,602,284.00	13,447,782.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	244,356.00	231,488.00	174,496.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	12,398,770.00	8,210,050.00	2,334,468.00
Hazardous waste (Kilograms)	401,960.00	368,970.00	226,754.00
<b>Total waste generated (Kilograms)</b>	<b>12,800,730.00</b>	<b>8,579,020.00</b>	<b>2,561,222.00</b>

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	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 : No

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

	2021	2022	2023
Number of male employees (Persons)	547	480	481
Number of female employees (Persons)	471	441	420
<b>Total number of employees (Persons)</b>	<b>1,018</b>	<b>921</b>	<b>901</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	266,547,962.66	246,379,333.61	230,984,503.70

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	2.20	4.00	4.37
Employee development and training expenses (baht)	137,937.00	258,194.00	125,313.00

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

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	19	21	7

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	17.29	18.02	18.31

• **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://compressor.kulthorn.com/local/public/file\\_ir/2021-11-16\\_144424TH\\_PDF.pdf](https://compressor.kulthorn.com/local/public/file_ir/2021-11-16_144424TH_PDF.pdf)

## **Code of Conduct (6.2)**

### **Establishing a Code of Conduct**

#### **Establishing a Code of Conduct**

Code of Conduct : Yes

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	10	100.00
Number of male directors	9	90.00
Number of female directors	1	10.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	3	30.00

#### 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. SUTEE SIMAKULTHORN Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Re-elected as director	12 May 2021	Engineering

2.	Mr. TAWACHAI JALANAKARAN Gender: Male Age: 69 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	16 Dec 1998	Law, Audit
3.	Mr. SOMLAK JIANTIRANAT Gender: Male Age: 74 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: Original director	28 Apr 2010	Engineering
4.	Mr. TITISAK SIMAKULTHORN Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	28 Apr 2010	Engineering
5.	VAdm. NARUEDOM SA-ARDYEN Gender: Male Age: 82 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	16 Mar 2018	Accounting

6.	<p>Mr. KANOK SURIYASAT</p> <p>Gender: Male</p> <p>Age: 57 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Fine and Applied Arts</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	19 Dec 2018	Media & Publishing
7.	<p>Mr. ABHIJIT SIMAKULTHORN</p> <p>Gender: Male</p> <p>Age: 45 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>	19 Dec 2018	Economics
8.	<p>Mr. PRASAN TANPRASERT</p> <p>Gender: Male</p> <p>Age: 75 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>	28 Apr 2021	Engineering
9.	<p>Mr. SUTAS SIMAKULTHORN</p> <p>Gender: Male</p> <p>Age: 51 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>	12 May 2021	Engineering

10.	Mrs. SUPANEE CHANTASASAWAT	Director (Executive)	10 May 2023	Business Administration, Marketing, Accounting
	Gender: Female			
	Age: 55 years old			
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Business Administration	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Mrs. BENJAWAN RATANAPRAYUL Gender: Female Age: 71 years old Highest level of education: Master's degree Major: Economics Development Program Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 12 Jun 2020 Date directorship ended: 17 Oct 2023	No replacement director
2. Mr. PROMMARAT SIMAKULTHORN Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 28 Apr 2021 Date directorship ended: 8 May 2023	Mrs. SUPANEE CHANTASASAWAT Date position was assumed: 10 May 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	: 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. TAWACHAI JALANAKARAN [1] Gender: Male Age: 69 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	7 May 2018	Law, Audit
2.	VAdm. NARUEDOM SA-ARDYEN [1] Gender: Male Age: 82 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	7 May 2018	Accounting
3.	Mr. SOMLAK JIANTIRANAT [1] Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	8 Nov 2023	Engineering

[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. BENJAWAN RATANAPRAYUL [1] Gender: Female Age: 71 years old Highest level of education: Master's degree Major: Economics Development Program Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 12 Jun 2020 Date directorship ended: 17 Oct 2023	Mr. SOMLAK JIAMTIRANAT Date position was assumed: 8 Nov 2023

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

#### Other sub-committees

#### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and remuneration committee	Mr. SOMLAK JIAMTIRANAT	Chairman
	Mr. SUTAS SIMAKULTHORN	Member
	Pol. Gen. Pateep Tanprasert	Member
	Ms. Araya Simakulthorn	Member

#### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and remuneration committee

Sub-committees responsible for remuneration : Nomination and remuneration committee

Sub-committees responsible for corporate governance : None

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. TITISAK SIMAKULTHORN Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Engineering	MANAGING DIRECTOR/ACTING EXECUTIVE VICE PRESIDENT (MANUFACTURING)	24 Feb 2021	Engineering
2. Mrs. SUPANEE CHANTASASAWAT Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice President (Marketing)	1 Aug 2019	Business Administration, Marketing, Accounting
3. Mr. SUTEE SIMAKULTHORN [1][2] Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Acting Executive Vice President (Finance)	1 Mar 2021	Engineering
4. Ms. Araya Simakulthorn Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Acting Executive Vice President (Administration)	1 Apr 2021	Business Administration

[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)	7,600,000.00	7,600,000.00	14,185,000.00

## 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) : 481

Number of female employees (persons) : 420

**Total number of employees (persons) : 901**

#### Employee Remuneration

Total employee remuneration : 230,984,503.70

#### Provident fund

Total number of employees (persons) : 901

Number of employees contributing to the PVD (persons) : 476

Percentage of employees who are members (%) : 43.75

# 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. SUTEE SIMAKULTHORN Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Re-elected as director	Date position was assumed: 12 May 2021	Engineering
2. VAdm. NARUEDOM SA-ARDYEN Gender: Male Age: 82 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: 16 Mar 2018	Accounting
3. Mr. KANOK SURIYASAT Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 19 Dec 2018	Media & Publishing

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

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. SUPANEE CHANTASASAWAT Gender: Female 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: Newly appointed director to replace ex-director	Date position was assumed: 10 May 2023	Business Administration, Marketing, Accounting

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SUTEE SIMAKULTHORN	Chairman of the board	Non-participating
Mr. TAWACHAI JALANAKARAN	Director	Non-participating
Mr. SOMLAK JIANTIRANAT	Director	Non-participating
Mr. TITISAK SIMAKULTHORN	Director	Non-participating
VAdm. NARUEDOM SA-ARDYEN	Director	Non-participating
Mr. KANOK SURIYASAT	Director	Non-participating
Mr. ABHIJIT SIMAKULTHORN	Director	Non-participating
Mr. PRASAN TANPRASERT	Director	Non-participating
Mr. SUTAS SIMAKULTHORN	Director	Non-participating
Mrs. SUPANEE CHANTASASAWAT	Director	Non-participating
Mrs. BENJAWAN RATANAPRAYUL	Director	Non-participating
Mr. PROMMARAT SIMAKULTHORN	Director	Non-participating

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 : 26 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SUTEE SIMAKULTHORN (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2. Mr. TAWACHAI JALANAKARAN (Director)	-	8/8	Participating	Did not hold the meeting
3. Mr. SOMLAK JIAMTIRANAT (Director)	-	8/8	Participating	Did not hold the meeting
4. Mr. TITISAK SIMAKULTHORN (Director)	-	8/8	Participating	Did not hold the meeting
5. VAdm. NARUEDOM SA-ARDYEN (Director)	-	8/8	Participating	Did not hold the meeting
6. Mr. KANOK SURIYASAT (Director)	-	5/8	Non-participating	Did not hold the meeting
7. Mr. ABHIJIT SIMAKULTHORN (Director)	-	7/8	Participating	Did not hold the meeting
8. Mr. PRASAN TANPRASERT (Director)	-	8/8	Non-participating	Did not hold the meeting
9. Mr. SUTAS SIMAKULTHORN (Director)	-	8/8	Participating	Did not hold the meeting
10. Mrs. SUPANEE CHANTASASAWAT (Director)	-	5/8	Non-participating	Did not hold the meeting
11. Mrs. BENJAWAN RATANAPRAYUL (Director)	17 Oct 2023	6/6	Participating	Did not hold the meeting
12. Mr. PROMMARAT SIMAKULTHORN (Director)	8 May 2023	1/1	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. SUTEE SIMAKULTHORN (Chairman of the board)	-	24,000.00	264,000.00	No
2.	Mr. TAWACHAI JALANAKARAN (Director)	-	24,000.00	264,000.00	No
3.	Mr. SOMLAK JIANTIRANAT (Director)	-	24,000.00	129,000.00	No
4.	Mr. TITISAK SIMAKULTHORN (Director)	-	24,000.00	129,000.00	No
5.	VAdm. NARUEDOM SA-ARDYEN (Director)	-	24,000.00	219,000.00	No
6.	Mr. KANOK SURIYASAT (Director)	-	15,000.00	132,000.00	No
7.	Mr. ABHIJIT SIMAKULTHORN (Director)	-	21,000.00	129,000.00	No
8.	Mr. PRASAN TANPRASERT (Director)	-	24,000.00	126,000.00	No
9.	Mr. SUTAS SIMAKULTHORN (Director)	-	24,000.00	129,000.00	No
10.	Mrs. SUPANEE CHANTASASAWAT (Director)	-	15,000.00	69,000.00	No
11.	Mrs. BENJAWAN RATANAPRAYUL (Director)	17 Oct 2023	18,000.00	222,000.00	No
12.	Mr. PROMMARAT SIMAKULTHORN (Director)	8 May 2023	3,000.00	60,000.00	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) : 7

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. TAWACHAI JALANAKARAN (Chairman of the audit committee)	-	7/7
2.	VAdm. NARUEDOM SA-ARDYEN (Audit committee)	-	7/7
3.	Mr. SOMLAK JIAMTIRANAT (Audit committee)	-	1/7
4.	Mrs. BENJAWAN RATANAPRAYUL (Audit committee)	17 Oct 2023	5/7