



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

GENERAL ENGINEERING PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



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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 : GENERAL ENGINEERING PUBLIC COMPANY LIMITED

Symbol : GEL

Address : 44/2 MOO 2, TIWANON ROAD, BANG KADI, AMPHOE MUANG

Province : Pathum Thani

Postcode : 12000

Business : The Company's core business is production of construction materials including Prestressed Concrete Piles, Bored Pile, Soil Cement Column, Precast Concrete, Segment, Glassfiber Reinforced Concrete, Chemical Construction and Post-Tensioned Slab

Registration Number : 0107536001338

Telephone : 0-2501-1055, 0-2501-2462-4, 0-2501-2020

Website : www.gel.co.th

Email : gel@gel.co.th

Total Shares Sold (shares)

Common Stock : 8,612,046,165

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) | 2,825,592.88 | 4,141,068.59 | 3,776,171.13 |
| Pre-stressed concrete pile (Thousand baht) | 332,944.25 | 650,261.20 | 608,961.04 |
| Precast concrete (Thousand baht) | 672,017.60 | 2,120,506.81 | 2,000,829.42 |
| Post-tensioned slab (Thousand baht) | 164,470.85 | 186,035.12 | 30,538.56 |
| Glassfiber reinforced concrete (Thousand baht) | 35,666.17 | 48,780.65 | 32,698.92 |
| Chemical construction (Thousand baht) | 152,422.19 | 122,038.23 | 92,286.79 |
| Precast concrete for infrastructure project (Thousand baht) | 712,317.14 | 556,994.79 | 631,281.01 |
| Steel product (Thousand baht) | 96,331.79 | 69,609.14 | 159,839.27 |
| Other products (Thousand baht) | 604,631.15 | 352,061.85 | 158,484.73 |
| Others revenue (Thousand baht) | 54,791.71 | 34,780.80 | 61,251.39 |
| Other (Thousand baht) | 0.03 | 0.00 | 0.00 |
| | 2022 | 2023 | 2024 |
| Total revenue from operations (%) | 100.00 | 100.00 | 100.00 |
| Pre-stressed concrete pile (%) | 11.78 | 15.70 | 16.13 |
| Precast concrete (%) | 23.78 | 51.21 | 52.99 |
| Post-tensioned slab (%) | 5.82 | 4.49 | 0.81 |
| Glassfiber reinforced concrete (%) | 1.26 | 1.18 | 0.87 |
| Chemical construction (%) | 5.39 | 2.95 | 2.44 |
| Precast concrete for infrastructure project (%) | 25.21 | 13.45 | 16.72 |

| | | | |
|--------------------|-------|------|------|
| Steel product (%) | 3.41 | 1.68 | 4.23 |
| Other products (%) | 21.40 | 8.50 | 4.20 |
| Others revenue (%) | 1.94 | 0.84 | 1.62 |
| Other (%) | 0.00 | 0.00 | 0.00 |

By Geographical Area or Market

| | 2022 | 2023 | 2024 |
|---|--------------|--------------|--------------|
| Total revenue from operations (Thousand baht) | 2,825,592.88 | 4,141,068.59 | 3,776,171.13 |
| Domestic (Thousand baht) | 2,825,592.88 | 4,141,068.59 | 3,776,171.13 |
| International (Thousand baht) | 0.00 | 0.00 | 0.00 |

| | 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 |

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 |

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)

Risk of Compliance with the Company's Rules, Regulations and Articles of Association

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Corporate Governance

Corporate governance risk from having a major shareholder that affects management policy formulation

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Corporate Governance

Risks of safety, occupational health and working environment

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Safety, occupational health, and working environment

Financial and liquidity risks

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 of Raw Material Cost Control

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Risk of Product Quality Control

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Damage to company image and reputation

Risk of Manpower Shortage and Wage Hike

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers

Risk of Competition

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Competition risk

Risk of climate change

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Risk to Securities Holder (2.2.2)

Risk from the Company having accumulated losses which may not be able to pay dividends in the near future

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 : 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://www.gel.co.th/corporate-governance/policy/>
(if applicable)

Company environmental guideline : Electricity Management, Renewable/Clean Energy
Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

- Electricity consumption

| | 2022 | 2023 | 2024 |
|---|------|------|------|
| Total electricity consumption within the organization (Kilowatt-Hours) | 0.00 | 0.00 | 0.00 |

Water management

- Water consumption

| | 2022 | 2023 | 2024 |
|---------------------------------------|------|------|------|
| Total water withdrawal (Cubic meters) | 0.00 | 0.00 | 0.00 |

Waste management

• Waste from operations

| | 2022 | 2023 | 2024 |
|-----------------------------------|------|------|------|
| Total waste generated (Kilograms) | 0.00 | 0.00 | N/A |

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 |
| Total GHG emissions (Metric tonnes of carbon dioxide equivalent) | 0.00 | 0.00 | 0.00 |

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.gel.co.th/corporate-governance/policy/>

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) | 455 | 338 | 207 |
| Number of female employees (Persons) | 227 | 198 | 113 |
| Total number of employees (Persons) | 682 | 536 | 320 |

• Employee remuneration

| | 2022 | 2023 | 2024 |
|------------------------------|------|------|------|
| Employee remuneration (baht) | 0.00 | 0.00 | 0.00 |

• Employee development and training

| | 2022 | 2023 | 2024 |
|---|-------|------|------|
| Average employee training hours (Hours / Person / Year) | 10.00 | 6.00 | 6.00 |

• Health, safety and work environment

| | 2022 | 2023 | 2024 |
|---|------|------|------|
| Total number of lost time injury incidents by employees (Cases) | 15 | N/A | 8 |

• **Employee retention**

| | 2022 | 2023 | 2024 |
|--|------|------|------|
| Percentage of employees who voluntarily resigned (%) | 0.00 | 0.00 | 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 : <https://www.gel.co.th/corporate-governance/policy/governance-policy>

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

Policy and guideline related to the board of directors

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

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Anti-corruption

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

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

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

| | Number of persons | Percentage (%) |
|-----------------------------------|-------------------|----------------|
| Total number of directors | 9 | 100.00 |
| Number of male directors | 7 | 77.78 |
| Number of female directors | 2 | 22.22 |
| Number of executive directors | 3 | 33.33 |
| Number of non-executive directors | 6 | 66.67 |
| Number of independent directors | 5 | 55.56 |

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. BORWORNSAK UWANNO Gender: Male Age: 70 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes | Chairman of the board (Non-executive, Independent director) Director type: Original director | 25 Apr 2014 | Law |

| | | | | |
|----|--|--|-------------|-------------------------|
| 2. | Mr. SOPHON PHOLPRASIT Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Vice Chairman (Non-executive, Independent director) Director type: Original director | 5 Mar 2014 | Business Administration |
| 3. | Mr. THITIPONG TANGPOONPHONVIVAT Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Original director | 4 Feb 2014 | Business Administration |
| 4. | Mr. WUTTICHA SRESTHABUTRA Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Original director | 12 May 2014 | Business Administration |
| 5. | Mrs. PHANNEE JARUSOMBAT Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Original director | 2 Jun 2014 | Law |

| | | | | |
|----|--|---|-------------|---|
| 6. | Mr. VICHYA KREANGAM Gender: Male Age: 43 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Original director | 2 Oct 2014 | Law |
| 7. | Mr. WIRACH MORAKOTKARN Gender: Male Age: 56 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 | 16 Nov 2015 | Business Administration, Economics |
| 8. | Mrs. WISADJA KOCHSENA Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes | Director (Executive) Director type: Original director | 15 Nov 2021 | Accounting |
| 9. | Mr. PORNTEP SUPPATARATARN Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive) Director type: Newly appointed director to replace ex-director | 15 May 2024 | Engineering, Business Administration |

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

| General information | Position | Tenure | Replacement Director |
|---------------------|----------|--------|----------------------|
|---------------------|----------|--------|----------------------|

| | | | | |
|----|------------------------------|-----------------|-------------------|-------------------------|
| 1. | Ms. Surawee Chaithumrongkool | Director | Date position was | No replacement director |
| | Gender: Female | (Non-executive) | assumed: | |
| | Age: 45 years old | | 26 May 2023 | |
| | Highest level of education: | | Date directorship | |
| | Master's degree | | ended: | |
| | Major: Finance | | 15 May 2024 | |
| | Thai nationality: Yes | | | |
| | Residing in Thailand: Yes | | | |

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. WIRACH MORAKOTKARN [1] Gender: Male Age: 56 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 | 26 Feb 2019 | Business Administration, Economics |
| 2. | Mrs. PHANNEE JARUSOMBAT Gender: Female Age: 67 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) Director type: Original director | 2 Jun 2014 | Law |
| 3. | Mr. VICHYA KREANGAM Gender: Male Age: 43 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 | 2 Oct 2014 | Law |

[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 |
|---------------------------------------|---------------------------------|----------|
| Corporate Governance Committee | Mr. VICHYA KREANGAM | Chairman |
| | Mrs. WISADJA KOCHSENA | Member |
| | Mr. WUTTICHA SRESTHABUTRA | Member |
| Risk Management Committee | Mrs. WISADJA KOCHSENA | Member |
| | Mr. SOPHON PHOLPRASIT | Chairman |
| | Ms. Surawee Chaithumrongkool | Member |
| | Mr. PORNTOP SUPPATARATARN | Member |
| Nomination and Remuneration Committee | Mr. SOPHON PHOLPRASIT | Chairman |
| | Mr. VICHYA KREANGAM | Member |
| | Mr. THITIPONG TANGPOONPHONVIVAT | Member |

Roles of Sub-committees

| | |
|---|---|
| Sub-committees responsible for risk management | : Risk Management Committee |
| 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 | : Corporate Governance 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. THITIPONG TANGPOONPHONVIVAT Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Management | CHIEF EXECUTIVE OFFICER | 4 Feb 2014 | Business Administration |
| 2. Mr. WUTTICHA SRESTHABUTRA Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Management | Executive Vice President | 16 Mar 2023 | Business Administration |
| 3. Mrs. WISADJA KOCHSENA [1][2] Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Accounting | Executive Vice President | 16 Mar 2023 | Accounting |
| 4. Mr. Akkarin Thanakijrujiroj Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Management | Executive Vice President | 16 Mar 2023 | Business Administration |
| 5. Ms. Patinya Kuharat Gender: Female Age: 58 years old Highest level of education: Bachelor's degree Major: Economics | Vice President of sales | 3 Apr 2023 | Economics, Marketing |

[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) | : 207 |
| Number of female employees (persons) | : 113 |
| Total number of employees (persons) | : 320 |

Employee Remuneration

| | |
|-----------------------------|--------|
| Total employee remuneration | : 0.00 |
|-----------------------------|--------|

Provident fund

| | |
|---|---------|
| Total number of employees (persons) | : 320 |
| Number of employees contributing to the PVD (persons) | : 238 |
| Percentage of employees who are members (%) | : 74.38 |

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. Wisaja Kochsena | wisadja@gel.co.th | |

- Company secretary

| General information | Email | Telephone |
|---------------------|-------|-----------|
| | | |

| | | |
|----|----------------------------|---------------------|
| 1. | Mr. Wuttichai Sresthabutra | wuttichai@gel.co.th |
|----|----------------------------|---------------------|

• Head of internal audit

| General information | Email | Telephone |
|---------------------|----------------------------|----------------------|
| 1. | Mr. Kamol Ruangmanamongkol | km.ruang@hotmail.com |

• Head of compliance unit

| General information | Email | Telephone |
|---------------------|----------------------------|---------------------|
| 1. | Mr. Wuttichai Sresthabutra | wuttichai@gel.co.th |

• Head of investor relations

| General information | Email | Telephone |
|---------------------|----------------------------|---------------------|
| 1. | Mr. Wuttichai Sresthabutra | wuttichai@gel.co.th |

Company's auditor

| Company | Names and general information of auditors | Audit fee (baht) | Other non-audit fees (baht) |
|---------|---|------------------|--|
| 1. | DHARMNITI AUDITING COMPANY LIMITED | 2,740,000.00 | Details: Non-audit fee Total service fee (baht): 377,871.00 |

Remark : DHARMNITI AUDITING COMPANY LIMITED

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. Mr. PORNTEP SUPPATARATARN Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive) Director type: Newly appointed director to replace ex-director | Date position was assumed: 15 May 2024 | Engineering, Business Administration |

Development of directors over the past year

| List of directors | Position | Participated in director development program |
|---------------------------------|-----------------------|--|
| Mr. BORWORNSAK UWANNO | Chairman of the board | Non-participating |
| Mr. SOPHON PHOLPRASIT | Vice Chairman | Non-participating |
| Mr. THITIPONG TANGPOONPHONVIVAT | Director | Non-participating |
| Mr. WUTTICHA SRESTHABUTRA | Director | Non-participating |
| Mrs. PHANNEE JARUSOMBAT | Director | Non-participating |
| Mr. VICHYA KREANGAM | Director | Non-participating |
| Mr. WIRACH MORAKOTKARN | Director | Non-participating |
| Mrs. WISADJA KOCHSENA | Director | Non-participating |

| | | |
|------------------------------|----------|-------------------|
| Mr. PORNTEP SUPPATARATARN | Director | Non-participating |
| Ms. Surawee Chaithumrongkool | 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 : 30 Apr 2024

EGM meeting : No

| | List of directors | Termination date | Number of Board Meeting | AGM meetings | EGM meetings |
|----|--|------------------|-------------------------|-------------------|--------------------------|
| 1. | Mr. BORWORNSAK UWANNO (Chairman of the board) | - | 8/8 | Participating | Did not hold the meeting |
| 2. | Mr. SOPHON PHOLPRASIT (Vice Chairman) | - | 8/8 | Participating | Did not hold the meeting |
| 3. | Mr. THITIPONG TANGPOONPHONVIVAT (Director) | - | 8/8 | Participating | Did not hold the meeting |
| 4. | Mr. WUTTICHA SRESTHABUTRA (Director) | - | 8/8 | Participating | Did not hold the meeting |
| 5. | Mrs. PHANNEE JARUSOMBAT (Director) | - | 8/8 | Participating | Did not hold the meeting |
| 6. | Mr. VICHYA KREANGAM (Director) | - | 8/8 | Participating | Did not hold the meeting |
| 7. | Mr. WIRACH MORAKOTKARN (Director) | - | 8/8 | Participating | Did not hold the meeting |
| 8. | Mrs. WISADJA KOCHSENA (Director) | - | 8/8 | Participating | Did not hold the meeting |
| 9. | Mr. PORNTEP SUPPATARATARN (Director) | - | 5/8 | Non-participating | Did not hold the meeting |

| | | | | | |
|-----|--|-------------|-----|---------------|--------------------------------|
| 10. | Ms. Surawee Chaithumrongkool (Director) | 15 May 2024 | 3/8 | 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. BORWORNSAK UWANNO (Chairman of the board) | - | 80,000.00 | 960,000.00 | No |
| 2. | Mr. SOPHON PHOLPRASIT (Vice Chairman) | - | 80,000.00 | 600,000.00 | No |
| 3. | Mr. THITIPONG TANGPOONPHONVIVAT (Director) | - | 0.00 | 0.00 | No |
| 4. | Mr. WUTTICHA SRESTHABUTRA (Director) | - | 0.00 | 0.00 | No |
| 5. | Mrs. PHANNEE JARUSOMBAT (Director) | - | 80,000.00 | N/A | No |
| 6. | Mr. VICHYA KREANGAM (Director) | - | 80,000.00 | 0.00 | No |
| 7. | Mr. WIRACH MORAKOTKARN (Director) | - | 80,000.00 | 0.00 | No |
| 8. | Mrs. WISADJA KOCHSENA (Director) | - | 0.00 | 0.00 | No |
| 9. | Mr. PORNTEP SUPPATARATARN (Director) | - | 50,000.00 | 150,968.00 | No |
| 10. | Ms. Surawee Chaithumrongkool (Director) | 15 May 2024 | 30,000.00 | 89,032.00 | 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) : 5

| List of directors | | Termination date | Number of the audit committee meeting |
|-------------------|---|------------------|---------------------------------------|
| 1. | Mr. WIRACH MORAKOTKARN (Chairman of the audit committee) | - | 5/5 |
| 2. | Mrs. PHANNEE JARUSOMBAT (Audit committee) | - | 5/5 |
| 3. | Mr. VICHYA KREANGAM (Audit committee) | - | 5/5 |