



# **Annual Registration Statement / Annual Report**

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

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

**CAPITAL ENGINEERING NETWORK 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 : CAPITAL ENGINEERING NETWORK PUBLIC COMPANY LIMITED

Symbol : CEN

Address : 1011 Supalai Grand Tower, 17th Floor, Room No.1703, 1704, Rama 3 Road, Chongnonsi, Yannawa

Province : Bangkok

Postcode : 10120

Business : Capital Engineering Network Public Company Limited (CEN) is a holding company which currently has 6 subsidiary companies. The details are as follow: 1. Rayong Wire Industries Plc. (RWI): CEN holds 72.93% Its business is to produce and distribute of (1) Pc-Wire (2) Pc-Strand (3) Welding Wire 2. Sky Tower Plc. (STOWER) CEN holds 37.61 % is the leader in Infrastructure for Telecom and Electric Power in Thailand, and Telecom Towers Infrastructure with Integrated Telecom Services abroad 3. Enesol Co., Ltd. (ENS): CEN holds 100.00% which produces and distributes electricity and heat energy 4. Pipe Line Engineering Co., Ltd. (PLE): CEN holds 100.00% Its business is Contractor, Underground Tunneling and other construction tasks. 5. Evergreen Biomass Co., Ltd. (EBM): CEN holds 100.00% Its business of production and distribution of raw materials for biomass energy. 6. WJC Enterprise Co., Ltd. (WJC): CEN holds 94.25% which their businesses are steel construction, design and metal forming.

Registration Number : 0107536000935

Telephone : 0-2049-1041-44

Fax (if applicable) : 0-2049-1045

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

Email : [cen\\_ir@cenplc.com](mailto:cen_ir@cenplc.com)

**Total Shares Sold (shares)**

Common Stock : 745,161,929

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)	1,307,143.52	1,401,761.74	1,135,704.42
Steel Wire Business (Thousand baht)	879,458.96	941,135.51	731,631.97
Steel Structure Business; Design and Distributing main structure according to pattern (Thousand baht)	122,096.96	329,893.74	162,518.59
Thermal Energy (Thousand baht)	297,977.18	121,512.53	230,797.09
Agriculture Business (Thousand baht)	7,610.41	9,219.95	10,756.70
Other (Thousand baht)	0.01	0.01	0.07

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Steel Wire Business (%)	67.28	67.14	64.42
Steel Structure Business; Design and Distributing main structure according to pattern (%)	9.34	23.53	14.31
Thermal Energy (%)	22.80	8.67	20.32
Agriculture Business (%)	0.58	0.66	0.95
Other (%)	0.00	0.00	0.00

**By Geographical Area or Market**

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,307,143.52	1,401,761.74	1,135,704.42
Domestic (Thousand baht)	1,307,143.52	1,401,761.74	1,135,704.42
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

**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	0.00	0.00	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 Factor of Company	
Risk Management Measures: Yes	
Related Risk Topics	
Strategic Risk	
<ul style="list-style-type: none"><li>• Other</li></ul>	
Operational Risk	
<ul style="list-style-type: none"><li>• Other</li></ul>	
Financial Risk	
<ul style="list-style-type: none"><li>• Fluctuation in exchange rates, interest rates, or the inflation rate</li></ul>	
<ul style="list-style-type: none"><li>• Other</li></ul>	

# 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

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

##### Energy management

###### • Fuel consumption

	2021	2022	2023
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	20,899.15	24,139.00	20,618.00
Gasoline (Litres)	0.00	0.00	0.00
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	495,423,406.00	238,509,146.00	452,331,826.00
LPG (Kilograms)	2,928.00	213,594.00	243,886.00
Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

###### • Electricity consumption

	2021	2022	2023
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Total electricity consumption within the organization (Kilowatt-Hours)	12,360,943.97	11,931,261.00	10,617,365.00
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## Water management

### • Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	57,720.00	61,397.00	96,841.00

## Waste management

### • Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	898,948.00	990,180.00	495,755.00
Hazardous waste (Kilograms)	799,570.00	804,470.00	805,190.00
<b>Total waste generated (Kilograms)</b>	<b>1,698,518.00</b>	<b>1,794,650.00</b>	<b>1,300,945.00</b>

## Greenhouse gas management

### • Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	N/A
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	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

Company human right guideline : Employee 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)	243	255	198
Number of female employees (Persons)	78	83	79
<b>Total number of employees (Persons)</b>	<b>321</b>	<b>338</b>	<b>277</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	103,154,054.00	125,234,633.00	134,402,183.27

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	22.00	22.00	22.00
Employee development and training expenses (baht)	192,146.00	286,244.00	446,331.00

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

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	13	17	7

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	12.77	10.36	26.71

• **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.cenplc.com/%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%81%e0%b8%b3%e0%b8%81%e0%b8%b1%e0%b8%9a%e0%b8%94%e0%b8%b9%e0%b9%81%e0%b8%a5%e0%b8%81%e0%b8%b4%e0%b8%88%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%97%e0%b8%b5%e0%b9%88%e0%b8%94/>

### 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, 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, 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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	3	33.33
Number of non-executive directors	6	66.67
Number of independent directors	3	33.33

#### 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. VISIT ONGPIPATTANAKUL Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Re-elected as director	15 Aug 2015	Finance & Securities, Economics, Law, Accounting, Finance

2.	Mr. THEERACHAI LEENABANCHONG Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	27 Feb 2019	Marketing
3.	Mr. SIRIPHONG VONGVUTTIPORNCHAI Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	15 Aug 2022	Accounting, Media & Publishing
4.	Mr. JAKKATHAN YOTHANAN Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	6 Feb 2009	Law
5.	Ms. LAPHASSARIN KRAIWONGWANITRUNG Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	23 Feb 2018	Accounting, Finance

6.	Mr. WAI LEONG FONG Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	17 Mar 2023	Accounting, Finance
7.	Lt.Gen. KRISADA SUTHANINTR Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Additional and newly-appointed directors	28 Apr 2023	
8.	Mr. ANWIN LIM Gender: Male Age: 33 years old Highest level of education: Master's degree Major: Management Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	15 Aug 2023	
9.	Mr. KRISSADA SURAWATHANAWISES Gender: Male Age: 40 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	14 Nov 2023	Engineering

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

General information	Position	Tenure	Replacement Director
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1.	Mr. YANYONG WATTANAWONGPITAK Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 21 Dec 2012 Date directorship ended: 28 Aug 2023	No replacement director
2.	Mr. POONPAT LOHARJUN Gender: Male Age: 35 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 28 Apr 2023 Date directorship ended: 3 Aug 2023	No replacement director

#### 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	: 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. VISIT ONGPIPATTANAKUL [1] Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	30 Sep 2015	Finance & Securities, Economics, Law, Accounting, Finance
2. Mr. JAKKATHAN YOTHANAN [1] Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	21 Mar 2019	Law
3. Mr. KRISSADA SURAWATHANAWISES [1] Gender: Male Age: 40 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	14 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. Mr. YANYONG WATTANAWONGPITAK [1] Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 21 Dec 2012 Date directorship ended: 28 Aug 2023	No replacement director

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

#### Executive Committee

##### List of executive committee members

General information	Position	Date position was assumed
1. Mr. SIRIPHONG VONGVUTTIPORNCHAI Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	7 Feb 2023
2. Mr. THEERACHAI LEENABANCHONG Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Mar 2013

3.	Ms. LAPHASSARIN KRAIWONGWANITRUNG Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 Feb 2018
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#### List of executive committee members who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. CHIRDSAK KUKIATTINUN Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	Date position was assumed: 16 Aug 2021 Date directorship ended: 31 Dec 2022	Mr. SIRIPHONG VONGVUTTIPORNCHAI Date position was assumed: 7 Feb 2023

#### Other sub-committees

#### Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration Committee	Mr. VISIT ONGPIATTANAKUL	Chairman
	Mr. YANYONG WATTANAWONGPITAK	Member
	Mr. JAKKATHAN YOTHANAN	Member
Risk Management Committee	Mr. SIRIPHONG VONGVUTTIPORNCHAI	Chairman
	Mr. YANYONG WATTANAWONGPITAK	Member
	Mr. JAKKATHAN YOTHANAN	Member

#### Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee



Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : 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. SIRIPHONG VONGVUTTIPOORNCHAI Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Accounting	CHAIRMAN OF THE BOARD OF DIRECTORS	7 Feb 2023	Accounting, Media & Publishing
2. Ms. LAPHASSARIN KRAIWONGWANITRUNG [1] [2] Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER (ACTING)	7 Feb 2023	Accounting, Finance

[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)	5.53	10.02	N/A

## 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) : 198

Number of female employees (persons) : 79

**Total number of employees (persons) : 277**

#### Employee Remuneration

Total employee remuneration : 134,402,183.27

#### Provident fund

Total number of employees (persons) : 277

Number of employees contributing to the PVD (persons) : 222

Percentage of employees who are members (%) : 80.14

# 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. VISIT ONGPIPATTANAKUL Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 15 Aug 2015	Finance & Securities, Economics, Law, Accounting, Finance
2. Mr. JAKKATHAN YOTHANAN Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 6 Feb 2009	Law
3. Ms. LAPHASSARIN KRAIWONGWANITRUNG Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 23 Feb 2018	Accounting, Finance

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. WAI LEONG FONG Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 17 Mar 2023	Accounting, Finance
2. Mr. ANWIN LIM Gender: Male Age: 33 years old Highest level of education: Master's degree Major: Management Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 15 Aug 2023	
3. Mr. KRISSADA SURAWATHANAWISES Gender: Male Age: 40 years old Highest level of education: Doctoral degree Major: Engineering 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: 14 Nov 2023	Engineering

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Lt.Gen. KRISADA SUTHANINTR Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Additional and newly-appointed directors	Date position was assumed: 28 Apr 2023	

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. VISIT ONGPIPATTANAKUL	Chairman of the board	Non-participating
Mr. THEERACHAI LEENABANCHONG	Vice Chairman	Non-participating
Mr. SIRIPHONG VONGVUTTIPOORNCHAI	Vice Chairman	Non-participating
Mr. JAKKATHAN YOTHANAN	Director	Non-participating
Ms. LAPHASSARIN KRAIWONGWANITRUNG	Director	Participating
Mr. WAI LEONG FONG	Director	Participating
Lt.Gen. KRISADA SUTHANINTR	Director	Non-participating
Mr. ANWIN LIM	Director	Non-participating
Mr. KRISSADA SURAWATHANAWISES	Director	Non-participating
Mr. YANYONG WATTANAWONGPITAK	Director	Non-participating
Mr. POONPAT LOHARJUN	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) : 7

Date of AGM meeting : 28 Apr 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. VISIT ONGPIPATTANAKUL (Chairman of the board)	-	7/7	Participating	Participating
2. Mr. THEERACHAI LEENABANCHONG (Vice Chairman)	-	7/7	Non-participating	Non-participating

3.	Mr. SIRIPHONG VONGVUTTIPOORNCHAI (Vice Chairman)	-	7/7	Participating	Participating
4.	Mr. JAKKATHAN YOTHANAN (Director)	-	7/7	Participating	Participating
5.	Ms. LAPHASSARIN KRAIWONGWANITRUNG (Director)	-	7/7	Participating	Participating
6.	Mr. WAI LEONG FONG (Director)	-	4/7	Participating	Non-participating
7.	Lt.Gen. KRISADA SUTHANINTR (Director)	-	3/7	Non-participating	Non-participating
8.	Mr. ANWIN LIM (Director)	-	1/7	Non-participating	Non-participating
9.	Mr. KRISSADA SURAWATHANAWISES (Director)	-	0/7	Non-participating	Non-participating
10.	Mr. YANYONG WATTANAWONGPITAK (Director)	28 Aug 2023	6/7	Participating	Participating
11.	Mr. POONPAT LOHARJUN (Director)	3 Aug 2023	1/7	Non-participating	Non-participating

#### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. VISIT ONGPIPATTANAKUL (Chairman of the board)	-	410,000.00	0.00	No
2.	Mr. THEERACHAI LEENABANCHONG (Vice Chairman)	-	35,000.00	0.00	No
3.	Mr. SIRIPHONG VONGVUTTIPOORNCHAI (Vice Chairman)	-	170,000.00	0.00	No
4.	Mr. JAKKATHAN YOTHANAN (Director)	-	260,000.00	0.00	No
5.	Ms. LAPHASSARIN KRAIWONGWANITRUNG (Director)	-	35,000.00	0.00	No
6.	Mr. WAI LEONG FONG (Director)	-	80,000.00	0.00	No
7.	Lt.Gen. KRISADA SUTHANINTR (Director)	-	60,000.00	0.00	No
8.	Mr. ANWIN LIM (Director)	-	20,000.00	0.00	No
9.	Mr. KRISSADA SURAWATHANAWISES (Director)	-	60,000.00	0.00	No
10.	Mr. YANYONG WATTANAWONGPITAK (Director)	28 Aug 2023	210,000.00	0.00	No
11.	Mr. POONPAT LOHARJUN (Director)	3 Aug 2023	20,000.00	0.00	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. VISIT ONGPIPATTANAKUL (Chairman of the audit committee)	-	5/5
2.	Mr. JAKKATHAN YOTHANAN (Audit committee)	-	5/5
3.	Mr. KRISSADA SURAWATHANAWISES (Audit committee)	-	0/5
4.	Mr. YANYONG WATTANAWONGPITAK (Audit committee)	28 Aug 2023	4/5