



# **Annual Registration Statement / Annual Report**

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

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

**JCK INTERNATIONAL 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 : JCK INTERNATIONAL PUBLIC COMPANY LIMITED

Symbol : JCK

Address : 18 Soi Sathorn 11 Yaek 9,TFD Building, Yannawa, Sathorn

Province : Bangkok

Postcode : 10120

Business : Property Development

Registration Number : 0107537000475

Telephone : 0-2676-4031-6, 0-2676-3836-9

Fax (if applicable) : 0-2676-4038-9

Website : [www.jck.international](http://www.jck.international)

Email : [cs@jck.international](mailto:cs@jck.international)

#### Total Shares Sold (shares)

Common Stock : 3,802,747,351

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)	572,628.87	637,511.90	2,840,350.62
Land and factory building business (Thousand baht)	304,980.42	463,785.25	2,688,655.09
Office space for rent business (Thousand baht)	157,598.91	147,284.44	105,525.13
Residential condominium business (Thousand baht)	45,468.80	0.00	1,768.02
Other (Thousand baht)	64,580.74	26,442.21	44,402.38

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Land and factory building business (%)	53.26	72.75	94.66
Office space for rent business (%)	27.52	23.10	3.72
Residential condominium business (%)	7.94	0.00	0.06
Other (%)	11.28	4.15	1.56

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	572,628.87	637,511.90	2,840,350.62
Domestic (Thousand baht)	572,628.87	637,511.90	2,840,350.62
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)	64,580.74	26,442.21	44,402.38
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	64,580.74	26,442.21	44,402.38

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

	2021	2022	2023
Share of profit (Thousand baht)	238,014.73	78,547.44	4,582.15

## 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	0.00

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

### Environmental Aspect (3.3)

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

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management

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

#### Energy management

##### • Fuel consumption

	2021	2022	2023
Jet fuel (Litres)	N/A	N/A	0.00
Diesel (Litres)	N/A	N/A	20,647.04
Gasoline (Litres)	N/A	N/A	51,096.67
Fuel oil (Litres)	N/A	N/A	0.00
Crude oil (Barrels)	N/A	N/A	0.00
Natural gas (Standard cubic feet)	N/A	N/A	0.00
LPG (Kilograms)	N/A	N/A	0.00
Steam (Metric tonnes)	N/A	N/A	0.00
Coal (Metric tonnes)	N/A	N/A	0.00



• **Electricity consumption**

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	461,292.04	777,931.14	709,993.14

**Water management**

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	0.00	333.00

**Waste management**

• **Waste from operations**

	2021	2022	2023
Total waste generated (Kilograms)	0.00	0.00	0.00

**Greenhouse gas management**

• **Greenhouse gas emissions**

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

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

Third-party verification : No

## Social Aspect (3.4)

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

Human Rights Policy and Practice : Yes

Company human right guideline : Employee Rights, Safety and Occupational Health at Work

### 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)	50	61	68
Number of female employees (Persons)	37	43	47
<b>Total number of employees (Persons)</b>	<b>87</b>	<b>104</b>	<b>115</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	1,000,000.00

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	6.00	6.00	16.50
Employee development and training expenses (baht)	0.00	0.00	3,745.00

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

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	N/A	N/A	1

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	N/A	11.30

• **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://jck-th.listedcompany.com/misc/cg/20231130-jck-cg-principle-th.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, Director Development, Board Performance Evaluation

## 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, 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	7	77.78
Number of female directors	2	22.22
Number of executive directors	6	66.67
Number of non-executive directors	3	33.33
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. Dr. APICHAJ TAECHAUBOL Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Re-elected as director	14 Dec 2022	

2.	Mr. GUMPOL TIYARAT Gender: Male Age: 69 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 Feb 2002
3.	Mr. TAWIL PRAISONT Gender: Male Age: 86 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	25 May 2023
4.	Dr. VARNADHARMA KANCHANASUVARNA Gender: Male Age: 52 years old Highest level of education: Doctoral degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	28 Jun 2023
5.	Mrs. RACHANEE SIWAVEJ Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	28 Jun 2023



6.	Pol.Capt. Noppawee Taechaubol Gender: Male Age: 27 years old Highest level of education: Master's degree Major: Leadership and Development Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	17 Jan 2024
7.	Mr. ANUKUL UBONNUCH Gender: Male Age: 64 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	14 Dec 2022
8.	Mr. KRITTAWAT TAECHAUBOL Gender: Male Age: 32 years old Highest level of education: Master's degree Major: science in real estate city Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	11 Apr 2014
9.	Ms. SIRIPORN TAMENANT Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Master of Arts in English Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	10 Jun 2019

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

General information	Position	Tenure	Replacement Director
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1.	Mr. PRASONG VARA-RATANAKUL Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 20 Apr 1999 Date directorship ended: 28 Jun 2023	Dr. VARNADHARMA KANCHANASUVARNA Date position was assumed: 28 Jun 2023
2.	Mr. CHETAWAN ANUNTASOMBOON 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)	Date position was assumed: 28 Feb 2018 Date directorship ended: 28 Jun 2023	Mrs. RACHANEE SIWAVEJ Date position was assumed: 28 Jun 2023
3.	Mr. KUO-CHAN TSENG Gender: Male Age: 62 years old Highest level of education: Below a bachelor's degree Major: other Thai nationality: No Residing in Thailand: No	Director (Non-executive)	Date position was assumed: 14 Aug 2019 Date directorship ended: 1 Dec 2023	Pol.Capt. Noppawee Taechaubol Date position was assumed: 17 Jan 2024
4.	Mr. CHIRDSAK KUKIATTINUN Gender: Male Age: 71 years old Highest level of education: Master's degree Major: System Analysis Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 14 Dec 2022 Date directorship ended: 22 May 2023	Mr. TAWIL PRAISONT Date position was assumed: 25 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. GUMPOL TIYARAT [1] Gender: Male Age: 69 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	28 Jun 2023	
2. Mr. TAWIL PRAISONT [1] Gender: Male Age: 86 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	25 May 2023	
3. Dr. VARNADHARMA KANCHANASUVARNA [1] Gender: Male Age: 52 years old Highest level of education: Doctoral degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	28 Jun 2023	

[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. PRASONG VARA-RATANAKUL [1] Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 2 Apr 2003 Date directorship ended: 28 Jun 2023	No replacement director
2. Mr. CHETAWAN ANUNTASOMBOON [1] Gender: Male Age: 69 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 14 May 2019 Date directorship ended: 28 Jun 2023	No replacement director
3. Mr. CHIRDSAK KUKIATTINUN [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: System Analysis Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 14 Dec 2022 Date directorship ended: 22 May 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
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1.	<p>Dr. APICHAJ TAECHAUBOL</p> <p>Gender: Male</p> <p>Age: 67 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Chairman of the executive committee</p>	14 Dec 2022
2.	<p>Mr. ANUKUL UBONNUCH</p> <p>Gender: Male</p> <p>Age: 64 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>Member of the executive committee</p>	27 Feb 2017
3.	<p>Mrs. RACHANEE SIWAWIJ</p> <p>Gender: Female</p> <p>Age: 71 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	28 Jun 2023
4.	<p>Pol.Capt. Noppawee Taechaubol</p> <p>Gender: Male</p> <p>Age: 27 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Leadership and Development</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	17 Jan 2024
5.	<p>Mr. KRITTAWAT TAECHAUBOL</p> <p>Gender: Male</p> <p>Age: 32 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: science in real estate city</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	13 Nov 2015

6.	Ms. SIRIPORN TAMENANT	Member of the	10 Jun 2019
	Gender: Female	executive committee	
	Age: 66 years old		
	Highest level of education: Master's degree		
	Major: Master of Arts in English		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Corporate Governance, Nominating and Remuneration Committee	Mr. PRASONG VARA-RATANAKUL	Chairman
	Mr. CHETAWAN ANUNTASOMBOON	Member

### Roles of Sub-committees

Sub-committees responsible for risk management	: None
Sub-committees responsible for nomination	: Corporate Governance, Nominating and Remuneration Committee
Sub-committees responsible for remuneration	: Corporate Governance, Nominating 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. ANUKUL UBONNUCH Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	5 Apr 2019	
2. Mr. KRITTAWAT TAECHAUBOL Gender: Male Age: 32 years old Highest level of education: Master's degree Major: science in real estate city	Director Deputy Managing Director	1 Jan 2019	
3. Mrs. RACHANEE SIWAVEJ [1][2] Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Accounting	Director Deputy Managing Director, Finance	28 Jun 2023	
4. Ms. SIRIPORN TAMENANT Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Master of Arts in English	Director Deputy Managing Director, Administration and Information Technology	10 Jun 2019	
5. Mr. Vichaya Sirirattana Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Marketing	Assistant Managing Director, Business Development	5 Jul 2021	

6.	Mr. Chaiya Larpwarrakitchai	Assistant Managing	1 Jun 2022
	Gender: Male	Director, Finance	
	Age: 53 years old		
	Highest level of education: Master's degree		
	Major: Economics		

[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)	42,085,565.00	46,310,015.24	53,808,043.84

### 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) : 68

Number of female employees (persons) : 47

**Total number of employees (persons) : 115**



## Employee Remuneration

Total employee remuneration	: 1,000,000.00
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## Provident fund

Total number of employees (persons)	: 115
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Number of employees contributing to the PVD (persons)	: 70
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Percentage of employees who are members (%)	: 60.87
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# 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. Dr. APICHAJ TAECHAUBOL Gender: Male Age: 67 years old Highest level of education: Doctoral 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: 14 Dec 2022	
2. Ms. SIRIPORN TAMENANT Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Master of Arts in English Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 10 Jun 2019	

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

General information	Position	Date position was assumed	Experience and expertise
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1.	Mr. TAWIL PRAISONT Gender: Male Age: 86 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 25 May 2023
2.	Dr. VARNADHARMA KANCHANASUVARNA Gender: Male Age: 52 years old Highest level of education: Doctoral degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 28 Jun 2023
3.	Mrs. RACHANEE SIWAVEJ Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 28 Jun 2023
4.	Pol.Capt. Noppawee Taechaubol Gender: Male Age: 27 years old Highest level of education: Master's degree Major: Leadership and Development Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 17 Jan 2024

## Directors' performance assessment

Method used to evaluate directors' performance : 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) : 12

Date of AGM meeting : 28 Apr 2023

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Dr. APICHAJ TAECHAUBOL (Chairman of the board)	-	12/12	Participating	Participating
2.	Mr. GUMPOL TIYARAT (Director)	-	12/12	Participating	Participating
3.	Mr. TAWIL PRAISONT (Director)	-	8/8	Non-participating	Participating
4.	Dr. VARNADHARMA KANCHANASUVARNA (Director)	-	6/7	Non-participating	Participating
5.	Mrs. RACHANEE SIWAVEJ (Director)	-	7/7	Non-participating	Participating
6.	Pol.Capt. Noppawee Taechaubol (Director)	-	0/0	Non-participating	Non-participating
7.	Mr. ANUKUL UBONNUCH (Vice Chairman)	-	12/12	Participating	Participating
8.	Mr. KRITTAWAT TAECHAUBOL (Director)	-	12/12	Participating	Participating
9.	Ms. SIRIPORN TAMENANT (Director)	-	12/12	Participating	Participating
10.	Mr. PRASONG VARA-RATANAKUL (Director)	28 Jun 2023	4/4	Participating	Non-participating
11.	Mr. CHETAWAN ANUNTASOMBOON (Director)	28 Jun 2023	4/4	Participating	Non-participating
12.	Mr. KUO-CHAN TSENG (Director)	1 Dec 2023	0/0	Non-participating	Non-participating
13.	Mr. CHIRDSAK KUKIATTINUN (Director)	22 May 2023	3/3	Participating	Non-participating

## Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1.	Dr. APICHAJ TAECHAUBOL (Chairman of the board)	-	252,000.00	1,280,000.00	No
2.	Mr. GUMPOL TIYARAT (Director)	-	258,000.00	876,000.00	No

3.	Mr. TAWIL PRAISONT (Director)	-	144,000.00	325,161.00	No
4.	Dr. VARNADHARMA KANCHANASUVARNA (Director)	-	98,000.00	274,500.00	No
5.	Mrs. RACHANEE SIWAVEJ (Director)	-	104,000.00	379,500.00	No
6.	Pol.Capt. Noppawee Taechaubol (Director)	-	0.00	0.00	No
7.	Mr. ANUKUL UBONNUCH (Vice Chairman)	-	270,000.00	960,000.00	No
8.	Mr. KRITTAWAT TAECHAUBOL (Director)	-	182,000.00	720,000.00	No
9.	Ms. SIRIPORN TAMENANT (Director)	-	224,000.00	720,000.00	No
10.	Mr. PRASONG VARA-RATANAKUL (Director)	28 Jun 2023	120,000.00	360,000.00	No
11.	Mr. CHETAWAN ANUNTASOMBOON (Director)	28 Jun 2023	95,000.00	270,000.00	No
12.	Mr. KUO-CHAN TSENG (Director)	1 Dec 2023	0.00	495,000.00	No
13.	Mr. CHIRDSAK KUKIATTINUN (Director)	22 May 2023	85,000.00	211,935.00	No

Remark : Pol. Capt. Noppawee Taechaubol has been appointed to the position, Director and Executive Director, effective on January 17, 2024 (according to the resolution of the Board of Directors' Meeting No. 1/2024) which replacement Mr. Tseng, Kuo-Chan who resigned from his position as Director on December 1, 2023.

## 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) : 6

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. GUMPOL TIYARAT (Chairman of the audit committee)	-	4/4
2.	Mr. TAWIL PRAISONT (Audit committee)	-	4/4
3.	Dr. VARNADHARMA KANCHANASUVARNA (Audit committee)	-	3/4
4.	Mr. PRASONG VARA-RATANAKUL (Chairman of the audit committee)	28 Jun 2023	2/2
5.	Mr. CHETAWAN ANUNTASOMBOON (Audit committee)	28 Jun 2023	2/2
6.	Mr. CHIRDSAK KUKIATTINUN (Audit committee)	22 May 2023	2/2