



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

RABBIT HOLDINGS PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : RABBIT HOLDINGS PUBLIC COMPANY LIMITED

Symbol : RABBIT

Address : No. 21, TST Tower Soi Choei Phuang, Viphavadi-Rangsit Road,
Chomphon, Chatuchak

Province : Bangkok

Postcode : 10900

Business : The Company conducts the business of full-range real estate
development for lease, service, sale, and management.

Registration Number : 010753700459

Telephone : 0-2273-8838

Fax (if applicable) : 0-2273-8858

Website : www.rabbitholdings.co.th

Email : ir@rabbitholdings.co.th

Total Shares Sold (shares)

Common Stock : 6,945,032,675

Preferred Stock : 24,874,138,308

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	6,571,815.00	7,929,647.00	5,283,383.00
Hotel (Thousand baht)	1,905,428.00	3,079,893.00	1,960,550.00
Other (Thousand baht)	4,666,387.00	4,849,754.00	3,322,833.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Hotel (%)	28.99	38.84	37.11
Other (%)	71.01	61.16	62.89

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	6,571,815.00	7,929,647.00	5,283,383.00
Domestic (Thousand baht)	1,036,000.00	2,889,000.00	3,516,168.00
International (Thousand baht)	5,535,815.00	5,040,647.00	1,767,215.00
Germany (Thousand baht)	815,954.00	1,082,087.00	1,520,315.00
Other countries (Thousand baht)	4,719,861.00	3,958,560.00	246,900.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	15.76	36.43	66.55
International (%)	84.24	63.57	33.45

Germany (%)	14.74	21.47	86.03
Other countries (%)	85.26	78.53	13.97

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	3,827,869.00	2,472,703.00	1,291,042.00
Other income from operations (Thousand baht)	191,319.00	619,131.00	580,696.00
Other income not from operations (Thousand baht)	3,636,550.00	1,853,572.00	710,346.00

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

	2021	2022	2023
Share of profit (Thousand baht)	-315,614.00	-114,541.00	-1,119,802.00

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	0.00

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)

• Strategic and Business Expansion Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- New business risk

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations

• Economic Volatility Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Economic risk

• Financial Investment Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Other

• Liquidity and Exchange Rate Volatility Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Other

• Interest Rate Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Other

• Investing in Foreign Securities Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Other

• Strategic and Business Expansion Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- New business risk
- Other

Financial Risk

- Fluctuation in return on assets or investment

• Talent Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Human error in business operations
- Safety, occupational health, and working environment
- Other

• Insurance Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Human error in business operations
- Corruption

- Other

• Project Management Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Damage to company image and reputation
- ESG risk
- Climate change and disasters
- Other

Operational Risk

- Loss or damage from non-compliance of partners or counterparties
- Safety, occupational health, and working environment

• Compliance with Laws and Regulations Risk

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Other

• Personal Data Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

- Impact on human rights

Compliance Risk

- Violations of laws and regulations
- Other

• Environmental Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk
- Climate change and disasters

Operational Risk

- Impact on the environment

Compliance Risk

- Other

• Risk from Having Major Shareholder > 25%

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Corporate ownership structure risk

Compliance Risk

- Other

• Information Technology and Increasing Information Technology Threat

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack
- System disruption risk

Compliance Risk

- Violations of laws and regulations
- Other

• Sustainable Development Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Operational Risk

- Human error in business operations
- Impact on the environment
- Impact on human rights

• Social and Community Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Operational Risk

- Impact on the environment
- Impact on human rights

Compliance Risk

- Other

Risk to Securities Holder (2.2.2)

- Risk from Having Major Shareholder > 25%

Risk Management Measures: Yes

Related Risk Topics

- Other

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

- Investing in Foreign Securities Risk

Risk Management Measures: Yes

Related Risk Topics

- Other

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.rabbitholdings.co.th/th/corporate-governance/corporate-document-of-the-company>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

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)	478.00	690.00	478.00
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)	0.00	0.00	0.00
LPG (Kilograms)	0.00	0.00	0.00
Steam (Metric tonnes)	0.00	0.00	0.00

Coal (Metric tonnes)	0.00	0.00	0.00
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• **Electricity consumption**

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	3,405.00	3,466.00	35,490.00

Water management

• **Water consumption**

	2021	2022	2023
Total water withdrawal (Cubic meters)	21,331.00	25,591.00	28,455.00

Remark : Water consumption only for TST buildings Only.

Waste management

• **Waste from operations**

	2021	2022	2023
Non-hazardous waste (Kilograms)	58,341.30	81,446.50	85,018.00
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	58,341.30	81,446.50	85,018.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	0.00	180,500.00	18,000.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	1,867.10	1,293.30
Scope 2 (Tons of carbon dioxide equivalents)	0.00	1,702,159.50	1,774,145.10

Scope 3 (Tons of carbon dioxide equivalents)	0.00	1,381.10	1,409.20
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	1,705,407.70	1,776,847.60

• **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.rabbitholdings.co.th/th/corporate-governance/corporate-document-of-the-company>

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

	2021	2022	2023
Number of male employees (Persons)	67	68	60
Number of female employees (Persons)	86	79	93
Total number of employees (Persons)	153	147	153

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	136,554,244.89	148,726,815.50	152,850,917.28

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	2.66	12.60	1.80
Employee development and training expenses (baht)	84,839.28	633,197.51	491,062.37

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	0	0	1
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	18.30	27.89	36.60

• **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.rabbitholdings.co.th/th/corporate-governance/corporate-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
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Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct	: Yes
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Policy and Guideline related to the Code of Conduct

Company policy and guideline	: Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing
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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	8	100.00
Number of male directors	7	87.50
Number of female directors	1	12.50
Number of executive directors	2	25.00
Number of non-executive directors	6	75.00
Number of independent directors	3	37.50

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. KEEREE KANJANAPAS Gender: Male Age: 73 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	7 Jul 2017	Finance & Securities, Finance, Transportation & Logistics, Property Development, Marketing, Risk Management

2.	<p>Mr. CHAIWAT ATSAWINTARANGKUN</p> <p>Gender: Male</p> <p>Age: 71 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	28 Apr 2005	<p>Property Development, Law, Accounting, Finance, Risk Management, Internal Control, Audit, Finance & Securities</p>
3.	<p>Mr. SURAJIT GONGVATANA</p> <p>Gender: Male</p> <p>Age: 72 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	7 Jul 2017	<p>Agribusiness, Marketing, Brand Management, Strategic Management, Risk Management</p>
4.	<p>Mr. KAVIN KANJANAPAS</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	7 Jul 2017	<p>Finance & Securities, Transportation & Logistics, Marketing, Accounting, Finance, Engineering, IT Management, Risk Management</p>
5.	<p>Mr. PLAKORN WANGLEE</p> <p>Gender: Male</p> <p>Age: 57 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	7 Jul 2017	<p>Economics, Banking, Finance & Securities, Insurance, Finance, Accounting, Risk Management, Strategic Management, Audit</p>

6.	Mr. KONG CHI KEUNG Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	7 Jul 2017	Economics, Finance & Securities, Insurance, Property Development, Transportation & Logistics, Accounting, Finance
7.	Mr. RUNGSON SRIWORASAT Gender: Male Age: 68 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	19 Dec 2017	Banking, Finance & Securities, Accounting, Finance, Risk Management, Audit
8.	Ms. SORAYA SATIANGOSET Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	15 Dec 2020	Accounting, Finance, Finance & Securities, Insurance, Property Development, Budgeting, Risk Management

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. RUNGSON SRIWORASAT [1] Gender: Male Age: 68 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	19 Dec 2017	Banking, Finance & Securities, Accounting, Finance, Risk Management, Audit
2. Mr. PLAKORN WANGLEE [1] Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	7 Jul 2017	Economics, Banking, Finance & Securities, Insurance, Finance, Accounting, Risk Management, Strategic Management, Audit
3. Mr. CHAIWAT ATSAWINTARANGKUN [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	19 Dec 2017	Property Development, Law, Accounting, Finance, Risk Management, Internal Control, Audit, Finance & Securities

[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. SURAJIT GONGVATANA Gender: Male Age: 72 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	16 Jun 2018
2. Ms. SORAYA SATIANGOSET Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Jun 2018
3. Mr. Veerapong Rodjanawarodom Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Jun 2018

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Board of Nomination and Remuneration Committee	Mr. CHAIWAT ATSAWINTARANGKUN	Chairman
	Mr. PLAKORN WANGLEE	Member
	Mr. RUNGSON SRIWORASAT	Member

Executive Committee	Mr. SURAJIT GONGVATANA	Chairman
	Ms. SORAYA SATIANGOSET	Member
	Mr. Veerapong Rodjanawarodom	Member
Audit Committee	Mr. RUNGSON SRIWORASAT	Chairman
	Mr. CHAIWAT ATSAWINTARANGKUN	Member
	Mr. PLAKORN WANGLEE	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Executive Committee
Sub-committees responsible for nomination	: Board of Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Board of 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. Veerapong Rodjanawarodom Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Executive Committee Member and Chief Operating Officer	16 Jun 2018	Property Development
2. Ms. SORAYA SATIANGOSET [1] Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER (ACTING) and Chief Financial Officer	16 May 2020	Accounting, Finance, Finance & Securities, Insurance, Property Development, Budgeting, Risk Management
3. Mr. Anuchit Sirirungngam [1] Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Accounting	Acting Vice President of Financial, and Director of Financial Department	29 Jun 2023	Accounting
4. Mr. Natthabongse Yavijaya [1][2] Gender: Male Age: 32 years old Highest level of education: Bachelor's degree Major: Accounting	Acting Vice President of Accounting, and Associate Director of Accounting Department	1 Dec 2023	Accounting
5. Mr. SURAJIT GONGVATANA Gender: Male Age: 72 years old Highest level of education: Below a bachelor's degree Major: Business Administration	Chairman of the Executive Committee	16 Jun 2018	Agribusiness, Marketing, Brand Management, Strategic Management, Risk Management

[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)	19.86	19.44	22.78

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) : 60

Number of female employees (persons) : 93

Total number of employees (persons) : 153

Employee Remuneration

Total employee remuneration : 152,850,917.28

Provident fund

Total number of employees (persons) : 153

Number of employees contributing to the PVD (persons) : 103

Percentage of employees who are members (%) : 67.32

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. KEEREE KANJANAPAS	Chairman of the board	Participating
Mr. CHAIWAT ATSAWINTARANGKUN	Director	Participating
Mr. SURAJIT GONGVATANA	Director	Participating
Mr. KAVIN KANJANAPAS	Director	Participating
Mr. PLAKORN WANGLEE	Director	Participating
Mr. KONG CHI KEUNG	Director	Participating
Mr. RUNGSON SRIWORASAT	Director	Participating
Ms. SORAYA SATIANGOSET	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 6

Date of AGM meeting : 27 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. KEEREE KANJANAPAS (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. CHAIWAT ATSAWINTARANGKUN (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mr. SURAJIT GONGVATANA (Director)	-	3/6	Participating	Did not hold the meeting
4.	Mr. KAVIN KANJANAPAS (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. PLAKORN WANGLEE (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. KONG CHI KEUNG (Director)	-	6/6	Participating	Did not hold the meeting
7.	Mr. RUNGSON SRIWORASAT (Director)	-	6/6	Participating	Did not hold the meeting
8.	Ms. SORAYA SATIANGOSET (Director)	-	6/6	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. KEEREE KANJANAPAS (Chairman of the board)	-	120,000.00	630,000.00	No
2.	Mr. CHAIWAT ATSAWINTARANGKUN (Director)	-	210,000.00	378,000.00	No
3.	Mr. SURAJIT GONGVATANA (Director)	-	60,000.00	378,000.00	No
4.	Mr. KAVIN KANJANAPAS (Director)	-	120,000.00	378,000.00	No
5.	Mr. PLAKORN WANGLEE (Director)	-	210,000.00	378,000.00	No
6.	Mr. KONG CHI KEUNG (Director)	-	120,000.00	378,000.00	No

7.	Mr. RUNGSON SRIWORASAT (Director)	-	210,000.00	378,000.00	No
8.	Ms. SORAYA SATIANGOSET (Director)	-	120,000.00	378,000.00	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. RUNGSON SRIWORASAT (Chairman of the audit committee)	-	7/7
2.	Mr. PLAKORN WANGLEE (Audit committee)	-	7/7
3.	Mr. CHAIWAT ATSAWINTARANGKUN (Audit committee)	-	7/7