



# **Annual Registration Statement / Annual Report**

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

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

**AGRIPURE 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 : AGRIPURE HOLDINGS PUBLIC COMPANY LIMITED

Symbol : APURE

Address : The Ruamjaipattana Foundation Building No. 70 Moo 6 Klong 1  
District, Klongluang

Province : Pathum Thani

Postcode : 12120

Business : The Company is the holding company and operated via the  
subsidiary companies in Thailand which the main businesses are  
manufacturing and distribution of agro products i.e. canned  
sweet corn, fresh vegetable and fruit and commercial seed.

Registration Number : 0107537002079

Telephone : 0-2516-0941-45

Fax (if applicable) : 0-2516-0946

Website : <http://www.apureholdings.com>

Email : [IRS@apureholdings.com](mailto:IRS@apureholdings.com)

#### Total Shares Sold (shares)

Common Stock : 958,277,383

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)	2,342,840.15	2,126,771.52	3,000,003.42
Canned sweet corn (Thousand baht)	2,170,339.73	1,992,480.38	2,840,335.10
Fresh vegetable and fruit (Thousand baht)	59,716.87	35,544.42	29,382.07
Commercial seed (Thousand baht)	99,752.37	86,835.76	89,773.87
Other (Thousand baht)	13,031.18	11,910.96	40,512.38

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Canned sweet corn (%)	92.64	93.69	94.68
Fresh vegetable and fruit (%)	2.55	1.67	0.98
Commercial seed (%)	4.26	4.08	2.99
Other (%)	0.56	0.56	1.35

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	2,342,840.15	2,126,771.52	3,000,003.42
Domestic (Thousand baht)	165,081.66	159,711.88	182,018.68
International (Thousand baht)	2,177,758.49	1,967,059.64	2,817,984.74

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00

Domestic (%)	7.05	7.51	6.07
International (%)	92.95	92.49	93.93

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

	2021	2022	2023
Total other income (Thousand baht)	12,731.17	11,260.16	10,247.24
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	12,731.17	11,260.16	10,247.24

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

	2021	2022	2023
Share of profit (Thousand baht)	0.00	0.00	-839.74

## 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)

<b>Risk from fluctuations in the amount of raw materials</b>
<b>Risk Management Measures:</b> Yes
<b>Related Risk Topics</b>
Strategic Risk
<ul style="list-style-type: none"><li>• Climate change and disasters</li></ul>
Operational Risk
<ul style="list-style-type: none"><li>• Climate change and disasters</li></ul>

<b>EXCHANGE RATE RISK</b>
<b>Risk Management Measures:</b> Yes
<b>Related Risk Topics</b>
Financial Risk
<ul style="list-style-type: none"><li>• Fluctuation in exchange rates, interest rates, or the inflation rate</li></ul>

# Sustainable Development

# Sustainable Development

## Sustainability Management Policy and Targets (3.1)

### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://apureholdings.com/th/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b9%81%e0%b8%a5%e0%b8%b0%e0%b8%ab%e0%b8%a5%e0%b8%b1%e0%b8%81%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%94%e0%b8%b3%e0%b9%80%e0%b8%99%e0%b8%b4%e0%b8%99/>

## Environmental Aspect (3.3)

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

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

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

#### Energy management

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	5,791,350.00	6,060,720.00	11,463,907.00

#### Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	177,795.00	172,276.70	281,374.80

## Waste management

### • Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	595,858.00	1,213,000.00	943,585.00
Hazardous waste (Kilograms)	1,145.00	454.00	790.00
<b>Total waste generated (Kilograms)</b>	<b>597,003.00</b>	<b>1,213,454.00</b>	<b>944,375.00</b>

## Greenhouse gas management

### • Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	34.95	233.30	526.00
Scope 2 (Tons of carbon dioxide equivalents)	40.44	145.60	699.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>75.39</b>	<b>378.90</b>	<b>1,225.00</b>

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

Third-party verification : Yes

Name of verifying organization : Vcare Environment Service Co.,Ltd

## 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://apureholdings.com/th/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b8%94%e0%b9%89%e0%b8%b2%e0%b8%99%e0%b8%aa%e0%b8%b4%e0%b8%97%e0%b8%98%e0%b8%b4%e0%b8%a1%e0%b8%99%e0%b8%b8%e0%b8%a9%e0%b8%a2%e0%b8%8a%e0%b8%99/>

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)	542	409	464
Number of female employees (Persons)	479	588	643
<b>Total number of employees (Persons)</b>	<b>1,021</b>	<b>997</b>	<b>1,107</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	0.00

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	19.36	19.36	19.36

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

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	12	1	2
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• 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://apureholdings.com/wp-content/uploads/2022/06/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5%E0%B8%82%E0%B8%AD%E0%B8%87%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3\\_ok-16-5-62.pdf](https://apureholdings.com/wp-content/uploads/2022/06/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5%E0%B8%82%E0%B8%AD%E0%B8%87%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3_ok-16-5-62.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, 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 : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, 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	10	100.00
Number of male directors	4	40.00
Number of female directors	6	60.00
Number of executive directors	2	20.00
Number of non-executive directors	8	80.00
Number of independent directors	6	60.00

#### Information on the board of directors and persons with authority to control the company (7.2.2)

##### List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SURAEAPON JUNGRUNGRUANGKIT Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Re-elected as director	6 May 2011	Food & Beverage, Accounting

2.	<p>Prof. Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD</p> <p>Gender: Male</p> <p>Age: 73 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Agriculture</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>	18 Apr 2007	Food & Beverage, Agribusiness
3.	<p>Mrs. KITTIMA IMPRASERT</p> <p>Gender: Female</p> <p>Age: 50 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>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	27 Apr 2011	Accounting
4.	<p>Mrs. SAOWANEE PRASERTWATTANAKUL</p> <p>Gender: Female</p> <p>Age: 63 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>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	27 Apr 2011	Accounting
5.	<p>Ms. SINEEMAS SOTPIPARPNUKUL</p> <p>Gender: Female</p> <p>Age: 40 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	16 Sep 2011	Accounting, Food & Beverage

6.	<p>Mr. SAKDA SINIVES</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	11 Nov 2011	Agribusiness, Food & Beverage
7.	<p>Ms. BHORN RAT BHBPHAVANICH</p> <p>Gender: Female</p> <p>Age: 41 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Apr 2014	Accounting
8.	<p>Miss SAVANUT BOONYASUWAT</p> <p>Gender: Female</p> <p>Age: 40 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Business Analysis</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Apr 2014	Accounting, Petrochemicals & Chemicals, Data Analysis, Economics
9.	<p>Ms. RUNGTIVA LEELAVORAVONG</p> <p>Gender: Female</p> <p>Age: 41 years old</p> <p>Highest level of education:</p> <p>Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 Feb 2022	Commerce, Accounting, Finance

10.	Mr. CHARAT WEESUVON	Director	26 Apr 2023	Law
	Gender: Male	(Non-executive,		
	Age: 69 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Newly		
	Major: Education	appointed director to		
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Mr. NORAWIT WATEWAI	Director	Date position was	Mr. CHARAT WEESUVON
Gender: Male	(Non-executive,	assumed:	Date position was assumed:
Age: 41 years old	Independent director)	16 Sep 2011	26 Apr 2023
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Finance		24 Feb 2023	
Thai nationality: Yes			
Residing in Thailand: Yes			

#### 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 : Yes

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.	Prof. Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD [1] Gender: Male Age: 73 years old Highest level of education: Doctoral degree Major: Agriculture Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	13 Aug 2009	Food & Beverage, Agribusiness
2.	Mr. SAKDA SINIVES Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	11 Nov 2011	Agribusiness, Food & Beverage
3.	Miss SAVANUT BOONYASUWAT [1] Gender: Female Age: 40 years old Highest level of education: Master's degree Major: Business Analysis Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	30 Apr 2014	Accounting, Petrochemicals & Chemicals, Data Analysis, Economics

4.	Mr. CHARAT WEESUVON	Audit committee	26 Apr 2023	Law
	Gender: Male	(Non-executive,		
	Age: 69 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Newly		
	Major: Education	appointed director to		
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			

[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. NORAWIT WATEWAI [1] Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 16 Sep 2011 Date directorship ended: 24 Feb 2023	Mr. CHARAT WEESUVON Date position was assumed: 26 Apr 2023

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

#### Other sub-committees

#### Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee	Prof.Emeritus Dr. THARMMASAK	Chairman
	PONGPIDJAYAMAAD	Member
	Mr. CHARAT WEESUVON	Member
	Mr. SAKDA SINIVES	Member
	Miss SAVANUT BOONYASUWAT	
Nomination and Remuneration and Corporate Governance and Sustainable Development Committee	Prof.Emeritus Dr. THARMMASAK	Chairman
	PONGPIDJAYAMAAD	Member
	Mr. CHARAT WEESUVON	Member
	Mr. SAKDA SINIVES	

## Roles of Sub-committees

Sub-committees responsible for risk management	: Audit Committee
Sub-committees responsible for nomination	: Nomination and Remuneration and Corporate Governance and Sustainable Development Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration and Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate governance	: Nomination and Remuneration and Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: Nomination and Remuneration and Corporate Governance and Sustainable Development 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. Ms. SINEEMAS SOTPIPARPNUKUL [1] Gender: Female Age: 40 years old Highest level of education: Master's degree Major: Accounting	CHIEF EXECUTIVE OFFICER	21 Sep 2012	Accounting, Food & Beverage

[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)	9,330,000.00	9,295,000.00	9,840,000.00

#### Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons)	: 464
Number of female employees (persons)	: 643
<b>Total number of employees (persons)</b>	<b>: 1,107</b>

#### Employee Remuneration

Total employee remuneration	: 0.00
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#### Provident fund

Total number of employees (persons)	: 1,107
Number of employees contributing to the PVD (persons)	: 0
Percentage of employees who are members (%)	: 0.00

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Jenjira Thepsutin	account@apureholdings.com	025160941-5

- Company secretary

General information	Email	Telephone
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1.	Ms. Kanokwan Wutthisomboon	IRS@apureholdings.com	025160941-5, 095-1625372
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• Head of internal audit

General information		Email	Telephone
1.	Mr. Natakorn Nilchan	nn_ia@apureholdings.com	0 25160941-5, 092-2629100

• Head of compliance unit

General information		Email	Telephone
1.	Mr. Natakorn Nilchan	nn_ia@apureholdings.com	0 25160941-5, 092-2629100

• Head of investor relations

General information		Email	Telephone
1.	Mr. Natakorn Nilchan	nn_ia@apureholdings.com	0 25160941-5, 092-2629100

# 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. SURAEAPON JUNGRUNGRUANGKIT Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Re-elected as director	Date position was assumed: 6 May 2011	Food & Beverage, Accounting
2. Mrs. KITTIMA IMPRASERT Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 27 Apr 2011	Accounting
3. Mrs. SAOWANEE PRASERTWATTANAKUL Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 27 Apr 2011	Accounting

4.	Ms. SINEEMAS SOTPIPARPNUKUL	Director (Executive)	Date position was assumed: 16 Sep 2011	Accounting, Food & Beverage
	Gender: Female			
	Age: 40 years old			
	Highest level of education:	Director type: Re-elected as director		
	Master's degree			
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHARAT WEESUVON Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Education 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: 26 Apr 2023	Law

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SURAEAPON JUNGRUNGRUANGKIT	Chairman of the board	Non-participating
Prof. Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD	Director	Participating
Mrs. KITTIMA IMPRASERT	Director	Non-participating
Mrs. SAOWANEE PRASERTWATTANAKUL	Director	Non-participating
Ms. SINEEMAS SOTPIPARPNUKUL	Director	Non-participating
Mr. SAKDA SINIVES	Director	Non-participating
Ms. BHORNRAT BHBPHAVANICH	Director	Non-participating
Miss SAVANUT BOONYASUWAT	Director	Non-participating
Ms. RUNGTIVA LEELAVORAVONG	Director	Non-participating

Mr. CHARAT WEESUVON	Director	Non-participating
Mr. NORAWIT WATEWAI	Director	Non-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) : 5

Date of AGM meeting : 26 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SURAEAPON JUNGRUNGRUANGKIT (Chairman of the board)	-	3/5	Participating	Did not hold the meeting
2. Prof. Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD (Director)	-	5/5	Participating	Did not hold the meeting
3. Mrs. KITTIMA IMPRASERT (Director)	-	5/5	Participating	Did not hold the meeting
4. Mrs. SAOWANEE PRASERTWATTANAKUL (Director)	-	5/5	Participating	Did not hold the meeting
5. Ms. SINEEMAS SOTPIPARPNUKUL (Director)	-	4/5	Participating	Did not hold the meeting
6. Mr. SAKDA SINIVES (Director)	-	5/5	Participating	Did not hold the meeting
7. Ms. BHORN RAT BHBPHAVANICH (Director)	-	5/5	Non-participating	Did not hold the meeting

8.	Miss SAVANUT BOONYASUWAT (Director)	-	5/5	Participating	Did not hold the meeting
9.	Ms. RUNGTIVA LEELAVORAVONG (Director)	-	5/5	Participating	Did not hold the meeting
10.	Mr. CHARAT WEESUVON (Director)	-	4/4	Non-participating	Did not hold the meeting
11.	Mr. NORAWIT WATEWAI (Director)	24 Feb 2023	1/1	Non-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. SURAEAPON JUNGRUNGRUANGKIT (Chairman of the board)	-	105,000.00	N/A	No
2.	Prof.Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD (Director)	-	125,000.00	N/A	No
3.	Mrs. KITTIMA IMPRASERT (Director)	-	125,000.00	N/A	No
4.	Mrs. SAOWANEE PRASERTWATTANAKUL (Director)	-	125,000.00	N/A	No
5.	Ms. SINEEMAS SOTPIPARPNUKUL (Director)	-	100,000.00	N/A	No
6.	Mr. SAKDA SINIVES (Director)	-	125,000.00	N/A	No
7.	Ms. BHORN RAT BHBPHAVANICH (Director)	-	125,000.00	N/A	No
8.	Miss SAVANUT BOONYASUWAT (Director)	-	125,000.00	N/A	No
9.	Ms. RUNGTIVA LEELAVORAVONG (Director)	-	125,000.00	N/A	No
10.	Mr. CHARAT WEESUVON (Director)	-	125,000.00	N/A	No
11.	Mr. NORAWIT WATEWAI (Director)	24 Feb 2023	75,000.00	N/A	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) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Prof.Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD (Chairman of the audit committee)	-	4/4
2.	Mr. SAKDA SINIVES (Audit committee)	-	4/4
3.	Miss SAVANUT BOONYASUWAT (Audit committee)	-	4/4
4.	Mr. CHARAT WEESUVON (Audit committee)	-	3/3
5.	Mr. NORAWIT WATEWAI (Audit committee)	24 Feb 2023	1/1