Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

RAIMON LAND 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	: RAIMON LAND PUBLIC COMPANY LIMITED
Symbol	: RML
Address	: No. 548 One City Centre Building, 54th Floor, Ploenchit Road, Lumphini, Pathum Wan, Bangkok
Province	: Bangkok
Postcode	: 10330
Business	: The Company is principally engaged in the property development. The focus will be mid-to-high-end condominium, niche town house and villa projects in Bangkok and the resorts.
Registration Number	: 0107536001508
Telephone	: 0-2029-1889
Fax (if applicable)	: 0-2029-1891
Website	: www.raimonland.com
Email	: ir-group@raimonland.com

Total Shares Sold (shares)

Common Stock	: 4,172,484,127
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)	2,514,593.74	352,053.33	203,060.65
Revenue from sales of real estate (Thousand baht)	2,188,683.98	67,596.59	14,901.41
Revenue from Rental and Services (Thousand baht)	26,722.75	36,992.75	37,470.32
Project management income (Thousand baht)	103,888.21	129,202.30	58,050.08
Marketing commission income (Thousand baht)	21,233.24	31,235.36	35,669.53
Guarantee fee income (Thousand baht)	49,976.35	57,404.25	53,577.69
Revenue from sales of food and beverage (Thousand baht)	0.00	0.00	0.00
Other (Thousand baht)	124,089.21	29,622.08	3,391.62

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from sales of real estate (%)	87.04	19.20	7.34
Revenue from Rental and Services (%)	1.06	10.51	18.45
Project management income (%)	4.13	36.70	28.59
Marketing commission income (%)	0.84	8.87	17.57
Guarantee fee income (%)	1.99	16.31	26.39
Revenue from sales of food and beverage (%)	0.00	0.00	0.00
Other (%)	4.93	8.41	1.67

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	2,514,593.74	352,053.33	203,060.65
Domestic (Thousand baht)	2,511,875.01	348,803.61	199,669.53
International (Thousand baht)	2,718.73	3,249.72	3,391.12
Singapore (Thousand baht)	2,718.73	3,249.72	3,391.12

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	99.89	99.08	98.33
International (%)	0.11	0.92	1.67
Singapore (%)	100.00	100.00	100.00

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	124,089.21	29,622.08	3,391.62
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	124,089.21	29,622.08	3,391.62

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	N/A	N/A	N/A

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Operation Risk and Emerging Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Competition risk

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Information security and cyber-attack
- Impact on the environment
- Impact on human rights
- Corruption

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations

Risk to Securities Holder (2.2.2)

Investment Risk of security holder

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

- Other

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

Risk related to the investment in foreign securities

Risk Management Measures: Yes

Related Risk Topics

- Foreign Investment Risk

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://www.raimonland.com/en/investor-relations/sustainability

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Fuel 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)	0.00	0.00	0.00

Water management

- **Water consumption**

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

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

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

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

Company human right guideline : Employee Rights, 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)	95	93	94
Number of female employees (Persons)	99	94	100
Total number of employees (Persons)	194	187	194

- **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)	1.92	1.38	4.40

- **Health, safety and work environment**

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	0	0	0

- **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.raimonland.com/storage/document/cg/20220315-rml-cg-policy-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, 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	7	100.00
Number of male directors	6	85.71
Number of female directors	1	14.29
Number of executive directors	1	14.29
Number of non-executive directors	6	85.71
Number of independent directors	3	42.86

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. KRIS NARONGDEJ Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	20 Nov 2019	

2.	Mrs. ORANUCH APISAKSIRIKUL Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Re-elected as director	13 Mar 2021
3.	Mr. KORN NARONGDEJ Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	20 Nov 2019
4.	Mr. KIAN SENG JOHN TAY Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Original director	9 Sep 2020
5.	Mr. BRENTON JUSTIN MAURIELLO Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	28 Feb 2023

6.	Mr. SWEE BENG KELVIN TAN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive, Independent director) Director type: Original director	21 Jul 2023
7.	Mr. PATEE SARASIN Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	9 Nov 2023

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

General information	Position	Tenure	Replacement Director
1. Mr. VICHET KASEMTHONGSRI Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 16 Jan 2020 Date directorship ended: 12 Aug 2023	No replacement director
2. Mr. STEPHANE MICHEL Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: International Relations Thai nationality: No Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 9 Sep 2020 Date directorship ended: 24 Feb 2023	No replacement director

3.	Mr. SWEE BENG KELVIN TAN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive)	Date position was assumed: 9 Sep 2020 Date directorship ended: 21 Jul 2023	No replacement director
4.	Mr. FRANCK CHARLES-ANTOINE CANCELLONI Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive, Independent director)	Date position was assumed: 13 Mar 2021 Date directorship ended: 26 Apr 2023	No replacement director
5.	Ms. JANJIRA PANITPON 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)	Date position was assumed: 13 May 2021 Date directorship ended: 4 Jan 2023	No replacement director

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	: 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. Mrs. ORANUCH APISAKSIRIKUL [1] Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	13 Mar 2021	
2. Mr. SWEE BENG KELVIN TAN [1] Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Audit committee (Non-executive, Independent director) Director type: Original director	21 Jul 2023	
3. Mr. PATEE SARASIN Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	9 Nov 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. VICHET KASEMTHONGSRI Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 16 Jan 2020 Date directorship ended: 12 Aug 2023	No replacement director
2. Mr. FRANCK CHARLES-ANTOINE CANCELLONI Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Audit committee (Non-executive, Independent director)	Date position was assumed: 13 Mar 2021 Date directorship ended: 26 Apr 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. KORN NARONGDEJ Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	20 Nov 2019

2.	Mr. KIAN SENG JOHN TAY Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: No Residing in Thailand: No	Member of the executive committee	9 Sep 2020
3.	Ms. Pleumjit Chaiya Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Architecture Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Nov 2021
4.	Ms. Maneekarn Wuttikullert Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	12 Nov 2022
5.	Mr. Krit Likitbanakorn Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	12 Nov 2022
6.	Mr. Harris Kurdthip Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	28 Feb 2023

7.	Mr. Atipong Chittchang Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	28 Feb 2023

List of executive committee members who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Ms. JANJIRA PANITPON 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	Date position was assumed: 17 Sep 2020 Date directorship ended: 3 Jan 2023	No replacement director
2. Mr. STEPHANE MICHEL Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: International Relations Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 17 Sep 2020 Date directorship ended: 24 Feb 2023	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Mr. FRANCK CHARLES-ANTOINE CANCELLONI Mrs. ORANUCH APISAKSIRIKUL Mr. KORN NARONGDEJ	Chairman Member Member

The Enterprise Risk Management Committee	Mr. KORN NARONGDEJ	Chairman
	Ms. Maneekarn Wuttikullert	Member
	Ms. Pleumjit Chaiya	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: The Enterprise Risk Management Committee
Sub-committees responsible for nomination	: The Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: The 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. KORN NARONGDEJ Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Science	CHIEF EXECUTIVE OFFICER	22 Jan 2021	
2. Ms. Maneekarn Wuttikullert [2] Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Accounting	SVP - Finance and Acting Chief Financial Officer	1 Jan 2017	
3. Ms. Pleumjit Chaiya Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Architecture	Chief Project Development Officer	9 Sep 2021	
4. Mr. Krit Likitbanakorn Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration	SVP - Business Development	16 Jul 2022	
5. Mr. Haris Kurdthip Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Arts	SVP - Marketing	1 Nov 2022	

[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)	51,858,344.00	72,139,107.00	58,594,193.00

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) : 94

Number of female employees (persons) : 100

Total number of employees (persons) : 194

Employee Remuneration

Total employee remuneration : 0.00

Provident fund

Total number of employees (persons) : 194

Number of employees contributing to the PVD (persons)	: 139
Percentage of employees who are members (%)	: 71.65

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. Mrs. ORANUCH APISAKSIRIKUL Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 13 Mar 2021	

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. BRENTON JUSTIN MAURIELLO Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 28 Feb 2023	

2.	Mr. PATEE SARASIN Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Communication Arts 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: 9 Nov 2023

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. KRIS NARONGDEJ	Chairman of the board	Non-participating
Mrs. ORANUCH APISAKSIRIKUL	Vice Chairman	Non-participating
Mr. KORN NARONGDEJ	Director	Non-participating
Mr. KIAN SENG JOHN TAY	Director	Non-participating
Mr. BRENTON JUSTIN MAURIELLO	Director	Non-participating
Mr. SWEE BENG KELVIN TAN	Director	Non-participating
Mr. PATEE SARASIN	Director	Non-participating
Mr. VICHET KASEMTHONGSRI	Director	Non-participating
Mr. STEPHANE MICHEL	Director	Non-participating
Mr. FRANCK CHARLES-ANTOINE CANCELLONI	Director	Non-participating
Ms. JANJIRA PANITPON	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) : 7

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. KRIS NARONGDEJ (Chairman of the board)	-	4/7	Participating	Did not hold the meeting
2.	Mrs. ORANUCH APISAKSIRIKUL (Vice Chairman)	-	7/7	Participating	Did not hold the meeting
3.	Mr. KORN NARONGDEJ (Director)	-	7/7	Participating	Did not hold the meeting
4.	Mr. KIAN SENG JOHN TAY (Director)	-	5/7	Participating	Did not hold the meeting
5.	Mr. BRENTON JUSTIN MAURIELLO (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. SWEE BENG KELVIN TAN (Director)	-	5/7	Participating	Did not hold the meeting
7.	Mr. PATEE SARASIN (Director)	-	1/1	Participating	Did not hold the meeting
8.	Mr. VICHET KASEMTHONGSRI (Director)	12 Aug 2023	4/4	Participating	Did not hold the meeting
9.	Mr. STEPHANE MICHEL (Director)	24 Feb 2023	0/0	Non-participating	Did not hold the meeting
10.	Mr. FRANCK CHARLES-ANTOINE CANCELLONI (Director)	26 Apr 2023	1/1	Non-participating	Did not hold the meeting
11.	Ms. JANJIRA PANITPON (Director)	4 Jan 2023	0/0	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. KRIS NARONGDEJ (Chairman of the board)	-	N/A	1,200,000.00	N/A
2. Mrs. ORANUCH APISAKSIRIKUL (Vice Chairman)	-	N/A	1,200,000.00	N/A
3. Mr. KORN NARONGDEJ (Director)	-	N/A	N/A	N/A
4. Mr. KIAN SENG JOHN TAY (Director)	-	N/A	348,000.00	N/A
5. Mr. BRENTON JUSTIN MAURIELLO (Director)	-	N/A	291,035.71	N/A
6. Mr. SWEE BENG KELVIN TAN (Director)	-	N/A	481,871.00	N/A
7. Mr. PATEE SARASIN (Director)	-	N/A	93,600.00	N/A
8. Mr. VICHET KASEMTHONGSRI (Director)	12 Aug 2023	N/A	397,161.00	N/A
9. Mr. STEPHANE MICHEL (Director)	24 Feb 2023	N/A	N/A	N/A
10. Mr. FRANCK CHARLES-ANTOINE CANCELLONI (Director)	26 Apr 2023	N/A	286,133.00	N/A
11. Ms. JANJIRA PANITPON (Director)	4 Jan 2023	N/A	N/A	N/A

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.	Mrs. ORANUCH APISAKSIRIKUL (Chairman of the audit committee)	-	5/5
2.	Mr. SWEE BENG KELVIN TAN (Audit committee)	-	1/2
3.	Mr. PATEE SARASIN (Audit committee)	-	1/1
4.	Mr. VICHET KASEMTHONGSRI (Audit committee)	12 Aug 2023	3/3
5.	Mr. FRANCK CHARLES-ANTOINE CANCELLONI (Audit committee)	26 Apr 2023	1/1