



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022



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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 : JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

Symbol : JAS

Address : JASMINE INTERNATIONAL BUILDING, FLOOR 29-30, MOO 4,
CHAENGWATTHANA RD, PAK KRET

Province : Nonthaburi

Postcode : 11120

Business : The businesses are grouped into 3 categories : 1. Broadband
Internet and Internet TV Business 2. Digital Asset & Technology
Solution Business 3. Other Businesses

Registration Number : 0107537000106

Telephone : 0-2100-3000

Fax (if applicable) : 0-2100-3150-2

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

Email : ir-jas@jasmine.com

Total Shares Sold (shares)

Common Stock : 8,592,816,071

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	19,229,942.00	20,371,165.00	20,305,321.00
Broadband Internet and Internet TV Business (Thousand baht)	18,009,623.00	19,072,358.00	18,520,149.00
Digital Asset & Technology Solution Business (Thousand baht)	918,507.00	1,136,206.00	1,564,863.00
Other Businesses (Thousand baht)	301,812.00	162,601.00	220,309.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Broadband Internet and Internet TV Business (%)	93.65	93.62	91.21
Digital Asset & Technology Solution Business (%)	4.78	5.58	7.71
Other Businesses (%)	1.57	0.80	1.08

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	19,229,942.00	20,371,165.00	20,305,321.00
Domestic (Thousand baht)	19,229,942.00	20,371,165.00	20,305,321.00
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

*Excluding the profit margins in the associated companies

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)	2020	2021	2022
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)

Risks that the Company or the entire JAS Group currently encounters and is likely to encounter in 3–5 years ahead

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Changes in technologies
- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Shortage or reliance on skilled workers
- Human error in business operations
- Information security and cyber-attack
- Safety, occupational health, and working environment

Compliance Risk

- Laws and regulations is not favorable for doing business
- Corporate Governance

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
- Fluctuation in return on assets or investment

Risk to Securities Holder (2.2.2)

Risks that have Effects on the Investment of Security Holders

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

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://jasmine.com/investor-relations/detail_sub/5/145

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://jasmine.com/investor-relations/detail_sub/5/145

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2020	2021	2022
Diesel (Litre)	N/A	N/A	1,112.54
Gasoline (Litre)	N/A	N/A	8,747.93

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	162,467.00	100,156.00	305,000.08

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	263.00	261.00	1,430.15

Greenhouse gas management

• Greenhouse gas emissions

	2020	2021	2022
GHG emission target	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	27.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	155.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	2.00
Total (Tons of carbon dioxide equivalents)	N/A	N/A	184.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : School of Energy and Environment University of Phayao

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : No

Company human right guideline : Employee 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

	2020	2021	2022
Number of male employees (persons)	12	15	19
Number of female employees (persons)	55	51	55
Total (persons)	67	66	74

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	65,826,650.33	58,930,725.00	66,832,174.34

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	4.42	8.03	8.90
Employee development and training expenses (baht)	182,290.00	82,172.00	115,453.00

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	0	0

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	8.96	0.00	2.70

• **Significant labor dispute**

	2020	2021	2022
Significant labor dispute	Yes	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://jasmine.com/investor-relations/detail/5>

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	9	90.00
Number of female directors	1	10.00
Number of executive directors	5	50.00
Number of non-executive directors	5	50.00
Number of independent directors	4	40.00

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. SUBHOJ SUNYABHISITHKUL Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	4 Jun 1999	Engineering, Information & Communication Technology

2.	Mr. VICHIT YAMBOONRUANG Gender: Male Age: 81 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	4 Jun 1999	Strategic Management, Audit, Accounting, Governance/ Compliance, Internal Control
3.	Mr. TERASAK JERAUSWAPONG Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 Jun 2000	Engineering, Information & Communication Technology
4.	Mr. PLEUMJAI SINARKORN Gender: Male Age: 89 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	20 Nov 2008	Engineering
5.	Mrs. CHANTRA PURNARIKSHA Gender: Female Age: 76 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	20 Dec 2011	Audit, Economics, Insurance

6.	Mr. SOMBOON PATCHARASOPAK Gender: Male Age: 62 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	Law, Engineering, Risk Management, Information & Communication Technology
7.	Mr. RONNACHIT MAHATTANAPREUT Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	14 Sep 2021	Audit, Accounting, Governance/ Compliance, Internal Control
8.	Mr. Soraj Asavaprapha Gender: Male Age: 57 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Newly appointed director to replace ex-director	13 Feb 2023	Information & Communication Technology, IT Management
9.	Mr. Veerayooth Bodharamik Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	13 Feb 2023	Law, Information & Communication Technology

10.	Mr. Karl Jamornmarn	Director	10 Mar 2023	Food & Beverage
	Gender: Male	(Non-executive,		
	Age: 61 years old	Independent director)		
	Highest level of education:			
	Doctoral degree	Director type: Newly		
	Major: Business Administration	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. Sudhitham Chirathivat	Chairman of the board	Date position was	Mr. Soraj Asavaprapha
Gender: Male	(Non-executive,	assumed:	Date position was assumed:
Age: 75 years old	Independent director)	3 Feb 2010	30 Jan 2023
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Business Administration		4 Jan 2023	
Thai nationality: Yes			
Residing in Thailand: Yes			
2. Mr. Yordchai Asawathongchai	Director	Date position was	Mr. Karl Jamornmarn
Gender: Male	(Executive)	assumed:	Date position was assumed:
Age: 49 years old		27 Sep 2016	28 Feb 2023
Highest level of education:		Date directorship	
Bachelor's degree		ended:	
Major: Engineering		4 Jan 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 : 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. VICHIT YAMBOONRUANG [1] Gender: Male Age: 81 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	6 Sep 1999	Strategic Management, Audit, Accounting, Governance/ Compliance, Internal Control
2. Mrs. CHANTRA PURNARIKSHA Gender: Female Age: 76 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	20 Dec 2011	Audit, Economics, Insurance
3. Mr. RONNACHIT MAHATTANAPREUT [1] Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	9 Sep 2021	Audit, Accounting, Governance/ Compliance, Internal Control

[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. SUBHOJ SUNYABHISITHKUL Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Nov 2019
2. Mr. SOMBOON PATCHARASOPAK Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	8 Nov 2019
3. Mr. TERASAK JERAUSWAPONG Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2023
4. Mr. Sang Do Lee Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	1 Mar 2023

5.	Mr. Kittipong Watanakuljaroen Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2023
6.	Ms. Saranya Amornrattanasuchad Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2023

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

General information	Position	Tenure	Replacement Director
1. Mr. YORDCHAI ASAWATHONGCHAI Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 8 Nov 2019 Date directorship ended: 29 Dec 2022	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Remuneration and Nomination Committee	Mr. RONNACHIT MAHATTANAPREUT	Chairman
	Mr. PLEUMJAI SINARKORN	Member
	Mr. SOMBOON PATCHARASOPAK	Member
	Mr. Veerayooth Bodharamik	Member

The Risk Management Committee	Mr. VICHIT YAMBOONRUANG	Chairman
	Mrs. CHANTRA PURNARIKSHA	Member
	Mr. SOMBOON PATCHARASOPAK	Member
	Mr. Sang Do Lee	Member
	Mr. Kittipong Watanakuljaroen	Member

Roles of Sub-committees

Sub-committees responsible for risk management : The Risk Management Committee

Sub-committees responsible for nomination : The Remuneration and Nomination Committee

Sub-committees responsible for remuneration : The Remuneration and Nomination Committee

Sub-committees responsible for corporate governance : The Risk Management Committee

Sub-committees responsible for corporate sustainability development : The Risk Management 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. Mr. SUBHOJ SUNYABHISITHKUL Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Engineering	PRESIDENT	15 Jan 2021	Engineering, Information & Communication Technology
2. Mr. Sang Do Lee Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Computer Science	Chief Operating Officer 1	24 Feb 2021	Engineering
3. Ms. Saranya Amornrattanasuchad [1] Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	29 Sep 2022	Economics
4. Mr. Kittipong Watanakuljaroen Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Engineering	Chief Operating Officer 2	1 Feb 2023	Engineering
5. Mr. Chatchai Anawan [2] Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Accounting	Vice President	1 Feb 2023	Accounting

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : No

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	30,093,600.00	21,026,000.00	27,582,600.00

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) : 19

Number of female employees (persons) : 55

Total (persons) : 74

Employee Remuneration

Total employee remuneration : 66,832,174.34

Provident fund

Total number of employees (persons) : 74

Number of employees contributing to the PVD (persons) : 60

Percentage of employees who are members (%) : 81.08

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. SUBHOJ SUNYABHISITHKUL Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 4 Jun 1999	Engineering, Information & Communication Technology
2. Mr. VICHIT YAMBOONRUANG Gender: Male Age: 81 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 4 Jun 1999	Strategic Management, Audit, Accounting, Governance/ Compliance, Internal Control
3. Mr. RONNACHIT MAHATTANAPREUT Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 14 Sep 2021	Audit, Accounting, Governance/ Compliance, Internal Control

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. Soraj Asavaprapha Gender: Male Age: 57 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 13 Feb 2023	Information & Communication Technology, IT Management
2. Mr. Veerayooth Bodharamik Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 13 Feb 2023	Law, Information & Communication Technology
3. Mr. Karl Jamornmarn Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Business Administration 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: 10 Mar 2023	Food & Beverage

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SUBHOJ SUNYABHISITHKUL	Director	N/A
Mr. VICHIT YAMBOONRUANG	Director	Participating
Mr. TERASAK JERAUSWAPONG	Director	N/A
Mr. PLEUMJAI SINARKORN	Director	N/A
Mrs. CHANTRA PURNARIKSHA	Director	N/A

Mr. SOMBOON PATCHARASOPAK	Director	N/A
Mr. RONNACHIT MAHATTANAPREUT	Director	Participating
Mr. Soraj Asavaprapha	Chairman of the board	N/A
Mr. Veerayooth Bodharamik	Director	N/A
Mr. Karl Jamornmarn	Director	N/A
Mr. Sudhitham Chirathivat	Chairman of the board	N/A
Mr. Yordchai Asawathongchai	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance	: Whole-board-of-directors assessment, Individual-director assessment (self-assessment)
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Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times)	: 9
Date of AGM meeting	: 25 Apr 2022
EGM meeting	: Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SUBHOJ SUNYABHISITHKUL (Director)	-	9/9	Participating	Participating
2. Mr. VICHIT YAMBOONRUANG (Director)	-	8/9	Participating	Participating
3. Mr. TERASAK JERAUSWAPONG (Director)	-	9/9	Participating	Participating
4. Mr. PLEUMJAI SINARKORN (Director)	-	9/9	Participating	Participating
5. Mrs. CHANTRA PURNARIKSHA (Director)	-	9/9	Participating	Participating
6. Mr. SOMBOON PATCHARASOPAK (Director)	-	9/9	Participating	Participating

7.	Mr. RONNACHIT MAHATTANAPREUT (Director)	-	9/9	Participating	Participating
8.	Mr. Soraj Asavaprapha (Chairman of the board)	-	0/0	Non-participating	Non-participating
9.	Mr. Veerayooth Bodharamik (Director)	-	0/0	Non-participating	Non-participating
10.	Mr. Karl Jamornmarn (Director)	-	0/0	Non-participating	Non-participating
11.	Mr. Sudhitham Chirathivat (Chairman of the board)	4 Jan 2023	9/9	Participating	Participating
12.	Mr. Yordchai Asawathongchai (Director)	4 Jan 2023	9/9	Participating	Participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. SUBHOJ SUNYABHISITHKUL (Director)	-	N/A	480,000.00	Yes
2.	Mr. VICHIT YAMBOONRUANG (Director)	-	N/A	1,630,000.00	Yes
3.	Mr. TERASAK JERAUSWAPONG (Director)	-	N/A	480,000.00	Yes
4.	Mr. PLEUMJAI SINARKORN (Director)	-	N/A	600,000.00	Yes
5.	Mrs. CHANTRA PURNARIKSHA (Director)	-	N/A	1,390,000.00	Yes
6.	Mr. SOMBOON PATCHARASOPAK (Director)	-	N/A	720,000.00	Yes
7.	Mr. RONNACHIT MAHATTANAPREUT (Director)	-	N/A	1,510,000.00	Yes
8.	Mr. Soraj Asavaprapha (Chairman of the board)	-	N/A	N/A	Yes
9.	Mr. Veerayooth Bodharamik (Director)	-	N/A	N/A	N/A
10.	Mr. Karl Jamornmarn (Director)	-	N/A	N/A	N/A
11.	Mr. Sudhitham Chirathivat (Chairman of the board)	4 Jan 2023	N/A	2,080,000.00	N/A
12.	Mr. Yordchai Asawathongchai (Director)	4 Jan 2023	N/A	600,000.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. VICHIT YAMBOONRUANG (Chairman of the audit committee)	-	4/4
2.	Mrs. CHANTRA PURNARIKSHA (Audit committee)	-	4/4
3.	Mr. RONNACHIT MAHATTANAPREUT (Audit committee)	-	4/4