



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : 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.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

	2021	2022	2023
Total revenue from operations (Thousand baht)	20,371,165.00	1,788,553.00	28,794,076.00
Internet TV Business (Thousand baht)	19,072,358.00	3,490.00	143,659.00
Digital Asset & Technology Solution Business (Thousand baht)	1,136,206.00	1,564,863.00	1,729,755.00
Other Businesses (Thousand baht)	162,601.00	220,200.00	26,920,662.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Internet TV Business (%)	93.62	0.20	0.50
Digital Asset & Technology Solution Business (%)	5.58	87.49	6.01
Other Businesses (%)	0.80	12.31	93.49

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	20,371,165.00	1,788,553.00	28,794,076.00
Domestic (Thousand baht)	20,371,165.00	1,788,553.00	28,794,076.00
International (Thousand baht)	0.00	0.00	0.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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	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
- Competition risk
- New business risk

Operational Risk

- Reliance on employees in key positions
- Human error in business operations

Compliance Risk

- 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

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

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

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	N/A	1,112.54	8,097.72
Gasoline (Litres)	N/A	8,747.93	28,127.68
LPG (Kilograms)	N/A	N/A	423.15

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	100,156.00	305,000.08	429,518.80

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	261.00	1,430.15	2,545.58

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	27.00	86.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	155.00	221.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	2.00	1,435.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	184.00	1,742.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

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

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, 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)	15	19	29
Number of female employees (Persons)	51	55	61
Total number of employees (Persons)	66	74	90

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	58,930,725.00	66,832,174.34	79,694,755.43

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	8.03	8.90	36.60
Employee development and training expenses (baht)	82,172.00	115,453.00	705,744.39

• Health, safety and work environment

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

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	0.00	2.70	13.33

• **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.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	7	100.00
Number of male directors	6	85.71
Number of female directors	1	14.29
Number of executive directors	4	57.14
Number of non-executive directors	3	42.86
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. SORAJ ASAVAPRAPHA Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Newly appointed director to replace ex-director	30 Jan 2023	Business Administration

2.	Mr. VEERAYOOTH BODHARAMIK Gender: Male Age: 54 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	30 Jan 2023	Law
3.	Mr. KARL JAMORNMARN Gender: Male Age: 62 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	28 Feb 2023	Business Administration
4.	Mr. SANG DO LEE Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Computer Science and Industrial Engineering Thai nationality: No Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	21 Nov 2023	Engineering
5.	Ms. BENJAWAN RAKWONG Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	14 Dec 2023	Business Administration

6.	Mr. CHARKIT THERDKIET Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	21 Nov 2023	Engineering
7.	Mr. NATTAKIT TANGPOONSINTHANA Gender: Male Age: 59 years old Highest level of education: Doctoral 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	26 Jan 2024	Media & Publishing

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

General information	Position	Tenure	Replacement Director
1. Mr. VICHIT YAMBOONRUANG Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 22 Apr 1999 Date directorship ended: 24 Nov 2023	Mr. NATTAKIT TANGPOONSINTHANA Date position was assumed: 26 Jan 2024
2. Mr. SUBHOJ SUNYABHISITHKUL Gender: Male Age: 55 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 22 Apr 1999 Date directorship ended: 20 Nov 2023	Mr. Sang Do Lee Date position was assumed: 21 Nov 2023

3.	Mr. TERASAK JERAUSWAPONG Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 15 Jun 2000 Date directorship ended: 20 Nov 2023	No replacement director
4.	Mr. PLEUMJAI SINARKORN Gender: Male Age: 90 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: 17 Nov 2008 Date directorship ended: 20 Nov 2023	No replacement director
5.	Mrs. CHANTRA PURNARIKSHA Gender: Female Age: 77 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 13 Dec 2011 Date directorship ended: 24 Nov 2023	Ms. BENJAWAN RAKWONG Date position was assumed: 14 Dec 2023
6.	Mr. SOMBOON PATCHARASOPAK Gender: Male Age: 63 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: 15 Dec 2020 Date directorship ended: 20 Nov 2023	Mr. CHARKIT THERDKIET Date position was assumed: 21 Nov 2023
7.	Mr. RONNACHIT MAHATTANAPREUT Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 9 Sep 2021 Date directorship ended: 24 Nov 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 : Yes

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. KARL JAMORNMARN Gender: Male Age: 62 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	29 Nov 2023	Business Administration
2.	Mr. CHARKIT THERDKIET [1] Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	21 Nov 2023	Engineering
3.	Mr. NATTAKIT TANGPOONSINTHANA Gender: Male Age: 59 years old Highest level of education: Doctoral 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	26 Jan 2024	Media & Publishing

[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. VICHIT YAMBOONRUANG [1] Gender: Male Age: 82 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)	Date position was assumed: 6 Sep 1999 Date directorship ended: 24 Nov 2023	Mr. NATTAKIT TANGPOONSINTHANA Date position was assumed: 26 Jan 2024
2. Mrs. CHANTRA PURNARIKSHA Gender: Female Age: 77 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 13 Dec 2011 Date directorship ended: 24 Nov 2023	No replacement director
3. Mr. RONNACHIT MAHATTANAPREUT [1] Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 9 Sep 2021 Date directorship ended: 24 Nov 2023	No replacement director

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

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
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1.	Mr. SORAJ ASAVAPRAPHA Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Nov 2023
2.	Mr. Sang Do Lee Gender: Male Age: 48 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
3.	Ms. SARANYA AMORNATTASUCHAD Gender: Female Age: 45 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. SOMBOON PATCHARASOPAK Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	Date position was assumed: 1 Mar 2023 Date directorship ended: 1 Jan 2024	No replacement director

2.	Mr. SUBHOJ SUNYABHISITHKUL Gender: Male Age: 55 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: 20 Nov 2023	No replacement director
3.	Mr. TERASAK JERAUSWAPONG Gender: Male Age: 62 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: 1 Mar 2023 Date directorship ended: 20 Nov 2023	No replacement director
4.	Mr. Kittipong Watanakuljaroen Gender: Male Age: 53 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: 1 Mar 2023 Date directorship ended: 31 Dec 2023	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Remuneration and Nomination Committee	Mr. NATTAKIT TANGPOONSINTHANA	Chairman
	Mr. KARL JAMORNMARN	Member
	Mr. VEERAYOOTH BODHARAMIK	Member

Committee of the Risk Management for Sustainable Development	Mr. VEERAYOOTH BODHARAMIK	Chairman
	Ms. BENJAWAN RAKWONG	Member
	Mr. TERASAK JERAUSWAPONG	Member
	Mr. SUPAKORN SUPUKPORN	Member
	Mr. TEERASAK THARAWORN	Member
	Mr. WISARUT AMORNRRATTANASUCHAT	Member
	Mr. NOOCHSRATH REUKPHAYAKAROON	Member
	Mr. Phanukrit Suwannaroj	Member
	Mrs. Thitima Kiravanich	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Committee of the Risk Management for Sustainable Development
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	: Committee of the Risk Management for Sustainable Development
Sub-committees responsible for corporate sustainability development	: Committee of the Risk Management for Sustainable Development

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. SORAJ ASAVAPRAPHA Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Business Administration	CHIEF EXECUTIVE OFFICER (ACTING)	21 Nov 2023	Business Administration
2. Ms. SARANYA AMORNRRATTASUCHAD [1] Gender: Female Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	29 Sep 2022	Economics
3. Mr. SUPAKORN SUPUKPORN [2] Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Accounting	Assistant Vice President	15 Nov 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 : Yes

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	21,026,000.00	27,582,600.00	26,171,780.00

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) : 29

Number of female employees (persons) : 61

Total number of employees (persons) : 90

Employee Remuneration

Total employee remuneration : 79,694,755.43

Provident fund

Total number of employees (persons) : 90

Number of employees contributing to the PVD (persons) : 74

Percentage of employees who are members (%) : 82.22

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 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: 58 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 30 Jan 2023	Business Administration
2. Mr. VEERAYOOTH BODHARAMIK Gender: Male Age: 54 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: 30 Jan 2023	Law
3. Mr. KARL JAMORNMARN Gender: Male Age: 62 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: 28 Feb 2023	Business Administration

4.	Mr. SANG DO LEE Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Computer Science and Industrial Engineering Thai nationality: No Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 21 Nov 2023	Engineering
5.	Ms. BENJAWAN RAKWONG Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 14 Dec 2023	Business Administration
6.	Mr. CHARKIT THERDKIET Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering 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: 21 Nov 2023	Engineering
7.	Mr. NATTAKIT TANGPOONSINTHANA Gender: Male Age: 59 years old Highest level of education: Doctoral 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: 26 Jan 2024	Media & Publishing

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SORAJ ASAVAPRAPHA	Chairman of the board	Non-participating
Mr. VEERAYOOTH BODHARAMIK	Director	Non-participating

Mr. KARL JAMORNMARN	Director	Participating
Mr. SANG DO LEE	Director	Non-participating
Ms. BENJAWAN RAKWONG	Director	Non-participating
Mr. CHARKIT THERDKIET	Director	Non-participating
Mr. NATTAKIT TANGPOONSINTHANA	Director	Non-participating
Mr. VICHIT YAMBOONRUANG	Director	Non-participating
Mr. SUBHOJ SUNYABHISITHKUL	Director	Non-participating
Mr. TERASAK JERAUSWAPONG	Director	Non-participating
Mr. PLEUMJAI SINARKORN	Director	Non-participating
Mrs. CHANTRA PURNARIKSHA	Director	Non-participating
Mr. SOMBOON PATCHARASOPAK	Director	Non-participating
Mr. RONNACHIT MAHATTANAPREUT	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) : 10

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. SORAJ ASAVAPRAPHA (Chairman of the board)	-	8/10	Participating	Did not hold the meeting

2.	Mr. VEERAYOOTH BODHARAMIK (Director)	-	9/10	Participating	Did not hold the meeting
3.	Mr. KARL JAMORNMARN (Director)	-	8/10	Participating	Did not hold the meeting
4.	Mr. SANG DO LEE (Director)	-	2/10	Non-participating	Did not hold the meeting
5.	Ms. BENJAWAN RAKWONG (Director)	-	0/10	Non-participating	Did not hold the meeting
6.	Mr. CHARKIT THERDKIET (Director)	-	2/10	Non-participating	Did not hold the meeting
7.	Mr. NATTAKIT TANGPOONSINTHANA (Director)	-	0/0	Non-participating	Did not hold the meeting
8.	Mr. VICHIT YAMBOONRUANG (Director)	24 Nov 2023	8/10	Participating	Did not hold the meeting
9.	Mr. SUBHOJ SUNYABHISITHKUL (Director)	20 Nov 2023	7/10	Participating	Did not hold the meeting
10.	Mr. TERASAK JERAUSWAPONG (Director)	20 Nov 2023	7/10	Participating	Did not hold the meeting
11.	Mr. PLEUMJAI SINARKORN (Director)	20 Nov 2023	7/10	Participating	Did not hold the meeting
12.	Mrs. CHANTRA PURNARIKSHA (Director)	24 Nov 2023	8/10	Participating	Did not hold the meeting
13.	Mr. SOMBOON PATCHARASOPAK (Director)	20 Nov 2023	7/10	Participating	Did not hold the meeting
14.	Mr. RONNACHIT MAHATTANAPREUT (Director)	24 Nov 2023	8/10	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. SORAJ ASAVAPRAPHA (Chairman of the board)	-	N/A	1,044,610.27	Yes
2.	Mr. VEERAYOOTH BODHARAMIK (Director)	-	N/A	917,671.00	Yes

3.	Mr. KARL JAMORNMARN (Director)	-	N/A	1,325,741.67	Yes
4.	Mr. SANG DO LEE (Director)	-	N/A	140,000.00	Yes
5.	Ms. BENJAWAN RAKWONG (Director)	-	N/A	17,000.00	Yes
6.	Mr. CHARKIT THERDKIET (Director)	-	N/A	100,000.00	Yes
7.	Mr. NATTAKIT TANGPOONSINTHANA (Director)	-	N/A	0.00	Yes
8.	Mr. VICHIT YAMBOONRUANG (Director)	24 Nov 2023	N/A	1,984,961.00	Yes
9.	Mr. SUBHOJ SUNYABHISITHKUL (Director)	20 Nov 2023	N/A	862,090.00	Yes
10.	Mr. TERASAK JERAUSWAPONG (Director)	20 Nov 2023	N/A	769,898.00	Yes
11.	Mr. PLEUMJAI SINARKORN (Director)	20 Nov 2023	N/A	951,034.67	Yes
12.	Mrs. CHANTRA PURNARIKSHA (Director)	24 Nov 2023	N/A	1,648,875.00	Yes
13.	Mr. SOMBOON PATCHARASOPAK (Director)	20 Nov 2023	N/A	1,115,016.33	Yes
14.	Mr. RONNACHIT MAHATTANAPREUT (Director)	24 Nov 2023	N/A	1,725,568.00	Yes

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.	Mr. KARL JAMORNMARN (Chairman of the audit committee)	-	0/5
2.	Mr. CHARKIT THERDKIET (Audit committee)	-	0/5
3.	Mr. NATTAKIT TANGPOONSINTHANA (Audit committee)	-	0/0
4.	Mr. VICHIT YAMBOONRUANG (Chairman of the audit committee)	24 Nov 2023	5/5

5.	Mrs. CHANTRA PURNARIKSHA (Audit committee)	24 Nov 2023	5/5
6.	Mr. RONNACHIT MAHATTANAPREUT (Audit committee)	24 Nov 2023	5/5