



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

NAWARAT PATANAKARN 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 : NAWARAT PATANAKARN PUBLIC COMPANY LIMITED

Symbol : NWR

Address : BANGNA TOWER A, 2/3 MOO 14, BANGNA-TRAD ROAD, K.M. 6.5, TAMBOL
BANGKAEW, AMPHOE BANGPLEE

Province : Samut Prakarn

Postcode : 10540

Business : The Company provides all types of civil engineering
construction services and manufactures pre-stressed
concrete piles, other kinds of concrete products and processed
steel used in its construction businesses and for sale.

Registration Number : 0107538000096

Telephone : 0-2730-2100, 0-2751-9455-74

Fax (if applicable) : 0-2751-9487, 0-2751-9484-5

Website : www.nawarat.co.th

Email : ir@nawarat.co.th

Total Shares Sold (shares)

Common Stock : 2,585,481,515

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)	11,209,209.00	13,239,877.00	11,244,056.00
Revenue from construction (Thousand baht)	9,888,736.00	11,970,715.00	10,365,469.00
Sales and service income (Thousand baht)	1,198,643.00	1,126,894.00	687,451.00
Other (Thousand baht)	0.00	0.00	191,136.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from construction (%)	88.22	90.41	92.19
Sales and service income (%)	10.69	8.51	6.11
Other (%)	N/A	N/A	1.70

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	11,209,209.00	13,239,877.00	11,244,056.00
Domestic (Thousand baht)	11,196,007.00	13,230,801.00	11,244,056.00
International (Thousand baht)	13,202.00	9,076.00	0.00
Myanmar (Thousand baht)	13,202.00	9,076.00	0.00
Cambodia (Thousand baht)	0.00	0.00	0.00

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

Domestic (%)	99.88	99.93	100.00
International (%)	0.12	0.07	0.00
Myanmar (%)	100.00	100.00	0.00
Cambodia (%)	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

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

	2021	2022	2023
Share of profit (Thousand baht)	N/A	N/A	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	0.00

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.nawarat.co.th/wp-content/uploads/2023/03/%E0%B8%9B%E0%B8%A3%E0%B8%B0%E0%B8%81%E0%B8%B2%E0%B8%A8_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99%E0%B8%A5%E0%B8%A7.-10.11.63_final.pdf

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.nawarat.co.th/environmental-policy/>

Company environmental guideline : Electricity Management, Water Management, Waste 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)	474,842.63	543,233.12	503,187.01

Water management

- Water consumption

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

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	5,955.00	3,181.50	10,889.00
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	5,955.00	3,181.50	10,889.00

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

URL of human rights policy : <https://www.nawarat.co.th/business-code-of-conduct/>

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)	1,652	1,699	1,439
Number of female employees (Persons)	802	778	679
Total number of employees (Persons)	2,454	2,477	2,118

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	748,136,914.00	790,204,058.00	757,423,637.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	8.00	13.00	9.00
Employee development and training expenses (baht)	53,000.00	340,317.00	276,826.00

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	32	30	43
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	15.32	19.30	21.25

• **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.nawarat.co.th/good-corporate-governance/>

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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	7	77.78
Number of non-executive directors	2	22.22
Number of independent directors	2	22.22

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. PRASERTPHAND PIPATANAKUL Gender: Male Age: 88 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: Original director	29 Jan 1999	Engineering, Construction Services, Audit, Commerce

2.	Mr. POLPAT KARNASUTA Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	20 Sep 1995	Commerce, Leadership, Strategic Management, Construction Services
3.	Mr. APICHART DHARMASAROJA Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	27 Apr 2006	Audit, Risk Management, Engineering, Accounting, Construction Services
4.	Mr. SOOK SUEYANYONGSIRI Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	11 Aug 2009	Construction Materials, Construction Services, Energy & Utilities, Procurement, Project Management, Engineering
5.	Ms. PAKATIP LOPANDHSRI Gender: Female Age: 67 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	1 Jan 2017	Commerce, Accounting, Finance, Audit, Internal Control, Finance & Securities

6.	Mr. MONGKOL PEERASANTIKUL Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	26 Apr 2018	Construction Materials, Construction Services, Property Development, Energy & Utilities, Engineering, Leadership, Risk Management, Strategic Management, Governance/ Compliance
7.	Mr. APATHORN KARNASUTA Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	29 Apr 2021	Construction Materials, Construction Services, Marketing, Procurement, Transportation & Logistics
8.	Mr. TAJTAI TMANGRASAKSAST Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	18 Jul 2023	
9.	Mr. SARUNTHORN CHUTIMA Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	14 Nov 2023	

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

General information	Position	Tenure	Replacement Director
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1.	Mr. NATTAPHORN BHROMSUTHI	Director (Non-executive, Independent director)	Date position was assumed: 1 May 2016 Date directorship ended: 18 Jul 2023	No replacement director
	Gender: Male			
	Age: 64 years old			
	Highest level of education:			
	Master's degree			
	Major: Engineering			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
2.	Mr. PASAN SWASDIBURI	Director (Non-executive)	Date position was assumed: 29 Apr 2021 Date directorship ended: 14 Nov 2023	No replacement director
	Gender: Male			
	Age: 58 years old			
	Highest level of education:			
	Master's degree			
	Major: Business Administration			
	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	: 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.	Mr. APICHART DHARMASAROJA [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	1 Aug 2018	Audit, Risk Management, Engineering, Accounting, Construction Services
2.	Mr. PRASERTPHAND PIPATANAKUL Gender: Male Age: 88 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	14 Jul 2016	Engineering, Construction Services, Audit, Commerce
3.	Mr. TAJTAI TMANGRASAKSAST [1] Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	18 Jul 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. NATTAPHORN BHROMSUTHI Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 1 Aug 2018 Date directorship ended: 18 Jul 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. POLPAT KARNASUTA Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	14 Jul 2016
2. Mr. MONGKOL PEERASANTIKUL Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	15 May 2018

3.	<p>Ms. PAKATIP LOPANDHSRI</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>1 Jan 2017</p>
4.	<p>Mr. PASAN SWASDIBURI</p> <p>Gender: Male</p> <p>Age: 58 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>25 Jun 2003</p>
5.	<p>Mr. APATHORN KARNASUTA</p> <p>Gender: Male</p> <p>Age: 56 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: marketing</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>25 Jun 2003</p>
6.	<p>Mr. Somchai Woonprasert</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>2 May 2017</p>
7.	<p>Mr. Nivate Ienghong</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	<p>15 Aug 2017</p>

8.	Mr. Nicolino Pasquini	Member of the	1 Jan 2013
	Gender: Male	executive committee	
	Age: 64 years old		
	Highest level of education: Bachelor's degree		
	Major: Engineering		
	Thai nationality: No		
	Residing in Thailand: Yes		

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Corporate Social and Environmental Responsibility Committee	Mr. PASAN SWASDIBURI	Member
	Mr. NATTAPHORN BHROMSUTHI	Member
	Mr. Nicolino Pasquini	Member
	Mr. Somchai Woonprasert	Member
	Mr. APICHART DHARMASAROJA	Chairman
	Mr. SOOK SUEYANYONGSIRI	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Corporate Social and Environmental Responsibility Committee
Sub-committees responsible for nomination	: Corporate Social and Environmental Responsibility Committee
Sub-committees responsible for remuneration	: Corporate Social and Environmental Responsibility Committee
Sub-committees responsible for corporate governance	: Corporate Social and Environmental Responsibility Committee
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. POLPAT KARNASUTA Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	14 Jul 2016	Commerce, Leadership, Strategic Management, Construction Services
2. Mr. MONGKOL PEERASANTIKUL Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering	PRESIDENT	15 May 2018	Construction Materials, Construction Services, Property Development, Energy & Utilities, Engineering, Leadership, Risk Management, Strategic Management, Governance/ Compliance
3. Mr. APATHORN KARNASUTA Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: marketing	Senior Vice President of Procurement & Transportation Department	25 Jun 2003	Construction Materials, Construction Services, Marketing, Procurement, Transportation & Logistics
4. Mr. PASAN SWASDIBURI Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President of New Business & Strategic Planning Department	25 Jun 2003	Finance & Securities, Property Development, Commerce, Accounting, Engineering, Risk Management, Strategic Management
5. Mr. Nicolino Pasquini Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Engineering	Senior Executive Vice President of Corporate Integral Management Dep.	1 Jan 2013	Construction Services, Engineering, Design

6.	Ms. PAKATIP LOPANDHSRI [1] Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President of Finance & Administration Department	1 Jan 2017	Commerce, Accounting, Finance, Audit, Internal Control, Finance & Securities
7.	Mr. Somchai Woonprasert Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Engineering	Senior Vice President of Operation Department	2 May 2017	Risk Management, Strategic Management, Leadership, Engineering, Construction Services, Construction Materials
8.	Mr. Nivate Ienghong Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Engineering	Senior Vice President of Factory Department	15 Aug 2017	Engineering, Construction Materials, Construction Services, Steel

[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

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)	: 1,439
Number of female employees (persons)	: 679
Total number of employees (persons)	: 2,118

Employee Remuneration

Total employee remuneration	: 757,423,637.00
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Provident fund

Total number of employees (persons)	: 2,118
Number of employees contributing to the PVD (persons)	: 779
Percentage of employees who are members (%)	: 36.78

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Teeraphun Phunkasoin	p_teerapan@nawarat.co.th	0273102100

- Company secretary

General information	Email	Telephone
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1.	Ms. Pakatip Lopandhsri	l_pakatip@nawarat.co.th	7302100
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• Head of internal audit

General information	Email	Telephone
1. Mr. Warawut Nakpairat	n_warawut@nawarat.co.th	027302100

• Head of compliance unit

General information	Email	Telephone
1. Ms. Pakatip Lopandhsri	l_pakatip@nawarat.co.th	027302100

• Head of investor relations

General information	Email	Telephone
1. Mr. Pasan Swasdiburi	s_pasan@nawarat.co.th	027302100

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Mrs. Poonnard Paocharoen Email: Poonnard.Wattanawong@th.ey.com Telephone: 022640777</p> <p>2. Ms. Manee Rattanabunnakit Email: Manee.Rattanabunnakit@th.ey.com Telephone: 022640777</p> <p>3. Mr. Termpong Opanaphan Email: Termpong.Opanaphan@th.ey.com Telephone: 022640777</p>	3,670,000.00	-

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. SARUNTHORN CHUTIMA Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 14 Nov 2023	

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PRASERTPHAND PIPATANAKUL	Chairman of the board	Participating
Mr. POLPAT KARNASUTA	Director	N/A
Mr. APICHART DHARMASAROJA	Director	N/A
Mr. SOOK SUEYANYONGSIRI	Director	N/A
Ms. PAKATIP LOPANDHSRI	Director	N/A
Mr. MONGKOL PEERASANTIKUL	Director	N/A
Mr. APATHORN KARNASUTA	Director	N/A
Mr. TAJTAI TMANGRASAKSAST	Director	N/A

Mr. SARUNTHORN CHUTIMA	Director	N/A
Mr. NATTAPHORN BHROMSUTHI	Director	N/A
Mr. PASAN SWASDIBURI	Director	Participating

Directors' performance assessment

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

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 12

Date of AGM meeting : 27 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PRASERTPHAND PIPATANAKUL (Chairman of the board)	-	N/A	N/A	Did not hold the meeting
2. Mr. POLPAT KARNASUTA (Director)	-	N/A	N/A	Did not hold the meeting
3. Mr. APICHART DHARMASAROJA (Director)	-	N/A	N/A	Did not hold the meeting
4. Mr. SOOK SUEYANYONGSIRI (Director)	-	N/A	N/A	Did not hold the meeting
5. Ms. PAKATIP LOPANDHSRI (Director)	-	N/A	N/A	Did not hold the meeting
6. Mr. MONGKOL PEERASANTIKUL (Director)	-	N/A	N/A	Did not hold the meeting

7.	Mr. APATHORN KARNASUTA (Director)	-	N/A	N/A	Did not hold the meeting
8.	Mr. TAJTAI TMANGRASAKSAST (Director)	-	N/A	N/A	Did not hold the meeting
9.	Mr. SARUNTHORN CHUTIMA (Director)	-	N/A	N/A	Did not hold the meeting
10.	Mr. NATTAPHORN BHROMSUTHI (Director)	18 Jul 2023	N/A	N/A	Did not hold the meeting
11.	Mr. PASAN SWASDIBURI (Director)	14 Nov 2023	N/A	N/A	Did not hold the meeting

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) : 12