



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AMATA CORPORATION 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 : AMATA CORPORATION PUBLIC COMPANY LIMITED

Symbol : AMATA

Address : KROMADIT BLDG, 2126 NEW PETCHBURI ROAD, BANG KAPI, HUAH KHWANG

Province : Bangkok

Postcode : 10310

Business : The Company engages in developing and managing the industrial estates in the Eastern Seaboard of Thailand and abroad. The Company, together with its subsidiaries, also provide a range of industrial utilities such as power, water, and natural gas.

Registration Number : 0107537002761

Telephone : 0-2318-0007, 0-2792-0000

Fax (if applicable) : 0-2318-1096

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

Email : cs@amata.com

Total Shares Sold (shares)

Common Stock : 1,150,000,000

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)	5,841,759.00	8,049,247.00	9,698,813.00
Revenue from real estate sales (Thousand baht)	2,196,276.00	2,880,598.00	4,804,049.00
Revenue from utility services (Thousand baht)	1,976,554.00	2,800,832.00	3,875,588.00
Revenue from rental (Thousand baht)	923,982.00	820,308.00	837,188.00
Other income (Thousand baht)	744,947.00	1,547,509.00	181,988.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from real estate sales (%)	37.60	35.79	49.53
Revenue from utility services (%)	33.83	34.80	39.96
Revenue from rental (%)	15.82	10.19	8.63
Other income (%)	12.75	19.23	1.88

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	5,841,759.00	8,049,247.00	9,698,813.00
Domestic (Thousand baht)	3,642,627.00	5,257,364.00	5,411,633.00
International (Thousand baht)	2,199,132.00	2,791,883.00	4,287,180.00
Vietnam (Thousand baht)	2,174,774.00	2,751,518.00	4,287,180.00
Hong Kong (Thousand baht)	6.00	0.00	0.00

Myanmar (Thousand baht)	24,352.00	14,538.00	0.00
Laos (Thousand baht)	0.00	25,827.00	0.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	62.35	65.31	55.80
International (%)	37.65	34.69	44.20
Vietnam (%)	98.89	98.55	100.00
Hong Kong (%)	0.00	0.00	0.00
Myanmar (%)	1.11	0.52	0.00
Laos (%)	0.00	0.93	0.00

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	744,947.00	1,547,509.00	181,988.00
Other income from operations (Thousand baht)	744,947.00	1,547,509.00	181,988.00
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)	524,410.00	342,166.00	1,064,061.00

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)

New Frontier Investment Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations
- Economic risk

Risk of Income Losses due to Climate Change

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- ESG risk
- Climate change and disasters

Cyber security Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system

- Information security and cyber-attack

Business Continuity Risk due to Water Management

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Climate change and disasters
- Impact on the environment

Risk from Changes in Environmental-Related Laws

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

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

Risk of Losing Communities Trust

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Corporate Governance
- Legal risk
- Other

Global Crisis Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Liquidity risk

Emerging Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Other

Risk to Securities Holder (2.2.2)

Credit Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Liquidity Risk

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://www.amata.com/th/sustainability/our-approach/our-policies-strategies>

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://investor.amata.com/storage/content/corporate-governance/corporate-governance-and-download/20230322-amata-good-corporate-governance-handbook-2022-th.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity 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)	97,143.99	114,640.76	133,111.66
Gasoline (Litres)	45,311.09	52,012.30	63,054.76
LPG (Kilograms)	1,800.00	30.00	1,485.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	33,573,411.31	30,764,170.94	32,706,395.20

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	31,036,511.00	30,928,500.00	36,490,075.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	26,806.29	27,974.92	26,698.97
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	26,806.29	27,974.92	26,698.97

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)	408.00	454.00	526.00
Scope 2 (Tons of carbon dioxide equivalents)	16,774.00	15,393.00	16,224.00
Scope 3 (Tons of carbon dioxide equivalents)	43,025.00	42,230.00	46,470.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	60,207.00	58,077.00	63,220.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : Centre of Excellence on enVironmental strategy for GREEN business (VGREEN)

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://investor.amata.com/storage/content/corporate-governance/corporate-governance-and-download/20230322-amata-good-corporate-governance-handbook-2022-th.pdf>

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)	148	155	169
Number of female employees (Persons)	117	122	132
Total number of employees (Persons)	265	277	301

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	188,733,322.57	244,647,581.76	271,237,348.92

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	25.72	20.38	20.56
Employee development and training expenses (baht)	2,328,661.40	2,530,387.74	2,428,179.73

• Health, safety and work environment

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	0	0	1

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	10.19	10.47	7.31

• **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://investor.amata.com/storage/content/corporate-governance/corporate-governance-and-download/20230322-amata-cg-policy-2022-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	6	100.00
Number of male directors	6	100.00
Number of female directors	0	0.00
Number of executive directors	1	16.67
Number of non-executive directors	5	83.33
Number of independent directors	4	66.67

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. VIKROM KROMADIT Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Original director	1 Mar 2019	Property Development, Energy & Utilities, Strategic Management, Marketing

2.	<p>Mr. CHACKCHAI PANICHAPAT</p> <p>Gender: Male</p> <p>Age: 85 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	14 May 2015	<p>Information & Communication Technology, Strategic Management, Governance/ Compliance</p>
3.	<p>Mr. NOPPUN MUANGKOTE</p> <p>Gender: Male</p> <p>Age: 75 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	26 Jul 2001	<p>Law, Governance/ Compliance</p>
4.	<p>Mr. ANUCHA SIHANATKATHAKUL</p> <p>Gender: Male</p> <p>Age: 63 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>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	27 Apr 2007	<p>Accounting, Governance/ Compliance, Risk Management, Marketing, Finance</p>
5.	<p>Mr. SOMCHET THINAPHONG</p> <p>Gender: Male</p> <p>Age: 74 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	30 Apr 2008	<p>Property Development, Information & Communication Technology, IT Management</p>

6.	Mr. TEVIN VONGVANICH	Director	5 Apr 2019	Risk Management, Information & Communication Technology
	Gender: Male	(Non-executive,		
	Age: 64 years old	Independent director)		
	Highest level of education:			
	Honorary degree	Director type: Re-elected		
	Major: Engineering	as director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Mr. VIBOON KROMADIT	Director	Date position was	No replacement director
Gender: Male	(Executive)	assumed:	
Age: 62 years old		28 Apr 2006	
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Political Science		1 May 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 : Yes

The Chairman and the manager are members of the same family : Yes

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. ANUCHA SIHANATKATHAKUL [1] 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 audit committee (Non-executive, Independent director) Director type: Original director	27 Apr 2007	Accounting, Governance/ Compliance, Risk Management, Marketing, Finance
2. Mr. SOMCHET THINAPHONG Gender: Male Age: 74 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	28 Dec 1999	Property Development, Information & Communication Technology, IT Management
3. Mr. NOPPUN MUANGKOTE Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	26 Jul 2001	Law, Governance/ Compliance

[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. VIKROM KROMADIT Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	6 Mar 1990
2. Mr. CHACKCHAI PANICHAPAT Gender: Male Age: 85 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 Jul 2003
3. Mr. Watana Supornpaibul Gender: Male Age: 83 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	17 Feb 2012

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

General information	Position	Tenure	Replacement Director
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1.	Mr. VIBOON KROMADIT	Member of the executive committee	Date position was assumed:	No replacement director
	Gender: Male		28 Apr 2006	
	Age: 62 years old		Date directorship ended:	
	Highest level of education:		1 May 2023	
	Master's degree			
	Major: Political Science			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination & Remuneration Committee	Mr. NOPPUN MUANGKOTE	Chairman
	Mr. ANUCHA SIHANATKATHAKUL	Member
	Mr. SOMCHET THINAPHONG	Member
Corporate Governance Committee	Mr. CHACKCHAI PANICHAPAT	Chairman
	Mr. NOPPUN MUANGKOTE	Member
	Mr. SOMCHET THINAPHONG	Member
	Mr. TEVIN VONGVANICH	Member
	Mr. ANUCHA SIHANATKATHAKUL	Member
Risk Management Committee	Mr. TEVIN VONGVANICH	Chairman
	Mr. ANUCHA SIHANATKATHAKUL	Member
	Ms. Choon Soon Ng	Member
	Mr. Viwat Kromadit	Member
	Ms. Dendao Komolmas	Member
	Mr. Satha Vanalabhpataana	Member
	Mr. Suwat Prongjit	Member

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : Nomination & Remuneration Committee

Sub-committees responsible for remuneration : Nomination & Remuneration Committee

Sub-committees responsible for corporate governance : Corporate Governance 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. VIKROM KROMADIT Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Engineering	CHIEF EXECUTIVE OFFICER (ACTING)	1 Mar 2019	Property Development, Energy & Utilities, Strategic Management, Marketing
2. Ms. Choon Soon Ng Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Management	Chief Business Development Officer	1 Nov 2022	Property Development
3. Ms. Dendao Komolmas [1] Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Management	Chief Financial Officer	1 Nov 2022	Finance
4. Mr. Suwat Prongjit Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Human Resources Management	Chief Administration Officer	1 Nov 2022	Human Resource Management
5. Mr. Satha Vanalabhpattana Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Management	Acting Chief Strategy Officer	1 Nov 2022	Property Development, Energy & Utilities

6.	Mr. Osamu Sudo Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Russian Literature	Acting Chief Marketing Officer	1 May 2023	Marketing, Property Development
7.	Mr. Viwat Kromadit Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Public Administration	Chief Technical Officer and Chief Executive Officer – Industrial Estate Thailand	1 Mar 2019	Property Development

[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)	17,559,989.00	23,480,244.00	30,446,176.25

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)	: 169
Number of female employees (persons)	: 132
Total number of employees (persons)	: 301

Employee Remuneration

Total employee remuneration	: 271,237,348.92
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Provident fund

Total number of employees (persons)	: 301
Number of employees contributing to the PVD (persons)	: 159
Percentage of employees who are members (%)	: 52.82

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Kantima Deebuk	kantima@amata.com	02 792 0000 ต่อ 205

- Company secretary

General information	Email	Telephone
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1.	Mr. Manachai Kaoprapan	manachai@amata.com	02 792 0000 ต่อ 157
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• Head of internal audit

General information	Email	Telephone
1. Ms. Kanjana Polrit	porama_ltd@hotmail.com	090689964

• Head of compliance unit

General information	Email	Telephone
1. Mr. Manachai Kaoprapan	manachai@amata.com	027920000 ต่อ 157

• Head of investor relations

General information	Email	Telephone
1. Ms. Dendao Komolmas	dendao@amata.com	027920079 ต่อ 200

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Ms. Sirirat Sricharoensup Email: - Telephone: -	10,879,269.41	Details: Non-Audit Fee Total service fee (baht): 3,253,898.43

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. NOPPUN MUANGKOTE Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 26 Jul 2001	Law, Governance/ Compliance
2.	Mr. SOMCHET THINAPHONG Gender: Male Age: 74 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 30 Apr 2008	Property Development, Information & Communication Technology, IT Management
3.	Mr. TEVIN VONGVANICH Gender: Male Age: 64 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 5 Apr 2019	Risk Management, Information & Communication Technology

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. VIKROM KROMADIT	Chairman of the board	Participating
Mr. CHACKCHAI PANICHAPAT	Vice Chairman	Non-participating
Mr. NOPPUN MUANGKOTE	Director	Non-participating
Mr. ANUCHA SIHANATKATHAKUL	Director	Non-participating
Mr. SOMCHET THINAPHONG	Director	Non-participating
Mr. TEVIN VONGVANICH	Director	Participating
Mr. VIBOON KROMADIT	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) : 9

Date of AGM meeting : 21 Apr 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. VIKROM KROMADIT (Chairman of the board)	-	8/8	Participating	Participating
2. Mr. CHACKCHAI PANICHAPAT (Vice Chairman)	-	8/8	Participating	Participating
3. Mr. NOPPUN MUANGKOTE (Director)	-	9/9	Participating	Participating

4.	Mr. ANUCHA SIHANATKATHAKUL (Director)	-	9/9	Participating	Participating
5.	Mr. SOMCHET THINAPHONG (Director)	-	9/9	Participating	Participating
6.	Mr. TEVIN VONGVANICH (Director)	-	9/9	Participating	Participating
7.	Mr. VIBOON KROMADIT (Director)	1 May 2023	2/3	Non-participating	Non-participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. VIKROM KROMADIT (Chairman of the board)	-	409,000.00	1,898,163.28	No
2.	Mr. CHACKCHAI PANICHAPAT (Vice Chairman)	-	507,000.00	1,589,183.67	No
3.	Mr. NOPPUN MUANGKOTE (Director)	-	705,000.00	1,406,530.61	No
4.	Mr. ANUCHA SIHANATKATHAKUL (Director)	-	871,000.00	1,406,530.61	No
5.	Mr. SOMCHET THINAPHONG (Director)	-	633,000.00	1,406,530.61	No
6.	Mr. TEVIN VONGVANICH (Director)	-	625,000.00	1,406,530.61	No
7.	Mr. VIBOON KROMADIT (Director)	1 May 2023	66,000.00	1,214,530.61	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. ANUCHA SIHANATKATHAKUL (Chairman of the audit committee)	-	4/4
2.	Mr. SOMCHET THINAPHONG (Audit committee)	-	4/4
3.	Mr. NOPPUN MUANGKOTE (Audit committee)	-	4/4