



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THITIKORN PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023

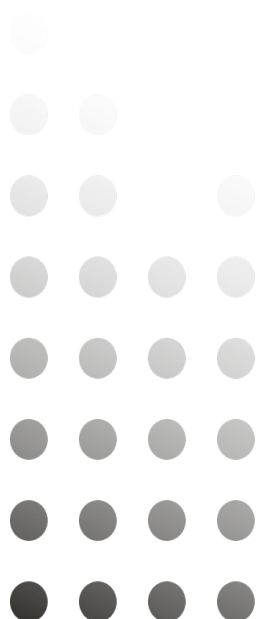


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : THITIKORN PUBLIC COMPANY LIMITED

Symbol : TK

Address : 69 RAMKHAMHAENG ROAD, HUAMAK, BANG KAPI

Province : Bangkok

Postcode : 10240

Business : The Company's main business is hire-purchase provider for automobile and motorcycles.

Registration Number : 0107546000130

Telephone : 0-2310-7000

Website : www.tk.co.th

Email : investor@tk.co.th

Total Shares Sold (shares)

Common Stock : 500,000,000

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)	2,002,377.00	1,947,786.00	1,653,931.00
Motorcycle Hire-purchase (Thousand baht)	1,360,175.22	1,444,907.04	1,190,543.79
Automobile Hire-purchase (Thousand baht)	10,672.74	12,325.88	14,099.03
Loans (Thousand baht)	18,037.25	10,638.53	17,433.69
Others (Thousand baht)	613,491.71	479,913.84	431,854.04
Other (Thousand baht)	0.08	0.71	0.45

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Motorcycle Hire-purchase (%)	67.93	74.18	71.98
Automobile Hire-purchase (%)	0.53	0.63	0.85
Loans (%)	0.90	0.55	1.05
Others (%)	30.64	24.64	26.11
Other (%)	0.00	0.00	0.00

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	2,002,377.00	1,947,786.00	1,653,931.00
Domestic (Thousand baht)	1,581,361.62	1,407,359.30	1,078,399.50
International (Thousand baht)	421,015.38	540,426.70	575,531.50

Cambodia (Thousand baht)	341,709.64	475,320.58	518,173.56
Laos (Thousand baht)	79,144.34	65,075.61	57,357.70
Myanmar (Thousand baht)	161.32	29.80	0.00
Other countries (Thousand baht)	0.08	0.71	0.24

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	78.97	72.25	65.20
International (%)	21.03	27.75	34.80
Cambodia (%)	81.16	87.95	90.03
Laos (%)	18.80	12.04	9.97
Myanmar (%)	0.04	0.01	0.00
Other countries (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	613,492.00	479,915.00	431,854.00
Other income from operations (Thousand baht)	578,908.00	459,328.00	395,485.00
Other income not from operations (Thousand baht)	34,584.00	20,587.00	36,369.00

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)

The Company's Business Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Reliance on large partners / distributors or few partners / distributors
- Corporate ownership structure risk
- Other

Operational Risk

- Reliance on employees in key positions
- Product obsolescence
- Information security and cyber-attack
- Climate change and disasters
- Corruption
- Inventory risk
- Pandemic risk

Compliance Risk

- Change in laws and regulations

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk to Securities Holder (2.2.2)

Investment risk of securities holders

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

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

None

Risk Management Measures: No

Related Risk Topics

- Foreign Investment Risk

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : https://tkw03.thespi.com/tkweb/tk/ir/pdf/corporate_governance/CSDPolicy24.1.2022.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://tkw03.thespi.com/tkweb/tk/ir/pdf/corporate_governance/EMPPolicy24.1.2022.pdf

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	346,028.00	242,795.00
Gasoline (Litres)	N/A	1,506.00	389.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	1,255,944.67	1,352,632.25

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	12,781.00	19,334.00

Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	N/A	28,585.00	30,336.00
Hazardous waste (Kilograms)	N/A	465.00	133.00
Total waste generated (Kilograms)	0.00	29,050.00	30,469.00

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	951.70	666.27
Scope 2 (Tons of carbon dioxide equivalents)	N/A	627.85	676.18
Scope 3 (Tons of carbon dioxide equivalents)	N/A	1,439.45	971.74
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	3,019.00	2,314.19

• 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://tkw03.thespi.com/tkweb/tk/ir/pdf/corporate_governance/HRPolicy.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)	734	834	667
Number of female employees (Persons)	374	399	319
Total number of employees (Persons)	1,108	1,233	986

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	434,426,937.91	402,704,824.00	316,992,628.45

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	6.00	6.00	6.00
Employee development and training expenses (baht)	241,812.37	174,881.73	809,302.20

• Employee retention

	2021	2022	2023
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Percentage of employees who voluntarily resigned (%)	17.60	23.28	33.06
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• 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://tkw03.thespi.com/tkweb/tk/ir/pdf/corporate_governance/CGPolicy.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	11	100.00
Number of male directors	9	81.82
Number of female directors	2	18.18
Number of executive directors	6	54.55
Number of non-executive directors	5	45.45
Number of independent directors	4	36.36

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. CHUMPOL PHORNPRAPHA Gender: Male Age: 82 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: Original director	6 Sep 2003	Economics, Banking, Finance & Securities, Automotive, Marketing, Finance, Corporate Social Responsibility

2.	<p>Ms. PRATHAMA PHORNPRAPHA</p> <p>Gender: Female</p> <p>Age: 54 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 (Executive)</p> <p>Director type: Original director</p>	24 Sep 2001	<p>Economics, Banking, Finance & Securities, Automotive, Accounting, Finance, Leadership, Budgeting, Governance/ Compliance</p>
3.	<p>Mr. RAKSANIT PHORNPRAPHA</p> <p>Gender: Male</p> <p>Age: 77 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	6 Sep 2003	<p>Finance & Securities, Accounting</p>
4.	<p>Mr. SATITPHONG PHORNPRAPHA</p> <p>Gender: Male</p> <p>Age: 74 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	6 Sep 2003	<p>Economics, Finance & Securities, Automotive</p>
5.	<p>Mr. PRAPOL PHORNPRAPHA</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	6 Sep 2003	<p>Economics, Banking, Finance & Securities, Automotive, Marketing, Accounting, Finance, Leadership, Strategic Management, Budgeting, Governance/ Compliance</p>

6.	Mr. PRASIT SAINONSEE Gender: Male Age: 59 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	25 Apr 2018	Automotive, Economics
7.	Mr. APICHART KASEMKULSIRI Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Apr 2019	Economics, Banking, Finance & Securities, Automotive, Property Fund & REITs, Property Development, Law, Marketing, Accounting, Finance, Leadership, Risk Management, Audit, Internal Control, Strategic Management
8.	Mrs. SAOWANEE KAMOLBUTR Gender: Female Age: 71 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	23 Feb 2021	Economics, Finance & Securities, Banking, Automotive, Transportation & Logistics, Accounting, Finance, Leadership, Risk Management, Audit, Internal Control
9.	Mr. KIATTIKHUN CHARTPRASERT Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Mar 2021	Automotive, Law, Leadership, Strategic Management, Audit, Internal Control, Risk Management

10.	Mr. NHA-KRAN LOAHAVILAI Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Apr 2022	Economics, Automotive, Media & Publishing, Leadership, Strategic Management, Law
11.	Mr. TAWEESEK CHAROENSAKYOTHIN Gender: Male Age: 54 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	9 Nov 2023	Business Administration, Automotive, Engineering, Risk Management

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

General information	Position	Tenure	Replacement Director
1. Mr. APHICHAJ UEMSATHIENPORN 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: 14 May 2020 Date directorship ended: 21 Feb 2023	No replacement director
2. Ms. SIRIPEN NEAMCHAROUN 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)	Date position was assumed: 21 Feb 2023 Date directorship ended: 8 Nov 2023	Mr. TAWEESEK CHAROENSAKYOTHIN Date position was assumed: 9 Nov 2023

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. APICHART KASEMKULSIRI [1] Gender: Male Age: 57 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	25 Apr 2019	Economics, Banking, Finance & Securities, Automotive, Property Fund & REITs, Property Development, Law, Marketing, Accounting, Finance, Leadership, Risk Management, Audit, Internal Control, Strategic Management
2.	Mrs. SAOWANEE KAMOLBUTR [1] Gender: Female Age: 71 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	23 Feb 2021	Economics, Finance & Securities, Banking, Automotive, Transportation & Logistics, Accounting, Finance, Leadership, Risk Management, Audit, Internal Control
3.	Mr. KIATTIKHUN CHARTPRASERT [1] Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Mar 2021	Automotive, Law, Leadership, Strategic Management, Audit, Internal Control, Risk Management

[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. Ms. PRATHAMA PHORNPRAPHA Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	6 Jun 2003
2. Mr. PRAPOL PHORNPRAPHA Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Jun 2003
3. Mr. RAKSANIT PHORNPRAPHA Gender: Male Age: 77 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Jun 2003
4. Mr. PRASIT SAINONSEE Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Apr 2018

5.	Mr. TAWEESAK CHAROENSAKYOTHIN	Member of the executive committee	9 Nov 2023
	Gender: Male		
	Age: 54 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

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

General information	Position	Tenure	Replacement Director
1. Ms. SIRIPEN NEAMCHAROUN Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 21 Feb 2023 Date directorship ended: 8 Nov 2023	Mr. TAWEESAK CHAROENSAKYOTHIN Date position was assumed: 9 Nov 2023
2. Mr. APICHAI UEMSATHIENPORN Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 14 May 2020 Date directorship ended: 21 Feb 2023	Ms. SIRIPEN NEAMCHAROUN Date position was assumed: 21 Feb 2023

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Mr. APICHART KASEMKULSIRI Mr. NHA-KRAN LOHAVILAI Mr. TAWEESAK CHAROENSAKYOTHIN	Chairman Member Member

The Risk Management Committee	Mr. TAWEESAK CHAROENSAKYOTHIN	Chairman
	Mr. PRAPOL PHORNPRAPHA	Member
	Mr. PRASIT SAINONSEE	Member
	Ms. Pornpimon Suphapha	Member
	Mr. Worapot Maneechote	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: The Risk Management Committee
Sub-committees responsible for nomination	: The Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: The Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: None
Sub-committees responsible for corporate sustainability development	: None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Ms. PRATHAMA PHORNPRAPHA [1] Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration	PRESIDENT OF THE EXECUTIVE BOARD	24 Sep 2001	Economics, Banking, Finance & Securities, Automotive, Accounting, Finance, Leadership, Budgeting, Governance/ Compliance

[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)	32,330,494.00	36,758,866.00	32,857,888.00

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)	: 667
Number of female employees (persons)	: 319
Total number of employees (persons)	: 986

Employee Remuneration

Total employee remuneration	: 316,992,628.45
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Provident fund

Total number of employees (persons)	: 986
Number of employees contributing to the PVD (persons)	: 27
Percentage of employees who are members (%)	: 2.74

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. TAWEESAK CHAROENSAKYOTHIN Gender: Male Age: 54 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: 9 Nov 2023	Business Administration, Automotive, Engineering, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHUMPOL PHORNPRAPHA	Chairman of the board	Non-participating
Ms. PRATHAMA PHORNPRAPHA	Director	Participating
Mr. RAKSANIT PHORNPRAPHA	Director	Non-participating
Mr. SATITPHONG PHORNPRAPHA	Director	Non-participating
Mr. PRAPOL PHORNPRAPHA	Director	Non-participating
Mr. PRASIT SAINONSEE	Director	Non-participating
Mr. APICHART KASEMKULSIRI	Director	Participating

Mrs. SAOWANEE KAMOLBUTR	Director	Participating
Mr. KIATTIKHUN CHARTPRASERT	Director	Participating
Mr. NHA-KRAN LOAHAVILAI	Director	Non-participating
Mr. TAWEESAK CHAROENSAKYOTHIN	Director	Non-participating
Mr. APHICHAJ UEMSATHIENPORN	Director	Non-participating
Ms. SIRIPEN NEAMCHAROUN	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) : 4

Date of AGM meeting : 24 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHUMPOL PHORNPRAPHA (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2. Ms. PRATHAMA PHORNPRAPHA (Director)	-	4/4	Participating	Did not hold the meeting
3. Mr. RAKSANIT PHORNPRAPHA (Director)	-	3/4	Participating	Did not hold the meeting
4. Mr. SATITPHONG PHORNPRAPHA (Director)	-	4/4	Participating	Did not hold the meeting

5.	Mr. PRAPOL PHORNPRAPHA (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. PRASIT SAINONSEE (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. APICHART KASEMKULSIRI (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mrs. SAOWANEE KAMOLBUTR (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. KIATTIKHUN CHARTPRASERT (Director)	-	4/4	Participating	Did not hold the meeting
10.	Mr. NHA-KRAN LOAHAVILAI (Director)	-	4/4	Participating	Did not hold the meeting
11.	Mr. TAWEESEK CHAROENSAKYOTHIN (Director)	-	0/0	Non-participating	Did not hold the meeting
12.	Mr. APICHAI UEMSATHIENPORN (Director)	21 Feb 2023	1/1	Non-participating	Did not hold the meeting
13.	Ms. SIRIPEN NEAMCHAROUN (Director)	8 Nov 2023	3/3	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. CHUMPOL PHORNPRAPHA (Chairman of the board)	-	0.00	0.00	No
2.	Ms. PRATHAMA PHORNPRAPHA (Director)	-	0.00	0.00	No
3.	Mr. RAKSANIT PHORNPRAPHA (Director)	-	0.00	0.00	No
4.	Mr. SATITPHONG PHORNPRAPHA (Director)	-	0.00	0.00	No
5.	Mr. PRAPOL PHORNPRAPHA (Director)	-	0.00	0.00	No
6.	Mr. PRASIT SAINONSEE (Director)	-	0.00	0.00	No
7.	Mr. APICHART KASEMKULSIRI (Director)	-	480,000.00	0.00	No
8.	Mrs. SAOWANEE KAMOLBUTR (Director)	-	370,000.00	0.00	No

9.	Mr. KIATTIKHUN CHARTPRASERT (Director)	-	370,000.00	0.00	No
10.	Mr. NHA-KRAN LOAHAVILAI (Director)	-	290,000.00	0.00	No
11.	Mr. TAWEESAK CHAROENSAKYOTHIN (Director)	-	0.00	0.00	No
12.	Mr. APICHAI UEMSATHIENPORN (Director)	21 Feb 2023	0.00	0.00	No
13.	Ms. SIRIPEN NEAMCHAROUN (Director)	8 Nov 2023	0.00	0.00	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

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. APICHART KASEMKULSIRI (Chairman of the audit committee)	-	4/4
2.	Mrs. SAOWANEE KAMOLBUTR (Audit committee)	-	4/4
3.	Mr. KIATTIKHUN CHARTPRASERT (Audit committee)	-	4/4