



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**PICO (THAILAND) PUBLIC COMPANY LIMITED**

Fiscal Year End 31 October 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 : PICO (THAILAND) PUBLIC COMPANY LIMITED

Symbol : PICO

Address : 10 SOI LASALLE 56, BANGNA TAI, BANGNA

Province : Bangkok

Postcode : 10260

Business : Meeting, Incentive, Convention, and Exhibition (MICE)  
management and services, event marketing and branding, and  
knowledge communication, as well as production and  
distribution in form of digital content and media

Registration Number : 0107546000296

Telephone : 0-2748-7007

Fax (if applicable) : 0-2745-8521, 0-2748-7591

Website : [www.picothai.com](http://www.picothai.com)

Email : [info@picothai.com](mailto:info@picothai.com)

#### Total Shares Sold (shares)

Common Stock : 215,294,559

Preferred Stock : 330,000

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	635,497.07	1,104,379.85	1,035,526.28
Exhibition (Thousand baht)	352,035.16	727,177.05	686,137.52
Event Marketing (Thousand baht)	159,491.84	237,949.69	254,982.04
Learning Center and Museum (Thousand baht)	89,933.51	105,072.29	57,688.29
Knowledge Communication (Thousand baht)	34,036.56	34,180.82	36,718.43

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Exhibition (%)	55.40	65.84	66.26
Event Marketing (%)	25.10	21.55	24.62
Learning Center and Museum (%)	14.15	9.51	5.57
Knowledge Communication (%)	5.36	3.10	3.55

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	635,497.07	1,104,379.85	1,035,526.28
Domestic (Thousand baht)	635,497.07	1,104,379.85	1,035,526.28
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)	7,834.60	3,453.36	6,419.28
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	7,834.60	3,453.36	6,419.28
Dividend income (Thousand baht)	0.00	0.00	493.30
Other income (Thousand baht)	7,834.60	3,453.36	5,925.98

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

	2021	2022	2023
Share of profit (Thousand baht)	-4,032.06	1,604.02	2,488.75

## 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	0.00	0.00	0.00

# 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)**

### Risk Factors

**Risk Management Measures:** Yes

### Related Risk Topics

#### Strategic Risk

- Behavior or needs of customers / consumers
- Competition risk
- Economic risk
- Climate change and disasters
- Other

#### Operational Risk

- Shortage or reliance on skilled workers
- Human error in business operations
- Information security and cyber-attack
- Climate change and disasters
- System disruption risk

#### Compliance Risk

- Change in laws and regulations

#### Financial Risk

- Default on payment or exchange of goods
- Income volatility





# 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://pico-th.listedcompany.com/csr.html>

## 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://pico-th.listedcompany.com/csr.html>

### 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)	0.00	0.00	0.00

#### Water management

• Water consumption

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

#### Waste management

• Waste from operations

	2021	2022	2023
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<b>Total waste generated (Kilograms)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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## Greenhouse gas management

### • Greenhouse gas emissions

	<b>2021</b>	<b>2022</b>	<b>2023</b>
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
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

### • 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://pico-th.listedcompany.com/cg.html>

Company human right guideline : Employee Rights, Migrant Workers, 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
Total number of employees (Persons)	139	135	149

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	103,000,000.00	110,000,000.00	123,400,000.00

##### • Health, safety and work environment

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

##### • 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://pico-th.listedcompany.com/cg.html>

#### 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	8	100.00
Number of male directors	6	75.00
Number of female directors	2	25.00
Number of executive directors	4	50.00
Number of non-executive directors	4	50.00
Number of independent directors	3	37.50

#### 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. CHIA SONG HENG Gender: Male Age: 70 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: No Residing in Thailand: No	Chairman of the board (Executive)  Director type: Original director	19 Aug 2003	Business Administration, Brand Management, Negotiation, Corporate Management, Strategic Management, Leadership

2.	<p>Mr. CHAIYOD BUNYAGIDJ</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Science</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>	19 Aug 2003	Sustainability, Risk Management, Leadership, Governance/ Compliance
3.	<p>Mr. MANUS MANOONCHAI</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</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>	9 Oct 2017	Accounting, Finance, Risk Management, Audit, Internal Control, Governance/ Compliance
4.	<p>Mr. Thanomphong Pathomsak</p> <p>Gender: Male</p> <p>Age: 51 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>	6 Dec 2023	Business Administration, Finance & Securities, Property Fund & REITs, Accounting, Finance
5.	<p>Mr. VIRIYA PHOLPOKE</p> <p>Gender: Male</p> <p>Age: 69 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</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	21 Feb 2020	Accounting, Risk Management

6.	Ms. YUAN JIUN CHIA Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: No Residing in Thailand: No	Director (Executive)  Director type: Original director	27 Feb 2015	Business Administration, Economics, Marketing, Finance, Human Resource Management, Strategic Management, Risk Management, Leadership, Budgeting
7.	Mr. CHAIJIT TEHASUWANARAT Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	11 May 2018	Business Administration, Banking, Accounting, Finance, Risk Management, Audit, Internal Control, Governance/ Compliance
8.	Ms. SUPAPORN SAWANGJITT Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	31 Jul 2020	Marketing, Brand Management, Project Management, Risk Management

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

General information	Position	Tenure	Replacement Director
1. Mr. CHUNG CHEE KEONG Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Executive)	Date position was assumed: 13 Jun 2019 Date directorship ended: 24 Feb 2023	No replacement director

2.	Mrs. SUTTHARUG PANYA Gender: Female Age: 69 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 21 Feb 2020 Date directorship ended: 24 Feb 2023	No replacement director
3.	Mr. CHEE KEONG SIOW Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive, Independent director)	Date position was assumed: 21 Feb 2020 Date directorship ended: 24 Feb 2023	No replacement director
4.	Mrs. SASITORN PHONGSATHORN Gender: Female 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)	Date position was assumed: 10 Jan 2020 Date directorship ended: 1 Aug 2023	Mr. Thanomphong Pathomsak Date position was assumed: 6 Dec 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	: 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. CHAIYOD BUNYAGIDJ Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	19 Aug 2003	Sustainability, Risk Management, Leadership, Governance/ Compliance
2. Mr. MANUS MANOONCHAI [1] Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	9 Oct 2017	Accounting, Finance, Risk Management, Audit, Internal Control, Governance/ Compliance
3. Mr. Thanomphong Pathomsak [1] Gender: Male Age: 51 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: Newly appointed director to replace ex-director	10 Jan 2020	Business Administration, Finance & Securities, Property Fund & REITs, Accounting, Finance

[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. Mrs. SASITORN PHONGSATHORN Gender: Female 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)	Date position was assumed: 10 Jan 2020 Date directorship ended: 1 Aug 2023	Mr. Thanomphong Pathomsak Date position was assumed: 6 Dec 2023

[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. YUAN JIUN CHIA Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: No Residing in Thailand: No	Chairman of the executive committee	5 Oct 2017
2. Mr. CHIA SONG HENG Gender: Male Age: 70 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: No Residing in Thailand: No	Vice-chairman of the executive committee	4 Dec 2003

3.	Mr. CHAIJIT TEHASUWANARAT Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Jun 2008
4.	Ms. SUPAPORN SAWANGJITT Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Jun 2008
5.	Mr. Chayaphol Kalapaphongse Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	10 Sep 2020
6.	Ms. Suthira Silakote Gender: Female Age: 51 years old Highest level of education: Below a bachelor's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	10 Sep 2020

**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. CHUNG CHEE KEONG	Member of the executive committee	Date position was assumed:	No replacement director
	Gender: Male		13 Jun 2019	
	Age: 56 years old		Date directorship ended:	
	Highest level of education:		24 Feb 2023	
	Bachelor's degree			
	Major: Accounting			
	Thai nationality: No			
	Residing in Thailand: No			

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination Committee	Mr. CHIA SONG HENG	Chairman
	Mr. CHAIYOD BUNYAGIDJ	Member
	Mr. MANUS MANOONCHAI	Member
	Mr. Thanomphong Pathomsak	Member
Remuneration Committee	Mr. CHIA SONG HENG	Chairman
	Mr. CHAIYOD BUNYAGIDJ	Member
	Mr. MANUS MANOONCHAI	Member
	Mr. Thanomphong Pathomsak	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : None

Remark : Risk management committee comprises chief executive officer and senior members leading the key operating units and business-enabling functions. Chief executive officer is the chairman of the committee.

Sub-committees responsible for nomination : Nomination Committee

Sub-committees responsible for remuneration : Remuneration Committee

Sub-committees responsible for corporate governance : None

Remark : The company's policy is for its members of the board to comply with the regulations of listed companies with respect to the duty and responsibility of directors. Subsequent to the company's transformation to a public company, the board of directors and the audit committee together established the company's code of conduct and supervisory guidelines in overseeing the company's operation and to clearly define the scope of authority of directors and management. This covers compliance to the law, memorandum of the association, by laws and the resolutions of the shareholders with honesty, integrity and utmost care to ensure maximum benefits to the company. The directors are also charged with establishing the company's policy and business direction and to ensure that the set policy is followed by management.

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. YUAN JIUN CHIA Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Economics	CHIEF EXECUTIVE OFFICER	1 Dec 2021	Business Administration, Economics, Marketing, Finance, Human Resource Management, Strategic Management, Risk Management, Leadership, Budgeting
2. Mr. CHAIJIT TEHASUWANARAT [1] Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Finance	Chief Financial Officer & Deputy Chief Executive Officer	1 May 2008	Business Administration, Banking, Accounting, Finance, Risk Management, Audit, Internal Control, Governance/ Compliance
3. Ms. SUPAPORN SAWANGJITT Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts	Chief Operating Officer	1 May 2008	Marketing, Brand Management, Project Management, Risk Management
4. Mr. Chayaphol Kalapaphongse Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Executive Director	1 Feb 2018	Business Administration, Project Management, Risk Management
5. Ms. Suthira Silakote Gender: Female Age: 51 years old Highest level of education: Below a bachelor's degree Major: Marketing	Business Development Director	1 Feb 2018	Business Administration, Project Management, Risk Management

[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)	15,533,280.00	15,533,280.00	15,533,280.00

### Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

## Employees (7.5)

### Information about company employees

#### Employees

Total number of employees (persons) : 149

#### Employee Remuneration

Total employee remuneration : 123,400,000.00

#### Provident fund

Total number of employees (persons) : 149

Number of employees contributing to the PVD (persons) : 149

Percentage of employees who are members (%) : 100.00

# 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)

##### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHIA SONG HENG	Chairman of the board	Non-participating
Mr. CHAIYOD BUNYAGIDJ	Director	Participating
Mr. MANUS MANOONCHAI	Director	Non-participating
Mr. Thanomphong Pathomsak	Director	Participating
Mr. VIRIYA PHOLPOKE	Director	Non-participating
Ms. YUAN JIUN CHIA	Director	Participating
Mr. CHAIJIT TEHASUWANARAT	Director	Non-participating
Ms. SUPAPORN SAWANGJITT	Director	Participating
Mr. CHUNG CHEE KEONG	Director	Non-participating
Mrs. SUTTHARUG PANYA	Director	Non-participating
Mr. CHEE KEONG SIOW	Director	Non-participating
Mrs. SASITORN PHONGSATHORN	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) : 6

Date of AGM meeting : 24 Feb 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. CHIA SONG HENG (Chairman of the board)	-	5/6	Non-participating	Did not hold the meeting
2.	Mr. CHAIYOD BUNYAGIDJ (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mr. MANUS MANOONCHAI (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. Thanomphong Pathomsak (Director)	-	0/0	Non-participating	Did not hold the meeting
5.	Mr. VIRIYA PHOLPOKE (Director)	-	6/6	Participating	Did not hold the meeting
6.	Ms. YUAN JIUN CHIA (Director)	-	5/6	Participating	Did not hold the meeting
7.	Mr. CHAIJIT TEHASUWANARAT (Director)	-	6/6	Participating	Did not hold the meeting
8.	Ms. SUPAPORN SAWANGJITT (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. CHUNG CHEE KEONG (Director)	24 Feb 2023	2/2	Non-participating	Did not hold the meeting
10.	Mrs. SUTTHARUG PANYA (Director)	24 Feb 2023	1/2	Non-participating	Did not hold the meeting
11.	Mr. CHEE KEONG SIOW (Director)	24 Feb 2023	2/2	Non-participating	Did not hold the meeting

12.	Mrs. SASITORN PHONGSATHORN (Director)	1 Aug 2023	4/4	Participating	Did not hold the meeting
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## Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. CHIA SONG HENG (Chairman of the board)	-	100,000.00	120,000.00	No
2.	Mr. CHAIYOD BUNYAGIDJ (Director)	-	120,000.00	920,000.00	No
3.	Mr. MANUS MANOONCHAI (Director)	-	90,000.00	870,000.00	No
4.	Mr. Thanomphong Pathomsak (Director)	-	0.00	0.00	No
5.	Mr. VIRIYA PHOLPOKE (Director)	-	90,000.00	590,000.00	No
6.	Ms. YUAN JIUN CHIA (Director)	-	75,000.00	120,000.00	No
7.	Mr. CHAIJIT TEHASUWANARAT (Director)	-	90,000.00	120,000.00	No
8.	Ms. SUPAPORN SAWANGJITT (Director)	-	90,000.00	120,000.00	No
9.	Mr. CHUNG CHEE KEONG (Director)	24 Feb 2023	30,000.00	40,000.00	No
10.	Mrs. SUTTHARUG PANYA (Director)	24 Feb 2023	15,000.00	40,000.00	No
11.	Mr. CHEE KEONG SIOW (Director)	24 Feb 2023	30,000.00	40,000.00	No
12.	Mrs. SASITORN PHONGSATHORN (Director)	1 Aug 2023	60,000.00	240,000.00	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. CHAIYOD BUNYAGIDJ (Chairman of the audit committee)	-	4/4
2.	Mr. MANUS MANOONCHAI (Audit committee)	-	4/4
3.	Mr. Thanomphong Pathomsak (Audit committee)	-	0/0
4.	Mrs. SASITORN PHONGSATHORN (Audit committee)	1 Aug 2023	3/3