



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

DCON PRODUCTS 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 : DCON PRODUCTS PUBLIC COMPANY LIMITED

Symbol : DCON

Address : ELEPHANT BUILDING, Tower B, FLOOR 8, 3300/57 PAHOLYOTIN ROAD,
CHATUCHAK,

Province : Bangkok

Postcode : 10900

Business : The Company is a leading expert in manufacturing of a flat pre-stressed concrete plank under international quality management system.

Registration Number : 0107547000303

Telephone : 0-2937-3312

Fax (if applicable) : 0-2937-3328

Website : www.dconproduct.com

Email : ir@dconproduct.com

Total Shares Sold (shares)

Common Stock : 5,386,340,396

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)	965,430.00	1,166,971.00	1,433,075.00
Construction Materials (Thousand baht)	897,194.00	1,108,535.00	1,340,238.00
Other (Thousand baht)	68,236.00	58,436.00	92,837.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Construction Materials (%)	92.93	94.99	93.52
Other (%)	7.07	5.01	6.48

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	965,430.00	1,166,971.00	1,433,075.00
Domestic (Thousand baht)	965,430.00	1,166,971.00	1,433,075.00
International (Thousand baht)	0.00	0.00	0.00

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

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	61,613.34	34,984.36	40,595.61
Other income from operations (Thousand baht)	61,073.24	34,489.40	39,911.38
Profits from the sale of investment properties (Thousand baht)	39,937.09	16,715.91	18,529.13
Income from selling remaining scraps (Thousand baht)	7,882.15	2,983.55	4,687.43
Income from pile driving and service income (Thousand baht)	2,929.23	3,688.00	3,432.23
Income compensation for damages (Thousand baht)	4,126.75	4,243.61	5,066.55
Income - housing (Thousand baht)	419.49	444.97	465.42
Income to compensate for damage caused by a crane. (Thousand baht)	97.76	86.53	51.42
Profit and loss from investment (Thousand baht)	300.00	500.59	0.00
Other income from rental rooms and cancellation items (Thousand baht)	2,711.02	2,404.08	1,976.23
Other income from installing floor slabs (Thousand baht)	663.42	412.56	505.50
Other income from installing Precast (Thousand baht)	673.37	1,996.73	3,960.70
Other miscellaneous income (Thousand baht)	1,332.95	1,012.87	1,236.79
Other income not from operations (Thousand baht)	540.10	494.96	684.23
Dividend income (Thousand baht)	470.00	165.00	350.00
financial income (Thousand baht)	70.10	329.96	334.23

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

	2021	2022	2023
Share of profit (Thousand baht)	22,863.54	45,871.80	52,871.42

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 : Yes

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	57.00	51.00	241.00

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 from fluctuations in the price of fuel and main raw materials

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Economic risk

Risk of fluctuations in the domestic economic condition and competition.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Economic risk

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : No

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Company environmental guideline : Electricity Management, Fuel Management, Waste Management,
Greenhouse Gas and Climate Change 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)	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
Total waste generated (Kilograms)	0.00	0.00	0.00

Greenhouse gas management

• Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	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

Company human right guideline : Employee 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)	134	137	157
Number of female employees (Persons)	93	95	103
Total number of employees (Persons)	227	232	260

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	122,400,944.05	128,635,519.47	154,737,648.99

• 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)	51,543.00	27,850.00	70,123.00

• 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 (%)	19.82	16.38	31.92

• **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

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	7	77.78
Number of female directors	2	22.22
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	5	55.56

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. TORTRAKUL YOMNAK Gender: Male Age: 76 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	21 Jun 2004	Construction Materials, Corporate Management, Engineering, Architecture, Leadership, Governance/ Compliance

2.	<p>Mrs. Pismai Boonyakiat</p> <p>Gender: Female</p> <p>Age: 78 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>Vice Chairman (Non-executive, Independent director)</p> <p>Director type: Original director</p>	15 May 2019	Accounting, Finance, Audit, Internal Control
3.	<p>Mr. NIRUT INTARATHACHANG</p> <p>Gender: Male</p> <p>Age: 63 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>	15 May 2007	Finance & Securities, Accounting, Finance, Human Resource Management, Data Management, Corporate Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance, Banking, Data Analysis, Leadership
4.	<p>Mr. KAWIN WORAKANCHANA</p> <p>Gender: Male</p> <p>Age: 44 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 (Executive)</p> <p>Director type: Original director</p>	1 Jul 2018	Construction Materials, Construction Services, Engineering
5.	<p>Mr. SUPPAKIJ PARAMAPOOTI</p> <p>Gender: Male</p> <p>Age: 53 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Newly appointed director to replace ex-director</p>	25 Apr 2023	Construction Materials, Engineering, Property Development

6.	Ms. RATTHA KERDSIRI Gender: Female Age: 36 years old Highest level of education: Bachelor's degree Major: Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	25 Apr 2023	Information & Communication Technology, Governance/ Compliance
7.	Mr. SURACHAI TANSITPONG Gender: Male Age: 75 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: Newly appointed director to replace ex-director	15 May 2023	Business Administration, Transportation & Logistics, Leadership
8.	General PISARN WATTANAWONGKEEREE Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	15 May 2019	Negotiation, Leadership, Audit, Internal Control
9.	Mr. WANCHAI TANTIKUL Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	9 Mar 2004	Law, Accounting, Audit, Internal Control

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

General information	Position	Tenure	Replacement Director
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1.	Mr. WITTAWAT PORNKUL Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 6 Aug 1996 Date directorship ended: 16 Feb 2023	Mr. SUPPAKIJ PARAMAPOOTI Date position was assumed: 25 Apr 2023
2.	Mr. CHANA TOWAN Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 6 Aug 1996 Date directorship ended: 16 Feb 2023	Ms. RATTHA KERDSIRI Date position was assumed: 25 Apr 2023
3.	Mr. TANAI CHARINSARN Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 6 Aug 1996 Date directorship ended: 9 May 2023	Mr. SURACHAI TANSITPONG Date position was assumed: 15 May 2023

Other Information pertaining to committees

The Chairman is an independent director : Yes

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. Mrs. Pismai Boonyakiat [1] Gender: Female Age: 78 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	24 Feb 2005	Accounting, Finance, Audit, Internal Control
2. Mr. WANCHAI TANTIKUL [1] Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	9 Mar 2004	Law, Accounting, Audit, Internal Control
3. General PISARN WATTANAWONGKEEREE Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	15 May 2019	Negotiation, Leadership, Audit, Internal Control

[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. WITTAWAT PORNKUL Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Jun 2004
2. Mr. NIRUT INTARATHACHANG Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	15 May 2007
3. Mr. SUPPAKIJ PARAMAPOOTI Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 Apr 2022
4. Mrs. Siriporn Leetavekulsomboon Gender: Female Age: 58 years old Highest level of education: Bachelor's degree Major: Education Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Jun 2004

5.	Ms. Pradittha Worachart Gender: Female Age: 59 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Jun 2004
6.	Ms. Noppamas Alipaliyakul Gender: Female Age: 51 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Jun 2004
7.	Mr. Samak Saritchasombut Gender: Male Age: 54 years old Highest level of education: Below a bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Jun 2004
8.	Ms. Chulaporn Rangkarat Gender: Female Age: 67 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Jun 2004
9.	Mrs. Pentipa Yimpayak Gender: Female Age: 69 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Jun 2004

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. NIRUT INTARATHACHANG	Chairman
	Mrs. Siriporn Leetavekulsomboon	Member
	Ms. Pradittha Worachart	Member
	Mr. Samak Saritchasombut	Member
	Ms. Noppamas Alipaliyakul	Member
	Ms. Somnuek Raksanit	Member
	Mr. Konlawat Weerayutbancha	Member
	Ms. Rungnipa Thanudprem	Member
	Ms. Chayanee Minanon	Member
	Mrs. Naraphorn Yaikaenjan	Member
Nomination and Remuneration Committee	Mrs. Pismai Boonyakiat	Chairman
	Mr. WANCHAI TANTIKUL	Member
	General PISARN WATTANAWONGKEEREE	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: 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. Mr. NIRUT INTARATHACHANG [1][2] Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Accounting	MANAGING DIRECTOR	27 Feb 2023	Finance & Securities, Accounting, Finance, Human Resource Management, Data Management, Corporate Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance, Banking, Data Analysis, Leadership

[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 : No

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	7,785,574.00	9,482,427.00	10,214,155.00

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) : 157

Number of female employees (persons) : 103

Total number of employees (persons) : 260

Employee Remuneration

Total employee remuneration : 154,737,648.99

Provident fund

Total number of employees (persons) : 260

Number of employees contributing to the PVD (persons) : 236

Percentage of employees who are members (%) : 90.77

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. Nirut Intarathachang	nirut@dconproduct.com	029373312

- Company secretary

General information	Email	Telephone
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1.	Mrs. Rattha Kertsiri	ir@dconproduct.com	029373312
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• Head of internal audit

General information	Email	Telephone
1. Ms. Chayanee Minanon	chayanee.jikkee@gmail.com	029373312

• Head of compliance unit

General information	Email	Telephone
1. Mr. Nirut Intarathachang	nirut@dconproduct.com	029373312

• Head of investor relations

General information	Email	Telephone
1. Mr. Nirut Intarathachang	nirut@dconproduct.com	029373312

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. D I A INTERNATIONAL AUDITING COMPANY LIMITED	1. Ms. Somjintana Polhiranrat Email: somjintana@diaaudit.com Telephone: 022595300	2,750,000.00	-

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 newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUPPAKIJ PARAMAPOOTI Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 25 Apr 2023	Construction Materials, Engineering, Property Development
2. Ms. RATTHA KERDSIRI Gender: Female Age: 36 years old Highest level of education: Bachelor's degree Major: Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 25 Apr 2023	Information & Communication Technology, Governance/ Compliance
3. Mr. SURACHAI TANSITPONG Gender: Male Age: 75 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: Newly appointed director to replace ex-director	Date position was assumed: 15 May 2023	Business Administration, Transportation & Logistics, Leadership

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. TORTRAKUL YOMNAK	Chairman of the board	Non-participating
Mrs. Pismai Boonyakiat	Vice Chairman	Non-participating
Mr. NIRUT INTARATHACHANG	Director	Non-participating
Mr. KAWIN WORAKANCHANA	Director	Non-participating
Mr. SUPPAKIJ PARAMAPOOTI	Director	Non-participating
Ms. RATTHA KERDSIRI	Director	Non-participating
Mr. SURACHAI TANSITPONG	Director	Non-participating
General PISARN WATTANAWONGKEEREE	Director	Non-participating
Mr. WANCHAI TANTIKUL	Director	Non-participating
Mr. WITTAWAT PORNKUL	Director	Non-participating
Mr. CHANA TOWAN	Director	Non-participating
Mr. TANAI CHARINSARN	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : 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) : 5

Date of AGM meeting : 25 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. TORTRAKUL YOMNAK (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mrs. Pismai Boonyakiat (Vice Chairman)	-	5/5	Participating	Did not hold the meeting
3.	Mr. NIRUT INTARATHACHANG (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. KAWIN WORAKANCHANA (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mr. SUPPAKIJ PARAMAPOOTI (Director)	-	3/5	Participating	Did not hold the meeting
6.	Ms. RATTHA KERDSIRI (Director)	-	3/5	Participating	Did not hold the meeting
7.	Mr. SURACHAI TANSITPONG (Director)	-	2/5	Non-participating	Did not hold the meeting
8.	General PISARN WATTANAWONGKEEREE (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. WANCHAI TANTIKUL (Director)	-	4/5	Participating	Did not hold the meeting
10.	Mr. WITTAWAT PORNKUL (Director)	16 Feb 2023	0/5	Non-participating	Did not hold the meeting
11.	Mr. CHANA TOWAN (Director)	16 Feb 2023	0/5	Non-participating	Did not hold the meeting
12.	Mr. TANAI CHARINSARN (Director)	9 May 2023	1/5	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. TORTRAKUL YOMNAK (Chairman of the board)	-	125,000.00	300,866.44	No

2.	Mrs. Pismai Boonyakiat (Vice Chairman)	-	125,000.00	300,866.44	No
3.	Mr. NIRUT INTARATHACHANG (Director)	-	50,000.00	150,433.22	No
4.	Mr. KAWIN WORAKANCHANA (Director)	-	50,000.00	0.00	No
5.	Mr. SUPPAKIJ PARAMAPOOTI (Director)	-	30,000.00	0.00	No
6.	Ms. RATTHA KERDSIRI (Director)	-	30,000.00	0.00	No
7.	Mr. SURACHAI TANSITPONG (Director)	-	20,000.00	0.00	No
8.	General PISARN WATTANAWONGKEEREE (Director)	-	112,500.00	150,433.22	No
9.	Mr. WANCHAI TANTIKUL (Director)	-	112,500.00	150,433.22	No
10.	Mr. WITTAWAT PORNKUL (Director)	16 Feb 2023	0.00	150,433.22	No
11.	Mr. CHANA TOWAN (Director)	16 Feb 2023	0.00	150,433.22	No
12.	Mr. TANAI CHARINSARN (Director)	9 May 2023	15,000.00	150,433.22	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.	Mrs. Pismai Boonyakiat (Chairman of the audit committee)	-	4/4
2.	Mr. WANCHAI TANTIKUL (Audit committee)	-	4/4
3.	General PISARN WATTANAWONGKEEREE (Audit committee)	-	4/4