



# **Annual Registration Statement / Annual Report**

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

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

**TMT STEEL PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2024



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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 : TMT STEEL PUBLIC COMPANY LIMITED

Symbol : TMT

Address : BANGKOK CITY TOWER, FLOOR 22, 179 SOUTH SATHORN ROAD, TUNG  
MAHAMEK, SATHON

Province : Bangkok

Postcode : 10120

Business : Integrated Steel Service Center

Registration Number : 0107547000800

Telephone : 0-2685-4000

Fax (if applicable) : 0-2670-9090-2

Website : [www.tmtsteel.co.th](http://www.tmtsteel.co.th)

Email : [ir@tmtsteel.co.th](mailto:ir@tmtsteel.co.th)

#### Total Shares Sold (shares)

Common Stock : 870,758,034

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2022	2023	2024
Total revenue from operations (Thousand baht)	22,283,956.00	20,087,295.00	19,346,903.00
Trading (Thousand baht)	4,091,551.00	3,402,150.00	3,501,099.00
Manufacturing&Processing (Thousand baht)	18,114,894.00	16,607,310.00	15,764,707.00
Other Income (Thousand baht)	77,511.00	77,835.00	81,097.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Trading (%)	18.36	16.94	18.10
Manufacturing&Processing (%)	81.29	82.68	81.48
Other Income (%)	0.35	0.39	0.42

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	22,283,956.00	20,087,295.00	19,346,903.00
Domestic (Thousand baht)	22,283,956.00	20,087,295.00	19,346,903.00
International (Thousand baht)	0.00	0.00	0.00

	2022	2023	2024
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**

	2022	2023	2024
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

**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)	2022	2023	2024
R&D expenses in the past 3 years	315,035.59	188,375.96	475,830.42

# 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)**

### Environmental, Social, and Governance (ESG) Risks

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Reliance on large partners / distributors or few partners / distributors
- Competition risk
- ESG risk

##### Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Information security and cyber-attack
- Climate change and disasters

##### Compliance Risk

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

##### Financial Risk

- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate





# 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://tmtsteel.co.th/sustainability-policy/>  
(if applicable)

## 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://tmtsteel.co.th/sustainability-policy/>  
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean  
Energy 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

	2022	2023	2024
Diesel (Litres)	576,322.15	603,647.03	620,608.56

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	21,567,385.99	23,392,533.23	23,931,711.00

#### Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	82,748.00	93,337.00	87,991.00

## Waste management

### • Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	4,942,340.00	5,841,416.00	5,608,480.00
Hazardous waste (Kilograms)	537,400.00	701,520.00	441,470.00
<b>Total waste generated (Kilograms)</b>	<b>5,479,740.00</b>	<b>6,542,936.00</b>	<b>6,049,950.00</b>

## Greenhouse gas management

### • Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	1,958.00	2,073.00	2,110.00
Scope 2 (Tons of carbon dioxide equivalents)	9,295.00	9,899.00	8,757.00
Scope 3 (Tons of carbon dioxide equivalents)	1,034,887.00	1,198,622.00	1,019,998.00
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>1,046,140.00</b>	<b>1,210,594.00</b>	<b>1,030,865.00</b>

### • Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : SGS (Thailand) Co., Ltd.

## 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://tmtsteel.co.th/sustainability-performance-report/>

Company human right guideline : Employee Rights, 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

	2022	2023	2024
Number of male employees (Persons)	987	1,019	999
Number of female employees (Persons)	399	391	388
<b>Total number of employees (Persons)</b>	<b>1,386</b>	<b>1,410</b>	<b>1,387</b>

##### • Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	435,484,659.92	476,576,926.08	464,862,204.95

##### • Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	20.25	30.33	24.47
Employee development and training expenses (baht)	5,043,762.44	3,871,786.05	5,848,672.68

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

	2022	2023	2024
--	------	------	------

Total number of lost time injury incidents by employees (Cases)	15	23	18
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	17.89	16.10	15.50

• **Significant labor dispute**

	2022	2023	2024
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://tmtsteel.co.th/corporate-governance/governance-policy>

#### 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	7	100.00
Number of male directors	6	85.71
Number of female directors	1	14.29
Number of executive directors	4	57.14
Number of non-executive directors	3	42.86
Number of independent directors	3	42.86

#### 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. CHAI JROONGTANAPIBARN Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	1 Sep 2004	Accounting, Risk Management, Economics, Corporate Management, Finance

2.	<p>Mrs. RATANAVALLEE GORSANAN</p> <p>Gender: Female</p> <p>Age: 60 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: Re-elected as director</p>	1 Sep 2004	<p>Governance/ Compliance, Corporate Management, Accounting, Business Administration, Finance</p>
3.	<p>Mr. ANAKE PINVANICHKUL</p> <p>Gender: Male</p> <p>Age: 60 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>	16 Aug 2004	<p>Risk Management, Economics, Accounting, Marketing, Business Administration</p>
4.	<p>Mr. PAISAL TARASANSOMBAT</p> <p>Gender: Male</p> <p>Age: 59 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Re-elected as director</p>	1 Sep 2004	<p>Steel, Corporate Management, Risk Management, Sustainability, Marketing</p>
5.	<p>Mr. KOMSAN TARASARNSOMBAT</p> <p>Gender: Male</p> <p>Age: 56 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Re-elected as director</p>	1 Sep 2004	<p>Steel, Finance, Corporate Management, Risk Management, Transportation &amp; Logistics</p>

6.	Mr. SOMJATE TRETARNTHIP Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	1 Sep 2004	Steel, Corporate Management, Risk Management, IT Management, Finance
7.	Mr. PRAWAS SONTAWAKUL Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: No	Director (Executive)  Director type: Newly appointed director to replace ex-director	2 Apr 2024	Business Administration, Risk Management, Marketing, Steel, Corporate Social Responsibility

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

General information	Position	Tenure	Replacement Director
1. Mr. SOON TARASANSOMBAT Gender: Male Age: 83 years old Highest level of education: Below a bachelor's degree Major: Mattayom 6 Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 1 Sep 2004 Date directorship ended: 2 Apr 2024	Mr. PRAWAS SONTAWAKUL Date position was assumed: 2 Apr 2024

#### 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. Mr. CHAI JROONGTANAPIBARN [1] Gender: Male Age: 70 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	16 Aug 2004	Accounting, Risk Management, Economics, Corporate Management, Finance
2. Mrs. RATANAVALLEE GORSANAN [1] Gender: Female Age: 60 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	16 Aug 2004	Governance/ Compliance, Corporate Management, Accounting, Business Administration, Finance
3. Mr. ANAKE PINVANICHKUL [1] Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	16 Aug 2004	Risk Management, Economics, Accounting, Marketing, Business Administration

[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. PAISAL TARASANSOMBAT Gender: Male Age: 59 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Sep 2004
2. Mr. KOMSAN TARASARN SOMBAT 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	1 Sep 2004
3. Mr. SOMJATE TRETARNTHIP Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Sep 2004
4. Mr. Prawas Sontawakul Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	15 Feb 2019

### Other sub-committees

## Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Mr. ANAKE PINVANICHKUL	Chairman
	Mr. CHAI JROONGTANAPIBARN	Member
	Mrs. RATANAVALLEE GORSANAN	Member
	Mr. SOMJATE TRETARNTHIP	Member
The Risk Management and Strategy Development Committee	Mr. ANAKE PINVANICHKUL	Chairman
	Mr. SOMJATE TRETARNTHIP	Member
	Mr. KOMSAN TARASARNSOMBAT	Member
	Mr. Prawas Sontawakul	Member
The Corporate Governance and Sustainability Committee	Mrs. RATANAVALLEE GORSANAN	Chairman
	Mr. PAISAL TARASANSOMBAT	Member
	Mr. KOMSAN TARASARNSOMBAT	Member
	Mrs. Panlapa Tarasansombat	Member

## Roles of Sub-committees

Sub-committees responsible for risk management	: The Risk Management and Strategy Development 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	: The Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: The Corporate Governance and Sustainability 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. PAISAL TARASANSOMBAT Gender: Male Age: 59 years old Highest level of education: Below a bachelor's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	1 Mar 2011	Steel, Corporate Management, Risk Management, Sustainability, Marketing
2. Mr. Prawas Sontawakul Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Engineering	Chief Operations Officer	1 Mar 2011	Steel, Engineering, Risk Management, Transportation & Logistics, Business Administration
3. Mr. SOMJATE TRETARNTHIP [1] Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Finance Officer	1 Mar 2011	Steel, Corporate Management, Risk Management, IT Management, Finance
4. Mr. KOMSAN TARASARNSOMBAT Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Finance	Executive Vice President Operations	1 Mar 2011	Steel, Finance, Corporate Management, Risk Management, Transportation & Logistics
5. Mrs. Panlapa Tarasansombat Gender: Female Age: 57 years old Highest level of education: Bachelor's degree Major: Business Administration	Executive Vice President - Human Resources	1 Aug 2009	Human Resource Management, Finance, Business Administration, Sustainability



6.	Mr. Somsak Tomorakul	Executive Vice	1 Jan 2019	Marketing, Steel, Corporate
	Gender: Male	President - Marketing		Management
	Age: 53 years old			
	Highest level of education: Master's degree			
	Major: Engineering			

[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

	2022	2023	2024
Total executive remuneration (baht)	28,836,000.00	40,474,000.00	37,526,400.00

### 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) : 999

Number of female employees (persons) : 388

**Total number of employees (persons)** : 1,387

#### Employee Remuneration

Total employee remuneration : 464,862,204.95

## Provident fund

Total number of employees (persons)	: 1,387
Number of employees contributing to the PVD (persons)	: 695
Percentage of employees who are members (%)	: 50.11

## 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. Supaporn Chalermjirarat	supaporn@tmtsteel.co.th	02-685-4000

##### • Company secretary

General information	Email	Telephone
1. Mr. SOMJATE TRETARNTHIP	somjate@tmtsteel.co.th	02-685-4000

##### • Head of internal audit

General information	Email	Telephone
1. Ms. Pimwadee Phandhumkomol	Pimwadee.Phandhumkomol@th.ey.com	02-685-4000

#### Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	1. Mr KAN TANTHAWIRAT	2,009,400.00	-
	Email: kan.tanthawirat@pwc.com		
	Telephone: -		
	2. Mr PAIBOON TUNKOON		
	Email: Paiboon.tunkoon@pwc.com		
	Telephone: -		
	3. Mrs. NOPANUCH APICHATSATIEN		
	Email: Nopanuch. apichatsatien@pwc.com		
	Telephone: -		

# 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. Mrs. RATANAVALLEE GORSANAN Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 1 Sep 2004	Governance/ Compliance, Corporate Management, Accounting, Business Administration, Finance
2. Mr. PAISAL TARASANSOMBAT Gender: Male Age: 59 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 1 Sep 2004	Steel, Corporate Management, Risk Management, Sustainability, Marketing
3. Mr. KOMSAN TARASARNOMBAT 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: Re-elected as director	Date position was assumed: 1 Sep 2004	Steel, Finance, Corporate Management, Risk Management, Transportation & Logistics

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PRAWAS SONTAWAKUL Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: No	Director (Executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 2 Apr 2024	Business Administration, Risk Management, Marketing, Steel, Corporate Social Responsibility

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAI JROONGTANAPIBARN	Chairman of the board	Participating
Mrs. RATANAVALLEE GORSANAN	Director	Participating
Mr. ANAKE PINVANICHKUL	Director	Participating
Mr. PAISAL TARASANSOMBAT	Director	Participating
Mr. KOMSAN TARASARN SOMBAT	Director	Participating
Mr. SOMJATE TRETARNTHIP	Director	Participating
Mr. PRAWAS SONTAWAKUL	Director	Participating
Mr. SOON TARASANSOMBAT	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) : 7

Date of AGM meeting : 2 Apr 2024

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAI JROONGTANAPIBARN (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2. Mrs. RATANAVALLEE GORSANAN (Director)	-	7/7	Participating	Did not hold the meeting
3. Mr. ANAKE PINVANICHKUL (Director)	-	7/7	Participating	Did not hold the meeting
4. Mr. PAISAL TARASANSOMBAT (Director)	-	7/7	Participating	Did not hold the meeting
5. Mr. KOMSAN TARASARN SOMBAT (Director)	-	7/7	Participating	Did not hold the meeting
6. Mr. SOMJATE TRETARNTHIP (Director)	-	7/7	Participating	Did not hold the meeting
7. Mr. PRAWAS SONTAWAKUL (Director)	-	6/7	Participating	Did not hold the meeting
8. Mr. SOON TARASANSOMBAT (Director)	2 Apr 2024	1/7	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. CHAI JROONGTANAPIBARN (Chairman of the board)	-	240,000.00	1,660,000.00	No
2. Mrs. RATANAVALLEE GORSANAN (Director)	-	170,000.00	1,320,000.00	No
3. Mr. ANAKE PINVANICHKUL (Director)	-	190,000.00	1,320,000.00	No

4.	Mr. PAISAL TARASANSOMBAT (Director)	-	0.00	1,150,000.00	No
5.	Mr. KOMSAN TARASARNSOMBAT (Director)	-	0.00	1,150,000.00	No
6.	Mr. SOMJATE TRETARNTHIP (Director)	-	0.00	1,150,000.00	No
7.	Mr. PRAWAS SONTAWAKUL (Director)	-	0.00	615,000.00	No
8.	Mr. SOON TARASANSOMBAT (Director)	2 Apr 2024	0.00	535,000.00	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

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. CHAI JROONGTANAPIBARN (Chairman of the audit committee)	-	4/4
2.	Mrs. RATANAVALLEE GORSANAN (Audit committee)	-	4/4
3.	Mr. ANAKE PINVANICHKUL (Audit committee)	-	4/4