



# **Annual Registration Statement / Annual Report**

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

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

**PYLON 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 : PYLON PUBLIC COMPANY LIMITED

Symbol : PYLON

Address : 252 SPE Tower, 14th Floor, Phahon Yothin Rd., Sam Sen Nai  
Subdistrict, Phayathai District

Province : Bangkok

Postcode : 10400

Business : The company provides construction service related to  
foundation works with three product lines including bored  
piling, ground improvement by jet grouting, and diaphragm  
wall.

Registration Number : 0107548000536

Telephone : 0-2615-1259

Fax (if applicable) : 0-2615-1258

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

Email : [thitima@pylon.co.th](mailto:thitima@pylon.co.th)

#### Total Shares Sold (shares)

Common Stock : 749,873,396

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)	1,157,726.00	1,486,893.00	828,053.00
Bored Pile (Thousand baht)	814,101.00	1,127,207.00	611,818.00
Diaphragm Wall / Barrette Pile (Thousand baht)	330,959.00	329,051.00	169,357.00
Jet Grouting (Thousand baht)	0.00	22,983.00	32,428.00
Other (Thousand baht)	12,666.00	7,652.00	14,450.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Bored Pile (%)	70.32	75.81	73.89
Diaphragm Wall / Barrette Pile (%)	28.59	22.13	20.45
Jet Grouting (%)	0.00	1.55	3.92
Other (%)	1.09	0.51	1.75

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	1,157,726.00	1,486,893.00	828,053.00
Domestic (Thousand baht)	1,157,726.00	1,486,893.00	828,053.00
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

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

	2022	2023	2024
Share of profit (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 : No

(Unit : Thousand baht)	2022	2023	2024
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)**

### Price Volatility and Supply Availability of Main Materials

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

### Inability to Secure New Projects Upon the Completion of Existing Projects

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

- Reliance on large customers or few customers

### Losing Skilled and Experienced Personnel in Foundation Works

**Risk Management Measures:** Yes

#### Related Risk Topics

Operational Risk

- Reliance on employees in key positions



### **Risk from Labour Shortages**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Shortage or reliance on skilled workers

### **Delay of Project Completion**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

- Other

### **Lawsuits or Claims due to Damages from Construction**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Loss or damage from non-compliance of partners or counterparties
- Other

### **Risk from Uncollectible Accounts**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates
- Business operations of partners in the supply chain

## **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

# Sustainable Development

# Sustainable Development

## Sustainability Management Policy and Targets (3.1)

### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.pylon.co.th/th#>  
(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://www.pylon.co.th/th/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3#>  
(if applicable)

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

	2022	2023	2024
Jet fuel (Litres)	0.00	N/A	N/A
Diesel (Litres)	1,841,000.00	1,941,000.00	1,503,531.76
Gasoline (Litres)	115,124.01	119,486.10	160,500.57
Fuel oil (Litres)	0.00	0.00	N/A
Crude oil (Barrels)	0.00	0.00	N/A
Natural gas (Standard cubic feet)	0.00	0.00	N/A

LPG (Kilograms)	0.00	0.00	N/A
Steam (Metric tonnes)	0.00	0.00	N/A
Coal (Metric tonnes)	0.00	0.00	N/A

• **Electricity consumption**

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	673,615.04	677,398.00	928,643.00

**Water management**

• **Water consumption**

	2022	2023	2024
Total water withdrawal (Cubic meters)	139,435.80	190,209.92	161,829.00

**Waste management**

• **Waste from operations**

	2022	2023	2024
Total waste generated (Kilograms)	0.00	0.00	0.00

**Greenhouse gas management**

• **Greenhouse gas emissions**

	2022	2023	2024
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

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

	2022	2023	2024
Number of male employees (Persons)	263	252	247
Number of female employees (Persons)	77	77	69
<b>Total number of employees (Persons)</b>	<b>340</b>	<b>329</b>	<b>316</b>

##### • Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	142,720,089.67	114,967,008.00	113,981,928.00

##### • Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	6.00	6.00	6.00
Employee development and training expenses (baht)	108,880.00	110,715.00	90,600.00

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

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	11	8	10

• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	N/A	N/A	12.34

• **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://www.pylon.co.th/th/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3#>

#### 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	9	100.00
Number of female directors	0	0.00
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	4	44.44

#### 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. CHANET SANGARAYAKUL Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	13 Aug 2002	Engineering, Business Administration, Strategic Management, Risk Management, Leadership

2.	<p>Mr. VONGCHAI SANGARAYAKUL</p> <p>Gender: Male</p> <p>Age: 77 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Management</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>	26 Jan 2004	<p>Leadership, Business Administration, Finance, Risk Management, Governance/ Compliance</p>
3.	<p>Mr. SOMSAK VIRIYAPIPAT</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	7 Dec 2004	<p>Engineering, Business Administration, Sustainability, Governance/ Compliance, Leadership</p>
4.	<p>Mr. CHAIPAT SAHASAKUL</p> <p>Gender: Male</p> <p>Age: 70 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Economics</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>	8 Jun 2005	<p>Economics, Finance, Accounting, Audit, Governance/ Compliance</p>
5.	<p>Mr. SERI CHINTANASERI</p> <p>Gender: Male</p> <p>Age: 82 years old</p> <p>Highest level of education: Barrister</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Chairman of the board</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	8 Jun 2005	<p>Law, Sustainability, Leadership, Strategic Management, Governance/ Compliance</p>

6.	Mr. VINIT CHOVICHIE Gender: Male Age: 78 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	8 Jun 2005	Engineering, Construction Services, Risk Management, Audit, Governance/ Compliance
7.	Mr. PISUN SIRISUKSAKULCHAI Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	17 Apr 2009	Engineering, Marketing, Leadership, Strategic Management, Risk Management
8.	Mr. BORDIN SANGARAYAKUL Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	25 Apr 2017	Business Administration, Accounting, Sustainability, Strategic Management, Risk Management
9.	Mr. PRAISUN WONGSMITH Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	27 Feb 2024	Economics, Accounting, Risk Management, Governance/ Compliance, Business Administration

## 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. CHAIPAT SAHASAKUL [1] Gender: Male Age: 70 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	27 Feb 2024	Economics, Finance, Accounting, Audit, Governance/ Compliance
2. Mr. VINIT CHOVICHIE Gender: Male Age: 78 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Jun 2005	Engineering, Construction Services, Risk Management, Audit, Governance/ Compliance

3.	Mr. PRAISUN WONGSMITH [1] Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	27 Feb 2024	Economics, Accounting, Risk Management, Governance/ Compliance, Business Administration
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[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. Mr. SERI CHINTANASERI [1] Gender: Male Age: 82 years old Highest level of education: Barrister Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 10 Aug 2023 Date directorship ended: 27 Feb 2024	No replacement director

[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. CHANET SANGARAYAKUL Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	13 Aug 2002



2.	Mr. BORDIN SANGARAYAKUL Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Apr 2017
3.	Mr. SOMSAK VIRIYAPIPAT Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Dec 2004
4.	Mr. PISUN SIRISUKSAKULCHAI Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	17 Apr 2009

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee and Corporate Governance Committee	Mr. CHAIPAT SAHASAKUL Mr. VINIT CHOVICHEN Mr. PRAISUN WONGSMITH	Chairman Member Member
Nominatioan and Remuneration Committee	Mr. VINIT CHOVICHEN Mr. CHAIPAT SAHASAKUL Mr. VONGCHAI SANGARAYAKUL	Chairman Member Member
Executive and Risk for Sustainability Committee	Mr. CHANET SANGARAYAKUL Mr. BORDIN SANGARAYAKUL Mr. SOMSAK VIRIYAPIPAT Mr. PISUN SIRISUKSAKULCHAI	Chairman Member Member Member

## **Roles of Sub-committees**

Sub-committees responsible for risk management	: None
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: None
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. CHANET SANGARAYAKUL Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Engineering	CHAIRMAN OF THE EXECUTIVE BOARD	13 Aug 2002	Engineering, Business Administration, Strategic Management, Risk Management, Leadership
2. Mr. SOMSAK VIRIYAPIPAT Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Engineering	Senior Executive Vice President - Equipment & Facilities	7 Dec 2004	Engineering, Business Administration, Sustainability, Governance/ Compliance, Leadership
3. Mr. PISUN SIRISUKSAKULCHAI Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Engineering	Senior Executive Vice President - Engineering and Marketing	17 Apr 2009	Engineering, Marketing, Leadership, Strategic Management, Risk Management
4. Mr. BORDIN SANGARAYAKUL [1] Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering	Senior Executive Vice President Financial and Management	25 Apr 2017	Business Administration, Accounting, Sustainability, Strategic 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)

#### 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) : 247

Number of female employees (persons) : 69

**Total number of employees (persons)** : 316

#### Employee Remuneration

Total employee remuneration : 113,981,928.00

#### Provident fund

Total number of employees (persons) : 316

Number of employees contributing to the PVD (persons) : 193

Percentage of employees who are members (%) : 61.08

# Performance Report on Corporate Governance

# Performance Report on Corporate Governance

## Summary of Director Performance (8.1)

### Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

#### List of new directors appointed in the past year

• List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHANET SANGARAYAKUL Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 13 Aug 2002	Engineering, Business Administration, Strategic Management, Risk Management, Leadership
2. Mr. VINIT CHOVICHIEIN Gender: Male Age: 78 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 8 Jun 2005	Engineering, Construction Services, Risk Management, Audit, Governance/ Compliance
3. Mr. BORDIN SANGARAYAKUL Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 25 Apr 2017	Business Administration, Accounting, Sustainability, Strategic Management, Risk Management

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PRAISUN WONGSMITH Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Economics 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: 27 Feb 2024	Economics, Accounting, Risk Management, Governance/ Compliance, Business Administration

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHANET SANGARAYAKUL	Director	Non-participating
Mr. VONGCHAI SANGARAYAKUL	Director	Non-participating
Mr. SOMSAK VIRIYAPIPAT	Director	Non-participating
Mr. CHAIPAT SAHASAKUL	Director	Participating
Mr. SERI CHINTANASERI	Chairman of the board	Non-participating
Mr. VINIT CHOVICHEN	Director	Non-participating
Mr. PISUN SIRISUKSAKULCHAI	Director	Non-participating
Mr. BORDIN SANGARAYAKUL	Director	Participating
Mr. PRAISUN WONGSMITH	Director	Non-participating

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 : 29 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. CHANET SANGARAYAKUL (Director)	-	6/6	Participating	Did not hold the meeting
2.	Mr. VONGCHAI SANGARAYAKUL (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mr. SOMSAK VIRIYAPIPAT (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. CHAIPAT SAHASAKUL (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. SERI CHINTANASERI (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
6.	Mr. VINIT CHOVICHIE (Director)	-	4/6	Participating	Did not hold the meeting
7.	Mr. PISUN SIRISUKSAKULCHAI (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. BORDIN SANGARAYAKUL (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. PRAISUN WONGSMITH (Director)	-	5/5	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. CHANET SANGARAYAKUL (Director)	-	30,000.00	0.00	No
2.	Mr. VONGCHAI SANGARAYAKUL (Director)	-	30,000.00	252,000.00	No
3.	Mr. SOMSAK VIRIYAPIPAT (Director)	-	30,000.00	0.00	No
4.	Mr. CHAIPAT SAHASAKUL (Director)	-	30,000.00	412,000.00	No



5.	Mr. SERI CHINTANASERI (Chairman of the board)	-	30,000.00	600,000.00	No
6.	Mr. VINIT CHOVICHIE (Director)	-	25,000.00	372,000.00	No
7.	Mr. PISUN SIRISUKSAKULCHAI (Director)	-	30,000.00	0.00	No
8.	Mr. BORDIN SANGARAYAKUL (Director)	-	30,000.00	0.00	No
9.	Mr. PRAISUN WONGSMITH (Director)	-	25,000.00	310,000.00	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) : 6

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. CHAIPAT SAHASAKUL (Chairman of the audit committee)	-	6/6
2.	Mr. VINIT CHOVICHIE (Audit committee)	-	4/6
3.	Mr. PRAISUN WONGSMITH (Audit committee)	-	5/5
4.	Mr. SERI CHINTANASERI (Chairman of the audit committee)	27 Feb 2024	1/1