



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

MOONG PATTANA INTERNATIONAL PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
Corporate Governance	
Corporate Governance Policy	10
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	11
Performance Report on Corporate Governance	23

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : MOONG PATTANA INTERNATIONAL PUBLIC COMPANY LIMITED

Symbol : MOONG

Address : No. 2/97-104 18th-19th Floor, Bangna Complex Office Tower, Soi
Bangna-Trad 25, Bangna-Trad Road, Bang Na Nuea, Bangna

Province : Bangkok

Postcode : 10260

Business : The Company is a consumer products and a distributor of consumer
goods, our core business are 1) Distribute of Ownbrand
products, 2) Distributor of consumer goods and 3) Joint venture
business

Registration Number : 0107551000274

Telephone : 0-2020-8999

Fax (if applicable) : 0-2020-8990

Website : www.moongpattana.com

Email : company.secretary@moongpattana.com

Total Shares Sold (shares)

Common Stock : 337,445,266

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)	831,005.00	810,762.00	824,747.00
Sales of Goods (Thousand baht)	789,851.00	773,841.00	785,999.00
Other Income (Thousand baht)	41,154.00	36,921.00	38,748.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Sales of Goods (%)	95.05	95.45	95.30
Other Income (%)	4.95	4.55	4.70

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	831,005.00	810,762.00	824,747.00
Domestic (Thousand baht)	806,102.95	793,234.00	805,479.00
International (Thousand baht)	24,902.05	17,528.00	19,268.00
Laos (Thousand baht)	15,923.22	11,729.00	14,804.00
Cambodia (Thousand baht)	6,700.62	5,798.00	4,464.00
Other countries (Thousand baht)	2,278.21	1.00	0.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	97.00	97.84	97.66

International (%)	3.00	2.16	2.34
Laos (%)	63.94	66.92	76.83
Cambodia (%)	26.91	33.08	23.17
Other countries (%)	9.15	0.01	0.00

Other income as specified in the financial statements

	2022	2023	2024
Total other income (Thousand baht)	41,154.00	36,291.00	38,749.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	41,154.00	36,291.00	38,749.00

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

	2022	2023	2024
Share of profit (Thousand baht)	21,980.00	25,067.00	29,845.00

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	N/A	N/A	N/A

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Risk Management

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy
- Changes in technologies
- Reliance on large partners / distributors or few partners / distributors
- Other

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Information security and cyber-attack
- Climate change and disasters
- Corruption
- Other

Compliance Risk

- Change in laws and regulations

Financial Risk

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

Personal Data Protection Risk (PDPA)

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Emerging Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Pandemic risk

- Other

Operational Risk

- Other

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.moongpattana.com/th/sustainability/sustainability-overview>
(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.moongpattana.com/storage/content/cg/cg-report/20240220-moong-coc-th.pdf>
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity 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)	150,622.53	147,599.50	144,280.96
Gasoline (Litres)	68,690.49	69,827.50	80,381.72

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	125,218.00	185,741.00	202,602.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	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
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

URL of human rights policy : <https://www.moongpattana.com/storage/content/cg/cg-report/20230223-moong-human-rights-policy-th.pdf>

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)	56	53	50
Number of female employees (Persons)	92	87	90
Total number of employees (Persons)	148	140	140

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	143,816,648.85	129,901,395.17	127,629,148.63

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	17.00	9.30	12.00
Employee development and training expenses (baht)	944,644.54	851,911.00	494,936.00

• Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	23.65	26.43	28.57

• **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.moongpattana.com/storage/content/cg/cg-report/20240220-moong-cg-th.pdf>

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	5	62.50
Number of female directors	3	37.50
Number of executive directors	2	25.00
Number of non-executive directors	6	75.00
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. SUMETH LERSUMITKUL Gender: Male Age: 74 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	23 Feb 2011	Sustainability, Corporate Management, Governance/ Compliance, Leadership, Strategic Management

2.	<p>Mrs. SUREEPORN ANUVATUDOM</p> <p>Gender: Female</p> <p>Age: 74 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</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	29 Jan 1981	<p>Finance, Sustainability, Strategic Management, Governance/ Compliance, Business Administration</p>
3.	<p>Mr. MANIT JEERADIT</p> <p>Gender: Male</p> <p>Age: 76 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	5 Nov 2010	<p>Finance, Sustainability, Audit, Governance/ Compliance, Project Management</p>
4.	<p>Mr. METHIN LERSUMITKUL</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: International Business</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	24 Apr 2013	<p>Food & Beverage, Home & Office Products, Personal Products & Pharmaceuticals, Digital Marketing, Leadership</p>
5.	<p>Mr. SONGTHAM PHIANPATTANAWIT</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Computer 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>	1 Jun 2019	<p>Information & Communication Technology, Sustainability, Audit, Governance/ Compliance, Strategic Management</p>

6.	Associate Professor CHADAPORN TEEKA-UTTAMAKORN Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	27 Apr 2020	Accounting, Sustainability, Audit, Governance/ Compliance, Risk Management
7.	Mr. SUTHEE LERSUMITKUL Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Marketing Analysis Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	27 Apr 2021	Marketing, Sustainability, Governance/ Compliance, Human Resource Management, Change Management
8.	Mrs. SASITHON LERSUMITKUL Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	19 Feb 2024	Finance, Human Resource Management, Sustainability, Data Analysis, Risk Management

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

General information	Position	Tenure	Replacement Director
1. Ms. SUWANNA CHOKDEE-ANAND Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 26 Apr 2011 Date directorship ended: 1 Mar 2024	No replacement director

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	: No

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. MANIT JEERADIT [1] Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	12 May 2021	Finance, Sustainability, Audit, Governance/ Compliance, Project Management
2. Associate Professor CHADAPORN TEEKA-UTTAMAKORN [1] Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	27 Apr 2020	Accounting, Sustainability, Audit, Governance/ Compliance, Risk Management
3. Mr. SONGTHAM PHIANPATTANAWIT [1] Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	12 May 2021	Information & Communication Technology, Sustainability, Audit, Governance/ Compliance, Strategic Management

[1] A director with the accounting expertise needed to review financial statements

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. SUMETH LERSUMITKUL Gender: Male Age: 74 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	25 Feb 2020
2. Ms. SUWANNA CHOKDEE-ANAND Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Apr 2011
3. Mrs. SUREEPORN ANUVATUDOM Gender: Female Age: 74 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 Mar 2008
4. Mrs. Sasithon Lersumitkul Gender: Female Age: 49 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 May 2022

5.	Mr. METHIN LERSUMITKUL Gender: Male Age: 48 years old Highest level of education: Master's degree Major: International Business Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Feb 2013
6.	Mrs. Pornpimon Suwankajit Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Information System Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Apr 2019
7.	Mr. SUTHEE LERSUMITKUL Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Marketing Analysis Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Feb 2024

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

General information	Position	Tenure	Replacement Director
1. Ms. SUWANNA CHOKDEE-ANAND Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 26 Apr 2011 Date directorship ended: 1 Mar 2024	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. METHIN LERSUMITKUL	Chairman
	Ms. SUWANNA CHOKDEE-ANAND	Member
	Mrs. Sasithon Lersumitkul	Member
	Mrs. Pornpimon Suwankajit	Member
	Mr. SUTHEE LERSUMITKUL	Member
Nomination and Remuneration Committee	Mr. SONGTHAM PHIANPATTANAWIT	Chairman
	Mr. MANIT JEERADIT	Member
	Associate Professor CHADAPORN TEEKA-UTTAMAKORN	Member
Sustainability and Corporate Governance Committee	Associate Professor CHADAPORN TEEKA-UTTAMAKORN	Chairman
	Mr. MANIT JEERADIT	Member
	Mr. SONGTHAM PHIANPATTANAWIT	Member
Creating Shared Value and Environmental Management Committee	Ms. SUWANNA CHOKDEE-ANAND	Chairman
	Mr. METHIN LERSUMITKUL	Chairman
	Mrs. Sasithon Lersumitkul	Member
	Mrs. Pornpimon Suwankajit	Member
	Mr. Teerapong Songkrowh	Member
	Ms. Weraporn Worawiwat	Member
	Mr. SUTHEE LERSUMITKUL	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: None
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: Sustainability and Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: Sustainability and Corporate Governance 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. METHIN LERSUMITKUL Gender: Male Age: 48 years old Highest level of education: Master's degree Major: International Business	CEO	1 Mar 2024	Food & Beverage, Home & Office Products, Personal Products & Pharmaceuticals, Digital Marketing, Leadership
2. Ms. SUWANNA CHOKDEE-ANAND Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Business Administration	CHIEF OF EXECUTIVE OFFICER	1 Jun 2015	Food & Beverage, Home & Office Products, Personal Products & Pharmaceuticals, Marketing, Digital Marketing
3. Mrs. Sasithon Lersumitkul [1] Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Business Administration	CFO	19 Feb 2024	Finance, Data Management, Strategic Management, Risk Management, Budgeting
4. Mrs. Pornpimon Suwankajit Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Information System	POE Director	1 Jan 2024	Food & Beverage, Home & Office Products, Personal Products & Pharmaceuticals, IT Management, Change Management
5. Ms. Maylada Kiatkanokchai Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Business Administration	Marketing Director	1 Jan 2024	Business Administration, Food & Beverage, Home & Office Products, Personal Products & Pharmaceuticals, Marketing

6.	Ms. Anothai Suwannapuech Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Business Administration	Acting Sales Directors – GT	1 Sep 2024	Business Administration, Food & Beverage, Home & Office Products, Personal Products & Pharmaceuticals, Marketing
7.	Mrs. Saovakhon Somabot [2] Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Business Administration	Accounting Manager	2 May 2018	Business Administration, Food & Beverage, Home & Office Products, Accounting, Budgeting

[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) : 50

Number of female employees (persons) : 90

Total number of employees (persons) : 140

Employee Remuneration

Total employee remuneration : 127,629,148.63

Provident fund

Total number of employees (persons) : 140

Number of employees contributing to the PVD (persons) : 128

Percentage of employees who are members (%) : 91.43

Other Significant Information (7.6)

Other significant information

Assigned persons

• Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Saovakhon Somabot	Saovakhon@moongpattana.com	02 020 8999

• Company secretary

General information	Email	Telephone
1. Ms. Chananya Vilamard	chananya@moongpattana.com	02 020 8999

• Head of internal audit

General information	Email	Telephone
1. Mrs. Pavadee Udomsritanakorn	Pavadee@moongpattana.com	02 020 8999

• Head of investor relations

General information	Email	Telephone
1. Mrs. Sasithon Lersumitkul	sasithon@moongpattana.com	02 020 8999

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Mrs CHONLAROS SONTIASVARAPORN Email: chonlaros.santiasvaraporn@th.ey.com Telephone: +66 2264 9090</p> <p>2. Mrs. KRONGKAEW LIMKITTIKUL Email: krongkaew.limkittikul@th.ey.com Telephone: +66 2264 9090</p> <p>3. Mr VATCHARIN PASARAPONGUN Email: vatcharin.pasarapongkul@th.ey.com Telephone: +66 2264 9090</p>	1,550,000.00	<p>Details: observation cost for product destruction</p> <p>Total service fee (baht): 26,000.00</p>

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. SUMETH LERSUMITKUL Gender: Male Age: 74 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	Date position was assumed: 23 Feb 2011	Sustainability, Corporate Management, Governance/ Compliance, Leadership, Strategic Management
2. Mrs. SUREEPORN ANUVATUDOM Gender: Female Age: 74 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 29 Jan 1981	Finance, Sustainability, Strategic Management, Governance/ Compliance, Business Administration

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

General information	Position	Date position was assumed	Experience and expertise
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1.	Mrs. SASITHON LERSUMITKUL	Director (Executive)	Date position was assumed: 19 Feb 2024	Finance, Human Resource Management, Sustainability, Data Analysis, Risk Management
	Gender: Female			
	Age: 49 years old			
	Highest level of education:	Director type: Newly appointed director to replace ex-director		
	Master's degree			
	Major: Finance			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SUMETH LERSUMITKUL	Chairman of the board	Participating
Mrs. SUREEPORN ANUVATUDOM	Director	Participating
Mr. MANIT JEERADIT	Director	Participating
Mr. METHIN LERSUMITKUL	Director	Participating
Mr. SONGTHAM PHIANPATTANAWIT	Director	Participating
Associate Professor CHADAPORN TEEKA-UTTAMAKORN	Director	Participating
Mr. SUTHEE LERSUMITKUL	Director	Participating
Mrs. SASITHON LERSUMITKUL	Director	Participating
Ms. SUWANNA CHOKDEE-ANAND	Director	Participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times)	: 4
Date of AGM meeting	: 23 Apr 2024
EGM meeting	: No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. SUMETH LERSUMITKUL (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mrs. SUREEPORN ANUVATUDOM (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mr. MANIT JEERADIT (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. METHIN LERSUMITKUL (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. SONGTHAM PHIANPATTANAWIT (Director)	-	4/4	Participating	Did not hold the meeting
6.	Associate Professor CHADAPORN TEEKA-UTTAMAKORN (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. SUTHEE LERSUMITKUL (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mrs. SASITHON LERSUMITKUL (Director)	-	4/4	Participating	Did not hold the meeting
9.	Ms. SUWANNA CHOKDEE-ANAND (Director)	1 Mar 2024	1/1	Non-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. SUMETH LERSUMITKUL (Chairman of the board)	-	374,000.00	0.00	No
2.	Mrs. SUREEPORN ANUVATUDOM (Director)	-	132,000.00	0.00	No
3.	Mr. MANIT JEERADIT (Director)	-	132,000.00	0.00	No
4.	Mr. METHIN LERSUMITKUL (Director)	-	132,000.00	0.00	No
5.	Mr. SONGTHAM PHIANPATTANAWIT (Director)	-	132,000.00	0.00	No

6.	Associate Professor CHADAPORN TEEKA-UTTAMAKORN (Director)	-	132,000.00	0.00	No
7.	Mr. SUTHEE LERSUMITKUL (Director)	-	132,000.00	0.00	No
8.	Mrs. SASITHON LERSUMITKUL (Director)	-	132,000.00	0.00	No
9.	Ms. SUWANNA CHOKDEE-ANAND (Director)	1 Mar 2024	33,000.00	0.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. MANIT JEERADIT (Chairman of the audit committee)	-	5/5
2.	Associate Professor CHADAPORN TEEKA-UTTAMAKORN (Audit committee)	-	5/5
3.	Mr. SONGTHAM PHIANPATTANAWIT (Audit committee)	-	5/5