



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

GIFT INFINITE 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 : GIFT INFINITE PUBLIC COMPANY LIMITED

Symbol : GIFT

Address : 27 RS Group Bldg., 9 FL. Tower A Prasert-Manukitch Rd. Sena
Nikhom, Chatuchak

Province : Bangkok

Postcode : 10900

Business : Operates 3 sub-businesses as follows

1. Tech & Innovations Group
2. Food & Beverage Group
3. Hospitality, Wellness & Beauty

Registration Number : 0107553000140

Telephone : 02-037-8989

Website : <https://www.giftinfinite.co.th/>

Email : info@giftinfinite.co.th

Total Shares Sold (shares)

Common Stock : 1,321,623,446

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)	171.95	118.95	805.38
Industrials (Thousand baht)	167.95	112.62	9.06
Tech & Innovations (Thousand baht)	0.00	0.00	752.80
Other (Thousand baht)	4.00	6.33	43.52

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Industrials (%)	97.67	94.68	1.12
Tech & Innovations (%)	0.00	0.00	93.47
Other (%)	2.33	5.32	5.40

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	171.95	118.95	805.38
Domestic (Thousand baht)	171.95	118.95	805.38
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)	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 : No

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	0.00	0.00	0.00

Risk Management

Risk Management

Risk Factors (2.2)

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

Risk of liquidity management and financing for investment according to the business plan

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Liquidity risk

Risk from depending on annual mobile phone SIM products from Telecommunications Service Providers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risks from inventory obsolescence

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Product obsolescence

Risks from product name impersonation

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Risk from product claims

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Risk to Securities Holder (2.2.2)

Risks from business expansion investments

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk from major shareholders holding a majority stake of more than 50%

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

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	5,868.15	5,784.56	N/A
Gasoline (Litres)	2,252.48	0.00	N/A

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	83,698.00	32,680.00

Water management

• Water consumption

	2021	2022	2023
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Total water withdrawal (Cubic meters)	0.00	892.00	474.00
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Waste management

• Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	N/A	N/A	0.00
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)	21,119.96	15,851.44	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	41,840.63	2,282.54
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	21,119.96	57,692.07	2,282.54

• 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

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)	2	2	7
Number of female employees (Persons)	8	8	15
Total number of employees (Persons)	10	10	22

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	13,609,408.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	12.00	12.00	18.00
Employee development and training expenses (baht)	4,000.00	4,000.00	18,167.00

• Health, safety and work environment

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

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	0.00	0.00	50.00

• **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	7	100.00
Number of male directors	5	71.43
Number of female directors	2	28.57
Number of executive directors	1	14.29
Number of non-executive directors	6	85.71
Number of independent directors	5	71.43

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. POL. GEN. SOMYOT POOMPANMOUNG Gender: Male Age: 68 years old Highest level of education: Doctoral degree Major: Doctor of Arts Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	20 Apr 2023	Law, Sustainability, Corporate Management, Leadership, Governance/ Compliance, Business Administration

2.	Mr. SOMSAK PHAYAPDACHARCHAI Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Marketing, Accounting, Leadership, Audit
3.	Mr. PHISIT DACHANABHIROM Gender: Male Age: 81 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Business Administration, Accounting, Commerce, Leadership, Audit, Governance/ Compliance, Sustainability
4.	Mr. SURACHAI CHETCHOTISAK Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Business Administration, Commerce, Sustainability, Corporate Management, Leadership, Governance/ Compliance
5.	Mr. SUTHEP THARAWAS Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Business Administration, Law, Sustainability, Leadership, Governance/ Compliance

6.	Ms. WALEEWAN ROJJANAPAKDEE Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Business Administration, Accounting, Leadership
7.	Mrs. WANSUDA THANASARANART Gender: Female Age: 71 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	20 Apr 2023	Business Administration, Accounting, Leadership

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

General information	Position	Tenure	Replacement Director
1. Mr. JESADAVAT PRIEBJRIVAT Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	Mr. SURACHAI CHETCHOTISAK Date position was assumed: 8 Mar 2023
2. Mr. VIRAT SUWANNAPASRI Gender: Male Age: 79 years old Highest level of education: Bachelor's degree Major: Faculty of Commerce and Accountancy Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 13 Dec 2005 Date directorship ended: 7 Mar 2023	Mr. SUTHEP THARAWAS Date position was assumed: 8 Mar 2023

3.	Mr. KHAN AKAWORAWIT Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	Mr. PHISIT DACHANABHIROM Date position was assumed: 8 Mar 2023
4.	Mrs. KANJANA SUWANNAPASRI Gender: Female Age: 81 years old Highest level of education: Doctoral degree Major: social science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	Mrs. WANSUDA THANASARANART Date position was assumed: 20 Apr 2023
5.	Mr. PERAPOL SUWANNAPASRI Gender: Male Age: 45 years old Highest level of education: Doctoral degree Major: social science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	No replacement director
6.	Ms. DHOLAKHANIS THENGAUMNUAY Gender: Female Age: 56 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	Ms. WALEEWAN ROJJANAPAKDEE Date position was assumed: 8 Mar 2023
7.	Ms. SIRUSWADI SUTHIWORAPUNCHAI Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	Mr. SOMSAK PHAYAPDACHARCHAI Date position was assumed: 8 Mar 2023

8.	Mr. VISSANU MEEYOO	Director	Date position was assumed:	POL. GEN. SOMYOT POOMPANMOUNG
	Gender: Male	(Non-executive)	18 Mar 2010	Date position was assumed:
	Age: 54 years old		Date directorship ended:	20 Apr 2023
	Highest level of education:			
	Doctoral degree			
	Major: Chemical Engineering		7 Mar 2023	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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. PHISIT DACHANABHIROM [1] Gender: Male Age: 81 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Business Administration, Accounting, Commerce, Leadership, Audit, Governance/ Compliance, Sustainability
2.	Mr. SOMSAK PHAYAPDACHARCHAI [1] Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Marketing, Accounting, Leadership, Audit
3.	Mr. SUTHEP THARAWAS [1] Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	8 Mar 2023	Business Administration, Law, Sustainability, Leadership, Governance/ Compliance

[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. KHAN AKAWORAWIT [1] Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	Mr. PHISIT DACHANABHIROM Date position was assumed: 8 Mar 2023
2. Ms. DHOLLAKHANIS THENGAUMNUAY [1] Gender: Female Age: 56 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	No replacement director
3. Ms. SIRUSWADI SUTHIWORAPUNCHAI [1] Gender: Female Age: 56 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)	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2023	Mr. SOMSAK PHAYAPDACHARCHAI Date position was assumed: 8 Mar 2023

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

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
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1.	Mr. SURACHAI CHETCHOTISAK Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	8 Mar 2023
2.	Ms. WALEEWAN ROJJANAPAKDEE Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Mar 2023

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

General information	Position	Tenure	Replacement Director
1. Mr. VIRAT SUWANNAPASRI Gender: Male Age: 79 years old Highest level of education: Bachelor's degree Major: Faculty of Commerce and Accountancy Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 18 Mar 2010 Date directorship ended: 7 Mar 2024	Mr. SURACHAI CHETCHOTISAK Date position was assumed: 8 Mar 2023

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration Committee	Mr. PHISIT DACHANABHIROM Mr. SOMSAK PHAYAPDACHARCHAI Mr. SUTHEP THARAWAS	Chairman Member Member

Roles of Sub-committees

Sub-committees responsible for risk management	: None
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: 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. SURACHAI CHETCHOTISAK Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	8 Mar 2023	Business Administration, Commerce, Sustainability, Corporate Management, Leadership, Governance/ Compliance
2. Ms. WALEEWAN ROJJANAPAKDEE Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Accounting	Director of Chairman Office	8 Mar 2023	Business Administration, Accounting, Leadership
3. Mr. VIRAT SUWANNAPASRI Gender: Male Age: 79 years old Highest level of education: Bachelor's degree Major: Faculty of Commerce and Accountancy	Executive Director	18 Mar 2010	Budgeting, Accounting, Corporate Management, Finance, Negotiation, Petrochemicals & Chemicals

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : Yes

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	1,978,333.00	3,687,320.00	7,098,000.00

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) : 7

Number of female employees (persons) : 15

Total number of employees (persons) : 22

Employee Remuneration

Total employee remuneration : 13,609,408.00

Provident fund

Total number of employees (persons) : 22

Number of employees contributing to the PVD (persons) : 0

Percentage of employees who are members (%) : 0.00

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. POL. GEN. SOMYOT POOMPANMOUNG Gender: Male Age: 68 years old Highest level of education: Doctoral degree Major: Doctor of Arts Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 20 Apr 2023	Law, Sustainability, Corporate Management, Leadership, Governance/ Compliance, Business Administration
2. Mr. SOMSAK PHAYAPDACHARCHAI Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Marketing 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: 8 Mar 2023	Marketing, Accounting, Leadership, Audit
3. Mr. PHISIT DACHANABHIROM Gender: Male Age: 81 years old Highest level of education: Bachelor's degree Major: Accounting 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: 8 Mar 2023	Business Administration, Accounting, Commerce, Leadership, Audit, Governance/ Compliance, Sustainability

4.	Mr. SURACHAI CHETCHOTISAK Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 8 Mar 2023	Business Administration, Commerce, Sustainability, Corporate Management, Leadership, Governance/ Compliance
5.	Mr. SUTHEP THARAWAS Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Law 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: 8 Mar 2023	Business Administration, Law, Sustainability, Leadership, Governance/ Compliance
6.	Ms. WALEEWAN ROJJANAPAKDEE Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 8 Mar 2023	Business Administration, Accounting, Leadership
7.	Mrs. WANSUDA THANASARANART Gender: Female Age: 71 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: 20 Apr 2023	Business Administration, Accounting, Leadership

Development of directors over the past year

List of directors	Position	Participated in director development program
POL. GEN. SOMYOT POOMPANMOUNG	Chairman of the board	Non-participating
Mr. SOMSAK PHAYAPDACHARCHAI	Director	Non-participating
Mr. PHISIT DACHANABHIROM	Director	Participating

Mr. SURACHAI CHETCHOTISAK	Director	Non-participating
Mr. SUTHEP THARAWAS	Director	Non-participating
Ms. WALEEWAN ROJJANAPAKDEE	Director	Participating
Mrs. WANSUDA THANASARANART	Director	Participating
Mr. JESADAVAT PRIEBJRIVAT	Chairman of the board	Non-participating
Mr. VIRAT SUWANNAPASRI	Director	Non-participating
Mr. KHAN AKAWORAWIT	Director	Non-participating
Mrs. KANJANA SUWANNAPASRI	Director	Non-participating
Mr. PERAPOL SUWANNAPASRI	Director	Non-participating
Ms. DHOLLAKHANIS THENGAUMMUAY	Director	Non-participating
Ms. SIRUSWADI SUTHIWORAPUNCHAI	Director	Non-participating
Mr. VISSANU MEEYOO	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) : 11

Date of AGM meeting : 8 Apr 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. POL. GEN. SOMYOT POOMPANMOUNG (Chairman of the board)	-	5/11	Non-participating	Participating

2.	Mr. SOMSAK PHAYAPDACHARCHAI (Director)	-	9/11	Participating	Participating
3.	Mr. PHISIT DACHANABHIROM (Director)	-	9/11	Participating	Participating
4.	Mr. SURACHAI CHETCHOTISAK (Director)	-	9/11	Participating	Participating
5.	Mr. SUTHEP THARAWAS (Director)	-	8/11	Participating	Participating
6.	Ms. WALEEWAN ROJJANAPAKDEE (Director)	-	9/11	Participating	Participating
7.	Mrs. WANSUDA THANASARANART (Director)	-	5/11	Non-participating	Participating
8.	Mr. JESADAVAT PRIEBJRIVAT (Chairman of the board)	7 Mar 2023	2/11	Non-participating	Participating
9.	Mr. VIRAT SUWANNAPASRI (Director)	7 Mar 2023	2/11	Non-participating	Participating
10.	Mr. KHAN AKAWORAWIT (Director)	7 Mar 2023	2/11	Non-participating	Participating
11.	Mrs. KANJANA SUWANNAPASRI (Director)	7 Mar 2023	2/11	Non-participating	Non-participating
12.	Mr. PERAPOL SUWANNAPASRI (Director)	7 Mar 2023	2/11	Non-participating	Participating
13.	Ms. DHOLLAKHANIS THENGAUMMUAY (Director)	7 Mar 2023	1/1	Non-participating	Participating
14.	Ms. SIRUSWADI SUTHIWORAPUNCHAI (Director)	7 Mar 2023	1/1	Non-participating	Participating
15.	Mr. VISSANU MEEYOO (Director)	7 Mar 2023	1/1	Non-participating	Participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	POL. GEN. SOMYOT POOMPANMOUNG (Chairman of the board)	-	150,000.00	360,000.00	No
2.	Mr. SOMSAK PHAYAPDACHARCHAI (Director)	-	75,000.00	135,000.00	No
3.	Mr. PHISIT DACHANABHIROM (Director)	-	125,000.00	270,000.00	No
4.	Mr. SURACHAI CHETCHOTISAK (Director)	-	100,000.00	0.00	No
5.	Mr. SUTHEP THARAWAS (Director)	-	75,000.00	135,000.00	No
6.	Ms. WALEEWAN ROJJANAPAKDEE (Director)	-	100,000.00	0.00	No
7.	Mrs. WANSUDA THANASARANART (Director)	-	100,000.00	135,000.00	No

8.	Mr. JESADAVAT PRIEBJRIVAT (Chairman of the board)	7 Mar 2023	103,200.00	N/A	No
9.	Mr. VIRAT SUWANNAPASRI (Director)	7 Mar 2023	24,000.00	N/A	No
10.	Mr. KHAN AKAWORAWIT (Director)	7 Mar 2023	55,200.00	N/A	No
11.	Mrs. KANJANA SUWANNAPASRI (Director)	7 Mar 2023	0.00	N/A	No
12.	Mr. PERAPOL SUWANNAPASRI (Director)	7 Mar 2023	24,000.00	N/A	No
13.	Ms. DHOLLAKHANIS THENGAUMNUAY (Director)	7 Mar 2023	43,200.00	N/A	No
14.	Ms. SIRUSWADI SUTHIWORAPUNCHAI (Director)	7 Mar 2023	43,200.00	N/A	No
15.	Mr. VISSANU MEEYOO (Director)	7 Mar 2023	24,000.00	N/A	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. PHISIT DACHANABHIROM (Chairman of the audit committee)	-	5/6
2.	Mr. SOMSAK PHAYAPDACHARCHAI (Audit committee)	-	5/6
3.	Mr. SUTHEP THARAWAS (Audit committee)	-	5/6
4.	Mr. KHAN AKAWORAWIT (Chairman of the audit committee)	7 Mar 2023	1/6
5.	Ms. DHOLLAKHANIS THENGAUMNUAY (Audit committee)	7 Mar 2023	1/6
6.	Ms. SIRUSWADI SUTHIWORAPUNCHAI (Audit committee)	7 Mar 2023	1/6