



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

TVD HOLDINGS 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 : TVD HOLDINGS PUBLIC COMPANY LIMITED

Symbol : TVDH

Address : 25 Watcharaphon Road, Tarang, Bangkhen

Province : Bangkok

Postcode : 10230

Business : The Company operates business by holding shares in other companies (Holding Company). The principal business operations of the Group are sales of goods and services through various marketing channels including providing, producing TV programs and selling of air time for advertising.

Registration Number : 0107554000101

Telephone : 0-2666-0999

Fax (if applicable) : 0-2666-0488

Website : <http://www.tvdh.co.th>

Email : ir@tvdirect.tv

Total Shares Sold (shares)

Common Stock : 1,752,368,592

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)	2,146,952.41	1,843,426.00	1,373,976.00
Selling Product (Thousand baht)	1,623,096.43	1,522,127.00	1,170,503.00
TV Media (Thousand baht)	0.00	0.00	22,700.00
Provide secured loans (Thousand baht)	0.00	17,149.00	28,999.00
Investment (Thousand baht)	0.00	30,350.00	27,622.00
transport services (Thousand baht)	496,619.19	255,860.00	104,054.00
Other (Thousand baht)	27,236.79	17,940.00	20,098.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Selling Product (%)	75.60	82.57	85.19
TV Media (%)	0.00	0.00	1.65
Provide secured loans (%)	0.00	0.93	2.11
Investment (%)	0.00	1.65	2.01
transport services (%)	23.13	13.88	7.57
Other (%)	1.27	0.97	1.46

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	2,146,952.41	1,843,426.00	1,373,976.00
Domestic (Thousand baht)	2,146,952.41	1,843,426.00	1,373,976.00
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)	27,236.79	17,940.00	20,098.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	27,236.79	17,940.00	20,098.00

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
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R&D expenses in the past 3 years	N/A	N/A	N/A
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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 Regarding the Performance of the Group of Companies

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Economic risk

Risk from business competition

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Competition risk

Direct risk from climate change

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Health, hygiene, and workplace safety risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Safety, occupational health, and working environment

Risks from Fluctuations in Interest Rates, Credit, and Financial Liquidity

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in return on assets or investment

Risk from Changes in Relevant Laws

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

Risk from Human Rights Complaints

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Legal risk

Risk from Compliance with Business Regulations

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Violations of laws and regulations

Fraud and Corruption Risk

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Violations of laws and regulations

Investment risk for security holders

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Other

Risk of AI Usage in Business

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Cybersecurity Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risk to Securities Holder (2.2.2)

Financial Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Exchange Rate Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Interest Rate Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Liquidity Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

Risks of Investing in Foreign Securities

Risk Management Measures: Yes

Related Risk Topics

- Foreign Investment Risk

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.tvdh.co.th/publications/sustainability-report>
(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://drive.google.com/file/d/1oP9RwEWPC8hNRn-Yla0DmjTOjrUbBXJW/view>
(if applicable)

Company environmental guideline : Electricity 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

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	1,825,944.00	2,439,010.00	1,375,064.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	16,490.00	12,431.00	9,327.00

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)	1,062,882.00	1,419,747.72	800,424.75
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)	1,062,882.00	1,419,747.72	800,424.75

• 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.tvdh.co.th/corporate-governance/corporate-governance-report>

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)	235	235	154
Number of female employees (Persons)	549	527	240
Total number of employees (Persons)	784	762	394

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	178,055,642.34	194,528,820.34	157,838,108.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	14.00	11.00	14.00
Employee development and training expenses (baht)	N/A	N/A	179,025.00

• Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	1	0	0
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	0.00	17.98	9.37

• **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://drive.google.com/file/d/1hhbxn00ItlvHnS49Dqh5udAeCAeMi7aK/view>

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	10	100.00
Number of male directors	7	70.00
Number of female directors	3	30.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	3	30.00

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. Pongpanu Svetarundra Gender: Male Age: 66 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	18 May 2022	Economics, Leadership, Audit, Business Administration

2.	<p>Mr. Wirasack Wirojwattanakul</p> <p>Gender: Male</p> <p>Age: 58 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Electronics Engineering, Tokai University, Japan</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	17 Aug 2007	Change Management, Corporate Management, Marketing, Data Analysis, Corporate Social Responsibility
3.	<p>Mr. LERTPONG YONGTHANARAT</p> <p>Gender: Male</p> <p>Age: 60 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Tourism Industry</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	21 Sep 2018	Marketing, Leadership
4.	<p>Ms. Watcharaporn Suwinchai</p> <p>Gender: Female</p> <p>Age: 43 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 (Non-executive)</p> <p>Director type: Re-elected as director</p>	18 May 2022	Accounting, Finance
5.	<p>Ms. Ananya Ngamwannakul</p> <p>Gender: Female</p> <p>Age: 44 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	18 May 2022	Accounting, Finance

6.	Mr. Itti Thongtang Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	30 Jun 2022	Accounting, Finance
7.	Mr. Vorasit Leelaaburanapong Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	30 Jun 2022	Economics, Accounting, Finance, Marketing, Leadership
8.	Ms. Jiraporn Pinijnorachai Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	30 Sep 2022	Accounting, Finance, Business Administration, Audit
9.	Mr. NAPONG Napong Sirikantayakul Gender: Male Age: 66 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: Original director	28 Oct 2022	Audit, Internal Control, Budgeting, Accounting, Finance

10.	Mr. Akkakit Maiket	Director	10 Aug 2023	Accounting, Finance,
	Gender: Male	(Executive)		Economics, Law
	Age: 37 years old			
	Highest level of education:	Director type: Original		
	Master's degree	director		
	Major: Accounting			
	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. Pongpanu Svetarundra [1] Gender: Male Age: 66 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	18 May 2022	Economics, Leadership, Audit, Business Administration
2.	Ms. Ananya Ngamwannakul [1] Gender: Female Age: 44 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	18 May 2022	Accounting, Finance
3.	Mr. NAPONG Napong Sirikantayakul [1] Gender: Male Age: 66 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: Original director	12 Nov 2022	Audit, Internal Control, Budgeting, Accounting, Finance

[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. Vorasit Leelaaburanapong Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Oct 2023
2. Ms. Jiraporn Pinijnorachai Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Oct 2023
3. Mr. Akkakit Maiket Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Oct 2023
4. Mr. Wirasack Wirojwattanakul Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Electronics Engineering, Tokai University, Japan Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	6 Oct 2023

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

General information	Position	Tenure	Replacement Director
1. Ms. Watcharaporn Suwinchai Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 28 Sep 2023 Date directorship ended: 12 Nov 2024	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. Phongsuree Bunnag	Chairman
	Mr. Wirasack Wirojwattanakul	Member
	Mr. Vorasit Leelaaburanapong	Member
	Mr. Akkakit Maiket	Member
	Ms. Watcharaporn Suwinchai	Member
Investment Committee	Mr. Itti Thongtang	Chairman
	Mr. Vorasit Leelaaburanapong	Member
	Mr. Akkakit Maiket	Member
	Ms. Watcharaporn Suwinchai	Member
Risk management committee	Mr. Wirasack Wirojwattanakul	Chairman
	Ms. Ananya Ngamwannakul	Member
	Ms. Jiraporn Pinijnorachai	Member

Roles of Sub-committees

Sub-committees responsible for risk management : Risk management committee

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. Vorasit Leelaaburanapong Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	30 Aug 2024	Economics, Accounting, Finance, Marketing, Leadership
2. Ms. Jiraporn Pinijnorachai [1] Gender: Female Age: 46 years old Highest level of education: Master's degree Major: Accounting	Chief Financial Officer / Acting of Chief Technology Officer / Acting of Chief Accounting OfficerActing of Chief	1 Oct 2024	Accounting, Finance, Business Administration, Audit
3. Mr. Akkakit Maiket Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Accounting	Chief Operation Officer	15 Dec 2023	Accounting, Finance, Economics, Law
4. Miss Yupin Swatpoon [2] Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Deputy Director of Accounting	15 Sep 2020	Business Administration, Accounting, Finance

[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)	N/A	N/A	8,813,366.67

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) : 154

Number of female employees (persons) : 240

Total number of employees (persons) : 394

Employee Remuneration

Total employee remuneration : 157,838,108.00

Provident fund

Total number of employees (persons) : 394

Number of employees contributing to the PVD (persons) : 277

Percentage of employees who are members (%) : 70.30

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. Yupin Sawatpoon	yupin_sw@tvdirect.tv	026660999

- Company secretary

General information	Email	Telephone
1. Ms. Jiraporn Pinijnorachai	jiraporn_p@tvdirect.tv	026660999

- Head of internal audit

General information	Email	Telephone
1. Mr. Rukpon Augsuvitaya	rukpon_a@tvdirect.tv	025735176

- Head of compliance unit

General information	Email	Telephone
1. Ms. Jiraporn Pinijnorachai	jiraporn_p@tvdirect.tv	026660999

- Head of investor relations

General information	Email	Telephone
1. Ms. Jiraporn Pinijnorachai	jiraporn_p@tvdirect.tv	026660999

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. DHARMNITI AUDITING COMPANY LIMITED	1. Mrs. SORAYA TINTASUWAN	950,000.00	-
	Email: soraya.t@daa.co.th		
	Telephone: 025960500		
	2. Mrs. SULALIT ARDSAWANG		
	Email: sulalit_a@daa.co.th		
	Telephone: -		
	3. Mrs. METHAVEE		
	CHANASONGKRAM		
	Email: methavee_c@daa.co.th		
	Telephone: -		
	4. Mrs. NANNAPHAT		
	WANNASOMBOON		
	Email: nannaphat_w@daa.co.th		
	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. Mr. Wirasack Wirojwattanakul Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Electronics Engineering, Tokai University, Japan Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 17 Aug 2007	Change Management, Corporate Management, Marketing, Data Analysis, Corporate Social Responsibility
2. Mr. LERTPONG YONGTHANARAT Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Tourism Industry Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 21 Sep 2018	Marketing, Leadership
3. Ms. Watcharaporn Suwinchai Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 18 May 2022	Accounting, Finance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. Pongpanu Svetarundra	Chairman of the board	Participating
Mr. Wirasack Wirojwattanakul	Director	Participating
Mr. LERTPONG YONGTHANARAT	Director	Participating
Ms. Watcharaporn Suwinchai	Director	Participating
Ms. Ananya Ngamwannakul	Director	Participating
Mr. Itti Thongtang	Director	Participating
Mr. Vorasit Leelaaburanapong	Director	Participating
Ms. Jiraporn Pinijnorachai	Director	Participating
Mr. NAPONG Napong Sirikantayakul	Director	Participating
Mr. Akkakit Maiket	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment), Cross-assessment (Assessment of another director)

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 : 30 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. Pongpanu Svetarundra (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2.	Mr. Wirasack Wirojwattanakul (Director)	-	7/7	Participating	Did not hold the meeting
3.	Mr. LERTPONG YONGTHANARAT (Director)	-	7/7	Participating	Did not hold the meeting
4.	Ms. Watcharaporn Suwinchai (Director)	-	6/7	Participating	Did not hold the meeting
5.	Ms. Ananya Ngamwannakul (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mr. Itti Thongtang (Director)	-	3/7	Non-participating	Did not hold the meeting
7.	Mr. Vorasit Leelaaburanapong (Director)	-	7/7	Participating	Did not hold the meeting
8.	Ms. Jiraporn Pinijnorachai (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mr. NAPONG Napong Sirikantayakul (Director)	-	6/7	Participating	Did not hold the meeting
10.	Mr. Akkakit Maiket (Director)	-	7/7	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. Pongpanu Svetarundra (Chairman of the board)	-	98,000.00	0.00	No
2.	Mr. Wirasack Wirojwattanakul (Director)	-	49,000.00	0.00	No
3.	Mr. LERTPONG YONGTHANARAT (Director)	-	49,000.00	0.00	No
4.	Ms. Watcharaporn Suwinchai (Director)	-	42,000.00	0.00	No

5.	Ms. Ananya Ngamwannakul (Director)	-	49,000.00	0.00	No
6.	Mr. Itti Thongtang (Director)	-	21,000.00	0.00	No
7.	Mr. Vorasit Leelaaburanapong (Director)	-	0.00	0.00	No
8.	Ms. Jiraporn Pinijnorachai (Director)	-	49,000.00	0.00	No
9.	Mr. NAPONG Napong Sirikantayakul (Director)	-	42,000.00	0.00	No
10.	Mr. Akkakit Maiket (Director)	-	49,000.00	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) : 8

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. Pongpanu Svetarundra (Chairman of the audit committee)	-	8/8
2.	Ms. Ananya Ngamwannakul (Audit committee)	-	8/8
3.	Mr. NAPONG Napong Sirikantayakul (Audit committee)	-	8/8