



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AJ ADVANCE TECHNOLOGY 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 : AJ ADVANCE TECHNOLOGY PUBLIC COMPANY LIMITED

Symbol : AJA

Address : 427/2 Rama 2 Road, Kwang Samaedum, Khet Bangkhuntian

Province : Bangkok

Postcode : 10150

Business : The company imports and distributes electric appliances under brand "AJ". The Company's electric appliances can be classified into 2 categories; Audio and visual products (AV) and Home appliances (AP).

Registration Number : 0107554000135

Telephone : 0-2451-6888

Fax (if applicable) : 0-2451-5490

Website : www.ajthai.com

Email : www.ajthai.com

Total Shares Sold (shares)

Common Stock : 5,355,384,074

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)	292,746.90	270,516.54	289,130.40
Revenue from Sale of goods – Electrics appliance (Thousand baht)	183,624.77	86,930.22	5,323.34
Revenue from sales of Sports shoes (Thousand baht)	22,856.41	74,667.22	140,729.76
Revenue from Sale of goods – Electric Vehicle–Bike (Thousand baht)	9,248.24	61,567.18	111,239.64
Revenue from sales of Bitcoin Mining (Thousand baht)	0.00	720.00	0.00
Revenue from rendering of services of Top-up service for prepaid phone and service prepaid kiosk (Thousand baht)	52,964.80	0.00	0.00
Revenue from rendering of services Income from recruiting Alibaba members (Thousand baht)	17,070.71	17,321.45	16,451.03
Revenue from rendering of services Bitcoin Mining (Thousand baht)	0.00	28,638.83	11,561.02
Other (Thousand baht)	6,981.97	671.64	3,825.61

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from Sale of goods – Electrics appliance (%)	62.72	32.13	1.84
Revenue from sales of Sports shoes (%)	7.81	27.60	48.67
Revenue from Sale of goods – Electric Vehicle–Bike (%)	3.16	22.76	38.47
Revenue from sales of Bitcoin Mining (%)	0.00	0.27	0.00
Revenue from rendering of services of Top-up service for prepaid phone and service prepaid kiosk (%)	18.09	0.00	0.00
Revenue from rendering of services Income from recruiting Alibaba members (%)	5.83	6.40	5.69
Revenue from rendering of services Bitcoin Mining (%)	0.00	10.59	4.00

Other (%)	2.38	0.25	1.32
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By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	292,746.90	270,516.54	289,130.40
Domestic (Thousand baht)	292,746.90	270,516.54	289,130.40
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)	16,012.33	22,963.43	37,162.55
Other income from operations (Thousand baht)	16,012.33	22,963.43	37,162.55
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

	2021	2022	2023
Share of profit (Thousand baht)	N/A	-1,149.54	1,239.58

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	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)

Risks from Economic Slowdown

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risks from Changes in Technology

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Risks from Exchange Rates

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk from volatility of bitcoin price

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Compliance Risk

- Other

Financial Risk

- Other

Risk from cybercrime

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risk from tax

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations

Risk from government regulations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations

Risk from operation result is not as expected

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Financial Risk

- Fluctuation in return on assets or investment

The risk of electricity bills higher than expected

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Risk from equipment obsolescence

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Risks from business operations that may have an impact on the environment

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Impact on the environment

Risks from Non-Renewal of Dealer Contracts

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Policies or international agreements related to business operations

Operational Risk

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

Risks from due to product fashion trends

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Changes in technologies

Operational Risk

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

Risk from breaching of personal data

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Corporate Governance

Risk form high Fertilizer costs may affect farmers' purchasing power.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

- Behavior or needs of customers / consumers
- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

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

Risk of intense competition.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Changes in technologies
- Business operations of partners in the supply chain
- Economic risk

Risks regarding cultivation areas, soil, weather, and environment

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

- Climate change and disasters

Risk to Securities Holder (2.2.2)

Risk from volatility of the company

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.irplus.in.th/Listed/AJA/corporate_policy.asp

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

- Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	0.00	0.00

Water management

- Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	0.00	0.00

Waste management

- Waste from operations

	2021	2022	2023
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)	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.irplus.in.th/Listed/AJA/corporate_policy.asp

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

	2021	2022	2023
Number of male employees (Persons)	99	46	44
Number of female employees (Persons)	66	25	19
Total number of employees (Persons)	165	71	63

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	24,982,182.04	22,220,627.09

• Employee development and training

	2021	2022	2023
Employee development and training expenses (baht)	196,897.79	108,363.99	1,076,969.34

• Health, safety and work environment

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	0	0	1

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	52.12	35.21	23.81

• **Significant labor dispute**

	2021	2022	2023
Significant labor dispute	No	No	Yes

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.irplus.in.th/Listed/AJA/corporate_policy.asp

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	8	100.00
Number of female directors	0	0.00
Number of executive directors	1	12.50
Number of non-executive directors	7	87.50
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. M.R. CHIRAKOM KITIYAKARA Gender: Male Age: 76 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	27 Aug 2019	Commerce, Economics, Leadership, Governance/ Compliance, Risk Management, Corporate Social Responsibility

2.	Mr. ANAKE PATNASARUD Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	21 Apr 2010	Packaging, Paper & Printing Materials, Transportation & Logistics, Corporate Social Responsibility, Risk Management, Sustainability, Governance/ Compliance
3.	Mr. PHUVIT PANYASIT Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	27 Dec 2017	Media & Publishing, Audit, Internal Control, Tourism & Leisure, Corporate Social Responsibility, Sustainability, Change Management, Leadership, Risk Management, Governance/ Compliance
4.	LT.Gen PAJONGJED MEEPIN Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	20 Feb 2019	Commerce, Corporate Social Responsibility, Negotiation, Audit, Internal Control, Governance/ Compliance, Law, Sustainability, Leadership, Risk Management
5.	Mr. BOONYASIT SAENGPONGPITHAYA Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	20 Feb 2019	Property Development, Negotiation, Data Management, Information & Communication Technology, Corporate Social Responsibility, Sustainability, Leadership, Governance/ Compliance

6.	Mr. THAPANA BOONLAR Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	28 Feb 2020	Economics, Commerce, Transportation & Logistics, Finance, Accounting, Data Management, Data Analysis, Negotiation, Leadership, Audit, Internal Control, Governance/ Compliance, Law, Corporate Social Responsibility, Sustainability, Corporate Management, Risk Management, Strategic Management
7.	Mr. PICHAJ PANJASANKA Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 May 2021	Automotive, Construction Services, Negotiation, Strategic Management, Construction Materials, Corporate Social Responsibility, Human Resource Management, Sustainability, Corporate Management, Leadership, Risk Management, Governance/ Compliance
8.	Mr. Nawat Itsaragrisil Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	23 Feb 2024	Economics, Fashion, Media & Publishing, Information & Communication Technology, Marketing

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

General information	Position	Tenure	Replacement Director
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1.	Mrs. PRANGTHIP CHANVISITSAK	Director	Date position was	Mr. Nawat Itsaragrisil
	Gender: Female	(Executive)	assumed:	Date position was assumed:
	Age: 51 years old		13 Mar 2019	23 Feb 2024
	Highest level of education:		Date directorship	
	Master's degree		ended:	
	Major: Accounting		23 Feb 2024	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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 : 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. LT.Gen PAJONGJED MEEPIN [1] Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	13 Mar 2019	Commerce, Corporate Social Responsibility, Negotiation, Audit, Internal Control, Governance/ Compliance, Law, Sustainability, Leadership, Risk Management
2. Mr. PHUVIT PANYASIT [1] Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	27 Dec 2017	Media & Publishing, Audit, Internal Control, Tourism & Leisure, Corporate Social Responsibility, Sustainability, Change Management, Leadership, Risk Management, Governance/ Compliance
3. Mr. THAPANA BOONLAR [1] Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	28 Feb 2020	Economics, Commerce, Transportation & Logistics, Finance, Accounting, Data Management, Data Analysis, Negotiation, Leadership, Audit, Internal Control, Governance/ Compliance, Law, Corporate Social Responsibility, Sustainability, Corporate Management, Risk Management, 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. PICHAJ PANJASANKA Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	5 May 2021
2. Mrs. PRANGTHIP CHANVISITSAK Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Mar 2019
3. Mr. Sayon Suntaros Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Bachelor's degree in Electrical Power Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Mar 2019

Other sub-committees

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. PICHAJ PANJASANKA Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	5 May 2021	Automotive, Construction Services, Negotiation, Strategic Management, Construction Materials, Corporate Social Responsibility, Human Resource Management, Sustainability, Corporate Management, Leadership, Risk Management, Governance/ Compliance

[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)	11,250,000.00	9,546,000.00	10,020,479.00

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) : 44

Number of female employees (persons) : 19

Total number of employees (persons) : 63

Employee Remuneration

Total employee remuneration : 22,220,627.09

Provident fund

Total number of employees (persons) : 63

Number of employees contributing to the PVD (persons) : 32

Percentage of employees who are members (%) : 50.79

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
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1.	Mrs. Prangthip Chanvisitak	Prangthip.c@ajthai.com
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• **Company secretary**

General information	Email	Telephone
1.	Mrs. Prangthip Chanvisitsak	Prangthip.c@ajthai.com

• **Head of internal audit**

General information	Email	Telephone
1.	Ms. Boonee Kusolopit	boonee@bkia.co.th

• **Head of investor relations**

General information	Email	Telephone
1.	Ms. Arporn Chumin	Arporn.c@ajthai.com

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. KARIN AUDIT COMPANY LIMITED	1. Mr. Pojana Asavasontichai	1,737,000.00	Details: travelling expense, service fee Total service fee (baht): 180,815.00
	Email: pojana@karinaudit.co.th		
	Telephone: -		
	2. Mrs. Sumana Senivongse		
	Email: sumana@karinaudit.co.th		
	Telephone: -		
	3. Mr. Komin Linphrachaya		
	Email: -		
	Telephone: -		
	4. Mr. Worapol Wiriyaikulapong		
	Email: -		
	Telephone: -		
	5. Mr. Wichian Proongpanish		
	Email: -		
	Telephone: -		
	6. Ms. Kojchamon Sunhuan		
	Email: -		
	Telephone: -		
	7. Mrs. Supoj Mahantachaisakul		
	Email: -		
	Telephone: -		
	8. Ms. Kanwarat Saksriborworn		
	Email: -		
	Telephone: -		
	9. Ms. Bongkotrat Suamsiri		
	Email: -		
	Telephone: -		
	10. Mr. Thanathit Raksathianraphap		
	Email: -		
	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. PHUVIT PANYASIT Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 27 Dec 2017	Media & Publishing, Audit, Internal Control, Tourism & Leisure, Corporate Social Responsibility, Sustainability, Change Management, Leadership, Risk Management, Governance/ Compliance
2. Mr. BOONYASIT SAENGPONGPITHAYA Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 20 Feb 2019	Property Development, Negotiation, Data Management, Information & Communication Technology, Corporate Social Responsibility, Sustainability, Leadership, Governance/ Compliance

• 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.	Mr. Nawat Itsaragrisil	Director	Date position was assumed:	Economics, Fashion, Media & Publishing, Information & Communication Technology, Marketing
	Gender: Male	(Non-executive)	23 Feb 2024	
	Age: 58 years old			
	Highest level of education: Bachelor's degree	Director type: Newly appointed director to replace ex-director		
	Major: Economics			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
M.R. CHIRAKOM KITIYAKARA	Chairman of the board	Non-participating
Mr. ANAKE PATNASARUD	Director	Non-participating
Mr. PHUVIT PANYASIT	Director	Non-participating
LT.Gen PAJONGJED MEEPIN	Director	Non-participating
Mr. BOONYASIT SAENGPOONGPITHAYA	Director	Non-participating
Mr. THAPANA BOONLAR	Director	Non-participating
Mr. PICHAJ PANJASANKA	Director	Non-participating
Mr. Nawat Itsaragrisil	Director	Non-participating
Mrs. PRANGTHIP CHANVISITSAK	Director	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) : 9

Date of AGM meeting : 27 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	M.R. CHIRAKOM KITIYAKARA (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2.	Mr. ANAKE PATNASARUD (Director)	-	9/9	Participating	Did not hold the meeting
3.	Mr. PHUVIT PANYASIT (Director)	-	9/9	Participating	Did not hold the meeting
4.	LT.Gen PAJONGJED MEEPIN (Director)	-	9/9	Participating	Did not hold the meeting
5.	Mr. BOONYASIT SAENGPOONGPITHAYA (Director)	-	8/9	Participating	Did not hold the meeting
6.	Mr. THAPANA BOONLAR (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mr. PICHAJ PANJASANKA (Director)	-	9/9	Participating	Did not hold the meeting
8.	Mr. Nawat Itsaragrisil (Director)	-	0/0	Participating	Did not hold the meeting
9.	Mrs. PRANGTHIP CHANVISITSAK (Director)	23 Feb 2024	9/9	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.	M.R. CHIRAKOM KITIYAKARA (Chairman of the board)	-	135,000.00	558,000.00	No
2.	Mr. ANAKE PATNASARUD (Director)	-	90,000.00	340,000.00	No
3.	Mr. PHUVIT PANYASIT (Director)	-	140,000.00	340,000.00	No

4.	LT.Gen PAJONGJED MEEPIN (Director)	-	165,000.00	482,000.00	No
5.	Mr. BOONYASIT SAENGPOONGPITHAYA (Director)	-	80,000.00	340,000.00	No
6.	Mr. THAPANA BOONLAR (Director)	-	140,000.00	340,000.00	No
7.	Mr. PICHAI PANJASANKA (Director)	-	90,000.00	10,000.00	No
8.	Mr. Nawat Itsaragrisil (Director)	-	0.00	0.00	No
9.	Mrs. PRANGTHIP CHANVISITSAK (Director)	23 Feb 2024	90,000.00	10,000.00	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) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	LT.Gen PAJONGJED MEEPIN (Chairman of the audit committee)	-	5/5
2.	Mr. PHUVIT PANYASIT (Audit committee)	-	5/5
3.	Mr. THAPANA BOONLAR (Audit committee)	-	5/5