



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SAPPE PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023

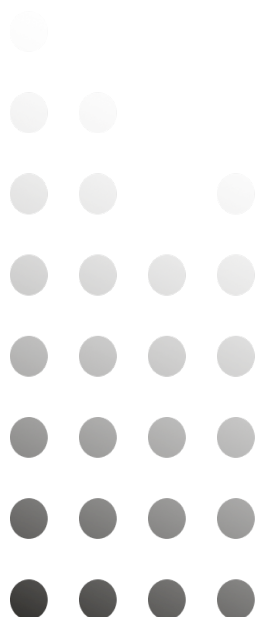


Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	5
Sustainable Development	6
Corporate Governance	
Corporate Governance Policy	11
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	12
Performance Report on Corporate Governance	22

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : SAPPE PUBLIC COMPANY LIMITED

Symbol : SAPPE

Address : 9/3 Bang Chan Industrial Estate, Soi Seri Thai 56, Seri Thai Road, Khanna Yao Sub-district, Khanna Yao District

Province : Bangkok

Postcode : 10230

Business : The Company is a manufacturer and distributor of beverage products aimed to satisfy health-and-beauty-conscious consumers. Its products are divided into 5 main categories, over 20 brands marketed both domestically and overseas, as follows: 1) Functional Beverage Segment consists of Sappe Beauti Drink, B'lue vitamin water and Kear functional drink with CBD extract and vitamin B Complex 2) Functional Powder Segment consist of, Preaw Coffee, Preaw Chlorophyll, Slim fit Coffee and Taurine Coffee and new line of drinking powder products for health and beauty under the brand Sappe Beauti Powder 3) Fruit Juice / Juice Drink Segment consists of Sappe Aloe Vera , All Coco Nam Hom coconut juice and Gumi Gumi by Mogu Mogu 4) Healthier snack consists of Sappe Beauti Jelly, Maxtive, Mogu Mogu jelly, Gumi Gumi jelly, All Coco coconut pudding and Kru Pensri Candy 5) Supplement & others consists of Sappe Inno science, Sappe Inyang, Limitless lozenge, Sood Sud herbal inhaler and and Keaf hemp tea.

Registration Number : 0107556000591

Telephone : 0-2319-4949

Fax (if applicable) : 0-2319-7337

Website : www.sappe.com

Email : sutatip.ch@sappe.com

Total Shares Sold (shares)

Common Stock : 308,289,080

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)	3,712,765.44	4,899,505.23	6,052,567.58
Functional Beverage Category (Thousand baht)	541,000.66	478,738.54	524,844.49
Functional Powder Category (Thousand baht)	242,600.91	212,513.31	270,587.46
Fruit Juice / Juice Drink Category (Thousand baht)	2,468,976.02	3,718,806.17	5,046,606.73
Healthier Snack Category (Thousand baht)	144,108.85	127,775.10	205,914.63
Supplement and others Category (Thousand baht)	47,473.43	28,567.11	4,614.27
Other (Thousand baht)	268,605.57	333,105.00	0.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Functional Beverage Category (%)	14.57	9.77	8.67
Functional Powder Category (%)	6.53	4.34	4.47
Fruit Juice / Juice Drink Category (%)	66.50	75.90	83.38
Healthier Snack Category (%)	3.88	2.61	3.40
Supplement and others Category (%)	1.28	0.58	0.08
Other (%)	7.23	6.80	0.00

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	3,712,765.44	4,899,505.23	6,052,567.58
Domestic (Thousand baht)	1,245,845.29	1,100,916.00	1,156,025.60
International (Thousand baht)	2,466,920.15	3,798,589.23	4,896,541.98

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	33.56	22.47	19.10
International (%)	66.44	77.53	80.90

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	268.61	333.11	145.84
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	268.61	333.11	145.84

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 : Yes

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	93,005,166.00	21,048,487.00	25,969,000.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk to Securities Holder (2.2.2)

Risk Towards Investment of Securities Holders from Major Shareholders with Management Authority

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.sappe.com/wp-content/uploads/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99.pdf>

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.sappe.com/wp-content/uploads/13-%E0%B8%9B%E0%B8%A3%E0%B8%B0%E0%B8%81%E0%B8%B2%E0%B8%A8-SAPPE-%E0%B8%97%E0%B8%B5%E0%B9%88-HR-013-2564-%E0%B9%80%E0%B8%A3%E0%B8%B7%E0%B9%88%E0%B8%AD%E0%B8%87-%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B9%80%E0%B8%9B%E0%B8%A5%E0%B8%B5%E0%B9%88%E0%B8%A2%E0%B8%99%E0%B9%81%E0%B8%9B%E0%B8%A5%E0%B8%87%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%AA%E0%B8%B4%E0%B9%88%E0%B8%87%E0%B9%81%E0%B8%A7%E0%B8%94%E0%B8%A5%E0%B9%89%E0>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Fuel oil (Litres)	547,939.00	422,748.00	432,727.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	20,461,000.00	26,673,000.00	28,200,004.00

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
Non-hazardous waste (Kilograms)	1,029,744.00	504,850.00	411,550.00
Hazardous waste (Kilograms)	2,410.00	1,150.00	2,219.00
Total waste generated (Kilograms)	1,032,154.00	506,000.00	413,769.00

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	4,048.00	5,286.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	11,801.00	12,700.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	0.00	0.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	15,849.00	17,986.00

Remark : We have developed greenhouse gas emissions reports for both 2022 and 2023, adhering to the global international standard ISO 14064-1. The year 2022 serves as the base year for data collection. This information is utilized as a guideline for enhancing our production and organizational systems, aiming to systematically reduce greenhouse gas emissions.

Following the request for recertification of the 2022 greenhouse gas emissions report according to ISO 14064-1 standards, the company's currently reported greenhouse gas emissions data differs from that of the previous edition

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : SGS Thailand Limited

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.sappe.com/wp-content/uploads/SAPPE-HR-028-2565.pdf>

Company human right guideline : Employee Rights, Migrant Workers, 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)	257	255	260
Number of female employees (Persons)	307	307	289
Total number of employees (Persons)	564	562	549

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	15.00	22.00	27.00

• Health, safety and work environment

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

• 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

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

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

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

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

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	9	100.00
Number of male directors	7	77.78
Number of female directors	2	22.22
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	4	44.44

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. NATEE ONIN Gender: Male Age: 51 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	25 Jul 2013	Corporate Management, Strategic Management, Marketing, Accounting, Finance

2.	Mr. ADISAK RUCKARIYAPHONG Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	19 Mar 2015	Marketing, Accounting, Finance, Corporate Management
3.	Mr. ANAN RUCKARIYAPONG Gender: Male Age: 80 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	10 May 1988	Risk Management, Strategic Management, Corporate Management
4.	Mr. ARNUPAP RUCKARIYAPONG Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Jul 2008	Information & Communication Technology, Risk Management
5.	Ms. PIYAJIT RUCKARIYAPONG Gender: Female Age: 48 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 Oct 2012	Marketing, Accounting, Finance, Corporate Management, Data Analysis

6.	Mrs. NIRATCHARA SIRIAMPHUNKUL Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Jul 2013	Finance, Accounting, Risk Management, Governance/ Compliance
7.	Mr. THANA THIENACHARIYA Gender: Male Age: 54 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	25 Jul 2013	Economics, Governance/ Compliance, Data Management, IT Management, Risk Management, Strategic Management
8.	Mr. SURATH PRALONGSIL Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Jul 2013	Economics, Finance, Accounting, Data Analysis, Risk Management, Audit
9.	Mr. CHANIN ARCHJANANUN Gender: Male Age: 59 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	27 Apr 2023	Accounting, Finance, Human Resource Management, Corporate Management, Risk Management, Governance/ Compliance, Strategic Management

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

General information	Position	Tenure	Replacement Director
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1.	Mr. PADUNGDEJ INDRALAK	Director	Date position was assumed:	Mr. CHANIN ARCHJANANUN
	Gender: Male	(Non-executive,		Date position was assumed:
	Age: 69 years old	Independent director)	26 Jul 2017	27 Apr 2023
	Highest level of education:		Date directorship ended:	
	Bachelor's degree		27 Apr 2023	
	Major: Economics			
	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	: 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. SURATH PRALONGSIL [1] Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	2 Sep 2013	Economics, Finance, Accounting, Data Analysis, Risk Management, Audit
2. Mrs. NIRATCHARA SIRIAMPHUNKUL Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Nov 2022	Finance, Accounting, Risk Management, Governance/ Compliance
3. Mr. CHANIN ARCHJANANUN [1] Gender: Male Age: 59 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	27 Apr 2023	Accounting, Finance, Human Resource Management, Corporate Management, Risk Management, Governance/ Compliance, Strategic Management

[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. PADUNGDEJ INDRALAK [1] Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 26 Jul 2017 Date directorship ended: 27 Apr 2023	No replacement director

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

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. ADISAK RUCKARIYAPHONG Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	9 Feb 2015
2. Mr. ANAN RUCKARIYAPONG Gender: Male Age: 80 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013

3.	Ms. PIYAJIT RUCKARIYAPONG Gender: Female Age: 48 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013
4.	Mr. ARNUPAP RUCKARIYAPONG Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013
5.	Mr. Tanarat Ruckariyapong Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013

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. ADISAK RUCKARIYAPHONG Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Management	CHAIRMAN OF EXECUTIVE COMMITTEE	9 Feb 2015	Marketing, Accounting, Finance, Corporate Management
2. Ms. PIYAJIT RUCKARIYAPONG Gender: Female Age: 48 years old Highest level of education: Bachelor's degree Major: Management	CHIEF EXECUTIVE OFFICER	9 Feb 2015	Marketing, Accounting, Finance, Corporate Management, Data Analysis
3. Mr. Anak Lapsuksatit [1] Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Finance	Chief Financial Officer and Chief Operating Officer I	1 Mar 2017	Finance
4. Mrs. Yata Onin Gender: Female Age: 43 years old Highest level of education: Doctoral degree Major: PHILOSOPHY IN SOCIAL MANAGEMENT	Chief Brand Innovation & Growth Officer	20 Oct 2017	Corporate Management
5. Mr. ARNUPAP RUCKARIYAPONG Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Computer Science	Chief Project and Technology Officer	1 Mar 2022	Information & Communication Technology, Risk Management

6.	Ms. Kanyaporn Skutalakul Gender: Female Age: 43 years old Highest level of education: Doctoral degree Major: Management	Chief Operating Officer II	1 Mar 2022	Economics, Corporate Management, Marketing, Accounting, Finance
7.	Mr. ANAN RUCKARIYAPONG Gender: Male Age: 80 years old Highest level of education: Below a bachelor's degree Major: Management	President	25 Sep 2013	Risk Management, Strategic Management, Corporate Management

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : No

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	67,870,000.00	78,930,000.00	129,740,000.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : Yes

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons)	: 260
Number of female employees (persons)	: 289
Total number of employees (persons)	: 549

Employee Remuneration

Total employee remuneration	: 0.00
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Provident fund

Total number of employees (persons)	: 549
Number of employees contributing to the PVD (persons)	: 492
Percentage of employees who are members (%)	: 89.62

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. Mr. CHANIN ARCHJANANUN Gender: Male Age: 59 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: 27 Apr 2023	Accounting, Finance, Human Resource Management, Corporate Management, Risk Management, Governance/ Compliance, Strategic Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. NATEE ONIN	Chairman of the board	Non-participating
Mr. ADISAK RUCKARIYAPHONG	Vice Chairman	Non-participating
Mr. ANAN RUCKARIYAPONG	Director	Non-participating
Mr. ARNUPAP RUCKARIYAPONG	Director	Non-participating
Ms. PIYAJIT RUCKARIYAPONG	Director	Participating
Mrs. NIRATCHARA SIRIAMPHUNKUL	Director	Non-participating
Mr. THANA THIENACHARIYA	Director	Non-participating
Mr. SURATH PRALONGSIL	Director	Participating

Mr. CHANIN ARCHJANANUN	Director	Non-participating
Mr. PADUNGDEJ INDRAKAK	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) : 8

Date of AGM meeting : 27 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. NATEE ONIN (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2. Mr. ADISAK RUCKARIYAPHONG (Vice Chairman)	-	7/8	Participating	Did not hold the meeting
3. Mr. ANAN RUCKARIYAPONG (Director)	-	8/8	Participating	Did not hold the meeting
4. Mr. ARNUPAP RUCKARIYAPONG (Director)	-	7/8	Participating	Did not hold the meeting
5. Ms. PIYAJIT RUCKARIYAPONG (Director)	-	8/8	Participating	Did not hold the meeting
6. Mrs. NIRATCHARA SIRIAMPHUNKUL (Director)	-	8/8	Participating	Did not hold the meeting
7. Mr. THANA THIENACHARIYA (Director)	-	7/8	Participating	Did not hold the meeting

8.	Mr. SURATH PRALONGSIL (Director)	-	8/8	Participating	Did not hold the meeting
9.	Mr. CHANIN ARCHJANANUN (Director)	-	6/6	Non-participating	Did not hold the meeting
10.	Mr. PADUNGDEJ INDRALAK (Director)	27 Apr 2023	2/2	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. NATEE ONIN (Chairman of the board)	-	200,000.00	1,314,199.00	No
2.	Mr. ADISAK RUCKARIYAPHONG (Vice Chairman)	-	140,000.00	1,314,199.00	No
3.	Mr. ANAN RUCKARIYAPONG (Director)	-	160,000.00	1,314,199.00	No
4.	Mr. ARNUPAP RUCKARIYAPONG (Director)	-	140,000.00	1,314,199.00	No
5.	Ms. PIYAJIT RUCKARIYAPONG (Director)	-	160,000.00	1,314,199.00	No
6.	Mrs. NIRATCHARA SIRIAMPHUNKUL (Director)	-	240,000.00	1,314,199.00	No
7.	Mr. THANA THIENACHARIYA (Director)	-	140,000.00	1,314,199.00	No
8.	Mr. SURATH PRALONGSIL (Director)	-	255,000.00	1,314,199.00	No
9.	Mr. CHANIN ARCHJANANUN (Director)	-	179,999.00	878,800.00	No
10.	Mr. PADUNGDEJ INDRALAK (Director)	27 Apr 2023	65,000.00	78,000.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. SURATH PRALONGSIL (Chairman of the audit committee)	-	4/4
2.	Mrs. NIRATCHARA SIRIAMPHUNKUL (Audit committee)	-	4/4
3.	Mr. CHANIN ARCHJANANUN (Audit committee)	-	3/3
4.	Mr. PADUNGDEJ INDRALAK (Chairman of the audit committee)	27 Apr 2023	1/1