



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SEN X 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 : SEN X PUBLIC COMPANY LIMITED

Symbol : SENX

Address : No.522, Ratchadapisek 28 Soi, Ratchadapisek Road, Samsen Nok
Sub-District, Huai Khwang District

Province : Bangkok

Postcode : 10310

Business : Property development business, focus on commercial low-rise
property. The Company develops both residential and
commercial property for sale

Registration Number : 0107557000012

Telephone : 0-2897-8888

Fax (if applicable) : 0-2897-8822

Website : <http://www.senxgroup.com>

Email : info@senxgroup.com

Total Shares Sold (shares)

Common Stock : 4,200,000,007

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)	1,345,464.07	953,429.49	1,070,336.11
Revenue from sales of real estates (Thousand baht)	1,146,227.24	706,822.31	558,017.03
Revenue from rental and services (Thousand baht)	11,240.42	99,614.90	437,624.52
Other (Thousand baht)	187,996.41	146,992.28	74,694.56

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from sales of real estates (%)	85.19	74.13	52.13
Revenue from rental and services (%)	0.84	10.45	40.89
Other (%)	13.97	15.42	6.98

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,345,464.07	953,429.49	1,070,336.11
Domestic (Thousand baht)	1,345,464.07	953,429.49	1,070,336.11
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)	187,996.41	146,992.28	74,694.56
Other income from operations (Thousand baht)	140,257.88	145,479.55	73,021.23
Other income not from operations (Thousand baht)	47,738.53	1,512.73	1,673.33

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

	2021	2022	2023
Share of profit (Thousand baht)	6,265.15	7,145.89	2,631.40

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 Competition in the Real Estate Development Business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Government policy

Risk of Contractor and Labor Shortage

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Operational Risk

- Shortage or reliance on skilled workers

Risk from Land Procurement for Developing Future Projects

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations

Risks from Financial Institution Housing Loan Policies

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Compliance Risk

- Violations of laws and regulations

Risks from Construction Material Cost and Minimum Wage Cost Fluctuations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy

Operational Risk

- Climate change and disasters
- Impact on the environment

Risks Concerning Liquidity and Access to Capital Sources

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in return on assets or investment

Financial Risks from Interest Rate Increases

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations

Risk to Securities Holder (2.2.2)

None

Risk Management Measures: No

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)

None

Risk Management Measures: No

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://senxgroup.com/ir/corporate_governance/

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://senxgroup.com/ir/corporate_governance/

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	N/A	N/A	40,615.71

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	7,806.00	115,399.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	74.00	2,407.14

Waste management

• Waste from operations

	2021	2022	2023
Total waste generated (Kilograms)	0.00	0.00	5,621.36

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	21.35	97.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	301.82	58.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	16.85	24.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	340.02	179.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : Bureau Veritas (Thailand) Ltd.

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://senxgroup.com/ir/corporate_governance/

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)	103	11	17
Number of female employees (Persons)	119	11	47
Total number of employees (Persons)	222	22	64

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	119,885,306.00	31,244,198.00	47,496,878.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	4.00	2.00	18.00
Employee development and training expenses (baht)	N/A	N/A	360,000.00

• Health, safety and work environment

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

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	86.36	6.25

• **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

Company website on corporate governance policy : https://senxgroup.com/ir/corporate_governance/governance_policy

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	3	42.86
Number of female directors	4	57.14
Number of executive directors	3	42.86
Number of non-executive directors	4	57.14
Number of independent directors	4	57.14

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. WORAMIT KRUTTO Gender: Male Age: 64 years old Highest level of education: Master's degree Major: economic development Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	1 Mar 2022	Strategic Management, Corporate Management, Finance, Governance/ Compliance

2.	Mr. RAPEE MOUNGNONT Gender: Male Age: 58 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	4 Jul 2023	Property Development, Marketing, Accounting, Finance, Law, Business Administration, Governance/ Compliance
3.	Mrs. KANNIGAR KOVISUTH Gender: Female Age: 69 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: Original director	1 Mar 2022	Accounting, Corporate Management, Audit, Finance & Securities, Governance/ Compliance
4.	Mr. TIRAVUTTI JIRACHAISRI Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	8 Mar 2022	Data Management, Law, Corporate Management, Governance/ Compliance, Accounting, Finance
5.	Ms. KESSARA THANYALAKPARK Gender: Female Age: 49 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	15 Dec 2021	Economics, Property Development, Information & Communication Technology, Law, Marketing, Corporate Social Responsibility, Human Resource Management, Sustainability, Risk Management, Budgeting, Governance/ Compliance, Accounting, Finance, Corporate Management, Strategic Management, Leadership

6.	<p>Mrs. SUPHIN MECHUCHEP</p> <p>Gender: Female</p> <p>Age: 58 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 (Executive)</p> <p>Director type: Newly appointed director to replace ex-director</p>	12 May 2023	<p>Business Administration, Property Development, Marketing, Corporate Management, Strategic Management, Governance/ Compliance</p>
7.	<p>Mrs. WANNIPA WUTHIWATANA</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	13 Dec 2022	<p>Economics, Governance/ Compliance, Audit, Internal Control, Sustainability, Accounting, Finance, Property Development</p>

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

General information	Position	Tenure	Replacement Director
<p>1. Mrs. SUNE SORNCHAITANASUK</p> <p>Gender: Female</p> <p>Age: 61 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Communication Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p>	<p>Date position was assumed: 15 Dec 2021</p> <p>Date directorship ended: 30 Jun 2023</p>	<p>Mr. RAPEE MOUNGNONT</p> <p>Date position was assumed: 4 Jul 2023</p>
<p>2. Mr. PATHOMPRON TIRANASWASID</p> <p>Gender: Male</p> <p>Age: 62 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p>	<p>Date position was assumed: 1 Mar 2022</p> <p>Date directorship ended: 12 May 2023</p>	<p>Mrs. SUPHIN MECHUCHEP</p> <p>Date position was assumed: 12 May 2023</p>

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. RAPEE MOUNGNONT Gender: Male Age: 58 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) Director type: Newly appointed director to replace ex-director	4 Jul 2023	Property Development, Marketing, Accounting, Finance, Law, Business Administration, Governance/ Compliance
2. Mrs. KANNIGAR KOVISUTH [1] Gender: Female Age: 69 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Mar 2022	Accounting, Corporate Management, Audit, Finance & Securities, Governance/ Compliance
3. Mr. TIRAVUTTI JIRACHAISRI Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	8 Mar 2022	Data Management, Law, Corporate Management, Governance/ Compliance, Accounting, Finance

[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. Mrs. SUNE SORNCHAITANASUK [1] Gender: Female Age: 61 years old Highest level of education: Doctoral degree Major: Communication Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 1 Mar 2022 Date directorship ended: 30 Jun 2023	Mr. RAPEE MOUNGNONT Date position was assumed: 4 Jul 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
1. Ms. KESSARA THANYALAKPARK Gender: Female Age: 49 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Mar 2022
2. Mrs. SUPHIN MECHUCHEP Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	12 May 2023

3.	<p>Mrs. WANNIPA WUTHIWATANA</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	13 Dec 2022
4.	<p>Mr. Chinnapan Treetipchumsiri</p> <p>Gender: Male</p> <p>Age: 62 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>Member of the executive committee</p>	13 Nov 2023

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

General information	Position	Tenure	Replacement Director
<p>1. Mr. PATHOMPRON TIRANASWASID</p> <p>Gender: Male</p> <p>Age: 62 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Chairman of the executive committee</p>	<p>Date position was assumed: 26 Feb 2018</p> <p>Date directorship ended: 25 Feb 2022</p>	<p>Mrs. SUPHIN MECHUCHEP</p> <p>Date position was assumed: 12 May 2023</p>
<p>2. Ms. Suporn Treewichayapong</p> <p>Gender: Female</p> <p>Age: 63 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>Member of the executive committee</p>	<p>Date position was assumed: 1 Mar 2023</p> <p>Date directorship ended: 13 Nov 2023</p>	<p>Mr. Chinnapan Treetipchumsiri</p> <p>Date position was assumed: 13 Nov 2023</p>

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Mr. WORAMIT KRUTTO	Chairman
	Mrs. KANNIGAR KOVISUTH	Member
	Mr. TIRAVUTTI JIRACHAISRI	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : The Nomination and Remuneration Committee

Sub-committees responsible for remuneration : The 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. Mrs. SUPHIN MECHUCHEP Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	12 May 2023	Business Administration, Property Development, Marketing, Corporate Management, Strategic Management, Governance/ Compliance
2. Mr. Chinnapan Treetipchumsiri [1][2] Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	13 Nov 2023	Business Administration, Finance, Accounting
3. Mr. Nimit Poonsawat Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration	Senior Assistant Chief Executive Officer Property Development Group	10 Nov 2023	Property Development, Marketing, Strategic Management
4. Mr. Somkid Tanngarm Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Law	Assistant Chief Executive Officer Business Support Group	10 Nov 2023	Property Development, Law, Accounting, Human Resource Management, Data Analysis

[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)	14,616,924.00	2,711,304.00	10,004,451.00

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) : 17

Number of female employees (persons) : 47

Total number of employees (persons) : 64

Employee Remuneration

Total employee remuneration : 47,496,878.00

Provident fund

Total number of employees (persons) : 64

Number of employees contributing to the PVD (persons) : 15

Percentage of employees who are members (%) : 23.44

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. TIRAVUTTI JIRACHAISRI Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 8 Mar 2022	Data Management, Law, Corporate Management, Governance/ Compliance, Accounting, Finance
2. Mrs. WANNIPA WUTHIWATANA Gender: Female Age: 67 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 13 Dec 2022	Economics, Governance/ Compliance, Audit, Internal Control, Sustainability, Accounting, Finance, Property Development

• 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. RAPEE MOUNGNONT Gender: Male Age: 58 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: 4 Jul 2023	Property Development, Marketing, Accounting, Finance, Law, Business Administration, Governance/ Compliance
2.	Mrs. SUPHIN MECHUCHEP Gender: Female Age: 58 years old Highest level of education: Master's 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: 12 May 2023	Business Administration, Property Development, Marketing, Corporate Management, Strategic Management, Governance/ Compliance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. WORAMIT KRUTTO	Chairman of the board	Non-participating
Mr. RAPEE MOUNGNONT	Director	Non-participating
Mrs. KANNIGAR KOVISUTH	Director	Non-participating
Mr. TIRAVUTTI JIRACHAISRI	Director	Non-participating
Ms. KESSARA THANYALAKPARK	Director	Non-participating
Mrs. SUPHIN MECHUCHEP	Director	Non-participating
Mrs. WANNIPA WUTHIWATANA	Director	Participating
Mrs. SUNEE SORNCHAITANASUK	Director	Non-participating
Mr. PATHOMPRON TIRANASWASID	Director	Non-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) : 6

Date of AGM meeting : 25 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. WORAMIT KRUTTO (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. RAPEE MOUNGNONT (Director)	-	3/6	Non-participating	Did not hold the meeting
3.	Mrs. KANNIGAR KOVISUTH (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. TIRAVUTTI JIRACHAISRI (Director)	-	6/6	Participating	Did not hold the meeting
5.	Ms. KESSARA THANYALAKPARK (Director)	-	4/6	Participating	Did not hold the meeting
6.	Mrs. SUPHIN MECHUCHEP (Director)	-	3/6	Non-participating	Did not hold the meeting
7.	Mrs. WANNIPA WUTHIWATANA (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mrs. SUNEI SORNCHAITANASUK (Director)	30 Jun 2023	2/6	Participating	Did not hold the meeting

9.	Mr. PATHOMPRON TIRANASWASID (Director)	12 May 2023	1/6	Participating	Did not hold the meeting
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Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. WORAMIT KRUTTO (Chairman of the board)	-	460,000.00	0.00	No
2.	Mr. RAPEE MOUNGNONT (Director)	-	240,000.00	0.00	No
3.	Mrs. KANNIGAR KOVISUTH (Director)	-	390,000.00	0.00	No
4.	Mr. TIRAVUTTI JIRACHAISRI (Director)	-	390,000.00	0.00	No
5.	Ms. KESSARA THANYALAKPARK (Director)	-	40,000.00	0.00	No
6.	Mrs. SUPHIN MECHUCHEP (Director)	-	30,000.00	0.00	No
7.	Mrs. WANNIPA WUTHIWATANA (Director)	-	60,000.00	0.00	No
8.	Mrs. SUNEI SORNCHAITANASUK (Director)	30 Jun 2023	160,000.00	0.00	No
9.	Mr. PATHOMPRON TIRANASWASID (Director)	12 May 2023	10,000.00	0.00	No

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

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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. RAPEE MOUNGNONT (Chairman of the audit committee)	-	3/5
2.	Mrs. KANNIGAR KOVISUTH (Audit committee)	-	5/5
3.	Mr. TIRAVUTTI JIRACHAISRI (Audit committee)	-	5/5
4.	Mrs. SUNEE SORNCHAITANASUK (Chairman of the audit committee)	30 Jun 2023	2/5