



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**SEN X 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 : 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](mailto:info@senxgroup.com)

#### Total Shares Sold (shares)

Common Stock : 4,200,075,152

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)	953,429.49	1,070,336.11	954,260.00
Revenue from sales of real estates (Thousand baht)	706,822.31	558,017.03	451,899.00
Revenue from rental and services (Thousand baht)	99,614.90	437,624.52	259,338.00
Other (Thousand baht)	146,992.28	74,694.56	243,023.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from sales of real estates (%)	74.13	52.13	47.36
Revenue from rental and services (%)	10.45	40.89	27.18
Other (%)	15.42	6.98	25.47

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	953,429.49	1,070,336.11	954,260.00
Domestic (Thousand baht)	953,429.49	1,070,336.11	954,260.00
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)	146,992.28	74,694.56	243,023.00
Other income from operations (Thousand baht)	145,479.55	73,021.23	242,465.00
Other income not from operations (Thousand baht)	1,512.73	1,673.33	558.00

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

	2022	2023	2024
Share of profit (Thousand baht)	7,145.89	2,631.40	19,543.52

**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
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 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

#### **Compliance Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Change in laws and regulations

#### **Risks from Financial Institution Housing Loan Policies**

**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
- Income volatility

## **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

## **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

## **Transition Risk**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- ESG risk
- Climate change and disasters

Operational Risk

- Climate change and disasters
- Impact on the environment

## **Resource/Material Shortage in Construction**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates

## Community Engagement

**Risk Management Measures:** Yes

### Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- ESG risk

## Human Resource Management and Workplace Safety

**Risk Management Measures:** Yes

### Related Risk Topics

Strategic Risk

- ESG risk

Operational Risk

- Safety, occupational health, and working environment
- Impact on human rights

## Corporate Governance

**Risk Management Measures:** Yes

### Related Risk Topics

Strategic Risk

- ESG risk

Compliance Risk

- Corporate Governance

## PDPA Compliance)

**Risk Management Measures:** Yes

### Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Corporate Governance

#### **Risk from Climate Change**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- ESG risk
- Climate change and disasters

Operational Risk

- Climate change and disasters
- Impact on the environment

#### **Risk from Changes of Information Technology and Cyberthreats**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Changes in technologies

Operational Risk

- Information security and cyber-attack

### **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/](https://senxgroup.com/ir/corporate_governance/)  
(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://senxgroup.com/ir/corporate\\_governance/](https://senxgroup.com/ir/corporate_governance/)  
(if applicable)

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

	2022	2023	2024
Diesel (Litres)	N/A	13,719.00	14,987.04
Gasoline (Litres)	N/A	24,231.58	19,027.14
LPG (Kilograms)	N/A	50.51	55.80

###### • Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	7,806.00	115,399.00	704,486.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	74.00	2,407.14	13,981.00

Waste management

• Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	22,781.37	5,622.75	67,484.96
Total waste generated (Kilograms)	22,781.37	5,622.75	67,484.96

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	21.35	97.00	125.00
Scope 2 (Tons of carbon dioxide equivalents)	301.82	58.00	353.00
Scope 3 (Tons of carbon dioxide equivalents)	16.85	24.00	81.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	340.02	179.00	559.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : BSI Group (Thailand) Co., 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/](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

	2022	2023	2024
Number of male employees (Persons)	11	17	358
Number of female employees (Persons)	11	47	294
<b>Total number of employees (Persons)</b>	<b>22</b>	<b>64</b>	<b>652</b>

##### • Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	31,244,198.00	47,496,878.00	92,078,424.00

##### • Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	2.00	18.00	6.11
Employee development and training expenses (baht)	N/A	360,000.00	121,881.08

##### • Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	0	0	2
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	N/A	N/A	62.27

• **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://senxgroup.com/ir/corporate\\_governance/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: 65 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.	<p>Ms. KESSARA THANYALAKPARK</p> <p>Gender: Female</p> <p>Age: 50 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	15 Dec 2021	<p>Property Development, Sustainability, Accounting, Finance, Corporate Management</p>
3.	<p>Mrs. KANNIGAR KOVISUTH</p> <p>Gender: Female</p> <p>Age: 70 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</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>	1 Mar 2022	<p>Accounting, Corporate Management, Audit, Finance &amp; Securities, Governance/ Compliance</p>
4.	<p>Mr. TIRAVUTTI JIRACHAISRI</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	8 Mar 2022	<p>Data Management, Law, Governance/ Compliance, Accounting, Finance</p>
5.	<p>Mrs. WANNIPA WUTHIWATANA</p> <p>Gender: Female</p> <p>Age: 68 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>Governance/ Compliance, Sustainability, Accounting, Finance, Property Development</p>

6.	Mr. RAPEE MOUNGNONT 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)	4 Jul 2023	Marketing, Accounting, Finance, Law, Governance/ Compliance
7.	Ms. SIVANAN THANYALUCKPARK Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	11 Nov 2024	Accounting, Finance, Property Development, Business Administration

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

General information	Position	Tenure	Replacement Director
1. Mrs. SUPHIN MECHUCHEP Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 12 May 2023 Date directorship ended: 1 Oct 2024	Ms. SIVANAN THANYALUCKPARK Date position was assumed: 11 Nov 2025

#### 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: 59 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	Marketing, Accounting, Finance, Law, Governance/ Compliance
2. Mrs. KANNIGAR KOVISUTH [1] Gender: Female Age: 70 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: 66 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, Governance/ Compliance, 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. Ms. KESSARA THANYALAKPARK Gender: Female Age: 50 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. WANNIPA WUTHIWATANA Gender: Female Age: 68 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Dec 2022
3. Ms. SIVANAN THANYALUCKPARK Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 May 2024
4. Ms. Tidarat Pattong Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Nov 2024

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

General information	Position	Tenure	Replacement Director
1. Mrs. SUPHIN MECHUCHEP Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 12 May 2023 Date directorship ended: 30 Sep 2024	Ms. Tidarat Pattong Date position was assumed: 11 May 2024
2. Mr. Chinnapan Treetipchumsiri Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 13 Nov 2023 Date directorship ended: 12 May 2024	Ms. SIVANAN THANYALUCKPARK Date position was assumed: 13 May 2024

#### Other sub-committees

#### Sub-committees information

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

Remark : 1. Mr. WORAMIT KRUTTO  
2. Mrs. KANNIGAR KOVISUTH  
3. Mr. TIRAVUTTI JIRACHAISRI

#### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : None

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. Ms. KESSARA THANYALAKPARK Gender: Female Age: 50 years old Highest level of education: Doctoral degree Major: Economics	Cheif Executive Officer	11 Nov 2024	Property Development, Sustainability, Accounting, Finance, Corporate Management
2. Ms. SIVANAN THANYALUCKPARK [1] Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Finance	Cheif Financial Officer	13 May 2024	Accounting, Finance, Property Development, Business Administration

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remark : 1. Ms. KESSARA THANYALAKPARK  
2. Ms. SIVANAN THANYALUCKPARK

### Remuneration policy for executives (7.4.2 – 7.4.3)

#### Remuneration

	2022	2023	2024
Total executive remuneration (baht)	2,711,304.00	10,004,451.00	14,364,241.00

## Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : Yes

Employee Joint Investment Program (EJIP) : Yes

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons) : 358

Number of female employees (persons) : 294

**Total number of employees (persons)** : 652

#### Employee Remuneration

Total employee remuneration : 92,078,424.00

#### Provident fund

Total number of employees (persons) : 652

Number of employees contributing to the PVD (persons) : 119

Percentage of employees who are members (%) : 18.25

# 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: 66 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, Governance/ Compliance, Accounting, Finance
2. Mrs. WANNIPA WUTHIWATANA Gender: Female Age: 68 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	Governance/ Compliance, 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: 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)	Date position was assumed: 4 Jul 2023	Marketing, Accounting, Finance, Law, Governance/ Compliance
2.	Ms. SIVANAN THANYALUCKPARK Gender: Female Age: 39 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 11 Nov 2024	Accounting, Finance, Property Development, Business Administration

#### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. WORAMIT KRUTTO	Chairman of the board	Participating
Ms. KESSARA THANYALAKPARK	Director	Participating
Mrs. KANNIGAR KOVISUTH	Director	Participating
Mr. TIRAVUTTI JIRACHAISRI	Director	Participating
Mrs. WANNIPA WUTHIWATANA	Director	Participating
Mr. RAPEE MOUNGNONT	Director	Participating
Ms. SIVANAN THANYALUCKPARK	Director	Participating
Mrs. SUPHIN MECHUCHEP	Director	Participating

#### Meeting attendance and remuneration to each Board member (8.1.2)

##### Meeting attendance of the board of directors



Number of board meetings (times) : 5

Date of AGM meeting : 24 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. WORAMIT KRUTTO (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Ms. KESSARA THANYALAKPARK (Director)	-	5/5	Participating	Did not hold the meeting
3.	Mrs. KANNIGAR KOVISUTH (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. TIRAVUTTI JIRACHAISRI (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mrs. WANNIPA WUTHIWATANA (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mr. RAPEE MOUNGNONT (Director)	-	5/5	Participating	Did not hold the meeting
7.	Ms. SIVANAN THANYALUCKPARK (Director)	-	1/1	Non-participating	Did not hold the meeting
8.	Mrs. SUPHIN MECHUCHEP (Director)	1 Oct 2024	3/3	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. WORAMIT KRUTTO (Chairman of the board)	-	300,000.00	N/A	No
2.	Ms. KESSARA THANYALAKPARK (Director)	-	50,000.00	N/A	No
3.	Mrs. KANNIGAR KOVISUTH (Director)	-	200,000.00	N/A	No
4.	Mr. TIRAVUTTI JIRACHAISRI (Director)	-	200,000.00	N/A	No

5.	Mrs. WANNIPA WUTHIWATANA (Director)	-	50,000.00	N/A	No
6.	Mr. RAPEE MOUNGNONT (Director)	-	200,000.00	N/A	N/A
7.	Ms. SIVANAN THANYALUCKPARK (Director)	-	10,000.00	N/A	No
8.	Mrs. SUPHIN MECHUCHEP (Director)	1 Oct 2024	30,000.00	N/A	No

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

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

#### Meeting attendance of audit committee

Number of Audit committee meetings (times) : 5

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