



# **Annual Registration Statement / Annual Report**

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

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

**S 11 GROUP 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 : S 11 GROUP PUBLIC COMPANY LIMITED

Symbol : S11

Address : 888 Soi Chatuchot 10, Chatuchot Road, Ao-ngoen Sub-district,  
Sai-Mai District

Province : Bangkok

Postcode : 10220

Business : The Company operates a motorcycle hire-purchase business, in which the target customers are retail customers with stable, middle to low income. The portfolio of motorcycles financed comprise of 94.75 percent of new, and 5.25 percent of used motorcycles. The average price per motorcycle is approximately 69,000 Baht, and are made-up of popular Japanese brands such as Honda, Yamaha, and others. More than 90 percent of the motorcycles under hire-purchase contracts are Honda.

Registration Number : 0107556000698

Telephone : 0-2790-0888 , 0-2022-8888

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

Email : [info@sgroup.co.th](mailto:info@sgroup.co.th)

#### Total Shares Sold (shares)

Common Stock : 613,000,000

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)	1,617,935.00	1,495,766.00	1,252,935.00
Hire-purchase interest incomes (Thousand baht)	1,483,798.00	1,363,958.00	1,102,967.00
Fee and service incomes (Thousand baht)	89,816.00	81,505.00	49,432.00
Loan interest income (Thousand baht)	0.00	2,199.00	7,383.00
Other (Thousand baht)	44,321.00	48,104.00	93,153.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Hire-purchase interest incomes (%)	91.71	91.19	88.03
Fee and service incomes (%)	5.55	5.45	3.95
Loan interest income (%)	0.00	0.15	0.59
Other (%)	2.74	3.22	7.43

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	1,617,935.00	1,495,766.00	1,252,935.00
Domestic (Thousand baht)	1,617,935.00	1,495,766.00	1,252,935.00
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)	44,320.00	48,104.00	93,153.00
Other income from operations (Thousand baht)	44,320.00	48,104.00	93,153.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Information on Products and Services (1.2.2)

Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2022	2023	2024
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)**

**Risk of competition for market share**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates
- Business operations of partners in the supply chain
- Reliance on large partners / distributors or few partners / distributors

**Risk of quality of loan portfolio deteriorating**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy

**Risk of the failure to collect the remaining of principal outstanding of the hire-purchase agreements from the customers or guarantors in case of losses from the sale of asset**

**Risk Management Measures:** Yes

**Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers

Operational Risk

- Human error in business operations



#### Compliance Risk

- Change in laws and regulations

#### **Risk of the failure to repossess the motorcycles which have overdue payments**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

##### Strategic Risk

- Behavior or needs of customers / consumers

##### Operational Risk

- Human error in business operations

#### **Risk of failure to comply with the obligations imposed by the loan agreements**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

##### Strategic Risk

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

#### **Risk of the fluctuation of interest rate**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

##### Strategic Risk

- Volatility in the industry in which the company operates

##### Compliance Risk

- Change in laws and regulations

##### Financial Risk

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

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

#### **Risk of the dependence on a specific group of skilled professionals**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers

#### **Risk of the hire–purchase agreement and motorcycles registration book losses or fire damage**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Systems or internal control system
- Human error in business operations
- Safety, occupational health, and working environment

#### **Risk of cyber security maintenance**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Systems or internal control system
- Corruption

#### **Risk of not comply with the Personal Data Protection Act**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Human error in business operations

#### Compliance Risk

- Violations of laws and regulations

#### Risk of climate change

**Risk Management Measures:** Yes

#### Related Risk Topics

##### Strategic Risk

- Behavior or needs of customers / consumers
- ESG risk
- Pandemic risk
- Climate change and disasters

##### Operational Risk

- Climate change and disasters
- Impact on the environment
- Pandemic risk

#### Compliance Risk

- Change in laws and regulations

## Risk to Securities Holder (2.2.2)

#### Risk of the shareholding of more than or equal to 25 percent by other major shareholder(s)

**Risk Management Measures:** Yes

#### Related Risk Topics

- Return from investment of securities holder

#### **Risk of the dependence on an external loan**

**Risk Management Measures:** Yes

##### **Related Risk Topics**

- Return from investment of securities holder

#### **Risk of the capability on principal and interest payment**

**Risk Management Measures:** Yes

##### **Related Risk Topics**

- Return from investment of securities holder

#### **Risk of the Company's financial ratio maintenance**

**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.sgroup.co.th/corporate-governance.html>  
(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://www.sgroup.co.th/corporate-governance.html>  
(if applicable)

Company environmental guideline : Electricity 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

	2022	2023	2024
Diesel (Litres)	2,000,558.92	2,798,885.58	2,524,845.00
Gasoline (Litres)	166,310.20	209,054.41	167,820.00

#### • Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	458,898.00	502,121.10	533,717.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	5,215.00	6,348.30	5,693.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
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 : No

Company human right guideline : Employee Rights, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work

### 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)	165	163	145
Number of female employees (Persons)	204	191	170
<b>Total number of employees (Persons)</b>	<b>369</b>	<b>354</b>	<b>315</b>

##### • Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	102,431,923.00	97,401,501.00	92,043,363.00

##### • Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	2.36	4.54	7.08
Employee development and training expenses (baht)	15,036.45	299,270.52	182,599.84

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

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	0	0	0



• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	13.28	28.25	20.95

• **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://www.sgroup.co.th/corporate-governance.html>

#### 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 : Compensation, 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	9	100.00
Number of female directors	0	0.00
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
Number of independent directors	3	33.33

#### 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. SMART CHIRADAMRONG Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Original director	24 Jun 2011	Engineering

2.	<p>Mr. SURASAK KHEMTHONGKUM</p> <p>Gender: Male</p> <p>Age: 59 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>Vice Chairman (Executive)</p> <p>Director type: Original director</p>	24 Jun 2011	Business Administration
3.	<p>Mr. SIRAWAT WANGLEE</p> <p>Gender: Male</p> <p>Age: 52 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	20 Apr 2011	Business Administration
4.	<p>Mr. THOSAPORN LERDBHAN</p> <p>Gender: Male</p> <p>Age: 57 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 (Non-executive)</p> <p>Director type: Re-elected as director</p>	11 Jul 2011	Business Administration
5.	<p>Mr. THANISORN DEJTHAMRONG</p> <p>Gender: Male</p> <p>Age: 71 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	8 Aug 2013	Economics

6.	Mr. TAY CHRISTOPHER CHARLES Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Management Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Re-elected as director	12 May 2016	Business Administration
7.	Mr. THIRAWAT SARINDU Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	10 Aug 2017	Engineering
8.	Mr. LIAU KIM SAN JEREMY Gender: Male Age: 55 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Original director	4 Apr 2019	Finance
9.	Mr. CHUSAK SALEE Gender: Male Age: 71 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	29 Sep 2024	Business Administration

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

General information	Position	Tenure	Replacement Director
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1.	Mrs. VACHIRA NA RANONG	Vice Chairman	Date position was assumed:	Mr. CHUSAK SALEE
	Gender: Female	(Non-executive,		Date position was assumed:
	Age: 69 years old	Independent director)	9 Dec 2013	29 Sep 2024
	Highest level of education:		Date directorship ended:	
	Master's degree		29 Sep 2024	
	Major: Management			
	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. CHUSAK SALEE [1] Gender: Male Age: 71 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	29 Sep 2024	Business Administration
2. Mr. THANISORN DEJTHAMRONG Gender: Male Age: 71 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	9 Dec 2013	Economics
3. Mr. THIRAWAT SARINDU Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	10 Aug 2017	Engineering

[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. VACHIRA NA RANONG [1] Gender: Female Age: 69 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 10 Aug 2017 Date directorship ended: 29 Sep 2024	Mr. CHUSAK SALEE Date position was assumed: 29 Sep 2024

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

#### Other sub-committees

#### Sub-committees information

Name of sub-committees	List of directors	Position
Oversight Risk Management Committee	Mr. SURASAK KHEMTHONGKUM	Chairman
	Mr. Krisakorn Netprapha	Member
	Ms. Watcharaporn Meruthong	Member
	Mr. Somkid Jaruphaiboonphan	Member
	Ms. Jamsiri Sangkarak	Member
	Ms. Aree Srikrairo	Member
	Mr. Paiboon Chaibenchapon	Member

#### Roles of Sub-committees

Sub-committees responsible for risk management : Oversight Risk Management Committee

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. SURASAK KHEMTHONGKUM Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	9 Dec 2013	Business Administration

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

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

#### Remuneration

	2022	2023	2024
Total executive remuneration (baht)	17,177,844.00	16,914,557.00	13,413,632.00

#### 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) : 145

Number of female employees (persons) : 170

**Total number of employees (persons) : 315**

## Employee Remuneration

Total employee remuneration : 92,043,363.00

## Provident fund

Total number of employees (persons) : 315

Number of employees contributing to the PVD (persons) : 315

Percentage of employees who are members (%) : 100.00

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

##### • Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Watcharaporn Meruthong	watcharaporn.mrt@sgroup.co.th	02-022-8888 ต่อ 2301

##### • Company secretary

General information	Email	Telephone
1. Mrs. Katika Kusawadee	katika.crd@sgroup.co.th	02-022-8888 ต่อ 2503

##### • Head of internal audit

General information	Email	Telephone
1. Mrs. KATIKA KUSAWADEE	katika.crd@sgroup.co.th	02-022-8888 ต่อ 2503

• Head of compliance unit

General information	Email	Telephone
1. Mr. Kaptan Jeerasete	kaptan.jrs@sgroup.co.th	02-022-8888 ต่อ 2281

• Head of investor relations

General information	Email	Telephone
1. Mrs. KATIKA KUSAWADEE	katika.crd@sgroup.co.th	02-022-8888 ต่อ 2503

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED		3,090,000.00	-

# 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. THOSAPORN LERDBHAN Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 11 Jul 2011	Business Administration
2. Mr. TAY CHRISTOPHER CHARLES Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Management Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 12 May 2016	Business Administration

###### • 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. CHUSAK SALEE	Director	Date position was assumed:	Business Administration
	Gender: Male	(Non-executive,		
	Age: 71 years old	Independent director)	29 Sep 2024	
	Highest level of education:			
	Master's degree	Director type: Newly		
	Major: Business Administration	appointed director to		
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SAMART CHIRADAMRONG	Chairman of the board	Non-participating
Mr. SURASAK KHEMTHONGKUM	Vice Chairman	Non-participating
Mr. SIRAWAT WANGLEE	Director	Non-participating
Mr. THOSAPORN LERDBHAN	Director	Non-participating
Mr. THANISORN DEJTHAMRONG	Director	Non-participating
Mr. TAY CHRISTOPHER CHARLES	Director	Non-participating
Mr. THIRAWAT SARINDU	Director	Non-participating
Mr. LIAU KIM SAN JEREMY	Director	Non-participating
Mr. CHUSAK SALEE	Director	Non-participating
Mrs. VACHIRA NA RANONG	Vice Chairman	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) : 5

Date of AGM meeting : 4 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. SAMART CHIRADAMRONG (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. SURASAK KHEMTHONGKUM (Vice Chairman)	-	5/5	Participating	Did not hold the meeting
3.	Mr. SIRAWAT WANGLEE (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. THOSAPORN LERDBHAN (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mr. THANISORN DEJTHAMRONG (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mr. TAY CHRISTOPHER CHARLES (Director)	-	4/5	Participating	Did not hold the meeting
7.	Mr. THIRAWAT SARINDU (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. LIAU KIM SAN JEREMY (Director)	-	4/5	Participating	Did not hold the meeting
9.	Mr. CHUSAK SALEE (Director)	-	1/5	Non-participating	Did not hold the meeting
10.	Mrs. VACHIRA NA RANONG (Vice Chairman)	29 Sep 2024	4/5	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. SAMART CHIRADAMRONG (Chairman of the board)	-	0.00	0.00	No

2.	Mr. SURASAK KHEMTHONGKUM (Vice Chairman)	-	0.00	0.00	No
3.	Mr. SIRAWAT WANGLEE (Director)	-	0.00	192,000.00	No
4.	Mr. THOSAPORN LERDBHAN (Director)	-	0.00	192,000.00	No
5.	Mr. THANISORN DEJTHAMRONG (Director)	-	0.00	192,000.00	No
6.	Mr. TAY CHRISTOPHER CHARLES (Director)	-	0.00	192,000.00	No
7.	Mr. THIRAWAT SARINDU (Director)	-	0.00	192,000.00	No
8.	Mr. LIAU KIM SAN JEREMY (Director)	-	0.00	192,000.00	No
9.	Mr. CHUSAK SALEE (Director)	-	0.00	48,000.00	No
10.	Mrs. VACHIRA NA RANONG (Vice Chairman)	29 Sep 2024	0.00	144,000.00	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.	Mr. CHUSAK SALEE (Chairman of the audit committee)	-	1/5
2.	Mr. THANISORN DEJTHAMRONG (Audit committee)	-	5/5
3.	Mr. THIRAWAT SARINDU (Audit committee)	-	5/5
4.	Mrs. VACHIRA NA RANONG (Chairman of the audit committee)	29 Sep 2024	4/5