



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

BOUTIQUE CORPORATION PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	9
Corporate Governance	
Corporate Governance Policy	13
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	14
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 : BOUTIQUE CORPORATION PUBLIC COMPANY LIMITED

Symbol : BC

Address : 170/67, 21st floor, Ocean Tower 1, Soi Sukhumvit 16,
Ratchadaphisek Road, Klongtoey, Klongtoey

Province : Bangkok

Postcode : 10110

Business : 1. Real estate development business in the form of Build-Operate-Sell: BOS for real estates in hospitality, retail, and commercial real estate such as Community Mall and Office for Rent 2. Provides real estate management services.

Registration Number : 0107559000249

Telephone : 0-2620-8777

Fax (if applicable) : 0-2620-8778

Website : <https://www.boutiquecorporation.com>

Email : info@boutiquecorporation.com

Total Shares Sold (shares)

Common Stock : 572,151,158

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)	553,606.06	414,327.77	663,511.95
Gain on sales of investments (Thousand baht)	295,120.85	0.00	159,763.84
Revenue from hotel operation and community mall (Thousand baht)	215,816.94	363,389.30	438,824.75
Management income (Thousand baht)	27,162.31	28,037.89	30,346.36
Other (Thousand baht)	15,505.96	22,900.58	34,577.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Gain on sales of investments (%)	53.31	0.00	24.08
Revenue from hotel operation and community mall (%)	38.98	87.71	66.14
Management income (%)	4.91	6.77	4.57
Other (%)	2.80	5.53	5.21

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	553,606.06	414,327.77	663,511.95
Domestic (Thousand baht)	553,606.06	414,327.77	663,511.95
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)	11,867.04	9,846.87	25,276.44
Other income from operations (Thousand baht)	11,867.04	9,846.87	25,276.44
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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

	2022	2023	2024
Share of profit (Thousand baht)	-37,930.66	-33,817.73	13,676.78

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 from a lack of financial liquidity

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Income volatility

Market Risk and Competition Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risk of acquiring land with potential for project development

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Compliance Risk

- Change in laws and regulations

Financial Risk

- Insufficient sources of funding

Risk from project construction delays

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Safety, occupational health, and working environment
- Climate change and disasters

Financial Risk

- Insufficient sources of funding

Risk in exiting/selling projects

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Delays in the development of future projects

Financial Risk

- Income volatility

Human Resource Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Risk from changes in interest rates

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk from rising inflation

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

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 from breach of loan agreement conditions

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Business model focusing on short term profit

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Economic risk
- Pandemic risk
- Climate change and disasters

Financial Risk

- Income volatility

Sharp drop in GDP growth

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Economic risk

Risk from foreign exchange volatility

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate
- Unhedged loan and borrowing in a foreign currency

External Crisis and Natural Disaster Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Pandemic risk
- Climate change and disasters

Social and environmental risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Operational Risk

- Safety, occupational health, and working environment
- Impact on the environment

Compliance Risk

- Laws and regulations is not favorable for doing business

Risk from management in subsidiaries operating core business with less than 75% shareholding

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system
- Other

Risk to Securities Holder (2.2.2)

Risk from over 50% shareholding of majority shareholders

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://investor.boutiquecorporation.com/storage/downloads/corporate-governance/cg-reports/bc-sustainability-management-policy-th.pdf>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2022	2023	2024
Gasoline (Litres)	4,599.00	5,028.00	6,572.08

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	N/A	8,127,157.00	10,461,491.00

Water management

• Water consumption

	2022	2023	2024
--	------	------	------

Total water withdrawal (Cubic meters)	N/A	98,959.00	123,079.00
---------------------------------------	-----	-----------	------------

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)	N/A	N/A	0.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://investor.boutiquecorporation.com/storage/downloads/corporate-governance/cg-reports/bc-code-of-ethic-th.pdf>

Company human right guideline : Employee Rights, Child Labor, Consumer Rights, Community and Environment Rights, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2022	2023	2024
Total number of employees (Persons)	225	252	236

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	105,833,915.10	145,848,864.00	116,864,836.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	6.00	6.00	2.00
Employee development and training expenses (baht)	0.00	0.00	0.00

• 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 (%)	0.00	0.00	0.00

• **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://investor.boutiquecorporation.com/storage/downloads/corporate-governance/corporate-governance-policy/20210621-bc-corporate-governance-th.pdf

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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
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. Permpoon Krairiksh Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	27 Oct 2015	Finance, Corporate Social Responsibility, Sustainability, Banking

2.	Mr. Kajohndet Sangsuban Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	27 Oct 2015	Marketing, Business Administration
3.	Dr. Julaporn Namchaisiri Gender: Female Age: 67 years old Highest level of education: Doctoral degree Major: Organization Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	29 May 2020	Economics, Finance, Banking, Finance & Securities, Strategic Management
4.	Mr. Prakid Punyashtiti Gender: Male Age: 60 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: Newly appointed director to replace ex-director	23 Apr 2024	Business Administration, Finance, Finance & Securities, Property Fund & REITs, Governance/ Compliance
5.	Mr. Prabsharan Singh Thakral Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Systems Analysis and Design Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	17 May 2016	Business Administration, Property Development, Leadership, Strategic Management, Risk Management

6.	<p>Mr. Manmohan Singh Thakral</p> <p>Gender: Male</p> <p>Age: 71 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Certificate "O" Levels</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	17 May 2016	<p>Corporate Social Responsibility, Sustainability, Negotiation, Transportation & Logistics</p>
7.	<p>Mr. Utpalendu Gupta</p> <p>Gender: Male</p> <p>Age: 75 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Science</p> <p>Thai nationality: No</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	17 May 2016	<p>Accounting, Finance, Banking, Budgeting, Governance/ Compliance</p>
8.	<p>Mr. Richard Peter Neville</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration in Finance</p> <p>Thai nationality: No</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	27 Apr 2018	<p>Food & Beverage, Finance, Strategic Management, Tourism & Leisure, Budgeting</p>
9.	<p>Mr. Churat Rungthawiwut</p> <p>Gender: Male</p> <p>Age: 45 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</p> <p>(Executive)</p> <p>Director type: Newly appointed director to replace ex-director</p>	23 Feb 2024	<p>Business Administration, Accounting, Finance, IT Management, Strategic Management</p>

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

General information	Position	Tenure	Replacement Director
---------------------	----------	--------	----------------------

1.	Mr. Russell Leighton Kekuewa	Director	Date position was assumed:	Mr. Prakid Punyashthiti
	Gender: Male	(Non-executive,		Date position was assumed:
	Age: 70 years old	Independent director)	17 May 2016	23 Apr 2024
	Highest level of education:		Date directorship ended:	
	Master's degree			
	Major: Engineering Management		23 Apr 2024	
	Thai nationality: No			
	Residing in Thailand: Yes			

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. Kajohndet Sangsuban [1] Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	17 May 2016	Marketing, Business Administration
2. Dr. Julaporn Namchaisiri [1] Gender: Female Age: 67 years old Highest level of education: Doctoral degree Major: Organization Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	23 Jun 2020	Economics, Finance, Banking, Finance & Securities, Strategic Management
3. Mr. Prakid Punyashthiti [1] Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	23 Apr 2024	Business Administration, Finance, Finance & Securities, Property Fund & REITs, Governance/ Compliance

[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. Russell Leighton Kekuewa [1] Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Engineering Management Thai nationality: No Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 17 May 2016 Date directorship ended: 23 Apr 2024	Mr. Prakid Punyashthiti Date position was assumed: 23 Apr 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
Nomination and Remuneration Committee	Dr. Julaporn Namchaisiri	Chairman
	Mr. Prabsharan Singh Thakral	Member
	Mr. Prakid Punyashthiti	Member
	Mr. Russell Leighton Kekuewa	Chairman

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : 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. Mr. Prabsharan Singh Thakral Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Systems Analysis and Design	President and Group CEO	17 May 2016	Business Administration, Property Development, Leadership, Strategic Management, Risk Management
2. Mr. Churat Rungthawiwut [1] Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	1 Jul 2023	Business Administration, Accounting, Finance, IT Management, Strategic Management
3. Mr. Tanawat Suvanich [2] Gender: Male Age: 32 years old Highest level of education: Master's degree Major: Accounting	Accounting Manager (The person supervising accounting)	19 Aug 2024	Accounting, Finance, Property Development, Transportation & Logistics, Budgeting

[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)	52,934,306.00	47,971,624.00	42,545,016.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : Yes

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Total number of employees (persons) : 236

Employee Remuneration

Total employee remuneration : 116,864,836.00

Provident fund

Total number of employees (persons) : 236

Number of employees contributing to the PVD (persons) : 44

Percentage of employees who are members (%) : 18.64

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. Manmohan Singh Thakral Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Certificate "O" Levels Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 17 May 2016	Corporate Social Responsibility, Sustainability, Negotiation, Transportation & Logistics
2. Mr. Utpalendu Gupta Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Science Thai nationality: No Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 17 May 2016	Accounting, Finance, Banking, Budgeting, Governance/ Compliance

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
---------------------	----------	---------------------------	--------------------------

1.	Mr. Prakid Punyashthiti Gender: Male Age: 60 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: Newly appointed director to replace ex-director	Date position was assumed: 23 Apr 2024	Business Administration, Finance, Finance & Securities, Property Fund & REITs, Governance/ Compliance
2.	Mr. Churat Rungthawiwut Gender: Male Age: 45 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: 23 Feb 2024	Business Administration, Accounting, Finance, IT Management, Strategic Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. Permpoon Krairiksh	Chairman of the board	Non-participating
Mr. Kajohndet Sangsuban	Director	Non-participating
Dr. Julaporn Namchaisiri	Director	Non-participating
Mr. Prakid Punyashthiti	Director	Non-participating
Mr. Prabsharan Singh Thakral	Director	Non-participating
Mr. Manmohan Singh Thakral	Director	Non-participating
Mr. Utpalendu Gupta	Director	Non-participating
Mr. Richard Peter Neville	Director	Non-participating
Mr. Churat Rungthawiwut	Director	Participating
Mr. Russell Leighton Kekuewa	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) : 7

Date of AGM meeting : 23 Apr 2024

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. Permpoon Krairiksh (Chairman of the board)	-	6/7	Participating	Did not hold the meeting
2. Mr. Kajohndet Sangsuban (Director)	-	7/7	Participating	Did not hold the meeting
3. Dr. Julaporn Namchaisiri (Director)	-	7/7	Participating	Did not hold the meeting
4. Mr. Prakid Punyashtiti (Director)	-	6/6	Non-participating	Did not hold the meeting
5. Mr. Prabsharan Singh Thakral (Director)	-	7/7	Participating	Did not hold the meeting
6. Mr. Manmohan Singh Thakral (Director)	-	7/7	Participating	Did not hold the meeting
7. Mr. Utpalendu Gupta (Director)	-	7/7	Participating	Did not hold the meeting
8. Mr. Richard Peter Neville (Director)	-	6/7	Participating	Did not hold the meeting
9. Mr. Churat Rungthawiwut (Director)	-	6/6	Participating	Did not hold the meeting

10.	Mr. Russell Leighton Kekuewa (Director)	23 Apr 2024	1/1	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. Permpoon Krairiksh (Chairman of the board)	-	960,000.00	0.00	No
2.	Mr. Kajohndet Sangsuban (Director)	-	480,000.00	0.00	No
3.	Dr. Julaporn Namchaisiri (Director)	-	480,000.00	0.00	No
4.	Mr. Prakid Punyashthiti (Director)	-	330,667.00	0.00	No
5.	Mr. Prabsharan Singh Thakral (Director)	-	0.00	0.00	No
6.	Mr. Manmohan Singh Thakral (Director)	-	0.00	0.00	No
7.	Mr. Utpalendu Gupta (Director)	-	0.00	0.00	No
8.	Mr. Richard Peter Neville (Director)	-	0.00	0.00	No
9.	Mr. Churat Rungthawiwut (Director)	-	0.00	0.00	No
10.	Mr. Russell Leighton Kekuewa (Director)	23 Apr 2024	150,667.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. Kajohndet Sangsuban (Chairman of the audit committee)	-	4/4
2.	Dr. Julaporn Namchaisiri (Audit committee)	-	4/4
3.	Mr. Prakid Punyashthiti (Audit committee)	-	3/3
4.	Mr. Russell Leighton Kekuewa (Audit committee)	23 Apr 2024	1/1