



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

DOHOME PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



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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 : DOHOME PUBLIC COMPANY LIMITED

Symbol : DOHOME

Address : 88/111 Village No.3 Subdistrict, Mueang Pathum Thani
District,

Province : Pathum Thani

Postcode : 12000

Business : Comprehensive retail and wholesale business of construction
materials and home decoration items.

Registration Number : 0107561000196

Telephone : 0-2027-8787

Website : <https://www.dohome.co.th/>

Email : ir@dohome.co.th

Total Shares Sold (shares)

Common Stock : 3,383,286,282

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2023	2024	2025
Total revenue from operations (Thousand baht)	31,574,187.00	31,327,032.00	29,409,128,380.00
Sales and Services Income (Thousand baht)	31,218,145.00	30,991,273.00	29,110,304,211.00
Other (Thousand baht)	356,042.00	335,759.00	298,824,169.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Sales and Services Income (%)	98.87	98.93	98.98
Other (%)	1.13	1.07	1.02

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	31,574,187.00	31,327,032.00	29,409,128,380.00
Domestic (Thousand baht)	31,574,187.00	31,327,032.00	29,409,128,380.00
International (Thousand baht)	0.00	0.00	0.00

	2023	2024	2025
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

	2023	2024	2025
Total other income (Thousand baht)	356,042.00	335,759.00	298,824,169.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	356,042.00	335,759.00	298,824,169.00

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)	2023	2024	2025
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)

Risks Relating to the Group's Businesses

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
- Changes in technologies
- Business operations of partners in the supply chain
- Damage to company image and reputation
- Competition risk
- Economic risk
- Climate change and disasters

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Human error in business operations
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Property lease agreement execution
- Inventory risk

Financial Risks

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

Risks from Business Expansion

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding

Risks of Management

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Corporate ownership structure risk

Operational Risk

- Shortage or reliance on skilled workers

Risks Relating to Laws and Regulations

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

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 (if applicable) : <https://investor.dohome.co.th/storage/corporate-governance/download/20241128-dohome-sustainability-development-policy-th.pdf>

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice (if applicable) : <https://investor.dohome.co.th/storage/corporate-governance/download/dohome-environmental-protection-policy-th.pdf>

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Diesel (Litres)	N/A	N/A	24,001.37
Gasoline (Litres)	N/A	N/A	481.19
LPG (Kilograms)	N/A	N/A	19,890.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	65,464,998.00	76,779,997.00	78,101,481.00

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	488,066.00	563,439.00	437,095.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	N/A	N/A	50,970.00
Total waste generated (Kilograms)	0.00	0.00	50,970.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
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	N/A

• 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.dohome.co.th/storage/corporate-governance/download/20250303-dohome-human-right-policy-th.pdf>

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

	2023	2024	2025
Number of male employees (Persons)	4,445	3,941	4,018
Number of female employees (Persons)	3,191	2,819	2,821
Total number of employees (Persons)	7,636	6,760	6,839

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	2,031,580,000.00	2,130,550,000.00	2,057,950,000.00

• Employee development and training

	2023	2024	2025
Employee development and training expenses (baht)	18,560,832.00	22,335,550.00	21,791,050.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	127	70	70

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	0.00	0.00	0.00

• **Significant labor dispute**

	2023	2024	2025
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.dohome.co.th/storage/corporate-governance/download/20250303-dohome-corporate-governance-policy-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	6	66.67
Number of female directors	3	33.33
Number of executive directors	5	55.56
Number of non-executive directors	4	44.44
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. CHATRCHAI TUONGRATANAPHAN Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	10 Nov 2017	Sustainability, Engineering, Marketing, Food & Beverage, Governance/ Compliance

2.	Mr. ADISAK TANGMITRPHRACHA Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	22 Nov 1993	Engineering, Information & Communication Technology, Corporate Social Responsibility, Sustainability, Leadership
3.	Mrs. NATTAYA TANGMITRPHRACHA Gender: Female Age: 71 years old Highest level of education: Below a bachelor's degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 Nov 1993	Business Administration, Steel, Procurement, Data Analysis, Negotiation
4.	Mrs. SALILTIP RUANGSUTTIPAP Gender: Female Age: 42 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	19 Feb 2007	Packaging, Information & Communication Technology, Human Resource Management, Sustainability, Strategic Management
5.	Ms. ARIYA TANGMITRPHRACHA Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Commerce and Accounting Major in Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	6 Feb 2014	Business Administration, Industrial Materials & Machinery, Sustainability, Strategic Management, Budgeting

6.	Mr. SUVAIT THEERAVACHIRAKUL Gender: Male Age: 66 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: Re-elected as director	26 Apr 2019	Accounting, Banking, Law, Corporate Social Responsibility, Governance/ Compliance
7.	Mr. MARUAY TANGMITRPHRACHA Gender: Male Age: 34 years old Highest level of education: Master's degree Major: Global MBA Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	3 Jul 2019	Business Administration, Information & Communication Technology, Corporate Social Responsibility, Data Management, Governance/ Compliance
8.	Mr. ARNUT CHANGTRAKUL Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	5 Nov 2024	Finance, Sustainability, Risk Management, Energy & Utilities, Information & Communication Technology
9.	Mr. SURATH PRALONGSIL Gender: Male Age: 55 years old Highest level of education: Master's degree Major: M.A in Finance and Investment Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	28 Apr 2025	Engineering, Governance/ Compliance, Business Administration, Strategic Management, Risk Management

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. SUVAIT THEERAVACHIRAKUL [1] Gender: Male Age: 66 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: Re-elected as director	26 Apr 2019	Accounting, Banking, Law, Corporate Social Responsibility, Governance/ Compliance
2. Mr. ARNUT CHANGTRAKUL Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	5 Nov 2024	Finance, Sustainability, Risk Management, Energy & Utilities, Information & Communication Technology

3.	Mr. SURATH PRALONGSIL	Audit committee	28 Apr 2025	Engineering, Governance/ Compliance, Business Administration, Strategic Management, Risk Management
	Gender: Male	(Non-executive, Independent director)		
	Age: 55 years old			
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: M.A in Finance and Investment	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

[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. CHATRCHAI TUONGRATANAPHAN Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 10 Nov 2017 Date directorship ended: 21 May 2025	No replacement director

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

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. ADISAK TANGMITRPHRACHA Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	22 Nov 1993

2.	<p>Mrs. NATTAYA TANGMITRPHRACHA</p> <p>Gender: Female</p> <p>Age: 71 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: -</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice-chairman of the executive committee</p>	22 Nov 1993
3.	<p>Ms. ARIYA TANGMITRPHRACHA</p> <p>Gender: Female</p> <p>Age: 43 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Commerce and Accounting Major in Marketing</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	6 Feb 2014
4.	<p>Mrs. SALILTIP RUANGSUTTIPAP</p> <p>Gender: Female</p> <p>Age: 42 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	19 Feb 2007
5.	<p>Mr. MARUAY TANGMITRPHRACHA</p> <p>Gender: Male</p> <p>Age: 34 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Global MBA</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	3 Jul 2019

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
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Risk Management and sustainability Committee	Mr. SURATH PRALONGSIL	Chairman
	Mr. ADISAK TANGMITRPHRACHA	Member
	Mrs. NATTAYA TANGMITRPHRACHA	Member
	Ms. ARIYA TANGMITRPHRACHA	Member
	Mrs. SALILTIP RUANGSUTTIPAP	Member
	Mr. MARUAY TANGMITRPHRACHA	Member
	Mr. ARNUT CHANGTRAKUL	Member
Nomination and Remuneration Committee	Mr. ARNUT CHANGTRAKUL	Chairman
	Mr. ADISAK TANGMITRPHRACHA	Member
	Mr. CHATRCHEI TUONGRATANAPHAN	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management and sustainability Committee
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	: Risk Management and sustainability Committee

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. ADISAK TANGMITRPHRACHA Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Engineering	Managing Director	22 Nov 1993	Engineering, Information & Communication Technology, Corporate Social Responsibility, Sustainability, Leadership
2. Mrs. NATTAYA TANGMITRPHRACHA Gender: Female Age: 71 years old Highest level of education: Below a bachelor's degree Major: -	Deputy Managing Director	22 Nov 1993	Business Administration, Steel, Procurement, Data Analysis, Negotiation
3. Mrs. SALILTIP RUANGSUTTIPAP [1] Gender: Female Age: 42 years old Highest level of education: Bachelor's degree Major: Economics	Deputy Managing Director - Accounting, Finance and Organization Support / Acting Senior Executive Vice President of Accounting and Finance	19 Feb 2007	Packaging, Information & Communication Technology, Human Resource Management, Sustainability, Strategic Management
4. Ms. ARIYA TANGMITRPHRACHA Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Commerce and Accounting Major in Marketing	Deputy Managing Director - Operations and Procurement / Assistant Managing Director- Procurement	6 Feb 2014	Business Administration, Industrial Materials & Machinery, Sustainability, Strategic Management, Budgeting
5. Mr. Aphiyuch Foolkul Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Computer Science	Assistant Managing Director - Information Technology	27 Apr 2018	Information & Communication Technology, IT Management

6.	Mrs. Jintana Koontawee Gender: Female Age: 56 years old Highest level of education: Below a bachelor's degree Major: Marketing	Assistant Managing Director - Operations	27 Apr 2018	Project Management
7.	Ms. Pannee Phiwnaun Gender: Female Age: 41 years old Highest level of education: Bachelor's degree Major: Business Administration	Assistant Managing Director - Marketing Administration	27 Apr 2018	Business Administration
8.	Mrs. Nongyao Sa-art Gender: Female Age: 58 years old Highest level of education: Bachelor's degree Major: Management	Assistant Managing Director - Human Resources	27 Apr 2018	Human Resource Management
9.	Mr. MARUAY TANGMITRPHRACHA Gender: Male Age: 34 years old Highest level of education: Master's degree Major: Global MBA	Deputy Managing Director - Information Technology and E- Commerce	3 Jul 2019	Business Administration, Information & Communication Technology, Corporate Social Responsibility, Data Management, Governance/ Compliance
10.	Mr. Werayut Chanwittayanuchit [2] Gender: Male Age: 37 years old Highest level of education: Bachelor's degree Major: Accounting	First Assistance Vice President of Accounting	1 Oct 2023	Accounting

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : Yes

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons)	: 4,018
Number of female employees (persons)	: 2,821
Total number of employees (persons)	: 6,839

Employee Remuneration

Total employee remuneration	: 2,057,950,000.00
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Provident fund

Total number of employees (persons)	: 6,839
Number of employees contributing to the PVD (persons)	: 1,510
Percentage of employees who are members (%)	: 22.08

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. CHATRCHAI TUONGRATANAPHAN Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 10 Nov 2017	Sustainability, Engineering, Marketing, Food & Beverage, Governance/ Compliance
2. Mrs. SALILTIP RUANGSUTTIPAP Gender: Female Age: 42 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 19 Feb 2007	Packaging, Information & Communication Technology, Human Resource Management, Sustainability, Strategic Management
3. Mr. SUVAIT THEERAVACHIRAKUL Gender: Male Age: 66 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: Re-elected as director	Date position was assumed: 26 Apr 2019	Accounting, Banking, Law, Corporate Social Responsibility, Governance/ Compliance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHATRCHAI TUONGRATANAPHAN	Chairman of the board	Participating
Mr. ADISAK TANGMITRPHRACHA	Vice Chairman	Non-participating
Mrs. NATTAYA TANGMITRPHRACHA	Director	Non-participating
Mrs. SALILTIP RUANGSUTTIPAP	Director	Participating
Ms. ARIYA TANGMITRPHRACHA	Director	Participating
Mr. SUVAIT THEERAVACHIRAKUL	Director	Non-participating
Mr. MARUAY TANGMITRPHRACHA	Director	Non-participating
Mr. ARNUT CHANGTRAKUL	Director	Participating
Mr. SURATH PRALONGSIL	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 : 28 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHATRCHAI TUONGRATANAPHAN (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2. Mr. ADISAK TANGMITRPHRACHA (Vice Chairman)	-	5/5	Participating	Did not hold the meeting

3.	Mrs. NATTAYA TANGMITRPHRACHA (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mrs. SALILTIP RUANGSUTTIPAP (Director)	-	5/5	Participating	Did not hold the meeting
5.	Ms. ARIYA TANGMITRPHRACHA (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mr. SUVAIT THEERAVACHIRAKUL (Director)	-	5/5	Participating	Did not hold the meeting
7.	Mr. MARUAY TANGMITRPHRACHA (Director)	-	4/5	Participating	Did not hold the meeting
8.	Mr. ARNUT CHANGTRAKUL (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. SURATH PRALONGSIL (Director)	-	4/4	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. CHATRCHAI TUONGRATANAPHAN (Chairman of the board)	-	150,000.00	660,000.00	No
2.	Mr. ADISAK TANGMITRPHRACHA (Vice Chairman)	-	0.00	0.00	No
3.	Mrs. NATTAYA TANGMITRPHRACHA (Director)	-	0.00	0.00	No
4.	Mrs. SALILTIP RUANGSUTTIPAP (Director)	-	0.00	0.00	No
5.	Ms. ARIYA TANGMITRPHRACHA (Director)	-	0.00	0.00	No
6.	Mr. SUVAIT THEERAVACHIRAKUL (Director)	-	125,000.00	760,000.00	No
7.	Mr. MARUAY TANGMITRPHRACHA (Director)	-	0.00	0.00	No
8.	Mr. ARNUT CHANGTRAKUL (Director)	-	125,000.00	585,000.00	No
9.	Mr. SURATH PRALONGSIL (Director)	-	100,000.00	615,000.00	No

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

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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. SUVAIT THEERAVACHIRAKUL (Chairman of the audit committee)	-	4/4
2.	Mr. ARNUT CHANGTRAKUL (Audit committee)	-	4/4
3.	Mr. SURATH PRALONGSIL (Audit committee)	-	3/3
4.	Mr. CHATRCHAI TUONGRATANAPHAN (Audit committee)	21 May 2025	2/2