



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

APPLICAD 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 : APPLICAD PUBLIC COMPANY LIMITED

Symbol : APP

Address : 69 Soi Sukhumvit 68, Sukhumvit Rd., Bangna Nuea, Bangna

Province : Bangkok

Postcode : 10260

Business : Distributing complete design solutions including Mechanical and Engineering Software, Architectural Engineering and Construction Software and 3D printing technology as well as providing various related services.

Registration Number : 0107561000471

Telephone : 0-2744-9045

Fax (if applicable) : 0-2744-9049

Website : www.applicadthai.com

Email : ir@applicadthai.com

Total Shares Sold (shares)

Common Stock : 280,000,000

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)	906,101.53	1,021,613.00	1,126,371,750.00
Design Software (Thousand baht)	285,997.68	261,099.86	288,815,674.00
3D Design Product (Thousand baht)	162,022.75	244,633.01	243,088,211.00
Services (Thousand baht)	435,098.93	487,195.49	571,461,301.00
Other (Thousand baht)	22,982.17	28,684.64	23,006,564.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Design Software (%)	31.56	25.56	25.64
3D Design Product (%)	17.88	23.95	21.58
Services (%)	48.02	47.69	50.73
Other (%)	2.54	2.81	2.04

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	906,101.53	1,021,613.00	1,126,371,750.00
Domestic (Thousand baht)	830,550.45	946,576.01	1,053,027.18
International (Thousand baht)	75,551.08	75,036.99	73,344.57
Indonesia (Thousand baht)	75,551.08	75,037.24	73,344.57

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	91.66	92.66	0.09
International (%)	8.34	7.34	0.01
Indonesia (%)	100.00	100.00	100.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	22,982.00	28,684.89	23,006,567.00
Other income from operations (Thousand baht)	6,200.27	16,154,949.45	17,176,981.37
Other income not from operations (Thousand baht)	16,781.73	18,603,776.66	5,829,585.63

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

	2023	2024	2025
Share of profit (Thousand baht)	50,723,350.00	66,873,163.00	104,116,393.00

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 : Yes

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	1,451,866.42	16,687.13	667,743.25

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)

High competitiveness in the Company's business.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies
- Competition risk
- Economic risk

Technology is evolving and changing rapidly and constantly.

Risk Management Measures: -

Related Risk Topics

Strategic Risk

- Changes in technologies

Copyright infringement of products of the Company.

Risk Management Measures: -

Related Risk Topics

Compliance Risk

- Violations of laws and regulations

Economic uncertainty

Risk Management Measures: -

Related Risk Topics

Strategic Risk

- Economic risk

Risk from expenses in investing in research and development.

Risk Management Measures: -

Related Risk Topics

Strategic Risk

- New business risk

Dependency on some personnel

Risk Management Measures: -

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Cyber security

Risk Management Measures: -

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Foreign currency volatility risk.

Risk Management Measures: -

Related Risk Topics

Financial Risk

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

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

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.applicadthai.com/wp-content/uploads/2025/03/เพิ่ม-นโยบายด้านสิ่งแวดล้อม.pdf>
(if applicable)

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Jet fuel (Litres)	0.00	0.00	0.00
Gasoline (Litres)	0.00	0.00	0.00
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	0.00	0.00	0.00
Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	655,323.89	477,756.00	447,532.00

Water management

• **Water consumption**

	2023	2024	2025
Total water withdrawal (Cubic meters)	0.00	N/A	N/A

Waste management

• **Waste from operations**

	2023	2024	2025
Total waste generated (Kilograms)	0.00	N/A	N/A

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	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://www.applicadthai.com/wp-content/uploads/2026/01/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%AA%E0%B8%B4%E0%B8%97%E0%B8%98%E0%B8%B4%E0%B8%A1%E0%B8%99%E0%B8%B8%E0%B8%A9%E0%B8%A2%E0%B8%8A%E0%B8%99%E0%B8%82%E0%B8%AD%E0%B8%87%E0%B8%9A%E0%B8%A3%E0%B8%B4%E0%B8%A9%E0%B8%B1%E0%B8%97.pdf>

Company human right guideline : Employee Rights

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)	175	166	166
Number of female employees (Persons)	155	154	154
Total number of employees (Persons)	330	320	320

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	12,443,807.00	11,037,465.28	11,037,465.28

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	8.00	8.00	N/A
Employee development and training expenses (baht)	1,521,948.00	1,255,102.00	N/A

• **Health, safety and work environment**

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	0	0	0

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	18.48	14.38	N/A

• **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://www.applicadthai.com/pdf/th/3.1_%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.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

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	3	33.33
Number of non-executive directors	6	66.67
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. PRASERT KANTHAMANON Gender: Male Age: 63 years old Highest level of education: Doctoral degree Major: Computer Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	25 Dec 2012	Information & Communication Technology, Engineering, Corporate Management, Strategic Management, Data Analysis

2.	<p>Mr. SOMSAK WORRARAKSA</p> <p>Gender: Male</p> <p>Age: 55 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	22 May 2012	Construction Materials, Property Development, Architecture, Design
3.	<p>Ms. THITIPORN CHARTAISONG</p> <p>Gender: Female</p> <p>Age: 56 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 (Executive)</p> <p>Director type: Original director</p>	22 May 2012	Accounting, Finance, Data Analysis, Budgeting, Data Management
4.	<p>Mr. THANIN PORNIRITVET</p> <p>Gender: Male</p> <p>Age: 55 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 Dec 2012	Finance & Securities, Banking, Property Fund & REITs, Accounting, Finance
5.	<p>Ms. SIRIPORN TANGADUNRAT</p> <p>Gender: Female</p> <p>Age: 64 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: 0</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	13 May 2022	Business Administration

6.	<p>Mrs. BONGKOT RUNGKORNPAISARN</p> <p>Gender: Female</p> <p>Age: 62 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	10 Aug 2022	Accounting, Finance, Negotiation, Audit, Internal Control
7.	<p>Mr. PISANU PLYPOLYRAT</p> <p>Gender: Male</p> <p>Age: 34 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Financial Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: No</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Newly appointed director to replace ex-director</p>	10 Dec 2024	Economics, Finance & Securities, Insurance, Finance, Data Management
8.	<p>Mr. Prakit Laobooncharoen</p> <p>Gender: Male</p> <p>Age: 56 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Newly appointed director to replace ex-director</p>	22 Apr 2025	Marketing, Engineering, Business Administration
9.	<p>Mr. Phisut Areemitra</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Public and Private Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: No</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Newly appointed director to replace ex-director</p>	22 Apr 2025	Law

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

General information	Position	Tenure	Replacement Director
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1.	Dr. ISRA AKRAPITAK Gender: Male Age: 56 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 9 Aug 2022 Date directorship ended: 21 Apr 2025	No replacement director
2.	Mr. NITI NERNGCHAMNONG Gender: Male Age: 44 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 13 Aug 2021 Date directorship ended: 13 Sep 2024	Mr. PISANU PLYPOLYRAT Date position was assumed: 10 Dec 2024
3.	Mr. JARUWAT SAVETPACHARAPORN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: M.S.C Printing Technology Rochester Institute of Technology Thai nationality: Yes Residing in Thailand: No	Director (Non-executive, Independent director)	Date position was assumed: 22 Apr 2025 Date directorship ended: 26 Jan 2026	No replacement director

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.	Mrs. BONGKOT RUNGKORNPAISARN [1] Gender: Female Age: 62 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: Original director	10 Aug 2022	Accounting, Finance, Negotiation, Audit, Internal Control
2.	Mr. THANIN PORNIRITIVET [1] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	25 Dec 2012	Finance & Securities, Banking, Property Fund & REITs, Accounting, Finance
3.	Mr. PISANU PLYPOLYRAT [1] Gender: Male Age: 34 years old Highest level of education: Master's degree Major: Financial Engineering Thai nationality: Yes Residing in Thailand: No	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	10 Dec 2024	Economics, Finance & Securities, Insurance, Finance, Data Management

[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. NITI NERNGCHAMNONG Gender: Male Age: 44 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 13 Aug 2021 Date directorship ended: 13 Sep 2024	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. Dr. ISRA AKRAPITAK Gender: Male Age: 56 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	13 May 2022
2. Mr. SOMSAK WORRARAKSA Gender: Male Age: 55 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 May 2012

3.	Ms. THITIPORN CHARTAISONG	Member of the	22 May 2012
	Gender: Female	executive committee	
	Age: 56 years old		
	Highest level of education: Bachelor's degree		
	Major: Accounting		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. THANIN PORNSIRITIVET	Chairman
	Mrs. BONGKOT RUNGKORNPAISARN	Chairman
	Dr. ISRA AKRAPITAK	Member
	Mr. PISANU PLYPOLYRAT	Member

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. Ms. THITIPORN CHARTAISONG [1] Gender: Female Age: 56 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	22 May 2012	Accounting, Finance, Data Analysis, Budgeting, Data Management
2. Mr. Jeerawat Kulsapudom Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration	CGO	25 Dec 2012	Business Administration
3. Mrs. Khwanchai Viriyasumon [2] Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Accounting	The person supervising accounting	1 Apr 2013	Accounting
4. Mr. Krirkrit Jearnkamonchuen Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Engineering	COO	29 Apr 2015	Engineering
5. Mr. Prakit Laoboontharoen Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Engineering	Chief executive officer	1 Nov 2024	Marketing, Engineering, 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

	2023	2024	2025
Total executive remuneration (baht)	27,070,841.71	23,549,822.98	27,344,094.48

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 166

Number of female employees (persons) : 154

Total number of employees (persons) : 320

Employee Remuneration

Total employee remuneration : 11,037,465.28

Provident fund

Total number of employees (persons) : 320

Number of employees contributing to the PVD (persons) : 219

Percentage of employees who are members (%) : 68.44

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PISANU PLYPOLYRAT Gender: Male Age: 34 years old Highest level of education: Master's degree Major: Financial Engineering Thai nationality: Yes Residing in Thailand: No	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 10 Dec 2024	Economics, Finance & Securities, Insurance, Finance, Data Management
2. Mr. Prakit Laobooncharoen Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 22 Apr 2025	Marketing, Engineering, Business Administration
3. Mr. Phisut Areemitra Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Public and Private Administration Thai nationality: Yes Residing in Thailand: No	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 22 Apr 2025	Law

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PRASERT KANTHAMANON	Chairman of the board	Non-participating
Mr. SOMSAK WORRARAKSA	Director	Non-participating
Ms. THITIPORN CHARTAISONG	Director	Non-participating
Mr. THANIN PORNSIRITIVET	Director	Non-participating
Ms. SIRIPORN TANGADUNRAT	Director	Non-participating
Mrs. BONGKOT RUNGKORNPAISARN	Director	Non-participating
Mr. PISANU PLYPOLYRAT	Director	Non-participating
Mr. Prakit Laoboontharoen	Director	Non-participating
Mr. Phisut Areemitra	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 9

Date of AGM meeting : 26 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PRASERT KANTHAMANON (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2. Mr. SOMSAK WORRARAKSA (Director)	-	9/9	Participating	Did not hold the meeting

3.	Ms. THITIPORN CHARTAISONG (Director)	-	9/9	Participating	Did not hold the meeting
4.	Mr. THANIN PORNSIRITIVET (Director)	-	9/9	Participating	Did not hold the meeting
5.	Ms. SIRIPORN TANGADUNRAT (Director)	-	9/9	Participating	Did not hold the meeting
6.	Mrs. BONGKOT RUNGKORNPAISARN (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mr. PISANU PLYPOLYRAT (Director)	-	9/9	Participating	Did not hold the meeting
8.	Mr. Prakit Laobooncharoen (Director)	-	9/9	Participating	Did not hold the meeting
9.	Mr. Phisut Areemitra (Director)	-	8/8	Participating	Did not hold the meeting
10.	Dr. ISRA AKRAPITAK (Director)	21 Apr 2025	7/7	Participating	Did not hold the meeting
11.	Mr. NITI NERNGCHAMNONG (Director)	13 Sep 2024	3/3	Participating	Did not hold the meeting
12.	Mr. JARUWAT SAVETPACHARAPORN (Director)	26 Jan 2026	8/8	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. PRASERT KANTHAMANON (Chairman of the board)	-	0.00	0.00	No
2.	Mr. SOMSAK WORRARAKSA (Director)	-	0.00	0.00	No
3.	Ms. THITIPORN CHARTAISONG (Director)	-	0.00	0.00	No
4.	Mr. THANIN PORNSIRITIVET (Director)	-	0.00	0.00	No
5.	Ms. SIRIPORN TANGADUNRAT (Director)	-	N/A	N/A	N/A
6.	Mrs. BONGKOT RUNGKORNPAISARN (Director)	-	0.00	0.00	No

7.	Mr. PISANU PLYPOLYRAT (Director)	-	0.00	0.00	No
8.	Mr. Prakrit Laobooncharoen (Director)	-	0.00	0.00	No
9.	Mr. Phisut Areemitra (Director)	-	0.00	0.00	No
10.	Dr. ISRA AKRAPITAK (Director)	21 Apr 2025	0.00	0.00	No
11.	Mr. NITI NERNGCHAMNONG (Director)	13 Sep 2024	0.00	0.00	No
12.	Mr. JARUWAT SAVETPACHARAPORN (Director)	26 Jan 2026	N/A	N/A	N/A

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.	Mrs. BONGKOT RUNGKORNPAISARN (Chairman of the audit committee)	-	4/4
2.	Mr. THANIN PORNIRITIVET (Audit committee)	-	4/4
3.	Mr. PISANU PLYPOLYRAT (Audit committee)	-	4/4
4.	Mr. NITI NERNGCHAMNONG (Audit committee)	13 Sep 2024	2/2