



# **Annual Registration Statement / Annual Report**

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

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

**NEXT CAPITAL PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2023



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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 : NEXT CAPITAL PUBLIC COMPANY LIMITED

Symbol : NCAP

Address : 163 Thaisamut Building, 15th floor, Surawong road,  
Suriyawong, Bangrak

Province : Bangkok

Postcode : 10500

Business : Hire-purchase loans for vehicle.

Registration Number : 0107563000053

Telephone : 0-2342-9699

Fax (if applicable) : 0-2096-6988

Website : [www.nextcapital.co.th](http://www.nextcapital.co.th)

Email : [lr@nextcapital.co.th](mailto:lr@nextcapital.co.th)

#### Total Shares Sold (shares)

Common Stock : 1,350,000,052

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,381,893.66	1,921,856.19	1,983,429.01
Revenue from hire-purchase loans (Thousand baht)	1,171,913.14	1,690,934.19	1,778,114.49
Interest income from loans (Thousand baht)	0.00	0.00	2,543.82
Other (Thousand baht)	209,980.52	230,922.00	202,770.70

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from hire-purchase loans (%)	84.80	87.98	89.65
Interest income from loans (%)	0.00	0.00	0.13
Other (%)	15.20	12.02	10.22

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,381,893.66	1,921,856.19	1,983,429.01
Domestic (Thousand baht)	1,381,893.66	1,921,856.19	1,983,429.01
International (Thousand baht)	0.00	0.00	0.00

	2021	2022	2023
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**

	2021	2022	2023
Total other income (Thousand baht)	209,980.52	230,922.00	202,770.70
Other income from operations (Thousand baht)	209,980.52	230,922.00	202,770.70
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)	2021	2022	2023
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 from less competitiveness

Risk Management Measures: Yes

#### Related Risk Topics

Strategic Risk

- Competition risk

### Risk from legal regulations on interest rate ceilings in the motorcycle leasing business

Risk Management Measures: Yes

#### Related Risk Topics

Compliance Risk

- Change in laws and regulations

### Credit risk

Risk Management Measures: Yes

#### Related Risk Topics

Strategic Risk

- Other

### Liquidity risk

Risk Management Measures: Yes

#### Related Risk Topics

Financial Risk

- Insufficient sources of funding



#### **Risk from interest rate fluctuation**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

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

#### **Risk from loss or shortage of personnel**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Shortage or reliance on skilled workers

#### **Risk from discontinuity of important transactions**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- System disruption risk

#### **Legal and compliance risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Change in laws and regulations

#### **Risk of launching new products**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- New business risk

## Risk to Securities Holder (2.2.2)

**Risks of Having the Shares of Major Shareholders for over 25% of the Authorized Capital**

**Risk Management Measures:** Yes

**Related Risk Topics**

- Other

**Risks in case the shareholders might have some limitations to obtain some kind of rights for shareholders of restricted countries, in case of preferential public offerings in the future.**

**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

### Environmental Aspect (3.3)

#### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

#### Results with Respect to the Environmental Aspect (3.3.2)

##### Greenhouse gas management

###### • Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	N/A
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
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

###### • 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

Company human right guideline : Employee Rights, 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

	2021	2022	2023
Number of male employees (Persons)	480	472	448
Number of female employees (Persons)	246	244	247
<b>Total number of employees (Persons)</b>	<b>726</b>	<b>716</b>	<b>695</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	0.00

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	9.00	6.00	6.50

##### • Significant labor dispute

	2021	2022	2023
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.nextcapital.co.th/NCAP/ir\\_index.php?governance](https://www.nextcapital.co.th/NCAP/ir_index.php?governance)

#### 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	5	55.56
Number of female directors	4	44.44
Number of executive directors	1	11.11
Number of non-executive directors	8	88.89
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. CHAIWAT UTAIWAN Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	21 Jun 2019	Statistics, Governance/ Compliance

2.	<p>Mrs. LADAWAN CHAROEN-RAJAPARK</p> <p>Gender: Female</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>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	3 May 2022	Finance, Audit, Internal Control
3.	<p>Mr. AMORNYOT PANICH</p> <p>Gender: Male</p> <p>Age: 49 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Law</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>	21 Jun 2019	Law
4.	<p>Mr. PATIPAN SAE-LIM</p> <p>Gender: Male</p> <p>Age: 38 years old</p> <p>Highest level of education: Doctoral 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: Re-elected as director</p>	7 Jan 2020	Statistics, Risk Management
5.	<p>Mr. SURA KHANITTAWEEKUL</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	26 Jun 2017	Finance, Marketing

6.	Mr. PRUTTIPIANG TAYARACHKUL Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	5 Oct 2018	Marketing, Business Administration
7.	Mrs. WASSANA PONGSANGLUK Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	26 Mar 2019	Accounting, Budgeting
8.	Ms. SUTIDA MONGKOLSUTHREE Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	14 Aug 2020	Accounting, Business Administration
9.	Mrs. Haruthaikarn Phansuwan Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	21 Feb 2023	Accounting, Procurement, Finance

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

General information	Position	Tenure	Replacement Director
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1.	Mr. PUNNAMAS VICHITKULWONGSA Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 1 Sep 2021 Date directorship ended: 28 Nov 2023	No replacement director
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#### 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. Mrs. LADAWAN CHAROEN-RAJAPARK [1] Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	3 May 2022	Finance, Audit, Internal Control
2. Mr. AMORNYOT PANICH Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	21 Jun 2019	Law
3. Mr. PATIPAN SAE-LIM Gender: Male Age: 38 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Re-elected as director	7 Jan 2020	Statistics, Risk Management

[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. PRUTTIPANG TAYARACHKUL Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	28 Nov 2023
2. Ms. Kruakao Yerabut Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	18 Jul 2019
3. Mr. Wipas Raiyawa Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Apr 2022
4. Ms. Ubolwan Piyachinda Gender: Female Age: 52 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Feb 2023

5.	Mr. Praphan Rangsiyopas Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Feb 2023
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#### List of executive committee members who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. PUNNAMAS VICHITKULWONGSA Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	Date position was assumed: 7 Jun 2021 Date directorship ended: 28 Nov 2023	Mr. PRUTTIPANG TAYARACHKUL Date position was assumed: 28 Nov 2023
2. Ms. Amornwan Chanchrachaichot Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 1 Sep 2021 Date directorship ended: 1 Feb 2023	Mr. Praphan Rangsiyopas Date position was assumed: 21 Feb 2023

#### Other sub-committees

##### Sub-committees information

Name of sub-committees	List of directors	Position
Audit Committee	Mrs. LADAWAN CHAROEN-RAJAPARK Mr. AMORNYOT PANICH Mr. PATIPAN SAE-LIM	Chairman Member Member

Risk Management Committee	Mrs. LADAWAN CHAROEN-RAJAPARK	Chairman
	Mr. PATIPAN SAE-LIM	Member
	Mr. PRUTTIPANG TAYARACHKUL	Member
	Ms. Kruakao Yerabut	Member
	Mr. Wipas Raiyawa	Member
	Mr. Praphan Rangsiyopas	Member
	Ms. Ubolwan Piyachinda	Member
Nomination and Remuneration Committee	Mr. AMORNYOT PANICH	Chairman
	Mr. SURA KHANITTAWEKUL	Member
	Ms. SUTIDA MONGKOLSUTHREE	Member
Executive Committee	Ms. Kruakao Yerabut	Member
	Mr. Wipas Raiyawa	Member
	Mr. PRUTTIPANG TAYARACHKUL	Chairman
	Mr. Praphan Rangsiyopas	Member
	Ms. Ubolwan Piyachinda	Member

#### **Roles of Sub-committees**

Sub-committees responsible for risk management	: Risk Management 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	: Executive Committee
Sub-committees responsible for corporate sustainability development	: Executive 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. PRUTTIPANG TAYARACHKUL Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Business Administration	Acting Chief Executive Officer	28 Nov 2023	Marketing, Business Administration
2. Ms. Kruakao Yerabut [1] Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	1 Feb 2018	Business Administration, Accounting, Finance
3. Mr. Wipas Raiyawa Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Operating Officer	1 Apr 2022	Business Administration
4. Mr. Praphan Rangsiyopas Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Chief Marketing Officer	1 Feb 2023	Business Administration
5. Ms. Ubolwan Piyachinda Gender: Female Age: 52 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Credit & Collection Officer	1 May 2023	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 policy for executives

Remuneration policy for executives : No

### Remuneration

	2021	2022	2023
Total executive remuneration (baht)	16,870,000.00	22,350,000.00	24,140,000.00

### Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : Yes

Employee Joint Investment Program (EJIP) : No

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons) : 448

Number of female employees (persons) : 247

**Total number of employees (persons)** : 695

#### Employee Remuneration

Total employee remuneration : 0.00

#### Provident fund

Total number of employees (persons) : 695

Number of employees contributing to the PVD (persons) : 599

Percentage of employees who are members (%) : 86.19

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Yuttapol Mungseejan	Yuttapol.M@Nextcapital.co.th	0-2342-9699

- Company secretary

General information	Email	Telephone
1. Ms. Kwanchanok Tansoparluck	Kwanchanok.T@Nextcapital.co.th	0-2342-9699

- Head of internal audit

General information	Email	Telephone
1. Ms. Patchira Mingkwan	patchira@dir.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Mr. Chanawat Riengwirojkit	Chanawat.R@Nextcapital.co.th	0-2342-9699

- Head of investor relations

General information	Email	Telephone
1. Ms. Kwanchanok Tansoparluck	ir@nextcapital.co.th	0-2342-9699

## Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	<p>1. Ms. Sakuna Yamsakul Email: sakuna.yamsakul@pwc.com Telephone: -</p> <p>2. Ms. Sinsiri Thangsombat Email: sinsiri.thangsombat@pwc.com Telephone: -</p> <p>3. Mr. Boonlert Kamolchanokkul Email: boonlert.kamolchanokkul@pwc.com Telephone: -</p>	3,300,000.00	-

# 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. PATIPAN SAE-LIM Gender: Male Age: 38 years old Highest level of education: Doctoral 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: 7 Jan 2020	Statistics, Risk Management
2. Mr. PRUTTIPANG TAYARACHKUL Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 5 Oct 2018	Marketing, Business Administration
3. Mrs. WASSANA PONGSANGLUK Gender: Female Age: 53 years old Highest level of education: Master'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: 26 Mar 2019	Accounting, Budgeting

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

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. Haruthaikarn Phansuwan Gender: Female Age: 62 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 21 Feb 2023	Accounting, Procurement, Finance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAIWAT UTAIWAN	Chairman of the board	Participating
Mrs. LADAWAN CHAROEN-RAJAPARK	Director	Non-participating
Mr. AMORNYOT PANICH	Director	Non-participating
Mr. PATIPAN SAE-LIM	Director	Non-participating
Mr. SURAKHANITAWEEKUL	Director	Participating
Mr. PRUTTIPIANG TAYARACHKUL	Director	Non-participating
Mrs. WASSANA PONGSANGLUK	Director	Non-participating
Ms. SUTIDA MONGKOLSUTHREE	Director	Participating
Mrs. Haruthaikarn Phansuwan	Director	Non-participating
Mr. PUNNAMAS VICHITKULWONGSA	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) : 4

Date of AGM meeting : 21 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. CHAIWAT UTAIWAN (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mrs. LADAWAN CHAROEN-RAJAPARK (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mr. AMORNYOT PANICH (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. PATIPAN SAE-LIM (Director)	-	4/4	Non-participating	Did not hold the meeting
5.	Mr. SURA KHANITTAWEKUL (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. PRUTTIPANG TAYARACHKUL (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mrs. WASSANA PONGSANGLUK (Director)	-	4/4	Participating	Did not hold the meeting
8.	Ms. SUTIDA MONGKOLSUTHREE (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mrs. Haruthaikarn Phansuwan (Director)	-	3/3	Participating	Did not hold the meeting
10.	Mr. PUNNAMAS VICHITKULWONGSA (Director)	28 Nov 2023	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. CHAIWAT UTAIWAN (Chairman of the board)	-	120,000.00	0.00	No
2.	Mrs. LADAWAN CHAROEN-RAJAPARK (Director)	-	240,000.00	0.00	No
3.	Mr. AMORNYOT PANICH (Director)	-	160,000.00	0.00	No
4.	Mr. PATIPAN SAE-LIM (Director)	-	180,000.00	0.00	No
5.	Mr. SURA KHANITTAWEEKUL (Director)	-	90,000.00	0.00	No
6.	Mr. PRUTTIPANG TAYARACHKUL (Director)	-	120,000.00	0.00	No
7.	Mrs. WASSANA PONGSANGLUK (Director)	-	60,000.00	0.00	No
8.	Ms. SUTIDA MONGKOLSUTHREE (Director)	-	90,000.00	0.00	No
9.	Mrs. Haruthaikarn Phansuwan (Director)	-	45,000.00	0.00	No
10.	Mr. PUNNAMAS VICHITKULWONGSA (Director)	28 Nov 2023	0.00	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.	Mrs. LADAWAN CHAROEN-RAJAPARK (Chairman of the audit committee)	-	4/4
2.	Mr. AMORNYOT PANICH (Audit committee)	-	4/4
3.	Mr. PATIPAN SAE-LIM (Audit committee)	-	4/4