



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

nForce Secure 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 : nForce Secure Public Company Limited

Symbol : SECURE

Address : 9/2 The Synchronized, Soi Ratchadapisek 18, Ratchadapisek
Road, Huaikhwang

Province : Bangkok

Postcode : 10310

Business : Distributor of Cybersecurity Solution Products Business and
Other Supporting Service Businesses

Registration Number : 0107563000258

Telephone : 0-2274-0984

Website : www.nforcesecure.com

Email : ir@nforcesecure.com

Total Shares Sold (shares)

Common Stock : 102,741,000

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)	826,344.84	897,197.19	1,072,263.86
Network security (Thousand baht)	619,834.64	684,915.53	797,684.98
EndPoint Security (Thousand baht)	105,967.04	124,813.06	161,339.88
Network Performance and Monitoring (Thousand baht)	73,896.39	40,090.72	24,845.95
Personal Data Protection Act (Thousand baht)	0.00	0.00	0.00
Other (Thousand baht)	2,742.51	20,979.56	55,017.77
Revenue from rendering of services (Thousand baht)	20,941.80	23,104.97	27,082.52
Other (Thousand baht)	2,962.46	3,293.35	6,292.76

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Network security (%)	75.01	76.34	74.39
EndPoint Security (%)	12.82	13.91	15.05
Network Performance and Monitoring (%)	8.94	4.47	2.32
Personal Data Protection Act (%)	0.00	0.00	0.00
Other (%)	0.33	2.34	5.13
Revenue from rendering of services (%)	2.53	2.58	2.53
Other (%)	0.36	0.37	0.59

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	826,344.84	897,197.19	1,072,263.86
Domestic (Thousand baht)	826,344.84	897,197.19	1,072,263.86
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)	2,962.46	3,293.35	6,292.75
Other income from operations (Thousand baht)	325.31	988.46	1,994.69
Other income not from operations (Thousand baht)	2,637.15	2,304.89	4,298.06

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

	2021	2022	2023
Share of profit (Thousand baht)	-1,353.76	-1,842.66	-2,406.42

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
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R&D expenses in the past 3 years	N/A	N/A	N/A
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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)

The risk of dependence on vendors

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

The risk of failure to comply with the terms and conditions of the vendors' contract

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Loss or damage from non-compliance of partners or counterparties

The Risk from Technological Change

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

The Risk of Relying on Personnel with Specific Expertise

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Risk from Fluctuations in Foreign Exchange Rates

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk to Securities Holder (2.2.2)

The Risk of Dependence on Executives

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risks from Major shareholders

Risk Management Measures: No

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.nforcesecure.com/storage/content/corporate-governance/corporate-governance-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 : <https://investor.nforcesecure.com/storage/content/corporate-governance/corporate-policies/2024/corporate-social-responsibility-policy-th.pdf>

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	111,855.00	125,355.00	153,057.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	460.00	597.00	1,271.00

Waste management

• Waste from operations

	2021	2022	2023
Total waste generated (Kilograms)	0.00	0.00	0.00

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
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://investor.nforcesecure.com/storage/content/corporate-governance/corporate-policies/2024/corporate-social-responsibility-policy-th.pdf>

Company human right guideline : Employee 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

	2021	2022	2023
Number of male employees (Persons)	44	44	44
Number of female employees (Persons)	31	32	33
Total number of employees (Persons)	75	76	77

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	73,888,636.76

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	N/A	32.49	24.68
Employee development and training expenses (baht)	N/A	N/A	616,946.40

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	N/A	35.06

• **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://investor.nforcesecure.com/storage/content/corporate-governance/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

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

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	7	77.78
Number of female directors	2	22.22
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
Number of independent directors	6	66.67

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. Asst.Prof.Dr. PATTANANT PETCHCHEDCHOO Gender: Female Age: 52 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	10 Sep 2020	Economics, Finance & Securities, Accounting, Finance, Corporate Management, Strategic Management, Audit, Governance/ Compliance

2.	Mr. NAKROP NIAMNAMTHAM Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	10 Sep 2020	IT Management, Corporate Management, Strategic Management, Information & Communication Technology, Leadership
3.	Ms. SUKANYA LUANCHAMROEN Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	10 Sep 2020	Information & Communication Technology, IT Management, Corporate Management, Strategic Management, Finance & Securities, Business Administration
4.	Mr. ANOTAI ADULBHAN Gender: Male Age: 50 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	10 Sep 2020	Data Management, Corporate Management, Strategic Management, Accounting, Finance, Finance & Securities, Economics, Governance/ Compliance
5.	Mr. KAROON PHUNGSOONDARA Gender: Male Age: 66 years old Highest level of education: Below a bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	10 Sep 2020	Corporate Management, Governance/ Compliance

6.	Dr. SMITTI DARAKORN NA AYUTHAYA Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	10 Sep 2020	Information & Communication Technology, IT Management, Law, Governance/ Compliance, Finance & Securities, Economics
7.	Dr. SUPACHAI SUKHANINDR Gender: Male Age: 51 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	10 Sep 2020	IT Management, Corporate Management, Strategic Management, Governance/ Compliance, Finance & Securities, Economics, Business Administration, Information & Communication Technology, Audit, Risk Management
8.	Mr. PIYASAK CHOTIPRUK Gender: Male Age: 53 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	10 Sep 2020	Corporate Management, Law, Governance/ Compliance, Finance & Securities
9.	Mr. SIRIDECH KUMSUPROM Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Business Information System-IT Audit Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	29 Apr 2022	IT Management, Corporate Management, Governance/ Compliance, Finance & Securities, Information & Communication Technology

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 : 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. Asst.Prof.Dr. PATTANANT PETCHCHEDCHOO [1] Gender: Female Age: 52 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	10 Sep 2020	Economics, Finance & Securities, Accounting, Finance, Corporate Management, Strategic Management, Audit, Governance/ Compliance
2. Dr. SMITTI DARAKORN NA AYUTHAYA Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	10 Sep 2020	Information & Communication Technology, IT Management, Law, Governance/ Compliance, Finance & Securities, Economics

3.	Mr. PIYASAK CHOTIPRUK	Audit committee	10 Sep 2020	Corporate Management, Law,
	Gender: Male	(Non-executive,		Governance/ Compliance,
	Age: 53 years old	Independent director)		Finance & Securities
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Business Administration	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

[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. NAKROP NIAMNAMTHAM	Chairman of the executive committee	10 Sep 2020
	Gender: Male		
	Age: 53 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
2.	Mr. ANOTAI ADULBHAN	Member of the executive committee	10 Sep 2020
	Gender: Male		
	Age: 50 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
3.	Ms. SUKANYA LUANCHAMROEN	Member of the executive committee	10 Sep 2020
	Gender: Female		
	Age: 47 years old		
	Highest level of education: Master's degree		
	Major: Management		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

4.	Ms. Ark Chumphonphan Gender: Female Age: 39 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	10 Sep 2020
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Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Dr. SMITTI DARAKORN NA AYUTHAYA	Chairman
	Dr. SUPACHAI SUKHANINDR	Member
	Mr. ANOTAI ADULBHAN	Member
The Risk Management Committee	Asst.Prof.Dr. PATTANANT	Chairman
	PETCHCHEDCHOO	Member
	Dr. SMITTI DARAKORN NA AYUTHAYA	Member
	Mr. PIYASAK CHOTIPRUK	Member
	Ms. SUKANYA LUANCHAMROEN	
The Corporate Governance Committee	Mr. KAROON PHUNGSOONDARA	Chairman
	Asst.Prof.Dr. PATTANANT	Member
	PETCHCHEDCHOO	Member
	Mr. PIYASAK CHOTIPRUK	

Roles of Sub-committees

Sub-committees responsible for risk management	: The Risk Management Committee
Sub-committees responsible for nomination	: The Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: The Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: The Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: The Corporate Governance 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. NAKROP NIAMNAMTHAM Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Business Administration	CHAIRMAN OF EXECUTIVE COMMITTEE	1 Aug 2018	IT Management, Corporate Management, Strategic Management, Information & Communication Technology, Leadership
2. Ms. SUKANYA LUANCHAMROEN Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Management	Deputy Chief Executive Officer	1 Aug 2018	Information & Communication Technology, IT Management, Corporate Management, Strategic Management, Finance & Securities, Business Administration
3. Ms. Ark Chumphonphan [1] Gender: Female Age: 39 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	1 Aug 2018	Finance & Securities, Finance, Accounting
4. Ms. Narisara Wongchanteuk Gender: Female Age: 42 years old Highest level of education: Bachelor's degree Major: Engineering	Vice President Sales	1 Jun 2020	Information & Communication Technology, Marketing, IT Management, Negotiation

[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)	N/A	15,232,459.81	15,948,023.80

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) : 44

Number of female employees (persons) : 33

Total number of employees (persons) : 77

Employee Remuneration

Total employee remuneration : 73,888,636.76

Provident fund

Total number of employees (persons) : 77

Number of employees contributing to the PVD (persons) : 69

Percentage of employees who are members (%) : 89.61

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. Wanlop Jaturapatsiri	wanlop@nforcesecure.com	

- Company secretary

General information	Email	Telephone
1. Ms. Sukanya Luanchamroen	sukanya@nforcesecure.com	

- Head of internal audit

General information	Email	Telephone
1. Ms. Wanwimol Chongsureyapas	wanvimol.jo@plgroup.co.th	

- Head of investor relations

General information	Email	Telephone
1. Ms. Ark Chumphonphan	ir@nforcesecure.com	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	1. Ms. Nopanuch Apichatsathien	3,180,000.00	-
	Email: nopanuch. apichatsathien@pwc.com		
	Telephone: -		
	2. Ms. Sanicha Akarakittilap		
	Email: sanicha. akarakittilap@pwc.com		
	Telephone: -		
	3. Mr. Paiboon Tunkoon		
	Email: Paiboon.tunkoon@pwc.com		
	Telephone: -		

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. Ms. SUKANYA LUANCHAMROEN Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 10 Sep 2020	Information & Communication Technology, IT Management, Corporate Management, Strategic Management, Finance & Securities, Business Administration
2. Dr. SMITTI DARAKORN NA AYUTHAYA Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 10 Sep 2020	Information & Communication Technology, IT Management, Law, Governance/ Compliance, Finance & Securities, Economics
3. Mr. PIYASAK CHOTIPRUK Gender: Male Age: 53 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: 10 Sep 2020	Corporate Management, Law, Governance/ Compliance, Finance & Securities

Development of directors over the past year

List of directors	Position	Participated in director development program
Asst.Prof.Dr. PATTANANT PETCHCHEDCHOO	Chairman of the board	Participating
Mr. NAKROP NIAMNAMTHAM	Director	Participating
Ms. SUKANYA LUANCHAMROEN	Director	Non-participating
Mr. ANOTAI ADULBHAN	Director	Participating
Mr. KAROON PHUNGSOONDARA	Director	Non-participating
Dr. SMITTI DARAKORN NA AYUTHAYA	Director	Participating
Dr. SUPACHAI SUKHANINDR	Director	Participating
Mr. PIYASAK CHOTIPRUK	Director	Participating
Mr. SIRIDECH KUMSUPROM	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) : 6
Date of AGM meeting : 20 Apr 2023
EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Asst.Prof.Dr. PATTANANT PETCHCHEDCHOO (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. NAKROP NIAMNAMTHAM (Director)	-	6/6	Participating	Did not hold the meeting
3.	Ms. SUKANYA LUANCHAMROEN (Director)	-	6/6	Participating	Did not hold the meeting
4.	Mr. ANOTAI ADULBHAN (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. KAROON PHUNGSOONDARA (Director)	-	6/6	Participating	Did not hold the meeting
6.	Dr. SMITTI DARAKORN NA AYUTHAYA (Director)	-	6/6	Participating	Did not hold the meeting
7.	Dr. SUPACHAI SUKHANINDR (Director)	-	6/6	Participating	Did not hold the meeting
8.	Mr. PIYASAK CHOTIPRUK (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. SIRIDECH KUMSUPROM (Director)	-	6/6	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.	Asst.Prof.Dr. PATTANANT PETCHCHEDCHOO (Chairman of the board)	-	225,000.00	88,888.90	No
2.	Mr. NAKROP NIAMNAMTHAM (Director)	-	60,000.00	88,888.90	No
3.	Ms. SUKANYA LUANCHAMROEN (Director)	-	85,000.00	88,888.90	No
4.	Mr. ANOTAI ADULBHAN (Director)	-	65,000.00	88,888.90	No
5.	Mr. KAROON PHUNGSOONDARA (Director)	-	70,000.00	88,888.90	No
6.	Dr. SMITTI DARAKORN NA AYUTHAYA (Director)	-	135,000.00	88,888.90	No
7.	Dr. SUPACHAI SUKHANINDR (Director)	-	65,000.00	88,888.90	No
8.	Mr. PIYASAK CHOTIPRUK (Director)	-	130,000.00	88,888.90	No

9.	Mr. SIRIDECH KUMSUPROM (Director)	-	60,000.00	88,888.90	No
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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.	Asst.Prof.Dr. PATTANANT PETCHCHEDCHOO (Chairman of the audit committee)	-	4/4
2.	Dr. SMITTI DARAKORN NA AYUTHAYA (Audit committee)	-	4/4
3.	Mr. PIYASAK CHOTIPRUK (Audit committee)	-	4/4