



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	7
Corporate Governance	
Corporate Governance Policy	11
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	12
Performance Report on Corporate Governance	24

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED

Symbol : SVT

Address : 34 Krungthep Kreetha Road, Hua Mak Subdistrict, Bang Kapi
District Bangkok 10240

Province : Bangkok

Postcode : 10240

Business : Operating retail business through automated vending machine
under the trademark of "SUNVENDING"

Registration Number : 0107564000103

Telephone : 0-2295-4284

Fax (if applicable) : 0-2683-6548

Website : www.sunvending.co.th

Email : svt.ir@sunvending.co.th

Total Shares Sold (shares)

Common Stock : 700,000,000

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)	1,963,322.06	2,244,524.00	2,358,519.61
Revenue from selling products through vending machines (Thousand baht)	1,922,863.59	2,195,541.35	2,291,030.08
Revenue from sales of vending machines (Thousand baht)	18,284.23	20,810.23	31,171.96
Revenue from rental advertisement space on the vending machines (Thousand baht)	10,195.13	9,120.00	11,159.10
Service revenue (Thousand baht)	6,410.00	12,202.80	13,995.08
Other revenue (Thousand baht)	5,569.11	6,849.62	11,163.39

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from selling products through vending machines (%)	97.94	97.82	97.14
Revenue from sales of vending machines (%)	0.93	0.93	1.32
Revenue from rental advertisement space on the vending machines (%)	0.52	0.41	0.47
Service revenue (%)	0.33	0.54	0.59
Other revenue (%)	0.28	0.31	0.47

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,963,322.06	2,244,524.00	2,358,519.61
Domestic (Thousand baht)	1,963,322.06	2,244,524.00	2,358,519.61
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)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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

	2021	2022	2023
Share of profit (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 : Yes

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	8,900.00	4,690.00	3,944.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Risk from providing space for placing vending machine

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

- Human error in business operations

The risk of not renewing the vending machine space contract

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

Operational Risk

- Shortage or reliance on skilled workers
- Human error in business operations
- Delays in the development of future projects

Compliance Risk

- Change in laws and regulations

Risk of reliance on foreign manufacturers and distributors of vending machines

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Compliance Risk

- Change in laws and regulations

Financial Risk

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

The risk of mis-operation or dishonesty of cashiers at vending machine

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Systems or internal control system
- Human error in business operations

Compliance Risk

- Other

The risk of relying on specialized human resources

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Human error in business operations

Risk of taking useless vending machine

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Changes in technologies
- Competition risk

Operational Risk

- Product obsolescence

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://www.sunvending.co.th/th/sustainability/sustainability-policies>

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.sunvending.co.th/th/sustainability/sustainability-policies>

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

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	N/A	980,553.55	1,122,383.33
Gasoline (Litres)	N/A	1,308.38	1,064.25

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	1,409,592.66	1,452,098.00	1,763,225.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	12,544.00	12,407.00	14,474.19

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)	3,116.00	3,311.69	3,697.43
Scope 2 (Tons of carbon dioxide equivalents)	705.00	869.23	927.61
Scope 3 (Tons of carbon dioxide equivalents)	67.00	0.00	22.88
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	3,888.00	4,180.92	4,647.92

• 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.sunvending.co.th/th/sustainability/sustainability-policies>

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

	2021	2022	2023
Number of male employees (Persons)	621	710	734
Number of female employees (Persons)	126	152	149
Total number of employees (Persons)	747	862	883

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	257,867,313.00	278,905,653.69

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	6.43	2.30	3.38
Employee development and training expenses (baht)	424,767.00	853,789.54	612,441.33

• Health, safety and work environment

	2021	2022	2023
--	------	------	------

Total number of lost time injury incidents by employees (Cases)	0	0	2
--	---	---	---

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	29.00	31.82

• **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.sunvending.co.th/th/corporate-governance/corporate-governance-policy>

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	10	100.00
Number of male directors	8	80.00
Number of female directors	2	20.00
Number of executive directors	2	20.00
Number of non-executive directors	8	80.00
Number of independent directors	4	40.00

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. SUVIT THANİYAVARN Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	2 Apr 2021	Economics, Data Analysis

2.	Mr. VATHIT CHOKWATANA Gender: Male Age: 59 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	2 Apr 2021	Negotiation, Commerce, Data Analysis, Business Administration, Transportation & Logistics
3.	Mr. BOONCHAI CHOKWATANA Gender: Male Age: 76 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	2 Apr 2021	Corporate Management, Data Analysis, Transportation & Logistics, Commerce, Food & Beverage, Law, Strategic Management, Marketing, Business Administration
4.	Mrs. APASSARA PANUPATTHANA Gender: Female Age: 67 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	2 Apr 2021	Procurement, Accounting, Finance, Data Analysis, Negotiation, Business Administration
5.	Mr. PITSNU CHOKWATANA Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	2 Apr 2021	Engineering, Transportation & Logistics, Electronic Components, Commerce, Industrial Materials & Machinery

6.	<p>Mr. KRITTINAI LERTSITTHISAK</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	2 Apr 2021	<p>Strategic Management, Data Management, Risk Management, Budgeting, Finance, Accounting, Audit, Internal Control</p>
7.	<p>Mr. JARK CHULAKIET</p> <p>Gender: Male</p> <p>Age: 46 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Fine and Applied Arts</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	2 Apr 2021	<p>Human Resource Management, Internal Control, Architecture, Audit, Business Administration</p>
8.	<p>Mrs. TEERADA AMBHANWONG</p> <p>Gender: Female</p> <p>Age: 53 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	2 Apr 2021	<p>Marketing, Digital Marketing, Data Analysis, Personal Products & Pharmaceuticals, Commerce, Fashion, Business Administration</p>
9.	<p>Mr. SOMJIN SORNPAISARN</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	1 Mar 2022	<p>Strategic Management, Data Management, Audit, Data Analysis, Finance, Internal Control, Accounting, Business Administration</p>

10. Mr. YODPHOT WONGRUKMIT	Director	10 Aug 2023	Business Administration, Economics, Banking, Petrochemicals & Chemicals, Sustainability, Corporate Social Responsibility, Property Development
Gender: Male	(Non-executive, Independent director)		
Age: 64 years old			
Highest level of education:			
Master's degree	Director type: Newly appointed director to replace ex-director		
Major: Management			
Thai nationality: Yes			
Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Mr. NATTAPON DEJVITAK	Director	Date position was	Mr. YODPHOT WONGRUKMIT
Gender: Male	(Non-executive)	assumed:	Date position was assumed:
Age: 51 years old		2 Apr 2021	10 Aug 2023
Highest level of education:		Date directorship	
Master's degree		ended:	
Major: Business Administration		31 Jul 2023	
Thai nationality: Yes			
Residing in Thailand: Yes			

Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : 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. Mr. JARK CHULAKIET [1] Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Apr 2021	Human Resource Management, Internal Control, Architecture, Audit, Business Administration
2. Mr. SOMJIN SORNPAISARN [1] Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	1 Mar 2022	Strategic Management, Data Management, Audit, Data Analysis, Finance, Internal Control, Accounting, Business Administration
3. Mr. SUVIT THANİYAVARN [1] Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	15 Aug 2023	Economics, Data Analysis

[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. KRITTINAI LERTSITTHISAK [1] Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 2 Apr 2021 Date directorship ended: 15 Aug 2023	Mr. SUVIT THANİYAVARN Date position was assumed: 9 Nov 2023

[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. Kanes Atthaphaisakul Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Apr 2021
2. Mr. VATHIT CHOKWATANA Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	8 Apr 2021

3.	Mr. PITSNU CHOKWATANA Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Apr 2021
4.	Mr. Surachet Panupatthana Gender: Male Age: 33 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Apr 2021
5.	Mr. Wipob Jenjirayut Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: architecture Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2022
6.	Ms. Pattarawadee Chotithamnawee Chotithamnawee Gender: Female Age: 44 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Apr 2021
7.	Ms. Natchananporn Frankowski Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: No	Member of the executive committee	26 Feb 2024

List of executive committee members who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mrs. APASSARA PANUPATTHANA Gender: Female Age: 67 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 1 Nov 2007 Date directorship ended: 1 Nov 2007	Mr. Wipob Jenjirayut Date position was assumed: 1 Mar 2023
2. Mrs. Jirada Nintanawongsa Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 8 Apr 2021 Date directorship ended: 31 Aug 2023	Ms. Natchananporn Frankowski Date position was assumed: 26 Feb 2024

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. KRITTINAI LERTSITTHISAK	Chairman
	Mr. PITSNU CHOKWATANA	Member
	Mrs. APASSARA PANUPATTHANA	Member
	Ms. Pattarawadee Chotithamnawee	Member
	Chotithamnawee	Member
Audit Committee	Mr. YODPHOT WONGRUKMIT	
	Mr. JARK CHULAKIET	Member
	Mr. SOMJIN SORNPAISARN	Member
	Mr. SUVIT THANIYAVARN	Chairman
Nomination and Remuneration Committee	Mr. JARK CHULAKIET	Chairman
	Mr. VATHIT CHOKWATANA	Member
	Mr. YODPHOT WONGRUKMIT	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	:	Audit Committee
Sub-committees responsible for corporate sustainability development	:	Risk Management 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. VATHIT CHOKWATANA Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	CHAIRMAN OF EXECUTIVE BOARD	8 Apr 2021	Negotiation, Commerce, Data Analysis, Business Administration, Transportation & Logistics
2. Mr. PITSNU CHOKWATANA Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Engineering	MANAGING DIRECTOR	1 Mar 2022	Engineering, Transportation & Logistics, Electronic Components, Commerce, Industrial Materials & Machinery
3. Ms. Pattarawadee Chotithamnawee Chotithamnawee [1] Gender: Female Age: 44 years old Highest level of education: Bachelor's degree Major: Accounting	Financial Controller	8 Apr 2021	Accounting, Finance
4. Mr. Kanes Atthaphaisalkul Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Business Administration	chief marketing officer	8 Apr 2021	Marketing
5. Mr. Wipob Jenjirayut Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: architecture	Deputy Director of Operations and Vending Services	1 Mar 2022	Automotive, Architecture, Design

6.	Mr. Surachet Panupattana	Deputy Director of R&D	8 Apr 2021	Information & Communication Technology, IT Management, Data Management, Data Analysis, Statistics, Engineering
	Gender: Male	Information Technology		
	Age: 33 years old			
	Highest level of education: Master's degree			
	Major: Engineering			

[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 : Yes

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	17,613,802.00	16,466,734.50	16,132,083.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 734

Number of female employees (persons) : 149

Total number of employees (persons) : 883

Employee Remuneration

Total employee remuneration	: 278,905,653.69
-----------------------------	------------------

Provident fund

Total number of employees (persons)	: 883
-------------------------------------	-------

Number of employees contributing to the PVD (persons)	: 873
---	-------

Percentage of employees who are members (%)	: 98.87
---	---------

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. KRITTINAI LERTSITTHISAK Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 2 Apr 2021	Strategic Management, Data Management, Risk Management, Budgeting, Finance, Accounting, Audit, Internal Control
2. Mr. SOMJIN SORNPAISARN Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Mar 2022	Strategic Management, Data Management, Audit, Data Analysis, Finance, Internal Control, Accounting, Business Administration

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

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

1.	Mr. YODPHOT WONGRUKMIT	Director	Date position was assumed:	Business Administration, Economics, Banking, Petrochemicals & Chemicals, Sustainability, Corporate Social Responsibility, Property Development
	Gender: Male	(Non-executive, Independent director)	10 Aug 2023	
	Age: 64 years old			
	Highest level of education: Master's degree	Director type: Newly appointed director to replace ex-director		
	Major: Management			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SUVIT THANIAVARN	Chairman of the board	Participating
Mr. VATHIT CHOKWATANA	Director	Non-participating
Mr. BOONCHAI CHOKWATANA	Director	Non-participating
Mrs. APASSARA PANUPATTHANA	Director	Non-participating
Mr. PITSNU CHOKWATANA	Director	Non-participating
Mr. KRITTINAI LERTSITTHISAK	Director	Participating
Mr. JARK CHULAKIET	Director	Non-participating
Mrs. TEERADA AMBHANWONG	Director	Non-participating
Mr. SOMJIN SORNPAISARN	Director	Non-participating
Mr. YODPHOT WONGRUKMIT	Director	Non-participating
Mr. NATTAPON DEJVITAK	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. SUVIT THANIYAVARN (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mr. VATHIT CHOKWATANA (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mr. BOONCHAI CHOKWATANA (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mrs. APASSARA PANUPATTHANA (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. PITSNU CHOKWATANA (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. KRITTINAI LERTSITTHISAK (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. JARK CHULAKIET (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mrs. TEERADA AMBHANWONG (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. SOMJIN SORNPAISARN (Director)	-	4/4	Participating	Did not hold the meeting
10.	Mr. YODPHOT WONGRUKMIT (Director)	-	1/1	Non-participating	Did not hold the meeting
11.	Mr. NATTAPON DEJVITAK (Director)	31 Jul 2023	2/2	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. SUVIT THANİYAVARN (Chairman of the board)	-	103,000.00	160,000.00	No
2.	Mr. VATHIT CHOKWATANA (Director)	-	70,000.00	160,000.00	No
3.	Mr. BOONCHAI CHOKWATANA (Director)	-	40,000.00	160,000.00	No
4.	Mrs. APASSARA PANUPATTHANA (Director)	-	70,000.00	160,000.00	No
5.	Mr. PITSNU CHOKWATANA (Director)	-	80,000.00	160,000.00	No
6.	Mr. KRITTINAI LERTSITTHISAK (Director)	-	257,000.00	160,000.00	No
7.	Mr. JARK CHULAKIET (Director)	-	206,000.00	160,000.00	No
8.	Mrs. TEERADA AMBHANWONG (Director)	-	40,000.00	160,000.00	No
9.	Mr. SOMJIN SORNPAISARN (Director)	-	180,000.00	160,000.00	No
10.	Mr. YODPHOT WONGRUKMIT (Director)	-	40,000.00	67,000.00	No
11.	Mr. NATTAPON DEJVITAK (Director)	31 Jul 2023	44,000.00	0.00	No

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

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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. JARK CHULAKIET (Audit committee)	-	4/4
2.	Mr. SOMJIN SORNPAISARN (Audit committee)	-	4/4
3.	Mr. SUVIT THANİYAVARN (Chairman of the audit committee)	-	1/1
4.	Mr. KRITTINAI LERTSITTHISAK (Chairman of the audit committee)	15 Aug 2023	3/3