



# **Annual Registration Statement / Annual Report**

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

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

**Function International 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 : Function International Public Company Limited

Symbol : FTI

Address : No. 313 Charoen Phattana Rd., Bang Chan Sub-District, Klong Sam Wa District

Province : Bangkok

Postcode : 10510

Business : Engagement in water treatment business industry as an importer, producer, and goods seller. FTI's goods are all related to water treatment such as water purifiers, filters, pumps, and valves including equipment for water purifiers and related services.

Registration Number : 0107564000421

Telephone : 0-2540-6263

Fax (if applicable) : 0-2907-4100

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

Email : [ir@functioninter.co.th](mailto:ir@functioninter.co.th)

#### Total Shares Sold (shares)

Common Stock : 450,000,000

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)	720,750.22	700,066.74	785,666.79
Household product (Thousand baht)	228,041.82	173,236.61	175,172.47
Commercial product (Thousand baht)	234,773.27	212,916.83	233,987.79
Industrial product (Thousand baht)	175,785.00	181,709.90	197,326.49
Media (Thousand baht)	78,774.41	69,909.38	97,972.57
Aquatek product (Thousand baht)	0.00	46,188.53	53,261.50
Pump and Vavle Product (Thousand baht)	0.00	12,629.90	20,740.96
Service revenue (Thousand baht)	155.11	165.27	219.39
Other (Thousand baht)	3,220.61	3,310.32	6,985.62

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Household product (%)	31.64	24.75	22.30
Commercial product (%)	32.57	30.41	29.78
Industrial product (%)	24.39	25.96	25.12
Media (%)	10.93	9.99	12.47
Aquatek product (%)	0.00	6.60	6.78
Pump and Vavle Product (%)	0.00	1.80	2.64
Service revenue (%)	0.02	0.02	0.03
Other (%)	0.45	0.47	0.89

**By Geographical Area or Market**

	2021	2022	2023
Total revenue from operations (Thousand baht)	720,750.22	700,066.74	785,666.79
Domestic (Thousand baht)	720,750.22	700,066.74	785,666.79
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)	3,220.61	3,310.32	6,985.62
Other income from operations (Thousand baht)	3,220.61	3,310.32	6,985.62
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 to Securities Holder (2.2.2)**

#### **2.2.4.1 Risk from Reliance on Major Shareholder**

**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

URL of corporate sustainability policy : <https://www.functioninter.co.th/storage/downloads/cg-report-and-download/20221230-fti-cg-sustainability-development-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://www.functioninter.co.th/storage/downloads/cg-report-and-download/20221230-fti-cg-sustainability-development-th.pdf>

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

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

##### Energy management

###### • Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	449,213.01	450,940.88	492,875.00

##### Water management

###### • Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	6,294.68	6,867.02	8,906.00

## 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://www.functioninter.co.th/storage/downloads/cg-report-and-download/20221230-fti-cg-social-responsibility-th.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

### Results with Respect to the Social Aspect (3.4.2)

#### Information about employees

##### • Total number of employees

	2021	2022	2023
Number of male employees (Persons)	144	134	141
Number of female employees (Persons)	99	94	88
<b>Total number of employees (Persons)</b>	<b>243</b>	<b>228</b>	<b>229</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	0.00

##### • 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.functioninter.co.th/storage/downloads/cg-policy/20221230-fti-cg-policy-th.pdf>

#### Policy and Guideline Related to the Board of Directors (6.1.1)

##### Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

##### Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption

**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	11	100.00
Number of male directors	9	81.82
Number of female directors	2	18.18
Number of executive directors	3	27.27
Number of non-executive directors	8	72.73
Number of independent directors	6	54.55

#### 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. NARIS CHAIYASOOT Gender: Male Age: 68 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	3 Dec 2021	Economics, Audit, Budgeting, Corporate Social Responsibility, Governance/ Compliance, Leadership



2.	Mr. VIKORN POOVAPAT Gender: Male Age: 54 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	3 Dec 2021	Corporate Social Responsibility, Data Analysis, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Budgeting
3.	Mr. SURAPONG RUNGJANG Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	3 Dec 2021	Negotiation, Procurement
4.	Mrs. AMPORN THEINGTRAKUL Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director)  Director type: Original director	3 Dec 2021	Internal Control, Audit, Accounting, Finance
5.	Mr. CHARAN LERDTEERAPHOJ Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Human Resource and Organization Development Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	3 Dec 2021	Human Resource Management, Corporate Management

6.	Pol.Lt.Gen. SURAPHONG CHAIJANT	Director (Non-executive, Independent director)	3 Dec 2021	Law, Audit, Leadership
	Gender: Male			
	Age: 59 years old			
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Political Science	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
7.	Mr. TAVEESAK FOONGKIATCHAROEN	Director (Non-executive, Independent director)	3 Dec 2021	Commerce, Law, Risk Management, Audit
	Gender: Male			
	Age: 68 years old			
	Highest level of education:	Director type: Original		
	Bachelor's degree	director		
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
8.	Mr. ARUNSAK WONGKAWIWIT	Director (Executive)	3 Dec 2021	Data Analysis, Corporate Management, Risk Management
	Gender: Male			
	Age: 49 years old			
	Highest level of education: Below a bachelor's degree	Director type: Re-elected as director		
	Major: Management			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
9.	Mr. KAWEEWAT SIRIWONGMONGKOL	Director (Executive)	7 Jul 2022	Accounting, Finance
	Gender: Male			
	Age: 47 years old	Director type: Original		
	Highest level of education:	director		
	Master's degree			
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

10.	Mr. INTAKA PIRIYAKUL Gender: Male Age: 41 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: Additional and newly-appointed directors	9 May 2023	Business Administration, Commerce, Information & Communication Technology, Marketing, Statistics, Data Analysis, Digital Marketing
11.	Ms. SOMCHINT PILOUK Gender: Female Age: 62 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Newly appointed director to replace ex-director	12 Oct 2023	Corporate Social Responsibility, Sustainability, Data Management, Data Analysis, Project Management, Corporate Management, Leadership, Risk Management, Governance/ Compliance

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

General information	Position	Tenure	Replacement Director
1. GEN. PICHIT BOONYATIKARN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 1 Dec 2017 Date directorship ended: 9 Oct 2023	No replacement director
2. Mrs. RAPEPUN PIRIYAKUL Gender: Female Age: 75 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 21 Feb 2018 Date directorship ended: 11 Apr 2023	No replacement director

## 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. Mrs. AMPORN THEINGTRAKUL [1] Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	1 Dec 2017	Internal Control, Audit, Accounting, Finance
2. Mr. TAVEESAK FOONGKIATCHAROEN Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	20 Jan 2018	Commerce, Law, Risk Management, Audit
3. Mr. INTAKA PIRIYAKUL Gender: Male Age: 41 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: Newly appointed director to replace ex-director	9 May 2023	Business Administration, Commerce, Information & Communication Technology, Marketing, Statistics, Data Analysis, Digital Marketing

[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. Mrs. RAPEPUN PIRIYAKUL Gender: Female Age: 75 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 21 Feb 2018 Date directorship ended: 11 Apr 2023	No replacement director

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

#### Executive Committee

##### List of executive committee members

General information	Position	Date position was assumed
1. Mr. VIKORN POOVAPAT Gender: Male Age: 54 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Apr 2018
2. Mrs. Voraya Poovapat Gender: Female Age: 53 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 Apr 2018

3.	Mr. SURAPONG RUNGJANG Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Apr 2018
4.	Mr. CHARAN LERDTEERAPHOJ Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Human Resource and Organization Development Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Apr 2018
5.	Mr. ARUNSAK WONGKAWIWIT Gender: Male Age: 49 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	22 Apr 2019
6.	Mr. Piyapong Suwannarat Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Jul 2022

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
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Nomination and Compensation Committee	Pol.Lt.Gen. SURAPHONG CHAIJANT	Chairman
	Mr. CHARAN LERDTEERAPHOJ	Member
	Ms. SOMCHINT PILOUK	Member
Risk Management Committee	Mr. VIKORN POOVAPAT	Chairman
	Pol.Lt.Gen. SURAPHONG CHAIJANT	Member
	Mr. ARUNSAK WONGKAWIWIT	Member
	Mr. Piyapong Suwannarat	Member
	Ms. SOMCHINT PILOUK	Member
Corporate Governance Committee	Ms. SOMCHINT PILOUK	Chairman
	Mr. NARIS CHAIYASOOT	Member
	Mr. VIKORN POOVAPAT	Member
	Pol.Lt.Gen. SURAPHONG CHAIJANT	Member

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

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination and Compensation Committee
Sub-committees responsible for remuneration	: Nomination and Compensation Committee
Sub-committees responsible for corporate governance	: Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: 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. VIKORN POOVAPAT Gender: Male Age: 54 years old Highest level of education: Doctoral degree Major: Business Administration	CHAIRMAN OF EXECUTIVE COMMITTEE	3 Jan 1997	Corporate Social Responsibility, Data Analysis, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Budgeting

[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	25,590,000.00	25,580,000.00

#### 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) : 141

Number of female employees (persons) : 88

**Total number of employees (persons)** : 229

#### Employee Remuneration

Total employee remuneration : 0.00

#### Provident fund

Total number of employees (persons) : 229

Number of employees contributing to the PVD (persons) : 134

Percentage of employees who are members (%) : 58.52

# 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. CHARAN LERDTEERAPHOJ Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Human Resource and Organization Development Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 3 Dec 2021	Human Resource Management, Corporate Management
2. Mr. ARUNSAK WONGKAWIWIT Gender: Male Age: 49 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 3 Dec 2021	Data Analysis, Corporate Management, Risk Management

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

General information	Position	Date position was assumed	Experience and expertise
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1. Ms. SOMCHINT PILOUK	Director	Date position was assumed:	Corporate Social Responsibility, Sustainability, Data Management, Data Analysis, Project Management, Corporate Management, Leadership, Risk Management, Governance/ Compliance
Gender: Female	(Non-executive, Independent director)	12 Oct 2023	
Age: 62 years old			
Highest level of education: Doctoral degree	Director type: Newly appointed director to replace ex-director		
Major: Engineering			
Thai nationality: Yes			
Residing in Thailand: Yes			

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. INTAKA PIRIYAKUL	Director	Date position was assumed:	Business Administration, Commerce, Information & Communication Technology, Marketing, Statistics, Data Analysis, Digital Marketing
Gender: Male	(Non-executive, Independent director)	9 May 2023	
Age: 41 years old			
Highest level of education: Doctoral degree	Director type: Additional and newly-appointed directors		
Major: Business Administration			
Thai nationality: Yes			
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. NARIS CHAIYASOOT	Chairman of the board	N/A
Mr. VIKORN POOVAPAT	Director	N/A
Mr. SURAPONG RUNGJANG	Director	N/A
Mrs. AMPORN THEINGTRAKUL	Vice Chairman	N/A
Mr. CHARAN LERDTEERAPHOJ	Director	N/A
Pol.Lt.Gen. SURAPHONG CHAIJANT	Director	N/A
Mr. TAVEESAK FOONGKIATCHAROEN	Director	N/A
Mr. ARUNSAK WONGKAWIWIT	Director	N/A
Mr. KAWEEWAT SIRIWONGMONGKOL	Director	Participating

Mr. INTAKA PIRIYAKUL	Director	Participating
Ms. SOMCHINT PILOUK	Director	N/A
GEN. PICHIT BOONYATIKARN	Director	N/A
Mrs. RAPEPUN PIRIYAKUL	Director	N/A

## Directors' performance assessment

Method used to evaluate directors' performance	: Whole-board-of-directors assessment, Individual-director assessment (self-assessment)
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## 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	: 11 Apr 2023
EGM meeting	: No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. NARIS CHAIYASOOT (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2. Mr. VIKORN POOVAPAT (Director)	-	6/6	Participating	Did not hold the meeting
3. Mr. SURAPONG RUNGJANG (Director)	-	6/6	Participating	Did not hold the meeting
4. Mrs. AMPORN THEINGTRAKUL (Vice Chairman)	-	6/6	Participating	Did not hold the meeting
5. Mr. CHARAN LERDTEERAPHOJ (Director)	-	6/6	Participating	Did not hold the meeting
6. Pol.Lt.Gen. SURAPHONG CHAIJANT (Director)	-	6/6	Participating	Did not hold the meeting

7.	Mr. TAVEESAK FOONGKIATCHAROEN (Director)	-	6/6	Non-participating	Did not hold the meeting
8.	Mr. ARUNSAK WONGKAWIWIT (Director)	-	6/6	Participating	Did not hold the meeting
9.	Mr. KAWEEWAT SIRIWONGMONGKOL (Director)	-	6/6	Participating	Did not hold the meeting
10.	Mr. INTAKA PIRIYAKUL (Director)	-	5/5	N/A	Did not hold the meeting
11.	Ms. SOMCHINT PILOUK (Director)	-	1/1	N/A	Did not hold the meeting
12.	GEN. PICHIT BOONYATIKARN (Director)	9 Oct 2023	4/4	Participating	Did not hold the meeting
13.	Mrs. RAPEPUN PIRIYAKUL (Director)	11 Apr 2023	1/1	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. NARIS CHAIYASOOT (Chairman of the board)	-	190,000.00	N/A	No
2.	Mr. VIKORN POOVAPAT (Director)	-	N/A	N/A	N/A
3.	Mr. SURAPONG RUNGJANG (Director)	-	N/A	N/A	N/A
4.	Mrs. AMPORN THEINGTRAKUL (Vice Chairman)	-	120,000.00	N/A	No
5.	Mr. CHARAN LERDTEERAPHOJ (Director)	-	N/A	N/A	N/A
6.	Pol.Lt.Gen. SURAPHONG CHAIJANT (Director)	-	90,000.00	N/A	No
7.	Mr. TAVEESAK FOONGKIATCHAROEN (Director)	-	90,000.00	N/A	No
8.	Mr. ARUNSAK WONGKAWIWIT (Director)	-	N/A	N/A	N/A
9.	Mr. KAWEEWAT SIRIWONGMONGKOL (Director)	-	N/A	N/A	N/A
10.	Mr. INTAKA PIRIYAKUL (Director)	-	65,000.00	N/A	No
11.	Ms. SOMCHINT PILOUK (Director)	-	20,000.00	N/A	No

12.	GEN. PICHIT BOONYATIKARN (Director)	9 Oct 2023	55,000.00	N/A	No
13.	Mrs. RAPEPUN PIRIYAKUL (Director)	11 Apr 2023	17,500.00	N/A	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

	List of directors	Termination date	Number of the audit committee meeting
1.	Mrs. AMPORN THEINGTRAKUL (Chairman of the audit committee)	-	4/4
2.	Mr. TAVEESAK FOONGKIATCHAROEN (Audit committee)	-	4/4
3.	Mr. INTAKA PIRIYAKUL (Audit committee)	-	2/2
4.	Mrs. RAPEPUN PIRIYAKUL (Audit committee)	11 Apr 2023	1/1