



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

Aurora Design Public Company Limited

Fiscal Year End 31 December 2024



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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 : Aurora Design Public Company Limited

Symbol : AURA

Address : 444 Soi Udomsuk 26, Bangna Nuea, Bangna

Province : Bangkok

Postcode : 10260

Business : Retail business of gold jewelries, diamond and gemstone
jewelries and other relating businesses providing one-stop
service

Registration Number : 0107565000379

Telephone : 0-2749-4949

Website : <http://www.auroradesign.co.th>

Email : info@aurora.co.th

Total Shares Sold (shares)

Common Stock : 1,334,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2022	2023	2024
Total revenue from operations (Thousand baht)	29,580,618.35	29,877,795.32	33,153,854.73
Sale Revenue (Thousand baht)	29,358,195.06	29,578,235.95	32,615,566.69
Interest Income (Thousand baht)	222,423.29	299,559.37	538,288.04

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Sale Revenue (%)	99.25	99.00	98.38
Interest Income (%)	0.75	1.00	1.62

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	29,580,618.35	29,877,795.32	33,153,854.73
Domestic (Thousand baht)	29,580,618.35	29,877,795.32	33,153,854.73
International (Thousand baht)	0.00	0.00	0.00

	2022	2023	2024
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

	2022	2023	2024
Total other income (Thousand baht)	23,070.47	47,334.13	35,126.74
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	23,070.47	47,334.13	35,126.74

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)	2022	2023	2024
R&D expenses in the past 3 years	0.00	0.00	0.00

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)

Risks from Gold Price Volatility

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Risks from a Decrease in Value of Financed Assets

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Financial Risk

- Other

Risks from Operating Business of High-Price and Easily Movable Products

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain

- Other

Operational Risk

- Human error in business operations
- Corruption
- Other

Risks from Product Counterfeiting and Difficult Product Verification

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

Risks from the Changes of Customer Behaviour and Demand

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Financial Liquidity Risks

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding
- Liquidity risk

Risks from Inability to Find Successors for Top Executives

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers

Risk from Inability to Comply with Business Laws and Regulations

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations
- Legal risk

Risks from Inability to Comply with Privacy Protection Laws

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations
- Legal risk

Risks from Failure of Information Technology System

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Information security and cyber-attack
- System disruption risk

Risks from Uncertainty of Economic and Political Situations, and Other Macro Factors

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Economic risk
- Pandemic risk

Financial Risk

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

Risks from the Influence of Major Shareholders on Business Policy

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Compliance Risk

- Corporate Governance

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 (if applicable) : <https://www.auroradesign.co.th/storage/download/corporate-governance/policy/aura-sustainability-management-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 (if applicable) : <https://www.auroradesign.co.th/storage/download/corporate-governance/policy/aura-sustainability-management-policy-th.pdf>

Company environmental guideline : Electricity Management, Fuel 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

• Fuel consumption

	2022	2023	2024
Diesel (Litres)	1,293.81	158,883.36	196,218.47
Gasoline (Litres)	1,749.45	118,629.74	126,046.23
LPG (Kilograms)	77,752.65	1,824.00	3,972.00

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	622,215.00	787,780.00	811,759.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	7,060.00	8,398.00	8,839.00

Waste management

• Waste from operations

	2022	2023	2024
Total waste generated (Kilograms)	0.00	0.00	0.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	696.00	1,026.00	1,098.00
Scope 2 (Tons of carbon dioxide equivalents)	315.00	612.00	939.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	1,011.00	1,638.00	2,037.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : V Green KU Co., Ltd.

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.auroradesign.co.th/storage/download/corporate-governance/policy/aura-company-human-rights-policy-th.pdf>

Company human right guideline : Employee Rights, Consumer 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

	2022	2023	2024
Number of male employees (Persons)	261	281	306
Number of female employees (Persons)	1,380	1,689	1,843
Total number of employees (Persons)	1,641	1,970	2,149

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	528,343,536.00	630,951,714.00	773,607,018.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	N/A	N/A	100.00

• Health, safety and work environment

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	2	2	5

• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	N/A	N/A	40.02

• **Significant labor dispute**

	2022	2023	2024
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.auroradesign.co.th/storage/download/corporate-governance/policy/aura-governance-policy-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, 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	7	100.00
Number of male directors	6	85.71
Number of female directors	1	14.29
Number of executive directors	3	42.86
Number of non-executive directors	4	57.14
Number of independent directors	3	42.86

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. PRASIT SRIRUNGTHUM Gender: Male Age: 70 years old Highest level of education: Below a bachelor's degree Major: High School Academic courses Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	10 Aug 1990	Commerce, Leadership, Strategic Management, Corporate Management, Marketing

2.	<p>Mrs. WIMONSRI SRIRUNGTHUM</p> <p>Gender: Female</p> <p>Age: 64 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: High School Academic courses</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	3 Aug 2007	Commerce, Procurement, Negotiation, Leadership, Strategic Management
3.	<p>Mr. ANIWAT SRIRUNGTHUM</p> <p>Gender: Male</p> <p>Age: 40 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 (Executive)</p> <p>Director type: Re-elected as director</p>	1 Apr 2017	Marketing, Negotiation, Corporate Management, Leadership, Strategic Management
4.	<p>Mr. SUBHASIDDHI RAKKASIKORN</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	1 Apr 2020	Marketing, Data Analysis, Corporate Management, Leadership, Strategic Management
5.	<p>Mr. KANIT PATSAMAN</p> <p>Gender: Male</p> <p>Age: 62 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	8 Sep 2021	Economics, Finance, Data Analysis, Internal Control, Marketing

6.	Mr. CHANIN ARCHJANANUN Gender: Male Age: 60 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	8 Sep 2021	Finance & Securities, Marketing, Finance, Data Analysis, Audit
7.	Mr. SUWINAI WATTANAKORN Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	25 Apr 2024	Law

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

General information	Position	Tenure	Replacement Director
1. Mr. CHANIN ARCHJANANUN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 8 Sep 2021 Date directorship ended: 25 Apr 2024	No replacement director

Other Information pertaining to committees

The Chairman is an independent director : No

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : Yes

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.	Mr. KANIT PATSAMAN [1] Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	8 Sep 2021	Economics, Finance, Data Analysis, Internal Control, Marketing
2.	Mr. CHANIN ARCHJANANUN Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Sep 2021	Finance & Securities, Marketing, Finance, Data Analysis, Audit
3.	Mr. SUWINAI WATTANAKORN Gender: Male Age: 39 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: Additional and newly-appointed directors	25 Apr 2024	Law

[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. CHANIN ARCHJANANUN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 8 Sep 2021 Date directorship ended: 25 Apr 2024	No replacement director

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

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. PRASIT SRIRUNGTHUM Gender: Male Age: 70 years old Highest level of education: Below a bachelor's degree Major: High School Academic courses Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	2 Jan 2021
2. Mrs. WIMONSRI SRIRUNGTHUM Gender: Female Age: 64 years old Highest level of education: Below a bachelor's degree Major: High School Academic courses Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Jan 2021

3.	<p>Mr. ANIWAT SRIRUNGTHUM</p> <p>Gender: Male</p> <p>Age: 40 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>Member of the executive committee</p>	2 Jan 2021
4.	<p>Mr. SUBHASIDDHI RAKKASIKORN</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	2 Jan 2021
5.	<p>Mr. ANIPAT SRIRUNGTHUM</p> <p>Gender: Male</p> <p>Age: 34 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>Member of the executive committee</p>	2 Jan 2021
6.	<p>Mr. ANIRUT SRIRUNGTHUM</p> <p>Gender: Male</p> <p>Age: 39 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	12 May 2022
7.	<p>Ms. PIJITTRA Trirattanathada</p> <p>TRIRATTANATHADA</p> <p>Gender: Female</p> <p>Age: 43 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>Member of the executive committee</p>	7 Jun 2024

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

General information	Position	Tenure	Replacement Director
1. Mr. Yosarun Wannaphan Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 1 Jun 2021 Date directorship ended: 30 Apr 2024	Ms. PIJITTRA Trirattanathada TRIRATTANATHADA Date position was assumed: 7 Jun 2024

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. ANIWAT SRIRUNGTHUM	Chairman
	Mr. SUBHASIDDHI RAKKASIKORN	Member
	Mr. CHANIN ARCHJANANUN	Member
Nomination and Remuneration Committee	Mrs. WIMONSRI SRIRUNGTHUM	Chairman
	Mr. KANIT PATSAMAN	Member
	Mr. CHANIN ARCHJANANUN	Member
Corporate Governance & Sustainability Development	Mr. ANIWAT SRIRUNGTHUM	Member
	Mr. SUBHASIDDHI RAKKASIKORN	Member
	Mr. NUTTHIRUTT WANWIMONPHONG	Chairman

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	: Corporate Governance & Sustainability Development

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. ANIWAT SRIRUNGTHUM Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	1 Apr 2017	Marketing, Negotiation, Corporate Management, Leadership, Strategic Management
2. Mr. SUBHASIDDHI RAKKASIKORN Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Business Administration	Deputy Chief Executive Officer	1 Apr 2020	Marketing, Data Analysis, Corporate Management, Leadership, Strategic Management
3. Mr. ANIPAT SRIRUNGTHUM Gender: Male Age: 34 years old Highest level of education: Master's degree Major: Business Administration	Chief Marketing Officer	19 Mar 2024	Marketing, Finance, Data Management, Data Analysis, Strategic Management
4. Mr. ANIRUT SRIRUNGTHUM Gender: Male Age: 39 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Retail Development Officer	12 May 2022	Construction Services, Property Development, Data Management, Negotiation, Business Administration
5. Mrs. WIMONSRI SRIRUNGTHUM Gender: Female Age: 64 years old Highest level of education: Below a bachelor's degree Major: High School Academic courses	Chief Procurement Officer	3 Aug 2007	Commerce, Procurement, Negotiation, Leadership, Strategic Management

6.	Ms. PIJITTRA Trirattanathada TRIRATTANATHADA [1][2] Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	7 Jun 2024	Banking, Finance & Securities, Accounting, Finance, Budgeting
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[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

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) : 306

Number of female employees (persons) : 1,843

Total number of employees (persons) : 2,149

Employee Remuneration

Total employee remuneration : 773,607,018.00

Provident fund

Total number of employees (persons) : 2,149

Number of employees contributing to the PVD (persons) : 738

Percentage of employees who are members (%) : 34.34

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. PRASIT SRIRUNGTHUM Gender: Male Age: 70 years old Highest level of education: Below a bachelor's degree Major: High School Academic courses Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Re-elected as director	Date position was assumed: 10 Aug 1990	Commerce, Leadership, Strategic Management, Corporate Management, Marketing
2. Mrs. WIMONSRI SRIRUNGTHUM Gender: Female Age: 64 years old Highest level of education: Below a bachelor's degree Major: High School Academic courses Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 3 Aug 2007	Commerce, Procurement, Negotiation, Leadership, Strategic Management
3. Mr. ANIWAT SRIRUNGTHUM Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 1 Apr 2017	Marketing, Negotiation, Corporate Management, Leadership, Strategic Management

4.	Mr. SUBHASIDDHI RAKKASIKORN Gender: Male Age: 54 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: 1 Apr 2020	Marketing, Data Analysis, Corporate Management, Leadership, Strategic Management
5.	Mr. KANIT PATSAMAN Gender: Male Age: 62 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: 8 Sep 2021	Economics, Finance, Data Analysis, Internal Control, Marketing
6.	Mr. CHANIN ARCHJANANUN Gender: Male Age: 60 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: 8 Sep 2021	Finance & Securities, Marketing, Finance, Data Analysis, Audit

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUWINAI WATTANAKORN Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	Date position was assumed: 25 Apr 2024	Law

Development of directors over the past year

List of directors	Position	Participated in director development program
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Mr. PRASIT SRIRUNGTHUM	Chairman of the board	Non-participating
Mrs. WIMONSRI SRIRUNGTHUM	Director	Non-participating
Mr. ANIWAT SRIRUNGTHUM	Director	Non-participating
Mr. SUBHASIDDHI RAKKASIKORN	Director	Non-participating
Mr. KANIT PATSAMAN	Director	Non-participating
Mr. CHANIN ARCHJANANUN	Director	Non-participating
Mr. SUWINAI WATTANAKORN	Director	Participating
Mr. CHANIN ARCHJANANUN	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 7

Date of AGM meeting : 25 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. PRASIT SRIRUNGTHUM (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2.	Mrs. WIMONSRI SRIRUNGTHUM (Director)	-	7/7	Participating	Did not hold the meeting
3.	Mr. ANIWAT SRIRUNGTHUM (Director)	-	7/7	Participating	Did not hold the meeting
4.	Mr. SUBHASIDDHI RAKKASIKORN (Director)	-	7/7	Participating	Did not hold the meeting
5.	Mr. KANIT PATSAMAN (Director)	-	7/7	Participating	Did not hold the meeting

6.	Mr. CHANIN ARCHJANANUN (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. SUWINAI WATTANAKORN (Director)	-	5/5	Non-participating	Did not hold the meeting
8.	Mr. CHANIN ARCHJANANUN (Director)	25 Apr 2024	7/7	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. PRASIT SRIRUNGTHUM (Chairman of the board)	-	120,000.00	1,440,000.00	No
2.	Mrs. WIMONSRI SRIRUNGTHUM (Director)	-	0.00	0.00	No
3.	Mr. ANIWAT SRIRUNGTHUM (Director)	-	0.00	0.00	No
4.	Mr. SUBHASIDDHI RAKKASIKORN (Director)	-	0.00	0.00	No
5.	Mr. KANIT PATSAMAN (Director)	-	144,000.00	360,000.00	No
6.	Mr. CHANIN ARCHJANANUN (Director)	-	144,000.00	360,000.00	No
7.	Mr. SUWINAI WATTANAKORN (Director)	-	96,000.00	240,000.00	No
8.	Mr. CHANIN ARCHJANANUN (Director)	25 Apr 2024	144,000.00	360,000.00	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. KANIT PATSAMAN (Chairman of the audit committee)	-	4/4
2.	Mr. CHANIN ARCHJANANUN (Audit committee)	-	4/4
3.	Mr. SUWINAI WATTANAKORN (Audit committee)	-	4/4
4.	Mr. CHANIN ARCHJANANUN (Audit committee)	25 Apr 2024	4/4