



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

READYPLANET 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 : READYPLANET PUBLIC COMPANY LIMITED

Symbol : READY

Address : No.51 Major Tower Rama 9 - Ramkumhang Building 17th Floor, Room
No.1701-1706, Rama 9 Road, Hua Mak Sub-district, Bangkapi
District

Province : Bangkok

Postcode : 10240

Business : The All-in-One Sales and Marketing Platform provider
comprising of Website, Digital Advertising Management,
Customer Relationship Management (CRM) and Hotel Direct
Booking - all provided by the company's own platform and
accompanied by expert team in providing consultations.

Registration Number : 0107565000239

Telephone : 0-2016-6789

Website : www.readyplanet.com

Email : ir@readyplanet.com

Total Shares Sold (shares)

Common Stock : 119,999,977

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)	161,145.32	187,118.30	195,189.28
All-in-One Platform (Thousand baht)	70,414.55	69,801.13	175,085.98
Hotel Direct Booking Platform (Thousand baht)	90,730.77	117,317.17	20,103.30

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
All-in-One Platform (%)	43.70	37.30	89.70
Hotel Direct Booking Platform (%)	56.30	62.70	10.30

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	161,145.32	187,118.30	195,189.28
Domestic (Thousand baht)	161,145.32	187,118.30	195,189.28
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)	975.44	854.17	838.27
Other income from operations (Thousand baht)	975.44	854.17	838.27
Refund from previous shareholders (Thousand baht)	0.00	0.00	N/A
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)	2022	2023	2024
R&D expenses in the past 3 years	N/A	N/A	N/A

Risk Management

Risk Management

Risk Factors (2.2)

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

Risks Associated with Overdependence on Management
Risk Management Measures: Yes
Related Risk Topics
Operational Risk
<ul style="list-style-type: none">• Reliance on employees in key positions
Risks Associated with Overdependence on Personnel
Risk Management Measures: Yes
Related Risk Topics
Operational Risk
<ul style="list-style-type: none">• Shortage or reliance on skilled workers
Risk from Technological Change
Risk Management Measures: Yes
Related Risk Topics
Strategic Risk
<ul style="list-style-type: none">• Changes in technologies
Risks Associated with the Advancement of Artificial Intelligence Technology.
Risk Management Measures: Yes
Related Risk Topics
Strategic Risk
<ul style="list-style-type: none">• Changes in technologies
Operational Risk

- Shortage or reliance on skilled workers
- Information security and cyber-attack

Data Security and Cybersecurity Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Information security and cyber-attack

Compliance Risk

- Violations of laws and regulations
- Legal risk

Legal and Regulatory Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business
- Violations of laws and regulations

Economic and Market Conditions Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Policies or international agreements related to business operations
- Economic risk

Risk to Securities Holder (2.2.2)

Risk of Uncertainty in Investor Return Expectations

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk from Dividend Affordability is below the Investor's Expectation

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity 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
Jet fuel (Litres)	N/A	0.00	0.00
Diesel (Litres)	N/A	536.86	47.32
Gasoline (Litres)	N/A	11,392.19	7,404.53
Fuel oil (Litres)	N/A	0.00	0.00
Crude oil (Barrels)	N/A	0.00	0.00
Natural gas (Standard cubic feet)	N/A	0.00	0.00
LPG (Kilograms)	N/A	0.00	0.00
Steam (Metric tonnes)	N/A	0.00	0.00
Coal (Metric tonnes)	N/A	0.00	0.00

• **Electricity consumption**

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	129,622.58	152,582.64	157,020.52

Water management

• **Water consumption**

	2022	2023	2024
Total water withdrawal (Cubic meters)	131.00	158.00	134.00

Waste management

• **Waste from operations**

	2022	2023	2024
Non-hazardous waste (Kilograms)	N/A	14,732.54	10,146.86
Hazardous waste (Kilograms)	N/A	0.00	0.00
Total waste generated (Kilograms)	N/A	14,732.54	10,146.86

Greenhouse gas management

• **Greenhouse gas emissions**

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	N/A	25.00	17.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	77.00	79.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	N/A	102.00	96.00

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : NPC Safety and Environmental Service Company Limited

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

Company human right guideline : Employee Rights, 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

	2022	2023	2024
Number of male employees (Persons)	39	45	41
Number of female employees (Persons)	98	97	98
Total number of employees (Persons)	137	142	139

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	91,979,037.75	101,822,626.81	102,098,271.01

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	8.23	22.17	12.35
Employee development and training expenses (baht)	125,170.34	136,975.66	118,016.00

• Health, safety and work environment

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	0	0	0

• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	30.66	19.01	13.67

• **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://investor.readyplanet.com/th/pdf/policy/Corporate-Governance.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	9	100.00
Number of male directors	5	55.56
Number of female directors	4	44.44
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
Number of independent directors	5	55.56

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. VIWAT PHONGSATHORN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	1 Oct 2018	Information & Communication Technology, Business Administration, Economics, Law, Marketing

2.	Mr. Songyot Kanthamanon Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Computer Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	1 Aug 2000	Information & Communication Technology, Digital Marketing, Marketing, Business Administration, Law
3.	Mrs. JANISARA KANTHAMANON Gender: Female Age: 52 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	1 Aug 2000	Information & Communication Technology, Business Administration, Law
4.	Mr. Burin Kledmanee Gender: Male Age: 54 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	7 Mar 2016	Engineering, Digital Marketing, Marketing, Business Administration, Information & Communication Technology
5.	Dr. Julaporn Namchaisiri Gender: Female Age: 67 years old Highest level of education: Doctoral degree Major: Organizational Development Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	1 Oct 2018	Economics, Finance, Audit, Business Administration, Law

6.	Mr. SOONTORN DENTHAM Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Oct 2018	Information & Communication Technology, Accounting, Business Administration, Finance, Marketing
7.	Mr. SIRAS SOMBATSIRI Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administrative Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	1 Oct 2018	Accounting, Finance, Business Administration, Law
8.	Ms. Pensri Suteerasarn Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Dec 2018	Accounting, Finance, Audit, Business Administration, Governance/ Compliance
9.	Ms. CHAMAIORN PORNPRUETHIANAN Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	24 Apr 2024	Business Administration, Information & Communication Technology, Marketing, Digital Marketing

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

General information	Position	Tenure	Replacement Director
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1.	Mr. TANAI CHARINSARN	Director	Date position was assumed:	No replacement director
	Gender: Male	(Non-executive,		
	Age: 51 years old	Independent director)	1 Oct 2018	
	Highest level of education:		Date directorship ended:	
	Doctoral degree			
	Major: Information Technology		24 Apr 2024	
	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 : 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. Dr. Julaporn Namchaisiri [1] Gender: Female Age: 67 years old Highest level of education: Doctoral degree Major: Organizational Development Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	1 Oct 2018	Economics, Finance, Audit, Business Administration, Law
2. Ms. Pensri Suteerasarn [1] Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	7 Dec 2018	Accounting, Finance, Audit, Business Administration, Governance/ Compliance
3. Ms. CHAMAIPORN PORNPRUETHIANAN Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 May 2024	Business Administration, Information & Communication Technology, Marketing, 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. Mr. TANAI CHARINSARN [1] Gender: Male Age: 51 years old Highest level of education: Doctoral degree Major: Information Technology Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 1 Oct 2018 Date directorship ended: 24 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. Songyot Kanthamanon Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Computer Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Feb 2019
2. Mr. Burin Kledmanee Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	21 Feb 2019

3.	Mr. Paradorn Sujarit-apirak Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Business Administrative Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Mar 2021
4.	Ms. Ananya Sangratanadech Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Feb 2019

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

General information	Position	Tenure	Replacement Director
1. Mrs. Pattira Chudhakorn Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 21 Feb 2019 Date directorship ended: 1 Mar 2024	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Ms. Pensri Suteerasarn Mr. Songyot Kanthamanon Dr. Julaporn Namchaisiri	Chairman Member Member

The Risk Management Committee	Mr. Songyot Kanthamanon	Chairman
	Mr. Burin Kledmanee	Vice chairman
	Mr. Paradorn Sujarit-apirak	Member
	Ms. Ananya Sangratanadech	Member
	Mr. Saran Tiengsakul	Member
	Ms. Narisa Ronra	Member
	Ms. Roongrath Watthanakosit	Member

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	: None
Sub-committees responsible for corporate sustainability development	: None

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. Songyot Kanthamanon Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Computer Engineering	CHIEF EXECUTIVE OFFICER	1 Aug 2000	Information & Communication Technology, Digital Marketing, Marketing, Business Administration, Law
2. Mr. Burin Kledmanee Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice President	1 Feb 2019	Engineering, Digital Marketing, Marketing, Business Administration, Information & Communication Technology
3. Ms. Ananya Sangratanadech [1] Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Accounting	Senior Vice President	21 Feb 2019	Accounting, Audit
4. Mr. Paradorn Sujarit-apirak Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Business Administrative	Vice President	2 Mar 2021	Information & Communication Technology, 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

	2022	2023	2024
Total executive remuneration (baht)	16,002,655.70	16,570,209.27	14,262,257.10

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) : 41

Number of female employees (persons) : 98

Total number of employees (persons) : 139

Employee Remuneration

Total employee remuneration : 102,098,271.01

Provident fund

Total number of employees (persons) : 139

Number of employees contributing to the PVD (persons) : 83

Percentage of employees who are members (%) : 59.71

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. VIWAT PHONGSATHORN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Oct 2018	Information & Communication Technology, Business Administration, Economics, Law, Marketing
2. Mr. Songyot Kanthamanon Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Computer Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 1 Aug 2000	Information & Communication Technology, Digital Marketing, Marketing, Business Administration, Law
3. Dr. Julaporn Namchaisiri Gender: Female Age: 67 years old Highest level of education: Doctoral degree Major: Organizational Development Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Oct 2018	Economics, Finance, Audit, Business Administration, Law

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

General information	Position	Date position was assumed	Experience and expertise
1. Ms. CHAMAIORN PORNPRUETHIANAN Gender: Female Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Additional and newly-appointed directors	Date position was assumed: 24 Apr 2024	Business Administration, Information & Communication Technology, Marketing, Digital Marketing

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. VIWAT PHONGSATHORN	Chairman of the board	Non-participating
Mr. Songyot Kanthamanon	Director	Non-participating
Mrs. JANISARA KANTHAMANON	Director	Non-participating
Mr. Burin Kledmanee	Director	Participating
Dr. Julaporn Namchaisiri	Director	Participating
Mr. SOONTORN DENTHAM	Director	Participating
Mr. SIRAS SOMBATSIRI	Director	Participating
Ms. Pensri Suteerasarn	Director	Participating
Ms. CHAMAIORN PORNPRUETHIANAN	Director	Participating
Mr. TANAI CHARINSARN	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) : 4

Date of AGM meeting : 24 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. VIWAT PHONGSATHORN (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mr. Songyot Kanthamanon (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mrs. JANISARA KANTHAMANON (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. Burin Kledmanee (Director)	-	4/4	Participating	Did not hold the meeting
5.	Dr. Julaporn Namchaisiri (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. SOONTORN DENTHAM (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. SIRAS SOMBATSIRI (Director)	-	4/4	Participating	Did not hold the meeting
8.	Ms. Pensri Suteerasarn (Director)	-	4/4	Participating	Did not hold the meeting
9.	Ms. CHAMAIPORN PORNPRUETHIANAN (Director)	-	4/4	Non-participating	Did not hold the meeting
10.	Mr. TANAI CHARINSARN (Director)	24 Apr 2024	0/0	Non-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. VIWAT PHONGSATHORN (Chairman of the board)	-	120,000.00	N/A	N/A

2.	Mr. Songyot Kanthamanon (Director)	-	0.00	N/A	N/A
3.	Mrs. JANISARA KANTHAMANON (Director)	-	80,000.00	N/A	N/A
4.	Mr. Burin Kledmanee (Director)	-	0.00	N/A	N/A
5.	Dr. Julaporn Namchaisiri (Director)	-	80,000.00	N/A	N/A
6.	Mr. SOONTORN DENTHAM (Director)	-	80,000.00	N/A	N/A
7.	Mr. SIRAS SOMBATSIRI (Director)	-	80,000.00	N/A	N/A
8.	Ms. Pensri Suteerasarn (Director)	-	80,000.00	N/A	N/A
9.	Ms. CHAMAIPORN PORNPRUETHIANAN (Director)	-	80,000.00	N/A	N/A
10.	Mr. TANAI CHARINSARN (Director)	24 Apr 2024	0.00	N/A	N/A

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.	Dr. Julaporn Namchaisiri (Chairman of the audit committee)	-	4/4
2.	Ms. Pensri Suteerasarn (Audit committee)	-	4/4
3.	Ms. CHAMAIPORN PORNPRUETHIANAN (Audit committee)	-	3/3
4.	Mr. TANAI CHARINSARN (Audit committee)	24 Apr 2024	0/0