



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ORNSIRIN HOLDING 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 : ORNSIRIN HOLDING PUBLIC COMPANY LIMITED

Symbol : ORN

Address : 79 Moo 8, San Pu Loei Subdistrict, Doi Saket District

Province : Chiang Mai

Postcode : 50220

Business : The Company is a Holding Company which invest in residential real estate for sale. Its investments encompass both horizontal property development projects and vertical property development projects.

Registration Number : 0107566000119

Telephone : 0-5333-3666

Website : <https://www.ornsirin.co.th>

Email : ir@ornsirin.co.th

Total Shares Sold (shares)

Common Stock : 1,500,000,000

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)	1,534,344.84	1,111,468.62	1,362,646.11
Revenue from sales Low rise Project (Thousand baht)	428,670.91	355,903.30	553,768.00
ddd (Thousand baht)	1,103,574.89	684,906.35	795,823.12
Other (Thousand baht)	2,099.04	70,658.97	13,054.99

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from sales Low rise Project (%)	27.94	32.02	40.64
ddd (%)	71.92	61.62	58.40
Other (%)	0.14	6.36	0.96

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	1,534,344.84	1,111,468.62	1,362,646.11
Domestic (Thousand baht)	1,534,344.84	1,111,468.62	1,362,646.11
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)	4,990.93	11,819.49	2,203.59
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	4,990.93	11,819.49	2,203.59

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)

Risk of Revenue Not Meeting Targets

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Economic risk

Risk of Land Acquisition for Future Project Development

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Competition risk

Risk of Revenue Dependence on a Single Business Segment

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Economic risk
- New business risk

Risk of Net Profit Margin Not Meeting Targets

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk of Inability to Secure Financing as Planned

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations

Risk of Performance Not Meeting Targets

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Delays in the development of future projects
- Inventory risk

Risk of Fraud and Corruption

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Corruption

Risk from Information Technology Systems Affecting Company Operations

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- System disruption risk

Risk from Changes in Laws and Regulations That May Impact the Business

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

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

Environmental, Social, and Governance (ESG) Risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Safety, occupational health, and working environment
- Impact on the environment
- Impact on human rights

Climate Change Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Operational Risk

- Climate change and disasters

Risk to Securities Holder (2.2.2)

Risk of having a major shareholder holding more than 50% of the company's shares

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://ornsirin.co.th/company-policy/>
(if applicable)

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://ornsirin.co.th/company-policy/>
(if applicable)

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

	2022	2023	2024
Diesel (Litres)	N/A	13,534.36	23,157.09
Gasoline (Litres)	N/A	3,438.39	17,795.22

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	465,398.35	1,721,420.67

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	0.00	7,993.00	32,273.09

Waste management

• Waste from operations

	2022	2023	2024
Total waste generated (Kilograms)	0.00	0.00	9,283.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	N/A	107.46	121.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	104.27	289.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	259.16	6,954.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	470.89	7,364.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : Bureau veritas (Thailand) 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://ornsirin.co.th/company-policy/>

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

	2022	2023	2024
Number of male employees (Persons)	52	53	61
Number of female employees (Persons)	79	91	102
Total number of employees (Persons)	131	144	163

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	52,087,041.73	54,568,461.13	70,419,608.67

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	9.39	23.27	21.12
Employee development and training expenses (baht)	181,805.00	763,803.67	559,988.90

• Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	0	2	2
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	16.79	15.28	11.04

• **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://ornsirin.co.th/company-policy/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	6	100.00
Number of male directors	4	66.67
Number of female directors	2	33.33
Number of executive directors	3	50.00
Number of non-executive directors	3	50.00
Number of independent directors	3	50.00

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. PONGPANU SVETARUNDRA Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	27 Apr 2022	Economics, Business Administration, Governance/ Compliance, Audit, Strategic Management

2.	<p>Mrs. AREE UDOMSIRITHAMRONG</p> <p>Gender: Female</p> <p>Age: 73 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Executive)</p> <p>Director type: Original director</p>	7 Aug 2015	<p>Economics, Business Administration, Finance & Securities, Property Development, Finance</p>
3.	<p>Mr. PREDIKORN BURANUPAKORN</p> <p>Gender: Male</p> <p>Age: 32 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: Original director</p>	9 Nov 2016	<p>Business Administration</p>
4.	<p>Ms. WILAI BURRANUPAKORN</p> <p>Gender: Female</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	12 May 2021	<p>Business Administration, Accounting</p>
5.	<p>Mr. SOMSAK PRATOMSRIMEK</p> <p>Gender: Male</p> <p>Age: 52 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	27 Apr 2022	<p>Finance & Securities, Accounting, Finance, Audit, Internal Control</p>

6.	Mr. VICHIE CHAVALIT	Director	10 May 2024	Law, Governance/ Compliance
	Gender: Male	(Non-executive,		
	Age: 69 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Newly		
	Major: Law	appointed director to		
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Mr. NIPOL TANGJEERAWONG	Director	Date position was	Mr. VICHIE CHAVALIT
Gender: Male	(Non-executive,	assumed:	Date position was assumed:
Age: 73 years old	Independent director)	30 Apr 2021	10 May 2024
Highest level of education:		Date directorship	
Bachelor's degree		ended:	
Major: Bachelor of Science		9 May 2024	
(Statistics)			
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. SOMSAK PRATOMSRIMEK [1] Gender: Male Age: 52 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	27 Apr 2022	Finance & Securities, Accounting, Finance, Audit, Internal Control
2. Mr. PONGPANU SVETARUNDRA Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	27 Apr 2022	Economics, Business Administration, Governance/ Compliance, Audit, Strategic Management
3. Mr. VICHIE CHAVALIT Gender: Male Age: 69 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: Newly appointed director to replace ex-director	10 May 2024	Law, Governance/ Compliance

[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. NIPOL TANGJEERAWONG Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Bachelor of Science (Statistics) Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 30 Apr 2021 Date directorship ended: 9 May 2024	Mr. VICHIE CHAVALIT Date position was assumed: 10 May 2024

[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. Boonlert buranupakorn Gender: Male Age: 68 years old Highest level of education: Doctoral degree Major: Bachelor of Arts Program in Tourism and Hotel Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	17 Mar 2023
2. Ms. WILAI BURRANUPAKORN Gender: Female Age: 69 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	17 Mar 2023

3.	<p>Mrs. AREE UDOMSIRITHAMRONG</p> <p>Gender: Female</p> <p>Age: 73 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	Member of the executive committee	17 Mar 2023
4.	<p>Mr. akkadet udomsirithamrong</p> <p>Gender: Male</p> <p>Age: 38 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>	Member of the executive committee	17 Mar 2023
5.	<p>Mr. PREDIKORN BURANUPAKORN</p> <p>Gender: Male</p> <p>Age: 32 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>	Member of the executive committee	17 Mar 2023
6.	<p>Mr. Parawich Charoonrojnaayudhya</p> <p>Gender: Male</p> <p>Age: 45 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	Member of the executive committee	9 Aug 2024

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

General information	Position	Tenure	Replacement Director
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1.	Ms. kanyanutt Sakulyuenyongsuk Gender: Female Age: 38 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: 17 Mar 2023 Date directorship ended: 29 Jun 2024	Mr. Parawich Charoonrojnaayudthya Date position was assumed: 9 Aug 2025
2.	Mr. jumlong Wongsiriamnuey Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 17 Mar 2023 Date directorship ended: 31 Oct 2024	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management and Sustainability Committee	Mr. VICHIE CHAVALIT	Chairman
	Mrs. AREE UDOMSIRITHAMRONG	Member
	Mr. PREDIKORN BURANUPAKORN	Member
	Mr. akkadet udomsirithamrong	Member
	Mr. Parawich Charoonrojnaayudthya	Member
	Mr. jumlong Wongsiriamnuey	Member
	Ms. kanyanutt Sakulyuenyongsuk	Member
	Mr. NIPOL TANGJEERAWONG	Chairman
Nomination and Remuneration Committee	Mr. VICHIE CHAVALIT	Chairman
	Mrs. AREE UDOMSIRITHAMRONG	Member
	Mr. Parawich Charoonrojnaayudthya	Member
	Mr. NIPOL TANGJEERAWONG	Chairman
	Ms. kanyanutt Sakulyuenyongsuk	Member

- Remark :
1. At the Annual General Meeting of Shareholders for the year 2024, held on April 25, 2024, a resolution was approved to approve the meeting allowances for the company's board of directors and subcommittees for the year 2024. The executive directors will also receive the meeting allowance. This will take effect starting from April 25, 2024.
 2. Mr. Nipol Tangjeerawong concluded his role as an independent director and chairman of the subcommittee effective from May 9, 2024.
 3. Mr. Vichien Chavalit will assume the role of independent director and chairman of the subcommittee starting from May 10, 2024.
 4. Miss Kanyanutt Sakulyuenyongsuk concluded her role as a member of the subcommittee effective from June 30, 2024.
 5. Mr. Parawich Charoonrojnaayudthya will assume the role of a subcommittee member starting from August 9, 2024.

6. Mr. Jumlong Wongsiriamnuey concluded his role as a member of the subcommittee effective from October 31, 2024.

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management and Sustainability 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	: Nomination and Remuneration Committee
Sub-committees responsible for corporate sustainability development	: Risk Management and Sustainability 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. PREDIKORN BURANUPAKORN Gender: Male Age: 32 years old Highest level of education: Bachelor's degree Major: Business Administration	CHIEF EXECUTIVE DIRECTOR	9 Nov 2016	Business Administration
2. Mr. akkadet udomsirithamrong Gender: Male Age: 38 years old Highest level of education: Master's degree Major: Business Administration	Deputy Chief Executive Officer	1 Dec 2023	Business Administration, Construction Materials, Property Development, Sustainability, Engineering
3. Mr. Parawich Charoonrojnaayudhya [1] Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	1 Jul 2024	Finance, Accounting, Banking, Budgeting, Internal Control
4. Mr. THANAWAT ADCHARIYAWOOTH Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Chief Operating Officer	1 Nov 2024	Construction Materials, Property Development, Engineering, Business Administration
5. Mr. RUT WANNARAT Gender: Male Age: 67 years old Highest level of education: Barrister Major: Law	Vice President of Corporate Support Group	7 Aug 2015	Law

[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)	13,992,099.00	17,835,377.85	16,851,845.00

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) : 61

Number of female employees (persons) : 102

Total number of employees (persons) : 163

Employee Remuneration

Total employee remuneration : 70,419,608.67

Provident fund

Total number of employees (persons) : 163

Number of employees contributing to the PVD (persons) : 140

Percentage of employees who are members (%) : 85.89

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 newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mr. VICHIENT CHAVALLIT Gender: Male Age: 69 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: Newly appointed director to replace ex-director	Date position was assumed: 10 May 2024	Law, Governance/ Compliance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PONGPANU SVETARUNDRA	Chairman of the board	Non-participating
Mrs. AREE UDOMSIRITHAMRONG	Vice Chairman	Non-participating
Mr. PREDIKORN BURANUPAKORN	Director	Participating
Ms. WILAI BURANUPAKORN	Director	Non-participating
Mr. SOMSAK PRATOMSRIMEK	Director	Non-participating
Mr. VICHIENT CHAVALLIT	Director	Non-participating
Mr. NIPOL TANGJEERAWONG	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) : 5

Date of AGM meeting : 25 Apr 2014

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PONGPANU SVETARUNDRA (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2. Mrs. AREE UDOMSIRITHAMRONG (Vice Chairman)	-	5/5	Participating	Did not hold the meeting
3. Mr. PREDIKORN BURANUPAKORN (Director)	-	5/5	Participating	Did not hold the meeting
4. Ms. WILAI BURRANUPAKORN (Director)	-	5/5	Non-participating	Did not hold the meeting
5. Mr. SOMSAK PRATOMSRIMEK (Director)	-	5/5	Participating	Did not hold the meeting
6. Mr. VICHIEEN CHAVALIT (Director)	-	2/2	Non-participating	Did not hold the meeting
7. Mr. NIPOL TANGJEERAWONG (Director)	9 May 2024	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. PONGPANU SVETARUNDRA (Chairman of the board)	-	150,000.00	519,230.75	No
2. Mrs. AREE UDOMSIRITHAMRONG (Vice Chairman)	-	60,000.00	346,153.85	No
3. Mr. PREDIKORN BURANUPAKORN (Director)	-	60,000.00	346,153.85	No
4. Ms. WILAI BURRANUPAKORN (Director)	-	100,000.00	346,153.85	No
5. Mr. SOMSAK PRATOMSRIMEK (Director)	-	100,000.00	346,153.85	No
6. Mr. VICHIE CHAVALIT (Director)	-	40,000.00	0.00	No
7. Mr. NIPOL TANGJEERAWONG (Director)	9 May 2024	40,000.00	346,153.85	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) : 5

List of directors	Termination date	Number of the audit committee meeting
1. Mr. SOMSAK PRATOMSRIMEK (Chairman of the audit committee)	-	5/5
2. Mr. PONGPANU SVETARUNDRA (Audit committee)	-	5/5
3. Mr. VICHIE CHAVALIT (Audit committee)	-	2/2
4. Mr. NIPOL TANGJEERAWONG (Audit committee)	9 May 2024	2/2