



# **Annual Registration Statement / Annual Report**

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

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

**JASMINE TECHNOLOGY SOLUTION PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2022



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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 : JASMINE TECHNOLOGY SOLUTION PUBLIC COMPANY LIMITED

Symbol : JTS

Address : 200, MOO 4, 9th FLOOR, JASMINE INTERNATIONAL TOWER,  
CHAENGWATANA ROAD, TAMBON PAK KRET, AMPHOE PAK KRET

Province : Nonthaburi

Postcode : 11120

Business : The Company and its subsidiary are operating in  
Telecommunication Systems and Integrated Information  
Technology, Computer Systems, and Cloud Computing Systems as  
a Total ICT Solution, Telecommunication Services Business,  
Hyperscale Data Center, and a Digital Asset Business.

Registration Number : 0107547000109

Telephone : 0-2100-8300

Fax (if applicable) : 0-2962-2523

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

Email : [racd\\_jts@jasmine.com](mailto:racd_jts@jasmine.com)

Total Shares Sold (shares)

Common Stock : 706,457,300

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping\*

	2020	2021	2022
Total (Thousand baht)	1,641,359.04	1,843,896.68	2,264,878.12
Systems Integration Business (Thousand baht)	214,724.07	127,410.55	215,140.85
Computer Systems Integration and Cloud Computing Business (Thousand baht)	44,379.54	52,299.55	60,089.47
Telecommunication Services Business (Thousand baht)	1,382,255.43	1,647,660.55	1,846,574.97
Bitcoin Mining Business / Digital Asset Business (Thousand baht)	0.00	16,526.03	143,072.83

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Systems Integration Business (%)	13.08	6.91	9.50
Computer Systems Integration and Cloud Computing Business (%)	2.70	2.84	2.65
Telecommunication Services Business (%)	84.21	89.36	81.53
Bitcoin Mining Business / Digital Asset Business (%)	0.00	0.90	6.32

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	1,641,359.04	1,843,896.68	2,264,878.12
Domestic (Thousand baht)	1,641,340.00	1,843,890.00	2,264,878.12
International (Thousand baht)	19.04	6.68	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00

International (%)	0.00	0.00	0.00
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\*Excluding the profit margins in the associated companies

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)	2020	2021	2022
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)**

### Strategy Risk

**Risk Management Measures:** Yes

### Related Risk Topics

#### Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Government policy
- Policies or international agreements related to business operations
- Changes in technologies
- Business operations of partners in the supply chain
- Reliance on large customers or few customers
- Reliance on large partners / distributors or few partners / distributors
- Damage to company image and reputation

#### Operational Risk

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Systems or internal control system
- Human error in business operations
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties



- Delays in the development of future projects
- Business operations that have no commercial results
- Property lease agreement execution
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment
- Impact from population structure
- Impact on human rights
- Corruption

#### Compliance Risk

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

#### Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

### **Risk to Securities Holder (2.2.2)**

## **The investment risks for securities holders**

**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

[illegible]

### 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://bo.jts.co.th/wp-content/uploads/2023/03/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%9E%E0%B8%B1%E0%B8%92%E0%B8%>

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

	2020	2021	2022
Jet fuel (Litre)	0.00	0.00	0.00
Diesel (Litre)	0.00	0.00	24,038.47
Gasoline (Litre)	0.00	0.00	7,452.84
Fuel oil (liters)	0.00	0.00	0.00
Crude oil (barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00

LPG (Kilogram)	0.00	0.00	0.00
Steam (tonnes)	0.00	0.00	0.00
Coal (tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2020	2021	2022
Amount of electricity purchased (kWh)	0.00	0.00	419,770.04

**Water management**

• **Water consumption**

	2020	2021	2022
Water consumption (cubic meters)	0.00	0.00	1,762.65

**Waste management**

• **Waste from operations**

	2020	2021	2022
Non-hazardous waste (kg)	0.00	0.00	0.00
Hazardous waste (kg)	0.00	0.00	66,566.54
<b>Total (kg)</b>	0.00	0.00	66,566.54

**Greenhouse gas management**

• **Greenhouse gas emissions**

	2020	2021	2022
GHG emission target	0.00	0.00	0.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	358.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	2,849.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	770.00

<b>Total (Tons of carbon dioxide equivalents)</b>	<b>0.00</b>	<b>0.00</b>	<b>3,977.00</b>
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : Greenhouse gas Management and Certification Unit, University of Phayao

### Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

**URL of human rights policy** : <https://bo.jts.co.th/wp-content/uploads/2023/03/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%AA%E0>

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**

	2020	2021	2022
Number of male employees (persons)	173	168	180
Number of female employees (persons)	88	90	102
<b>Total (persons)</b>	261	258	282

- **Employee remuneration**

	2020	2021	2022
Employee remuneration (baht)	133,070,156.71	138,813,414.56	151,334,853.31

- **Employee development and training**

	2020	2021	2022
Average training hours of employees (hour / person / year)	3	3	11
Employee development and training expenses (baht)	261,587.28	259,200.00	396,224.79

- **Health, safety and work environment**

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	0	0

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	8.05	10.08	19.50

• **Significant labor dispute**

	2020	2021	2022
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://bo.jts.co.th/wp-content/uploads/2022/04/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2>

### 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	8	88.89
Number of female directors	1	11.11
Number of executive directors	6	66.67
Number of non-executive directors	3	33.33
Number of independent directors	3	33.33

#### 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. SOMBOON PATCHARASOPAK Gender: Male Age: 62 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	8 May 2020	Corporate Management, Information & Communication Technology

2.	Mr. DUSIT SRISANGAORAN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Enterprise Architecture Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	23 Jun 2021	IT Management
3.	Mr. CHAROEN SANGVICHAIIPAT Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	28 Sep 2021	Engineering, Corporate Management
4.	Mr. KRIENGSAK THIENNUKUL Gender: Male Age: 57 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	28 Sep 2021	Corporate Management, Marketing
5.	Mr. PAVUTH SRIARANYAKUL Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	28 Sep 2021	Digital Marketing, Strategic Management, Corporate Management, Audit

6.	Mr. VEERAYOOTH BODHARAMIK Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	7 Oct 2021	Law
7.	Mr. KITTIPONG WATANAKULJAROEN Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	7 Oct 2021	Information & Communication Technology
8.	Mr. SUBHOJ SUNYABHISITHKUL Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	26 Oct 2021	Strategic Management, Information & Communication Technology
9.	Mrs. Thipa Mahakititkun Gender: Female Age: 38 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	21 Feb 2023	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. SORAJ ASAVAPRAPHA	Chairman of the board	Date position was	Mrs. Thipa Mahakititkun
	Gender: Male	(Non-executive)	assumed:	Date position was assumed:
	Age: 57 years old		5 Nov 2021	21 Feb 2023
	Highest level of education:		Date directorship	
	Doctoral degree		ended:	
	Major: Management		29 Dec 2022	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

### Other Information pertaining to committees

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. PAVUTH SRIARANYAKUL [1] Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Re-elected as director	28 Sep 2021	Digital Marketing, Strategic Management, Corporate Management, Audit
2.	Mr. CHAROEN SANGVICHAIIPAT Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	28 Sep 2021	Engineering, Corporate Management
3.	Mr. KRIENGSAK THIENNUKUL Gender: Male Age: 57 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: Re-elected as director	28 Sep 2021	Corporate Management, Marketing

[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. SOMBOON PATCHARASOPAK Gender: Male Age: 62 years old Highest level of education: Doctoral degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	23 Jun 2021
2. Mr. DUSIT SRISANGAORAN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Enterprise Architecture Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 Jun 2021
3. Ms. Saengdao Dechaduangsakul Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 Jun 2021

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration and Nomination Committee	Mr. SOMBOON PATCHARASOPAK	Chairman
	Mr. KRIENGSAK THIENNUKUL	Member
	Mr. CHAROEN SANGVICHAIIPAT	Member

Executive Committee	Mr. SOMBOON PATCHARASOPAK	Chairman
	Mr. DUSIT SRISANGAORAN	Member
	Ms. Saengdao Dechaduangsakul	Member
Risk Management and Sustainability Committee	Mr. DUSIT SRISANGAORAN	Chairman
	Mr. Wichai Tanjariyaporn	Member
	Ms. Thitima Tungchroensuk	Member
	Mr. Tawatchai Hanpanyapichit	Member
	Mr. Thanet Charoensup	Member
	Ms. Suntaree Ue-Areewattana	Member
	Mrs. Khattiyaporn Jonmuang	Member
	Ms. Punpitcha Dhammarattananon	Member
Audit and Corporate Governance Committee	Mr. PAVUTH SRIARANYAKUL	Chairman
	Mr. KRIENGSAK THIENNUKUL	Member
	Mr. CHAROEN SANGVICHAIIPAT	Member

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

Sub-committees responsible for risk management	: Risk Management and Sustainability Committee
Sub-committees responsible for nomination	: Remuneration and Nomination Committee
Sub-committees responsible for remuneration	: Remuneration and Nomination Committee
Sub-committees responsible for corporate governance	: Audit and Corporate Governance 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. SOMBOON PATCHARASOPAK Gender: Male Age: 62 years old Highest level of education: Doctoral degree Major: Science	CHAIRMAN OF THE EXECUTIVE COMMITTEE	23 Jun 2021	Corporate Management, Information & Communication Technology
2. Mr. DUSIT SRISANGAORAN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Enterprise Architecture	PRESIDENT	23 Jun 2021	IT Management
3. Mr. Wichai Tanjariyaporn Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Vice President of Project Sales Business Unit	1 Nov 2007	Project Management, Information & Communication Technology
4. Ms. Saengdao Dechaduangsakul [1] Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Accounting	Vice President of Accounting and Finance Department	30 Apr 2014	Accounting, Internal Control
5. Mr. Pichit Kaewrayabsang Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Telecommunication Management	Assistant Vice President of Service Business Unit	10 Feb 2016	Project Management, Information & Communication Technology

6.	Mr. Chayaphong Apiromrat Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Business Administration	Assistant Vice President of Project Sales Business Unit	1 Mar 2019	Marketing, Information & Communication Technology
7.	Ms. Thitima Tungchroensuk [2] Gender: Female Age: 56 years old Highest level of education: Bachelor's degree Major: Accounting	Assistant Vice President of Accounting and Finance Department	23 Jun 2021	Accounting

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

## Remuneration policy for executives (7.4.2 – 7.4.3)

### Remuneration policy for executives

Remuneration policy for executives : Yes

### Remuneration

	2020	2021	2022
Total executive remuneration (baht)	13,842,325.00	19,429,859.00	9,375,447.00

### 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) : 180

Number of female employees (persons) : 102

Total (persons) : 282

#### Employee Remuneration

Total employee remuneration : 151,334,853.31

#### Provident fund

Total number of employees (persons) : 282

Number of employees contributing to the PVD (persons) : 240

Percentage of employees who are members (%) : 85.11

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Thitima Tungchroensuk	thitima.t@jasmine.com	021008300

- Company secretary

General information	Email	Telephone
1. Ms. Saengdao Dechaduangsakul	saengdao.d@jasmine.com	021008300

- Head of internal audit

General information	Email	Telephone
1. Ms. Punpitcha Dhammarattananon	punpitcha.d@jasmine.com	021008300

- Head of compliance unit

General information	Email	Telephone
1. Mrs. Khattiyaporn Jonmuang	khattiyaporn.j@jasmine.com	021008234

• Head of investor relations

General information	Email	Telephone
1. Ms. Saengdao Dechaduangsakul	saengdao.d@jasmine.com	021008300

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Mr. Vatcharin Pasarapongun Email: vatcharin.pasarapongkul@th.ey.com Telephone: 022649090</p> <p>2. Mr. Supachai Phanyawattano Email: supachai.phanyawattano@th.ey.com Telephone: 022649090</p> <p>3. Mr. Natthawut Santipet Email: natthawut.santipet@th.ey.com Telephone: 022649090</p>	3,640,000.00	<p>Details: Other fees were certification of income and expenses for deduction to submit to Office of The NBTC.</p> <p>Total service fee (baht): 50,000.00</p>

# 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. DUSIT SRISANGAORAN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Enterprise Architecture Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 23 Jun 2021	IT Management
2. Mr. KRIENGSAK THIENNUKUL Gender: Male Age: 57 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: 28 Sep 2021	Corporate Management, Marketing
3. Mr. PAVUTH SRIARANYAKUL Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 28 Sep 2021	Digital Marketing, Strategic Management, Corporate Management, Audit

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

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. Thipa Mahakititkun Gender: Female Age: 38 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Newly appointed director to replace ex-director	Date position was assumed: 21 Feb 2023	Digital Marketing

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SOMBOON PATCHARASOPAK	Director	Non-participating
Mr. DUSIT SRISANGAORAN	Director	Participating
Mr. CHAROEN SANGVICHAI PAT	Director	Non-participating
Mr. KRIENGSAK THIENNUKUL	Director	Non-participating
Mr. PAVUTH SRIARANYAKUL	Director	Non-participating
Mr. VEERAYOOTH BODHARAMIK	Director	Non-participating
Mr. KITTIPONG WATANAKULJAROEN	Director	Non-participating
Mr. SUBHOJ SUNYABHISITHKUL	Director	Non-participating
Mrs. Thipa Mahakititkun	Director	Non-participating
Mr. SORAJ ASAVAPRAPHA	Chairman of the board	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) : 6

Date of AGM meeting : 26 Apr 2022

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SOMBOON PATCHARASOPAK (Director)	-	6/6	Participating	Participating
2. Mr. DUSIT SRISANGAORAN (Director)	-	6/6	Participating	Participating
3. Mr. CHAROEN SANGVICHAI PAT (Director)	-	6/6	Participating	Participating
4. Mr. KRIENGSAK THIENNUKUL (Director)	-	6/6	Participating	Participating
5. Mr. PAVUTH SRIARANYAKUL (Director)	-	6/6	Participating	Participating
6. Mr. VEERAYOOTH BODHARAMIK (Director)	-	6/6	Participating	Participating
7. Mr. KITTIPONG WATANAKULJAROEN (Director)	-	6/6	Participating	Participating
8. Mr. SUBHOJ SUNYABHISITHKUL (Director)	-	6/6	Participating	Participating
9. Mrs. Thipa Mahakititkun (Director)	-	0/0	Non-participating	Non-participating
10. Mr. SORAJ ASAVAPRAPHA (Chairman of the board)	29 Dec 2022	5/6	Participating	Participating

### Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1. Mr. SOMBOON PATCHARASOPAK (Director)	-	540,000.00	0.00	No
2. Mr. DUSIT SRISANGAORAN (Director)	-	324,000.00	0.00	No
3. Mr. CHAROEN SANGVICHAI PAT (Director)	-	912,000.00	0.00	No
4. Mr. KRIENGSAK THIENNUKUL (Director)	-	912,000.00	0.00	No

5.	Mr. PAVUTH SRIARANYAKUL (Director)	-	912,000.00	0.00	No
6.	Mr. VEERAYOOTH BODHARAMIK (Director)	-	324,000.00	0.00	No
7.	Mr. KITTIPONG WATANAKULJAROEN (Director)	-	324,000.00	0.00	No
8.	Mr. SUBHOJ SUNYABHISITHKUL (Director)	-	324,000.00	0.00	No
9.	Mrs. Thipa Mahakititkun (Director)	-	0.00	0.00	No
10.	Mr. SORAJ ASAVAPRAPHA (Chairman of the board)	29 Dec 2022	1,224,000.00	0.00	No

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

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

#### Meeting attendance of audit committee

Number of Audit committee meetings (times) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. PAVUTH SRIARANYAKUL (Chairman of the audit committee)	-	5/5
2.	Mr. CHAROEN SANGVICHAI PAT (Audit committee)	-	5/5
3.	Mr. KRIENGSAK THIENNUKUL (Audit committee)	-	5/5