

The Annual Report 2023

Bangkok Asset Intergroup Public Company Limited



Bangkok Asset Intergroup Public Company Limited

99 C.P. Tower North Park, 14th floor, Soi Ngamwongwan 47 Yaek 42, Thung Song Hong, Lak Si, Bangkok 10210 Tel. 02-494-9187, 095-264-4465

The Annual Report 2023

Bangkok Asset Intergroup Public Company Limited

Registration No. 0107566000674

1. Company Information

Head Office: 99 Soi Ngamwongwan 47 Yaek 42 (Chin Khet 2/40), Thung Song Hong District, Laksi District, Bangkok 10210

Type of business: To operate a real estate brokerage business, provide renovation and repair services for secondhand houses and being a sales agent, and purchase second-hand houses for renovation and sale.

Registered capital: 105,000,000 Ba	aht	Fully paid-up capital: 75,000,000 Baht
Issued and paid-up common shares:	150,000,000	Shares
Issued and paid-up preferred shares:	-	Shares Par value per share: 0.50 Baht

- 2. List of all directors and their shareholding or debenture holding in the company, showing how much it has increased or decreased during the current fiscal year compared to the previous fiscal year (Section 114 (3) and Section 88 (2))
 - 2.1

Directors	Share	Increase/	
	Current fiscal year	Previous fiscal year	Decrease
2.1.1 Mr.Siripol Yodmuangcharoen	-	-	-
2.1.2 Mr.Amornsakdi Ketcharoon	-	-	-
2.1.3 Mr.Chokchai Danggura	-	-	-
2.1.4 Mr.Teeraphong Mahatham	-	-	-
2.1.5 Mr.Pachara Tanawongkasaem	60,000,000	60,000,000	-
2.1.6 Mr.Pakapol Petyaem	39,000,000	39,000,000	-
2.1.7 Ms.Sukanya Thongyam	-	-	-

-	-
7	2
4	•4

ชื่อกรรมการ	Debentur	Increase/	
	Current fiscal year	Previous fiscal year	Decrease
2.2.1 Mr.Siripol Yodmuangcharoen	-	-	-
2.2.2 Mr.Amornsakdi Ketcharoon	-	-	-
2.2.3 Mr.Chokchai Danggura	-	-	-
2.2.4 Mr.Teeraphong Mahatham	-	-	-
2.2.5 Mr.Pachara Tanawongkasaem	-	-	-
2.2.6 Mr.Pakapol Petyaem	-	-	-
2.2.7 Ms.Sukanya Thongyam	-	-	-



Bangkok Asset Intergroup Public Company Limited

99 C.P. Tower North Park, 14th floor, Soi Ngamwongwan 47 Yaek 42, Thung Song Hong, Lak Si, Bangkok 10210 Tel. 02-494-9187, 095-264-4465

- 3. Information on affiliated companies (companies in which the company holds more than 50% of shares) (Section
 - 114(1))



Have Company

- 4. Information on other companies (companies in which the company holds 10% or more of shares) (Section 114
 - (2))

✓ None

Have Company

5. Details of directors' direct or indirect interests in any contracts made by the company during the fiscal year (Section 114 (3) and Section 88 (1))



Have Person

6. Details of directors' shareholding or debenture holding in affiliated companies, showing how much it has increased or decreased during the current fiscal year compared to the previous fiscal year (Section 114 (3) and Section 88 (2))

- None -

7. Remuneration, shares, debentures, or other benefits received by directors from the company (Section 114 (4))

None ✓ Have_4_Persons				
Directors with interest	Remuneration (specify)			
7.1 Mr.Siripol Yodmuangcharoen	Salary, Meeting Allowance			
7.2 Mr.Amornsakdi Ketcharoon	Salary, Meeting Allowance			
7.3 Mr.Chokchai Danggura	Salary, Meeting Allowance			
7.4 Mr.Teeraphong Mahatham	Salary, Meeting Allowance			
7.5 Mr.Pachara Tanawongkasaem	-			
7.6 Mr.Pakapol Petyaem	-			
7.7 Ms.Sukanya Thongyam	-			