



# **Annual Registration Statement / Annual Report**

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

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

**CHAROONG THAI WIRE & CABLE PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2025



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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 : CHAROONG THAI WIRE & CABLE PUBLIC COMPANY LIMITED

Symbol : CTW

Address : 589/71 Central City Tower, 12A Floor, Debaratana Road, Bangna-Nua Sub-district, Bangna District

Province : Bangkok

Postcode : 10260

Business : Manufacturer and distributor of aluminium cables, copper cables, high-voltage cables, telephones cables, fibre optic cables, enameled and non - enameled wires. The Company is also an original equipment manufacturer (OEM) which manufactures products for customers.

Registration Number : 0107537000599

Telephone : 0-2745-6118-30

Fax (if applicable) : 0-2745-6131-32

Website : [www.ctw.co.th](http://www.ctw.co.th)

Email : [sales@ctw.co.th](mailto:sales@ctw.co.th)

#### Total Shares Sold (shares)

Common Stock : 397,906,284

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping

	2023	2024	2025
Total revenue from operations (Thousand baht)	5,817,653.00	6,114,488.00	5,797,488.00
Power Cable (Thousand baht)	2,916,321.00	2,969,524.00	3,028,075.00
Communication Cable (Thousand baht)	6,822.00	10,803.00	16,759.00
Enameled and non-enameled wire (Thousand baht)	2,756,918.00	2,949,353.00	2,517,336.00
Fiber optic cable (Thousand baht)	97,978.00	92,428.00	88,639.00
Other (Thousand baht)	39,614.00	92,380.00	146,679.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Power Cable (%)	50.13	48.57	52.23
Communication Cable (%)	0.12	0.18	0.29
Enameled and non-enameled wire (%)	47.39	48.24	43.42
Fiber optic cable (%)	1.68	1.51	1.53
Other (%)	0.68	1.51	2.53

#### By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	5,817,653.00	6,114,488.00	5,797,488.00
Domestic (Thousand baht)	5,315,014.00	5,596,863.00	5,293,161.00
International (Thousand baht)	502,639.00	517,625.00	504,327.00

Vietnam (Thousand baht)	117,092.00	107,421.00	127,492.00
Hong Kong (Thousand baht)	110,712.00	101,919.00	100,441.00
Myanmar (Thousand baht)	110,111.00	124,073.00	84,091.00
Other countries (Thousand baht)	164,724.00	184,212.00	192,303.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	91.36	91.53	91.30
International (%)	8.64	8.47	8.70
Vietnam (%)	23.30	20.75	2.20
Hong Kong (%)	22.03	19.69	1.73
Myanmar (%)	21.91	23.97	1.45
Other countries (%)	32.77	35.59	3.32

#### Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	4,839.70	28,037.63	7,397.61
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	4,839.70	28,037.63	7,397.61

## 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)	2023	2024	2025
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)**

### Exposure to the cost of key raw materials

**Risk Management Measures:** Yes

#### Related Risk Topics

Operational Risk

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

### Risk derived from change in manufacturing technology

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Changes in technologies

### Risk derived from foreign currency

**Risk Management Measures:** Yes

#### Related Risk Topics

Financial Risk

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

### Risk factors associated with control by major shareholders

**Risk Management Measures:** Yes

#### Related Risk Topics

Operational Risk

- Other

### **Risk derived from the shortage of skilled labor**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Shortage or reliance on skilled workers

### **Risk of Market Competition**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Competition risk

### **Risk to Production Continuity**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Other

### **Legal, Compliance, and Environmental, Social, and Governance (ESG) Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- ESG risk

# 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://ctw.co.th/wp-content/uploads/2025/03/No.4-9-Thai-Sustainable-Policy.pdf>  
(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://ctw.co.th/wp-content/uploads/2025/03/No.1-2Thai-CSR-Policy.pdf>  
(if applicable)

Company environmental guideline : Electricity 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

	2023	2024	2025
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	111,560.66	120,676.90	121,586.00
Gasoline (Litres)	16,301.14	15,768.00	17,333.45
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	39,010,859.49	30,032,889.26	14,333,535.08
LPG (Kilograms)	0.00	28,065.00	28,362.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	13,895,000.00	16,697,321.00	17,604,755.00

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	99,057.00	90,735.00	63,382.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	0.00	613,698.00	745,077.60
Hazardous waste (Kilograms)	0.00	213,662.00	54,887.20
<b>Total waste generated (Kilograms)</b>	<b>0.00</b>	<b>827,360.00</b>	<b>799,964.80</b>

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	3,110.00	2,756.00	1,297.00
Scope 2 (Tons of carbon dioxide equivalents)	6,947.00	7,129.00	6,852.00
Scope 3 (Tons of carbon dioxide equivalents)	152,961.00	121,264.00	87,325.00

<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>163,018.00</b>	<b>131,149.00</b>	<b>95,474.00</b>
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : ECEE Company Limited

## 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://ctw.co.th/wp-content/uploads/2025/03/No.1-2Thai-CSR-Policy.pdf>

Company human right guideline : Employee Rights, Child Labor, 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

	2023	2024	2025
Number of male employees (Persons)	410	396	422
Number of female employees (Persons)	83	81	82
<b>Total number of employees (Persons)</b>	<b>493</b>	<b>477</b>	<b>504</b>

##### • Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	247,120,000.00	255,750,000.00	271,170,000.00

##### • Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	6.00	6.00	11.00
Employee development and training expenses (baht)	275,626.00	429,635.00	395,083.00

##### • Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	7	1	3
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• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	6.90	10.27	8.93

• **Significant labor dispute**

	2023	2024	2025
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

#### 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, 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	11	100.00
Number of male directors	10	90.91
Number of female directors	1	9.09
Number of executive directors	3	27.27
Number of non-executive directors	8	72.73
Number of independent directors	5	45.45

#### 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. CHAI SOPHONPANICH Gender: Male Age: 82 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)  Director type: Original director	4 Sep 2018	Corporate Management

2.	Mr. TAO-HENG SUN Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Re-elected as director	14 Jun 1993	Corporate Management
3.	Mr. PORNWUT SARASIN Gender: Male Age: 66 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: Original director	20 Oct 1999	Corporate Management
4.	Mrs. SUNUNTHA PHAENGSOOK Gender: Female Age: 84 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	9 Mar 2000	Finance
5.	Mr. SAI WAH SIMON SUEN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: No	Director (Non-executive, Independent director)  Director type: Original director	25 Aug 2009	Finance

6.	<p>Mr. STEVEN SUEY KU</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Textile Engineering</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	17 Nov 2009	Corporate Management
7.	<p>Mr. CHUN-TANG YUAN</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: M.S.(Applied Science)</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	21 Feb 2023	Business Administration
8.	<p>Mr. SHIH-HAO CHIU</p> <p>Gender: Male</p> <p>Age: 60 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Re-elected as director</p>	10 May 2023	Corporate Management
9.	<p>Mr. THONGCHAI CHASAWATH</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Faculty of Arts</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	17 Jan 2024	Negotiation

10.	Mr. MICHAEL CHAO-CHUN LEE	Director (Non-executive)	22 Feb 2024	Corporate Management
	Gender: Male			
	Age: 74 years old			
	Highest level of education:	Director type: Original		
	Bachelor's degree	director		
	Major: Business Administration			
	Thai nationality: No			
	Residing in Thailand: No			
11.	Mr. SUPACHAI PHANYAWATTANO	Director (Non-executive, Independent director)	3 Oct 2025	Accounting, Business Administration
	Gender: Male			
	Age: 63 years old			
	Highest level of education:	Director type: Additional		
	Master's degree	and newly-appointed		
	Major: Management	directors		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

#### 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	: 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.	Mr. SAI WAH SIMON SUEN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: No	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	17 Jan 2024	Finance
2.	Mr. STEVEN SUEY KU Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Textile Engineering Thai nationality: No Residing in Thailand: No	Audit committee (Non-executive, Independent director)  Director type: Original director	17 Nov 2009	Corporate Management
3.	Mr. THONGCHAI CHASAWATH Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Faculty of Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	17 Jan 2024	Negotiation

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

#### Other sub-committees



#### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Compensation Committee	Mr. SAI WAH SIMON SUEN	Chairman
	Mrs. SUNUNTHA PHAENGSOOK	Member

#### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and Compensation Committee

Sub-committees responsible for remuneration : Nomination and Compensation 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. TAO-HENG SUN Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Business Administration	Executive Vice-Chairman	1 Nov 1994	Corporate Management
2. Mr. SHIH-HAO CHIU Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration	Managing Director	1 Jun 2023	Corporate Management
3. Mrs. SUNUNTHA PHAENGSOOK [1] Gender: Female Age: 84 years old Highest level of education: Below a bachelor's degree Major: Management	Deputy Managing Director (Finance)	1 Jun 2018	Finance
4. Mr. HSIAO-CHUN CHANG Gender: Male Age: -1 years old Highest level of education: Bachelor's degree Major: Accounting	Deputy Managing Director, MD Office (1)	1 Apr 2020	Accounting
5. Mr. SUVIT VEERAPONG Gender: Male Age: 74 years old Highest level of education: Master's degree Major: Engineering	Deputy Managing Director, Production and Engineering	1 Jan 2018	Engineering

6.	Mr. SATHIT TABPECH Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director, Quality Assurance	1 Jan 2018	Corporate Management
7.	Mr. TANASIT AUNGKASIT Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Science	Deputy Managing Director, Sales and Marketing	1 Jan 2018	Marketing
8.	Ms. Apanut Wongjarit [2] Gender: Female Age: 69 years old Highest level of education: Bachelor's degree Major: Accounting	Asst.Managing Director	1 Jan 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)

### 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) : 422

Number of female employees (persons) : 82

**Total number of employees (persons)** : 504

## Employee Remuneration

Total employee remuneration : 271,170,000.00

## Provident fund

Total number of employees (persons) : 504

Number of employees contributing to the PVD (persons) : 504

Percentage of employees who are members (%) : 100.00

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Apanut Wongjarit	apanut@ctw.co.th	027456118

- Company secretary

General information	Email	Telephone
1. Mr. Thanapon Tungjai	Thanapon.tun@ctw.co.th	027456118

- Head of internal audit

General information	Email	Telephone
1. Mr. Thanapon Tungjai	Thanapon.tun@ctw.co.th	027456118

- Head of investor relations

General information	Email	Telephone
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1.	Mr. Thanapon Tungjai	Thanapon.tun@ctw.co.th	02-7456118
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#### Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Mrs. KRONGKAEW LIMKITTIKUL Email: krongkaew.limkittikul@th.ey.com Telephone: 022649090</p> <p>2. Mr CHATCHAI KASEMSRITHANAWAT Email: chatchai.kaswmsrithanawat@th.ey.com Telephone: 022649090</p> <p>3. Mr NATTHAWUT SANTIPET Email: nattawut.santipet@th.ey.com Telephone: 022649090</p>	2,580,000.00	-

# 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. TAO-HENG SUN Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Re-elected as director	Date position was assumed: 14 Jun 1993	Corporate Management
2. Mr. CHUN-TANG YUAN Gender: Male Age: 65 years old Highest level of education: Master's degree Major: M.S.(Applied Science) Thai nationality: No Residing in Thailand: No	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 21 Feb 2023	Business Administration
3. Mr. SHIH-HAO CHIU Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 10 May 2023	Corporate Management

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUPACHAI PHANYAWATTANO Gender: Male Age: 63 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: 3 Oct 2025	Accounting, Business Administration

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAI SOPHONPANICH	Chairman of the board	Non-participating
Mr. TAO-HENG SUN	Vice Chairman	Non-participating
Mr. PORNWUT SARASIN	Director	Non-participating
Mrs. SUNUNTHA PHAENGSOOK	Director	Participating
Mr. SAI WAH SIMON SUEN	Director	Non-participating
Mr. STEVEN SUEY KU	Director	Non-participating
Mr. CHUN-TANG YUAN	Director	Non-participating
Mr. SHIH-HAO CHIU	Director	Non-participating
Mr. THONGCHAI CHASAWATH	Director	Non-participating
Mr. MICHAEL CHAO-CHUN LEE	Director	Non-participating
Mr. SUPACHAI PHANYAWATTANO	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 : 25 Apr 2025

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAI SOPHONPANICH (Chairman of the board)	-	3/4	Non-participating	Participating
2. Mr. TAO-HENG SUN (Vice Chairman)	-	4/4	Participating	Participating
3. Mr. PORNWUT SARASIN (Director)	-	2/4	Participating	Participating
4. Mrs. SUNUNTHA PHAENGSOOK (Director)	-	4/4	Participating	Participating
5. Mr. SAI WAH SIMON SUEN (Director)	-	4/4	Participating	Participating
6. Mr. STEVEN SUEY KU (Director)	-	4/4	Non-participating	Participating
7. Mr. CHUN-TANG YUAN (Director)	-	4/4	Participating	Participating
8. Mr. SHIH-HAO CHIU (Director)	-	4/4	Participating	Participating
9. Mr. THONGCHAI CHASAWATH (Director)	-	4/4	Participating	Participating
10. Mr. MICHAEL CHAO-CHUN LEE (Director)	-	4/4	Participating	Non-participating
11. Mr. SUPACHAI PHANYAWATTANO (Director)	-	1/1	Non-participating	Non-participating

## Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1. Mr. CHAI SOPHONPANICH (Chairman of the board)	-	150,000.00	532,000.00	No
2. Mr. TAO-HENG SUN (Vice Chairman)	-	160,000.00	399,000.00	No
3. Mr. PORNWUT SARASIN (Director)	-	80,000.00	266,000.00	No
4. Mrs. SUNUNTHA PHAENGSOOK (Director)	-	160,000.00	266,000.00	No

5.	Mr. SAI WAH SIMON SUEN (Director)	-	160,000.00	266,000.00	No
6.	Mr. STEVEN SUEY KU (Director)	-	160,000.00	266,000.00	No
7.	Mr. CHUN-TANG YUAN (Director)	-	160,000.00	266,000.00	No
8.	Mr. SHIH-HAO CHIU (Director)	-	160,000.00	266,000.00	No
9.	Mr. THONGCHAI CHASAWATH (Director)	-	160,000.00	266,000.00	No
10.	Mr. MICHAEL CHAO-CHUN LEE (Director)	-	160,000.00	266,000.00	No
11.	Mr. SUPACHAI PHANYAWATTANO (Director)	-	40,000.00	N/A	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. SAI WAH SIMON SUEN (Chairman of the audit committee)	-	4/4
2.	Mr. STEVEN SUEY KU (Audit committee)	-	4/4
3.	Mr. THONGCHAI CHASAWATH (Audit committee)	-	4/4