



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SAHA PATHANAPIBUL 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 : SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED

Symbol : SPC

Address : 2156 NEW PETCHBURI ROAD, BANG KAPI, HUAI KHWANG

Province : Bangkok

Postcode : 10310

Business : The leading Thai distributor of consumer goods, with a modern logistics network covering every corner of the country and an impressive range products and name brands.

Registration Number : 0107537001421

Telephone : 0-2318-0062

Fax (if applicable) : 0-2319-1678

Website : www.sahapat.co.th

Email : invest@sahapat.co.th

Total Shares Sold (shares)

Common Stock : 330,000,000

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)	37,885,184.78	40,978,045.85	41,157,297.00
distributor of consumer goods (Thousand baht)	37,587,000.00	40,640,000.00	40,835,886.00
Office building for rent (Thousand baht)	101,000.00	109,000.00	132,000.00
Other (Thousand baht)	196,000.00	229,000.00	189,000.00
Other (Thousand baht)	1,184.78	45.85	411.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
distributor of consumer goods (%)	99.21	99.18	99.22
Office building for rent (%)	0.27	0.27	0.32
Other (%)	0.52	0.56	0.46
Other (%)	0.00	0.00	0.00

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	37,885,184.78	40,978,045.85	41,157,297.00
Domestic (Thousand baht)	37,885,184.78	40,978,045.85	41,157,297.00
International (Thousand baht)	0.00	0.00	0.00

	2023	2024	2025
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

	2023	2024	2025
Total other income (Thousand baht)	13,090.08	78,581.20	216,305.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	13,090.08	78,581.20	216,305.00

Share of profit of joint ventures and associates accounted for using equity method

	2023	2024	2025
Share of profit (Thousand baht)	-70,436.71	-16,592.37	-12,648.00

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)	2023	2024	2025
R&D expenses in the past 3 years	0.00	0.00	0.00

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)

Environmental, Social and Governance Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Business operations of partners in the supply chain
- Other

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Impact on the environment
- Corruption

Compliance Risk

- Change in laws and regulations
- Corporate Governance

Financial Risk

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

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://www.sahapat.co.th/sustainability/assets/uploads/sd/esg_report_library/TH/11.%20%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B9%81%E0%B8%A5%E0%B8%B0%E0%B9%81%E0%B8%99%E0%B8%A7%E0%B8%9B%E0%B8%8F%E0%B8%B4%E0%B8%9A%E0%B8%B1%E0%B8%95%E0%B8%B4%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99.pdf

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://www.sahapat.co.th/sustainability/assets/uploads/sd/esg_report_library/TH/11.%20%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B9%81%E0%B8%A5%E0%B8%B0%E0%B9%81%E0%B8%99%E0%B8%A7%E0%B8%9B%E0%B8%8F%E0%B8%B4%E0%B8%9A%E0%B8%B1%E0%B8%95%E0%B8%B4%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99.pdf

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
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Diesel (Litres)	N/A	4,417,996.46	3,768,987.00
Gasoline (Litres)	N/A	224,781.27	238,248.71

• **Electricity consumption**

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	893,990.00	956,011.74	849,220.00

Water management

• **Water consumption**

	2023	2024	2025
Total water withdrawal (Cubic meters)	11,031.00	11,905.00	9,707.00

Waste management

• **Waste from operations**

	2023	2024	2025
Non-hazardous waste (Kilograms)	486.50	2,229.00	4,905.80
Total waste generated (Kilograms)	486.50	2,229.00	4,905.80

Greenhouse gas management

• **Greenhouse gas emissions**

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	12,778.00	16,639.00	11,251.00
Scope 2 (Tons of carbon dioxide equivalents)	1,538.00	4,063.00	1,678.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	9,597.00	8,996.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	14,316.00	30,299.00	21,925.00

• **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://www.sahapat.co.th/sustainability/assets/uploads/sd/esg_report_library/TH/6.%20%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%94%E0%B9%89%E0%B8%99%E0%B8%AA%E0%B8%B4%E0%B8%97%E0%B8%98%E0%B8%B4%E0%B8%A1%E0%B8%99%E0%B8%B8%E0%B8%A9%E0%B8%A2%E0%B8%8A%E0%B8%99.pdf

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

	2023	2024	2025
Number of male employees (Persons)	1,667	1,600	1,642
Number of female employees (Persons)	1,507	1,469	1,540
Total number of employees (Persons)	3,174	3,069	3,182

Remark : include the monthly employees and daily employee.

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	747,634,250.12	799,222,273.03	849,108,975.73

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	9.06	8.74	10.14
Employee development and training expenses (baht)	4,039,914.00	3,810,832.20	4,374,206.37

• **Health, safety and work environment**

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	3	2	2

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	41.62	37.83	31.05

Remark : Calculated based on the total number of employees for that year.

• **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
Company website on corporate governance policy	: https://www.sahapat.co.th/assets/uploads/Investor_relations_governance/20260306161812_4E20A4D3-B0B0-4EEA-A831-1972BC7FC584.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
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Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct	: Yes
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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
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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	15	100.00
Number of male directors	11	73.33
Number of female directors	4	26.67
Number of executive directors	5	33.33
Number of non-executive directors	10	66.67
Number of independent directors	7	46.67

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. BOONCHAI CHOKWATANA Gender: Male Age: 78 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Original director	13 May 2010	Strategic Management, Brand Management, Marketing, Transportation & Logistics, Leadership

2.	Mr. KHACHORNSAKDI VANARATSEATH Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	22 Apr 1996	Accounting, Commerce, Audit, Internal Control
3.	Mr. WASIN TEYATEETI Gender: Male Age: 77 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	25 Apr 2005	Accounting, Corporate Management, Commerce, Audit, Internal Control
4.	Mr. VATHIT CHOKWATANA Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	19 Jun 2008	Strategic Management, Corporate Management, IT Management, Marketing, Transportation & Logistics
5.	Mrs. PASOOK RAKSAWONKSE Gender: Female Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	19 Jun 2008	Marketing, Personal Products & Pharmaceuticals, Food & Beverage, Fashion

6.	<p>Mr. PETCH PANIANGVAIT</p> <p>Gender: Male</p> <p>Age: 51 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>	23 Apr 2012	Strategic Management, Corporate Management, Transportation & Logistics, Food & Beverage
7.	<p>Ms. SIRILAK DHANASARNILP</p> <p>Gender: Female</p> <p>Age: 76 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	17 Dec 2015	Law
8.	<p>Mrs. CHAILADA TANTIVEJAKUL</p> <p>Gender: Female</p> <p>Age: 49 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: International Commerce and Policy</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	17 Dec 2015	Economics, Risk Management, Change Management, Human Resource Management, Corporate Management
9.	<p>Mr. VICHAI CHAROENWONGSE</p> <p>Gender: Male</p> <p>Age: 79 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Medicine</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>	25 Apr 2016	Health Care Services

10.	Mr. THAMARAT CHOKWATANA Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	11 May 2017	Strategic Management, Brand Management, Marketing, Personal Products & Pharmaceuticals, Leadership
11.	Mr. VICHIT TANTIANUNANONT Gender: Male Age: 79 years old Highest level of education: Bachelor's degree Major: Commercial Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	23 Apr 2018	Commerce, Audit, Internal Control
12.	Mr. SIRIPOL YODMUANGCHAROEN Gender: Male Age: 77 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	16 Dec 2022	Economics, Commerce, Human Resource Management, Corporate Management, Risk Management
13.	Mrs. SIRIWAN WONGARIYAKAVEE Gender: Female Age: 61 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	19 Jul 2024	Business Administration, Property Development, Finance, Corporate Management, Change Management

14.	Mr. BOONYARIT KALAYANAMIT Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	28 Apr 2025	Economics, Commerce, Information & Communication Technology, Law, Risk Management
15.	Mr. Pisit Leeahtam Gender: Male Age: 74 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	19 Dec 2025	Economics, Commerce, Accounting, Risk Management, Audit

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

General information	Position	Tenure	Replacement Director
1. Mr. ABHISIT VEJJAJIVA Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive)	Date position was assumed: 19 Jan 2024 Date directorship ended: 12 Nov 2025	Mr. Pisit Leeahtam Date position was assumed: 19 Dec 2025

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	: Yes
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. KHACHORNSAKDI VANARATSEATH [1] Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	14 May 2025	Accounting, Commerce, Audit, Internal Control
2.	Mr. WASIN TEYATEETI [1] Gender: Male Age: 77 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	10 May 2024	Accounting, Corporate Management, Commerce, Audit, Internal Control
3.	Mr. VICHIT TANTIANUNANONT Gender: Male Age: 79 years old Highest level of education: Bachelor's degree Major: Commercial Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	14 May 2025	Commerce, Audit, Internal Control

[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. BOONCHAI CHOKWATANA Gender: Male Age: 78 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	30 Jun 1978
2. Mr. VATHIT CHOKWATANA Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Jun 2008
3. Mrs. CHAILADA TANTIVEJAKUL Gender: Female Age: 49 years old Highest level of education: Master's degree Major: International Commerce and Policy Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	17 Dec 2015
4. Mr. PETCH PANIANGVAIT Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Apr 2012

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. BOONCHAI CHOKWATANA	Chairman
	Mr. VATHIT CHOKWATANA	Member
	Mr. KHACHORNSAKDI VANARATSEATH	Member
	Mr. WASIN TEYATEETI	Member
Risk Management Committee	Mrs. CHAILADA TANTIVEJAKUL	Chairman
Corporate Governance and Sustainable Development Committee	Mrs. CHAILADA TANTIVEJAKUL	Member
	Mr. PETCH PANIANGVAIT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management 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	: Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance and Sustainable Development 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. PETCH PANIANGVAIT Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Business Administration	Marketing Director	26 Apr 2012	Strategic Management, Corporate Management, Transportation & Logistics, Food & Beverage
2. Mrs. CHAILADA TANTIVEJAKUL Gender: Female Age: 49 years old Highest level of education: Master's degree Major: International Commerce and Policy	Vice President	6 Mar 2019	Economics, Risk Management, Change Management, Human Resource Management, Corporate Management
3. Mr. VATHIT CHOKWATANA Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Management	President	11 May 2017	Strategic Management, Corporate Management, IT Management, Marketing, Transportation & Logistics
4. Mrs. SIRIWAN WONGARIYAKAVEE [1] Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Business Administration	CFO	6 Nov 2018	Business Administration, Property Development, Finance, Corporate Management, Change Management

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 1,642

Number of female employees (persons) : 1,540

Total number of employees (persons) : 3,182

Remark : include the monthly employees and daily employee.

Employee Remuneration

Total employee remuneration : 849,108,975.73

Provident fund

Total number of employees (persons) : 3,182

Number of employees contributing to the PVD (persons) : 1,217

Percentage of employees who are members (%) : 38.25

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. SIRIPOL YODMUANGCHAROEN Gender: Male Age: 77 years old Highest level of education: Doctoral degree Major: Business Administration 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: 16 Dec 2022	Economics, Commerce, Human Resource Management, Corporate Management, Risk Management
2. Mr. BOONYARIT KALAYANAMIT Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Economics 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: 28 Apr 2025	Economics, Commerce, Information & Communication Technology, Law, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. BOONCHAI CHOKWATANA	Chairman of the board	Participating
Mr. KHACHORNSAKDI VANARATSEATH	Director	Non-participating
Mr. WASIN TEYATEETI	Director	Non-participating

Mr. VATHIT CHOKWATANA	Director	Participating
Mrs. PASOOK RAKSAWONKSE	Director	Participating
Mr. PETCH PANIANGVAIT	Director	Participating
Ms. SIRILAK DHANASARNILP	Director	Non-participating
Mrs. CHAILADA TANTIVEJAKUL	Director	Participating
Mr. VICHAI CHAROENWONGSE	Director	Non-participating
Mr. THAMARAT CHOKWATANA	Director	Non-participating
Mr. VICHIT TANTIANUNANONT	Director	Non-participating
Mr. SIRIPOL YODMUANGCHAROEN	Director	Non-participating
Mrs. SIRIWAN WONGARIYAKAVEE	Director	Participating
Mr. BOONYARIT KALAYANAMIT	Director	Participating
Mr. Pisit Leehtam	Director	Participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 13

Date of AGM meeting : 28 Apr 2025

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. BOONCHAI CHOKWATANA (Chairman of the board)	-	13/13	Participating	Did not hold the meeting
2.	Mr. KHACHORNSAKDI VANARATSEATH (Director)	-	12/13	Participating	Did not hold the meeting
3.	Mr. WASIN TEYATEETI (Director)	-	13/13	Participating	Did not hold the meeting

4.	Mr. VATHIT CHOKWATANA (Director)	-	12/13	Participating	Did not hold the meeting
5.	Mrs. PASOOK RAKSAWONKSE (Director)	-	13/13	Participating	Did not hold the meeting
6.	Mr. PETCH PANIANGVAIT (Director)	-	12/13	Participating	Did not hold the meeting
7.	Ms. SIRILAK DHANASARNILP (Director)	-	13/13	Participating	Did not hold the meeting
8.	Mrs. CHAILADA TANTIVEJAKUL (Director)	-	13/13	Participating	Did not hold the meeting
9.	Mr. VICHAI CHAROENWONGSE (Director)	-	12/13	Participating	Did not hold the meeting
10.	Mr. THAMARAT CHOKWATANA (Director)	-	12/13	Participating	Did not hold the meeting
11.	Mr. VICHIT TANTIANUNANONT (Director)	-	13/13	Participating	Did not hold the meeting
12.	Mr. SIRIPOL YODMUANGCHAROEN (Director)	-	13/13	Participating	Did not hold the meeting
13.	Mrs. SIRIWAN WONGARIYAKAVEE (Director)	-	13/13	Participating	Did not hold the meeting
14.	Mr. BOONYARIT KALAYANAMIT (Director)	-	9/9	Non-participating	Did not hold the meeting
15.	Mr. Pisit Leeahtam (Director)	-	0/0	Non-participating	Did not hold the meeting
16.	Mr. ABHISIT VEJJAJIVA (Vice Chairman)	12 Nov 2025	12/12	Participating	Did not hold the meeting

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. KHACHORNSAKDI VANARATSEATH (Chairman of the audit committee)	-	5/5
2.	Mr. WASIN TEYATEETI (Audit committee)	-	5/5
3.	Mr. VICHIT TANTIANUNANONT (Audit committee)	-	5/5