



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

PEOPLE'S GARMENT 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 : PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

Symbol : PG

Address : 666 RAMA III ROAD, BANGPHONGPHANG, YAN NAWA

Province : Bangkok

Postcode : 10120

Business : The Company is the producer of ; Menswear, Ladies wear, Children swear, Swimwear, Sportswear, Cycling wear, and Men's Underwear . Most products carry trademarks which are widely known both domestically and internationally such as Arrow Elle BSC Felix Buhler Mizuno Lecoq and Uniform.

Registration Number : 0107537001552

Telephone : 0-2685-6500

Fax (if applicable) : 0-2294-5159

Website : www.pg.co.th

Email : suvimol@pg.co.th

Total Shares Sold (shares)

Common Stock : 96,000,000

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)	703,520.00	773,929.00	605,198.00
Garment (Thousand baht)	677,564.00	752,413.00	579,948.00
Knitted fabric (Thousand baht)	25,956.00	21,516.00	25,250.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Garment (%)	96.31	97.22	95.83
Knitted fabric (%)	3.69	2.78	4.17

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	703,520.00	773,929.00	605,198.00
Domestic (Thousand baht)	527,636.00	511,089.00	605,198.00
International (Thousand baht)	175,884.00	262,840.00	432,660.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	75.00	66.04	100.00
International (%)	25.00	33.96	71.49

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00
Received Dividend (Thousand baht)	32,818.00	32,985.00	28,400.00
Received Interest (Thousand baht)	4,562.00	4,377.00	4,246.00
Profit from sale of investment measured at fair value through the income statement (Thousand baht)	3,766.00	4,188.00	11,471.00
Other (Thousand baht)	24,495.00	22,552.00	18,020.00

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	N/A	N/A	N/A

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

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
Diesel (Litres)	40,783.00	42,523.00	42,776.00
Gasoline (Litres)	877.00	698.00	980.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	2,272,163.00	2,323,457.00	2,255,528.00

Water management

• Water consumption

	2023	2024	2025
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Total water withdrawal (Cubic meters)	32,363.00	37,389.00	25,438.00
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Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	187,803.00	155,194.00	136,743.00
Hazardous waste (Kilograms)	1,310.00	80.00	602.00
Total waste generated (Kilograms)	189,113.00	155,274.00	137,345.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	1,155.00	0.00	N/A

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

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)	160	182	167
Number of female employees (Persons)	567	594	548
Total number of employees (Persons)	727	776	715

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	173,131,326.16	197,891,118.29	173,087,692.79

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	5.00	4.37	5.98
Employee development and training expenses (baht)	190,000.00	143,000.00	227,000.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	0	0	0

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	21.73	15.34	19.58

• **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 : <http://www.pg.co.th/webpg/pdf/CG/CG1.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

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	14	100.00
Number of male directors	6	42.86
Number of female directors	8	57.14
Number of executive directors	4	28.57
Number of non-executive directors	10	71.43
Number of independent directors	5	35.71

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. CHAILERT MANOONPOL Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	9 May 2025	Marketing, Risk Management

2.	<p>Mrs. SUNAN NIYOMNAITHAM</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	1 Jan 1993	Accounting, Finance, Corporate Management
3.	<p>Mrs. NUCHANART THAMMANOMAI</p> <p>Gender: Female</p> <p>Age: 74 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, Independent director)</p> <p>Director type: Original director</p>	26 Apr 1999	Law
4.	<p>Ms. Teerada Ambhanwong</p> <p>Gender: Female</p> <p>Age: 55 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>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	26 Apr 1999	Marketing
5.	<p>GEN. KONECHARNART CHUNNABHATA</p> <p>Gender: Male</p> <p>Age: 78 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Military</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>	28 Apr 2009	Risk Management

6.	Mr. SANTI BANGOR Gender: Male Age: 79 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: Original director	28 Apr 2009	Economics, Statistics, Governance/ Compliance
7.	Mrs. SOMPORN TIYAVIBOONSIRI Gender: Female Age: 43 years old Highest level of education: Master's degree Major: Education in Teaching Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	14 May 2012	Corporate Management
8.	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	25 Apr 2017	Accounting, Finance, Internal Control, Audit
9.	Mrs. KITYAPORN CHAITHAVORNSATHIEN Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	9 Nov 2020	Fashion, Marketing

10.	Ms. DUSADEE SOONTRONTUMRONG Gender: Female Age: 77 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	29 Apr 2025	Economics, Accounting, Finance
11.	Ms. SUTHIDA JONGJENKIT Gender: Female Age: 40 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	29 Apr 2025	Finance & Securities, Accounting, Finance
12.	Mr. VITTAWAT PANPANICH Gender: Male Age: 43 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: Newly appointed director to replace ex-director	29 Apr 2025	Finance & Securities, Accounting, Finance
13.	Mrs. DUANGRUDEE MILINTANGGUL Gender: Female Age: 59 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	29 Apr 2025	Economics, Accounting, Finance

14.	Mr. BOONKIET CHOKWATANA	Director (Non-executive)	9 May 2025	Leadership, Engineering, Corporate Management
	Gender: Male			
	Age: 78 years old			
	Highest level of education:	Director type: Original		
	Honorary degree	director		
	Major: Management			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information		Position	Tenure	Replacement Director
1.	Mrs. CHORTHIP PRAMOJ NA AYUDHYA Gender: Female Age: 74 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 11 May 2007 Date directorship ended: 23 Sep 2025	No replacement director
2.	Mr. VIRITPOL CHAITHAVORNSATHIEN Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 26 Apr 2016 Date directorship ended: 3 Mar 2025	No replacement director
3.	Mr. PIRANART CHOKWATANA Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 26 Apr 2022 Date directorship ended: 25 Apr 2025	No replacement director

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. 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	11 May 2017	Accounting, Finance, Internal Control, Audit
2. Mrs. NUCHANART THAMMANOMAI [1] Gender: Female Age: 74 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	23 May 2002	Law
3. Mr. SANTI BANGOR [1] Gender: Male Age: 79 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	11 May 2010	Economics, Statistics, Governance/ Compliance

[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. Mrs. SUNAN NIYOMNAITHAM Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	9 May 2022
2. Ms. Salinla Chaiput Gender: Female Age: 53 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 May 2022
3. Mrs. Nuchapunporn Sunthornwiset Gender: Female Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 May 2022
4. Mrs. Photchamarn Engkanisarn Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 May 2022

5.	<p>Mrs. Suvimol Charoensrichai</p> <p>Gender: Female</p> <p>Age: 62 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	9 May 2022
6.	<p>Ms. DUSADEE SOONTRONTUMRONG</p> <p>Gender: Female</p> <p>Age: 77 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>Member of the executive committee</p>	9 May 2025
7.	<p>Ms. Natthakan Thanawadee</p> <p>Gender: Female</p> <p>Age: 42 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>Member of the executive committee</p>	9 May 2025
8.	<p>Ms. SUTHIDA JONGJENKIT</p> <p>Gender: Female</p> <p>Age: 40 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Member of the executive committee</p>	9 May 2025

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
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1.	<p>Mrs. SUNAN NIYOMNAITHAM [1]</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p>	Chief Executive Officer (CEO)	9 May 2025	Accounting, Finance, Corporate Management
2.	<p>Ms. Salinla Chaiput [1][2]</p> <p>Gender: Female</p> <p>Age: 53 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p>	Chief Financial Officer (CFO)	9 May 2025	Accounting
3.	<p>Mrs. Nuchapunporn Sunthornwiset</p> <p>Gender: Female</p> <p>Age: 60 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p>	Manager, Business Division	9 May 2025	Marketing, Negotiation
4.	<p>Mrs. Photchamarn Engkanisarn</p> <p>Gender: Female</p> <p>Age: 59 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p>	Manager, Business Division	9 May 2025	Marketing, Negotiation
5.	<p>Mrs. Suvimol Charoensrichai</p> <p>Gender: Female</p> <p>Age: 62 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Management</p>	Executive director	9 May 2025	Human Resource Management, Negotiation
6.	<p>Ms. Natthakan Thanawadee</p> <p>Gender: Female</p> <p>Age: 42 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p>	Executive director	9 May 2025	Finance & Securities, Accounting, Finance
7.	<p>Ms. DUSADEE SOONTRONTUMRONG</p> <p>Gender: Female</p> <p>Age: 77 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p>	Executive director	9 May 2025	Economics, Accounting, Finance

8.	Ms. SUTHIDA JONGJENKIT	Executive director	9 May 2025	Finance & Securities, Accounting, Finance
	Gender: Female			
	Age: 40 years old			
	Highest level of education: Master's degree			
	Major: Finance			

[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) : 167

Number of female employees (persons) : 548

Total number of employees (persons) : 715

Employee Remuneration

Total employee remuneration : 173,087,692.79

Provident fund

Total number of employees (persons) : 715

Number of employees contributing to the PVD (persons) : 431

Percentage of employees who are members (%) : 60.28

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. Ms. DUSADEE SOONTRONTUMRONG Gender: Female Age: 77 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 29 Apr 2025	Economics, Accounting, Finance
2. Ms. SUTHIDA JONGJENKIT Gender: Female Age: 40 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 29 Apr 2025	Finance & Securities, Accounting, Finance
3. Mr. VITTAWAT PANPANICH Gender: Male Age: 43 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: Newly appointed director to replace ex-director	Date position was assumed: 29 Apr 2025	Finance & Securities, Accounting, Finance

4.	Mrs. DUANGRUDEE MILINTANGGUL	Director (Executive)	Date position was assumed: 29 Apr 2025	Economics, Accounting, Finance
	Gender: Female			
	Age: 59 years old			
	Highest level of education: Bachelor's degree	Director type: Newly appointed director to replace ex-director		
	Major: Economics			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAILERT MANOONPOL	Chairman of the board	Participating
Mrs. SUNAN NIYOMNAITHAM	Director	Participating
Mrs. NUCHANART THAMMANOMAI	Director	Non-participating
Ms. Teerada Ambhanwong	Director	Non-participating
GEN. KONECHARNART CHUNNABHATA	Director	Non-participating
Mr. SANTI BANGOR	Director	Non-participating
Mrs. SOMPORN TIYAVIBOONSIRI	Director	Participating
Mr. KHACHORNSAKDI VANARATSEATH	Director	Non-participating
Mrs. KITAPORN CHAITHAVORNSATHIEN	Director	Participating
Ms. DUSADEE SOONTRONTUMRONG	Director	Participating
Ms. SUTHIDA JONGJENKIT	Director	Participating
Mr. VITTAWAT PANPANICH	Director	Participating
Mrs. DUANGRUDEE MILINTANGGUL	Director	Participating
Mr. BOONKIET CHOKWATANA	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) : 6

Date of AGM meeting : 29 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAILERT MANOONPOL (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2. Mrs. SUNAN NIYOMNAITHAM (Director)	-	6/6	Participating	Did not hold the meeting
3. Mrs. NUCHANART THAMMANOMAI (Director)	-	5/6	Participating	Did not hold the meeting
4. Ms. Teerada Ambhanwong (Director)	-	6/6	Participating	Did not hold the meeting
5. GEN. KONECHARNART CHUNNABHATA (Director)	-	6/6	Participating	Did not hold the meeting
6. Mr. SANTI BANGOR (Director)	-	6/6	Participating	Did not hold the meeting
7. Mrs. SOMPORN TIYAVIBOONSIRI (Director)	-	6/6	Participating	Did not hold the meeting
8. Mr. KHACHORNSAKDI VANARATSEATH (Director)	-	6/6	Participating	Did not hold the meeting
9. Mrs. KITYAPORN CHAITHAVORNSATHIEN (Director)	-	6/6	Participating	Did not hold the meeting

10.	Ms. DUSADEE SOONTRONTUMRONG (Director)	-	4/4	Participating	Did not hold the meeting
11.	Ms. SUTHIDA JONGJENKIT (Director)	-	4/4	Participating	Did not hold the meeting
12.	Mr. VITTAWAT PANPANICH (Director)	-	4/4	Participating	Did not hold the meeting
13.	Mrs. DUANGRUDEE MILINTANGGUL (Director)	-	4/4	Participating	Did not hold the meeting
14.	Mr. BOONKIET CHOKWATANA (Director)	-	6/6	Participating	Did not hold the meeting
15.	Mrs. CHORTHIP PRAMOJ NA AYUDHYA (Director)	23 Sep 2025	4/4	Participating	Did not hold the meeting
16.	Mr. VIRITPOL CHAITHAVORNSATHIEN (Director)	3 Mar 2025	1/1	Non-participating	Did not hold the meeting
17.	Mr. PIRANART CHOKWATANA (Director)	25 Apr 2025	2/2	Non-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. CHAILERT MANOONPOL (Chairman of the board)	-	63,000.00	N/A	N/A
2.	Mrs. SUNAN NIYOMNAITHAM (Director)	-	54,000.00	N/A	N/A
3.	Mrs. NUCHANART THAMMANOMAI (Director)	-	45,000.00	N/A	N/A
4.	Ms. Teerada Ambhanwong (Director)	-	54,000.00	N/A	N/A
5.	GEN. KONECHARNART CHUNNABHATA (Director)	-	54,000.00	N/A	N/A
6.	Mr. SANTI BANGOR (Director)	-	54,000.00	N/A	N/A
7.	Mrs. SOMPORN TIYAVIBOONSIRI (Director)	-	54,000.00	N/A	N/A
8.	Mr. KHACHORNSAKDI VANARATSEATH (Director)	-	54,000.00	N/A	N/A
9.	Mrs. KITAPORN CHAITHAVORNSATHIEN (Director)	-	54,000.00	N/A	N/A

10.	Ms. DUSADEE SOONTRONTUMRONG (Director)	-	36,000.00	N/A	N/A
11.	Ms. SUTHIDA JONGJENKIT (Director)	-	36,000.00	N/A	N/A
12.	Mr. VITTAWAT PANPANICH (Director)	-	36,000.00	N/A	N/A
13.	Mrs. DUANGRUDEE MILINTANGGUL (Director)	-	36,000.00	N/A	N/A
14.	Mr. BOONKIET CHOKWATANA (Director)	-	63,000.00	N/A	N/A
15.	Mrs. CHORTHIP PRAMOJ NA AYUDHYA (Director)	23 Sep 2025	36,000.00	N/A	N/A
16.	Mr. VIRITPOL CHAITHAVORNSATHIEN (Director)	3 Mar 2025	9,000.00	N/A	N/A
17.	Mr. PIRANART CHOKWATANA (Director)	25 Apr 2025	18,000.00	N/A	N/A

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.	Mrs. NUCHANART THAMMANOMAI (Audit committee)	-	4/5
3.	Mr. SANTI BANGOR (Audit committee)	-	5/5