



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ASIA PLUS GROUP HOLDINGS PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	5
Sustainable Development	8
Corporate Governance	
Corporate Governance Policy	12
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	13
Performance Report on Corporate Governance	23

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : ASIA PLUS GROUP HOLDINGS PUBLIC COMPANY LIMITED

Symbol : ASP

Address : SATHORN CITY TOWER, FLOOR 3, 175 SOUTH SATHORN ROAD, SATHON

Province : Bangkok

Postcode : 10120

Business : ASP is a holding company which invests in high growth potential businesses. Our current core businesses are securities brokerage, investment, investment banking, asset management and private equity.

Registration Number : 0107537001722

Telephone : 0-2680-1111

Fax (if applicable) : 0-2285-1905

Website : www.asiaplusgroup.co.th

Email : public_relations@asiaplus.co.th

Total Shares Sold (shares)

Common Stock : 2,105,656,044

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)	2,345,576.02	2,341,358.29	2,106,470.61
Brokerage fees (Thousand baht)	607,036.39	496,954.86	413,841.51
Fees and service income (Thousand baht)	1,158,199.90	1,133,826.96	1,184,585.32
Gain (Loss) and return on financial instruments (Thousand baht)	165,423.48	328,008.78	210,422.01
Interest income (Thousand baht)	407,513.10	363,330.56	275,878.01
Other income (Thousand baht)	5,823.15	17,637.13	21,743.76
Gain on digital asset (Thousand baht)	1,580.00	1,600.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Brokerage fees (%)	25.88	21.23	19.65
Fees and service income (%)	49.38	48.43	56.24
Gain (Loss) and return on financial instruments (%)	7.05	14.01	9.99
Interest income (%)	17.37	15.52	13.10
Other income (%)	0.25	0.75	1.03
Gain on digital asset (%)	0.07	0.07	0.00

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,345,576.02	2,341,358.29	2,106,470.61
Domestic (Thousand baht)	2,331,515.18	2,335,421.14	2,101,119.50
International (Thousand baht)	14,060.84	5,937.15	5,351.11
Singapore (Thousand baht)	14,060.84	0.00	0.00
Other countries (Thousand baht)	0.00	5,937.15	5,351.11

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	99.40	99.75	99.75
International (%)	0.60	0.25	0.25
Singapore (%)	100.00	0.00	0.00
Other countries (%)	0.00	100.00	100.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	5,823.16	17,637.13	21,743.77
Other income from operations (Thousand baht)	1,744.45	11,958.61	10,750.07
Other income not from operations (Thousand baht)	4,078.71	5,678.52	10,993.70

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

	2023	2024	2025
Share of profit (Thousand baht)	-346.42	-350.93	-101.88

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)

Strategic 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
- Changes in technologies
- Reliance on large customers or few customers
- Reliance on large partners / distributors or few partners / distributors
- Damage to company image and reputation
- Competition risk
- Economic risk
- ESG risk
- Pandemic risk
- Climate change and disasters

Operational Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- 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
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment
- Impact on human rights
- Corruption
- System disruption risk
- Pandemic risk

Compliance Risk

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

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

Financial Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk to Securities Holder (2.2.2)

Market Risk

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

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.asiaplusrgroup.co.th/about-inside.php?id=267>
(if applicable)

Company environmental guideline : Electricity Management, Fuel 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)	2,642.69	2,330.41	2,114.88
Gasoline (Litres)	7,774.51	8,521.78	9,123.56

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	161,064.94	151,163.80	152,250.78

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	31.00	31.00	261.00
Remark :	Year 2025, the Company expanded the scope of data collection and assessment to cover all subsidiaries and their branches, covering 100% of the Company's total operational boundaries. As a result, the base year was adjusted from 2022 to 2025.		
Scope 2 (Tons of carbon dioxide equivalents)	81.00	76.00	665.00
Remark :	Year 2025, the Company expanded the scope of data collection and assessment to cover all subsidiaries and their branches, covering 100% of the Company's total operational boundaries. As a result, the base year was adjusted from 2022 to 2025.		
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	112.00	107.00	926.00

• 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

Company human right guideline : Employee Rights, 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)	277	270	251
Number of female employees (Persons)	438	402	402
Total number of employees (Persons)	715	672	653

Remark : All the number of employees presented includes employees of the Company and its subsidiaries.

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	1,148,728,787.76	980,578,114.26	988,468,259.64

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	23.00	24.00	33.00
Employee development and training expenses (baht)	3,362,618.29	3,764,207.70	5,067,506.96

• Health, safety and work environment

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

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	11.33	15.18	11.18

• **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, 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	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	4	44.44

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. CHALI SOPHONPANICH Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Original director	17 Mar 1995	Finance, Finance & Securities, Strategic Management, Business Administration, Budgeting

2.	<p>Mrs. NINTIRA SOPHONPANICH</p> <p>Gender: Female</p> <p>Age: 60 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</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	19 Apr 1994	<p>Finance & Securities, Governance/ Compliance, Finance, Banking, Sustainability</p>
3.	<p>Mr. SOPON PUNYARATABANDHU</p> <p>Gender: Male</p> <p>Age: 63 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</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>	20 May 1999	<p>Risk Management, Finance & Securities, Accounting, Law, Information & Communication Technology</p>
4.	<p>Mr. PATCHARA SURAJARAS</p> <p>Gender: Male</p> <p>Age: 67 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Financial Economic</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	1 Mar 2001	<p>Risk Management, Finance & Securities, Digital Marketing, IT Management, Accounting</p>
5.	<p>Mr. KONGKIAT OPASWONGKARN</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Operations Research</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Re-elected as director</p>	27 May 2004	<p>Strategic Management, Finance & Securities, Law, Information & Communication Technology, Corporate Management</p>

6.	Mr. VIRACH APHIMETEETAMRONG Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	29 Jun 2004	Internal Control, Accounting, Finance & Securities, Sustainability, Governance/ Compliance
7.	Mr. MICHAEL DAVID ROBERTS Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	29 Apr 2010	Finance & Securities, Risk Management, Accounting, Law, Strategic Management
8.	Mr. PITHAYAIN ASSAVANIG Gender: Male Age: 56 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 Apr 2017	Budgeting, Finance, Accounting, Finance & Securities, Data Analysis
9.	Mr. CHANITR CHARNCHAINARONG Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	23 Sep 2020	Finance & Securities, Risk Management, Governance/ Compliance, Internal Control, Audit

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. VIRACH APHIMETEETAMRONG [1] Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	29 Jun 2004	Internal Control, Accounting, Finance & Securities, Sustainability, Governance/ Compliance
2. Mr. SOPON PUNYARATABANDHU [1] Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	20 May 1999	Risk Management, Finance & Securities, Accounting, Law, Information & Communication Technology

3.	Mr. CHANITR CHARNCHAINARONG	Audit committee (Non-executive, Independent director)	23 Sep 2020	Finance & Securities, Risk Management, Governance/ Compliance, Internal Control, Audit
	Gender: Male			
	Age: 62 years old			
	Highest level of education:			
	Master's degree	Director type: Re-elected as director		
	Major: Engineering			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

[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. KONGKIAT OPASWONGKARN Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Operations Research Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	27 May 2004
2.	Mr. CHALI SOPHONPANICH Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Sep 2011
3.	Mr. PATCHARA SURAJARAS Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Financial Economic Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Mar 2001

4.	Mr. PITHAYAIN ASSAVANIG Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	19 Apr 2017
5.	Mr. CHIRASAK ONGPAIBOOL Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2024

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration Committee	Mr. MICHAEL DAVID ROBERTS	Chairman
	Mr. SOPON PUNYARATABANDHU	Member
Nomination Committee	Mr. VIRACH APHIMETEETAMRONG	Chairman
	Mr. CHALI SOPHONPANICH	Member
	Mr. KONGKIAT OPASWONGKARN	Member
	Mr. SOPON PUNYARATABANDHU	Member
	Mr. CHANITR CHARNCHAINARONG	Member
Risk Management Committee	Mr. SOPON PUNYARATABANDHU	Chairman
	Mr. MICHAEL DAVID ROBERTS	Member
	Mr. VIRACH APHIMETEETAMRONG	Member
	Mr. CHANITR CHARNCHAINARONG	Member
	Mr. PATCHARA SURAJARAS	Member
	Mr. CHIRASAK ONGPAIBOOL	Member
Corporate Governance and Sustainability Committee	Mr. VIRACH APHIMETEETAMRONG	Chairman
	Mr. SOPON PUNYARATABANDHU	Member
	Mr. CHANITR CHARNCHAINARONG	Member
	Mrs. NINTIRA SOPHONPANICH	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination Committee
Sub-committees responsible for remuneration	: Remuneration Committee
Sub-committees responsible for corporate governance	: Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance 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. PATCHARA SURAJARAS Gender: Male Age: 67 years old Highest level of education: Doctoral degree Major: Financial Economic	Executive Director	29 Mar 2001	Risk Management, Finance & Securities, Digital Marketing, IT Management, Accounting
2. Mr. KONGKIAT OPASWONGKARN Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Operations Research	Chief Executive Officer	27 May 2004	Strategic Management, Finance & Securities, Law, Information & Communication Technology, Corporate Management
3. Mr. CHALI SOPHONPANICH Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Finance	Executive Director	29 Sep 2011	Finance, Finance & Securities, Strategic Management, Business Administration, Budgeting
4. Mr. CHIRASAK ONGPAIBOOL Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration	Executive Director	1 May 2015	Business Administration, Finance & Securities, Audit, Internal Control
5. Mr. PITHAYAIN ASSAVANIG [1][2] Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration	Executive Director, Chief Financial Officer	19 Apr 2017	Budgeting, Finance, Accounting, Finance & Securities, Data Analysis

[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

	2023	2024	2025
Total executive remuneration (baht)	117,284,256.00	102,040,999.00	98,823,240.00

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) : 251

Number of female employees (persons) : 402

Total number of employees (persons) : 653

Remark : All the number of employees presented includes employees of the Company and its subsidiaries.

Employee Remuneration

Total employee remuneration : 988,468,259.64

Provident fund

Total number of employees (persons) : 653

Number of employees contributing to the PVD (persons) : 575

Percentage of employees who are members (%) : 88.06

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. KONGKIAT OPASWONGKARN Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Operations Research Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 27 May 2004	Strategic Management, Finance & Securities, Law, Information & Communication Technology, Corporate Management
2. Mr. VIRACH APHIMETEETAMRONG Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 29 Jun 2004	Internal Control, Accounting, Finance & Securities, Sustainability, Governance/ Compliance
3. Mr. CHANITR CHARNCHAINARONG Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 23 Sep 2020	Finance & Securities, Risk Management, Governance/ Compliance, Internal Control, Audit

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHALI SOPHONPANICH	Chairman of the board	Participating
Mrs. NINTIRA SOPHONPANICH	Director	Participating
Mr. SOPON PUNYARATABANDHU	Director	Participating
Mr. PATCHARA SURAJARAS	Director	Participating
Mr. KONGKIAT OPASWONGKARN	Director	Participating
Mr. VIRACH APHIMETEETAMRONG	Director	Participating
Mr. MICHAEL DAVID ROBERTS	Director	Participating
Mr. PITHAYAIN ASSAVANIG	Director	Participating
Mr. CHANITR CHARNCHAINARONG	Director	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) : 12
Date of AGM meeting : 30 Apr 2025
EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Mr. CHALI SOPHONPANICH (Chairman of the board)	-	11/12	Participating	Did not hold the meeting
2.	Mrs. NINTIRA SOPHONPANICH (Director)	-	12/12	Participating	Did not hold the meeting
3.	Mr. SOPON PUNYARATABANDHU (Director)	-	12/12	Participating	Did not hold the meeting
4.	Mr. PATCHARA SURAJARAS (Director)	-	12/12	Participating	Did not hold the meeting
5.	Mr. KONGKIAT OPASWONGKARN (Director)	-	11/12	Participating	Did not hold the meeting
6.	Mr. VIRACH APHIMETEETAMRONG (Director)	-	12/12	Participating	Did not hold the meeting
7.	Mr. MICHAEL DAVID ROBERTS (Director)	-	12/12	Participating	Did not hold the meeting
8.	Mr. PITHAYAIN ASSAVANIG (Director)	-	12/12	Participating	Did not hold the meeting
9.	Mr. CHANITR CHARNCHAINARONG (Director)	-	11/12	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. CHALI SOPHONPANICH (Chairman of the board)	-	678,000.00	0.00	No
2.	Mrs. NINTIRA SOPHONPANICH (Director)	-	408,000.00	0.00	No
3.	Mr. SOPON PUNYARATABANDHU (Director)	-	408,000.00	200,000.00	No
4.	Mr. PATCHARA SURAJARAS (Director)	-	408,000.00	0.00	No
5.	Mr. KONGKIAT OPASWONGKARN (Director)	-	408,000.00	0.00	No
6.	Mr. VIRACH APHIMETEETAMRONG (Director)	-	408,000.00	220,000.00	No
7.	Mr. MICHAEL DAVID ROBERTS (Director)	-	408,000.00	200,000.00	No
8.	Mr. PITHAYAIN ASSAVANIG (Director)	-	408,000.00	0.00	No

9.	Mr. CHANITR CHARNCHAINARONG (Director)	-	408,000.00	200,000.00	No
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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) : 8

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. VIRACH APHIMETEETAMRONG (Chairman of the audit committee)	-	8/8
2.	Mr. SOPON PUNYARATABANDHU (Audit committee)	-	8/8
3.	Mr. CHANITR CHARNCHAINARONG (Audit committee)	-	8/8