

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ASIA HOTEL PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025

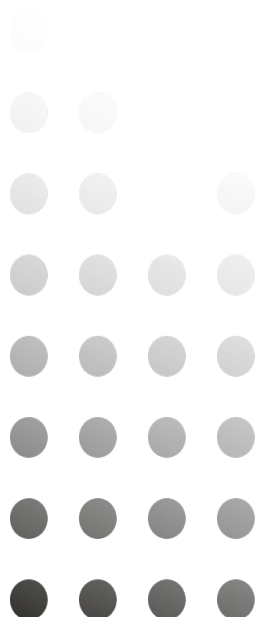


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : ASIA HOTEL PUBLIC COMPANY LIMITED

Symbol : ASIA

Address : 296 Phyathai Road, Thanon Petchaburi, Rajathevi

Province : Bangkok

Postcode : 10400

Business : The Company and subsidiaries operate in hotel business as the core business, with its principal activities consisting of room service and operating restaurants, also doing shopping complex, and real estate development business.

Registration Number : 0107535000346

Telephone : 0-2217-0808

Fax (if applicable) : 0-2215-2645

Website : www.asiahotel.co.th

Email : officemgt1@asiahotel.co.th

Total Shares Sold (shares)

Common Stock : 320,000,000

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)	1,188.48	1,320.25	1,364.56
☞Hotel & Restaurant Business (Thousand baht)	748.04	885.75	927.02
Shopping Center Business (Rental Area Business) (Thousand baht)	440.44	434.50	437.54

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
☞Hotel & Restaurant Business (%)	62.94	67.09	67.94
Shopping Center Business (Rental Area Business) (%)	37.06	32.91	32.06

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	1,188.48	1,320.25	1,364.56
Domestic (Thousand baht)	1,058.15	1,189.67	1,242.99
International (Thousand baht)	130.33	130.58	121.57
United States of America (Thousand baht)	130.33	130.58	121.57

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	89.03	90.11	91.09
International (%)	10.97	9.89	8.91
United States of America (%)	100.00	100.00	100.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	72.44	73.95	80.02
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	72.44	73.95	80.02

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

	2023	2024	2025
Share of profit (Thousand baht)	0.00	0.00	0.00

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

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)

• Economic, Tourism, and Geopolitical Risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Policies or international agreements related to business operations
- Economic risk

Financial Risk

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

• Risk from Intensifying Market Competition

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Competition risk

Human Resource Risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers

Technology and Cybersecurity Risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Operational Risk

- Information security and cyber-attack

•Overseas Investment Risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Policies or international agreements related to business operations

Financial Risk

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

Financial Risks

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate

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.asiahotel.co.th/asia-invest/corporate-social-responsibility-csr/>
(if applicable) lang=th

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.asiahotel.co.th/asia-invest/corporate-social-responsibility-csr/>
(if applicable) lang=th

Company environmental guideline : Electricity Management, Fuel Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Diesel (Litres)	3,796.00	3,600.00	5,451.00
Fuel oil (Litres)	252,000.00	18,000.00	0.00
LPG (Kilograms)	1,057,355.00	286,005.00	347,075.38

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	37,056,156.00	41,351,502.96	43,669,826.94

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	555,976.00	627,075.00	857,758.56

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)	0.00	0.00	0.00

• 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, 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)	523	552	579
Number of female employees (Persons)	542	585	612
Total number of employees (Persons)	1,065	1,137	1,191

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	255,181,897.00	292,600,317.00	312,783,282.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	48.00	84.00	133.00
Employee development and training expenses (baht)	300,000.00	426,000.00	362,700.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	5	6	4

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	22.07	13.81	22.50

• **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.asiahotel.co.th/asia-invest/corporate-governance-cg/?lang=th>

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	13	100.00
Number of male directors	6	46.15
Number of female directors	7	53.85
Number of executive directors	4	30.77
Number of non-executive directors	9	69.23
Number of independent directors	5	38.46

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. Mrs. RUCHUKORN SIRIYODHIN Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	13 Nov 2020	Economics, Banking, Finance, Audit, Data Analysis

2.	Mr. SURAPOL TECHARUVICHIT Gender: Male Age: 68 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	8 Apr 2021	Strategic Management, Corporate Management, Change Management, Governance/ Compliance, Property Development
3.	Mr. SURAPONG TECHARUVICHIT Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	2 May 1996	Tourism & Leisure, Corporate Social Responsibility, Governance/ Compliance, Economics, Human Resource Management
4.	Mrs. SUVIMOL TECHARUVICHIT Gender: Female Age: 91 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	1 Jan 1993	Finance, Procurement, Accounting, Commerce, Food & Beverage
5.	Mrs. PORNPUN TANARIYAKUL Gender: Female Age: 65 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	27 Apr 2000	Internal Control, Governance/ Compliance, Accounting, Commerce, Procurement

6.	Mrs. CHOTIMA PUASIRI Gender: Female Age: 46 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: Original director	18 May 2011	Risk Management, Audit, Insurance, Data Analysis, Human Resource Management
7.	Mrs. OYETIP HAYRABUT Gender: Female Age: 63 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	23 Apr 2018	Corporate Social Responsibility, Accounting, Corporate Management, Commerce, Leadership
8.	Mr. POLPAT TECHARUVICHIT Gender: Male Age: 38 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	23 Apr 2018	Corporate Social Responsibility, Digital Marketing, Project Management, IT Management, Property Development
9.	Ms. PATCHA TECHARUVICHIT Gender: Female Age: 35 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	23 Apr 2018	IT Management, Digital Marketing, Tourism & Leisure, Corporate Social Responsibility, Food & Beverage

10.	GEN. CHANCHAI YOSSUNDARA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	8 Apr 2021	Leadership, Professional Services, Strategic Management, Corporate Social Responsibility, Governance/ Compliance
11.	Ms. KESARIN PUPIPHATHIRUNKUL Gender: Female Age: 53 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	13 Sep 2022	Economics, Finance, Data Analysis, Budgeting, Corporate Management
12.	Mr. DUSIT SENAPOOPITAK Gender: Male Age: 53 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	11 Aug 2023	Risk Management, Marketing, Accounting, Commerce, Economics
13.	Mr. Soh Chee Yong Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	14 Dec 2024	Economics, Banking, Accounting, Strategic Management, Corporate Management

Other Information pertaining to committees

The Chairman is an independent director : Yes

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 : No

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. Mrs. CHOTIMA PUASIRI [1] Gender: Female Age: 46 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	13 May 2025	Risk Management, Audit, Insurance, Data Analysis, Human Resource Management
2. Ms. KESARIN PUIPHATHIRUNKUL [1] Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	11 Aug 2023	Economics, Finance, Data Analysis, Budgeting, Corporate Management

3.	Mr. DUSIT SENAPOOPITAK Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	14 Dec 2024	Risk Management, Marketing, Accounting, Commerce, Economics
4.	Mrs. RUCHUKORN SIRIYODHIN [1] Gender: Female Age: 67 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 Apr 2025	Economics, Banking, Finance, Audit, Data Analysis

[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. SURAPOL TECHARUVICHIT Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	8 Apr 2021
2. Mr. SURAPONG TECHARUVICHIT Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	18 Feb 2014

3.	Mrs. PORNPUN TANARIYAKUL Gender: Female Age: 65 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	10 Apr 2000
4.	Mrs. OYETIP HAYRABUT Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 May 2018

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	GEN. CHANCHAI YOSSUNDARA	Chairman
	Mrs. PORNPUN TANARIYAKUL	Member
	Mr. DUSIT SENAPOOPITAK	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration 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. SURAPOL TECHARUVICHIT Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	13 Nov 2020	Strategic Management, Corporate Management, Change Management, Governance/ Compliance, Property Development
2. Mr. SURAPONG TECHARUVICHIT Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	18 Feb 2014	Tourism & Leisure, Corporate Social Responsibility, Governance/ Compliance, Economics, Human Resource Management
3. Mrs. PORNPUN TANARIYAKUL Gender: Female Age: 65 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director	18 Feb 2014	Internal Control, Governance/ Compliance, Accounting, Commerce, Procurement
4. Mrs. OYETIP HAYRABUT Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director	11 May 2018	Corporate Social Responsibility, Accounting, Corporate Management, Commerce, Leadership

[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)	: 579
Number of female employees (persons)	: 612
Total number of employees (persons)	: 1,191

Employee Remuneration

Total employee remuneration	: 312,783,282.00
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Provident fund

Total number of employees (persons)	: 1,191
Number of employees contributing to the PVD (persons)	: 416
Percentage of employees who are members (%)	: 34.93

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Somsri Tangtatpongsathorn	somsri@asiahotel.co.th	02 217 0808 ต่อ 5223

- Company secretary

General information	Email	Telephone
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1.	Ms. Sudaratana Wisnuwatanakit	sudarat@asiahotel.co.th	02 217 0808 ต่อ 5512
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• Head of internal audit

General information	Email	Telephone
1. Mr. Thana Wongsangnak	audithouse.thana@yahoo.com	

• Head of investor relations

General information	Email	Telephone
1. Mr. Patcharapol Techaruvichit	patcharapol@asiahotel.co.th	022170808 ต่อ 5508

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1.	ANS AUDIT COMPANY LIMITED	1,670,000.00	-

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. Mrs. RUCHUKORN SIRIYODHIN Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 13 Nov 2020	Economics, Banking, Finance, Audit, Data Analysis
2. Mr. SURAPONG TECHARUVICHIT Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 2 May 1996	Tourism & Leisure, Corporate Social Responsibility, Governance/ Compliance, Economics, Human Resource Management
3. Mrs. SUVIMOL TECHARUVICHIT Gender: Female Age: 91 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 1 Jan 1993	Finance, Procurement, Accounting, Commerce, Food & Beverage

4.	Mr. Soh Chee Yong	Director	Date position was assumed:	Economics, Banking,
	Gender: Male	(Non-executive)	14 Dec 2024	Accounting, Strategic
	Age: 67 years old			Management, Corporate
	Highest level of education:	Director type: Re-elected		Management
	Master's degree	as director		
	Major: Business Administration			
	Thai nationality: No			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mrs. RUCHUKORN SIRIYODHIN	Chairman of the board	Non-participating
Mr. SURAPOL TECHARUVICHIT	Director	Non-participating
Mr. SURAPONG TECHARUVICHIT	Director	Non-participating
Mrs. SUVIMOL TECHARUVICHIT	Director	Non-participating
Mrs. PORNPUN TANARIYAKUL	Director	Non-participating
Mrs. CHOTIMA PUASIRI	Director	Non-participating
Mrs. OYETIP HAYRABUT	Director	Non-participating
Mr. POLPAT TECHARUVICHIT	Director	Non-participating
Ms. PATCHA TECHARUVICHIT	Director	Non-participating
GEN. CHANCHAI YOSSUNDARA	Director	Non-participating
Ms. KESARIN PUIPHATHIRUNKUL	Director	Participating
Mr. DUSIT SENAPOOPITAK	Director	Non-participating
Mr. Soh Chee Yong	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) : 12

Date of AGM meeting : 11 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mrs. RUCHUKORN SIRIYODHIN (Chairman of the board)	-	11/12	Participating	Did not hold the meeting
2.	Mr. SURAPOL TECHARUVICHIT (Director)	-	12/12	Participating	Did not hold the meeting
3.	Mr. SURAPONG TECHARUVICHIT (Director)	-	12/12	Participating	Did not hold the meeting
4.	Mrs. SUVIMOL TECHARUVICHIT (Director)	-	12/12	Non-participating	Did not hold the meeting
5.	Mrs. PORNPUN TANARIYAKUL (Director)	-	12/12	Participating	Did not hold the meeting
6.	Mrs. CHOTIMA PUASIRI (Director)	-	9/12	Participating	Did not hold the meeting
7.	Mrs. OYETIP HAYRABUT (Director)	-	12/12	Participating	Did not hold the meeting
8.	Mr. POLPAT TECHARUVICHIT (Director)	-	12/12	Participating	Did not hold the meeting
9.	Ms. PATCHA TECHARUVICHIT (Director)	-	12/12	Participating	Did not hold the meeting
10.	GEN. CHANCHAI YOSSUNDARA (Director)	-	12/12	Participating	Did not hold the meeting
11.	Ms. KESARIN PUPIPHATHIRUNKUL (Director)	-	11/12	Participating	Did not hold the meeting

12.	Mr. DUSIT SENAPOOPITAK (Director)	-	12/12	Participating	Did not hold the meeting
13.	Mr. Soh Chee Yong (Director)	-	9/12	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.	Mrs. RUCHUKORN SIRIYODHIN (Chairman of the board)	-	180,000.00	112,000.00	No
2.	Mr. SURAPOL TECHARUVICHIT (Director)	-	120,000.00	353,000.00	No
3.	Mr. SURAPONG TECHARUVICHIT (Director)	-	120,000.00	305,000.00	No
4.	Mrs. SUVIMOL TECHARUVICHIT (Director)	-	120,000.00	184,000.00	No
5.	Mrs. PORNPUN TANARIYAKUL (Director)	-	120,000.00	184,000.00	No
6.	Mrs. CHOTIMA PUASIRI (Director)	-	90,000.00	112,000.00	No
7.	Mrs. OYETIP HAYRABUT (Director)	-	120,000.00	184,000.00	No
8.	Mr. POLPAT TECHARUVICHIT (Director)	-	120,000.00	112,000.00	No
9.	Ms. PATCHA TECHARUVICHIT (Director)	-	120,000.00	112,000.00	No
10.	GEN. CHANCHAI YOSSUNDARA (Director)	-	120,000.00	112,000.00	No
11.	Ms. KESARIN PUPIPHATHIRUNKUL (Director)	-	110,000.00	112,000.00	No
12.	Mr. DUSIT SENAPOOPITAK (Director)	-	120,000.00	112,000.00	No
13.	Mr. Soh Chee Yong (Director)	-	90,000.00	37,334.00	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) : 8

List of directors		Termination date	Number of the audit committee meeting
1.	Mrs. CHOTIMA PUASIRI (Chairman of the audit committee)	-	6/8
2.	Ms. KESARIN PUPIPHATHIRUNKUL (Audit committee)	-	8/8
3.	Mr. DUSIT SENAPOOPITAK (Audit committee)	-	8/8
4.	Mrs. RUCHUKORN SIRIYODHIN (Audit committee)	-	7/8

Remark : 8 times