



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

TSTE 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 : TSTE PUBLIC COMPANY LIMITED

Symbol : TSTE

Address : 90 MOO 1, SOI SIAMSILO, POOCHAOSAMINGPRAI ROAD, PHRA PRADAENG

Province : Samut Prakarn

Postcode : 10130

Business : Holding Company which the major operating company operates businesses relating to transfer and transportation services for sugar and certain agriculture products, warehouse rental, land trading operation, land lots appropriation and construction of buildings on land for sale, rental, hire-purchase for residential, office and commercial units.

Registration Number : 0107537001692

Telephone : 0-2183-4567

Fax (if applicable) : 0-2183-4561, 0-2183-4562

Website : www.tstegroup.com

Email : tste@tstegroup.com

Total Shares Sold (shares)

Common Stock : 383,327,181

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)	2,707.09	2,661.85	2,612.18
Port and warehouse business (Thousand baht)	207.85	161.84	158.82
Oil refining and packaging business (Thousand baht)	252.96	315.10	309.22
Food and food ingredients business (Thousand baht)	336.98	407.03	399.43
Real estate business and others (Thousand baht)	24.71	7.02	6.89
Investment business (Thousand baht)	1,884.58	1,720.37	1,688.27
Other (Thousand baht)	0.01	50.49	49.55

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Port and warehouse business (%)	7.68	6.08	6.08
Oil refining and packaging business (%)	9.34	11.84	11.84
Food and food ingredients business (%)	12.45	15.29	15.29
Real estate business and others (%)	0.91	0.26	0.26
Investment business (%)	69.62	64.63	64.63
Other (%)	0.00	1.90	1.90

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,707.09	2,661.85	2,612.18
Domestic (Thousand baht)	2,592.82	2,499.04	2,452.41
International (Thousand baht)	114.27	162.81	159.77

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	95.78	93.88	93.88
International (%)	4.22	6.12	6.12

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	25.04	45.96	28.48
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	25.04	45.96	28.48

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

	2023	2024	2025
Share of profit (Thousand baht)	-12.20	-4.51	-2.76

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
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R&D expenses in the past 3 years	N/A	N/A	N/A
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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)

Changes that may affect the Company's business operations in the next 3-5 years (Emerging risks)

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
- Policies or international agreements related to business operations
- Reliance on large customers or few customers

Operational Risk

- Climate change and disasters

Financial Risk

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

Risk to Securities Holder (2.2.2)

Investment of securities holders

Risk Management Measures: No

Related Risk Topics

- Return from investment of securities holder

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

Risks of investing in foreign securities (in case the issuer is a foreign company)

Risk Management Measures: No

Related Risk Topics

- Foreign Investment Risk

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : No

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

- Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	7,167,503.00	6,901,125.80	0.00

Water management

- Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	53,945.00	127,035.00	N/A

Waste management

- Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	0.00	0.00	N/A
Hazardous waste (Kilograms)	1,536.24	2,128.86	N/A
Total waste generated (Kilograms)	1,536.24	2,128.86	N/A

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)	183.00	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)	132	155	178
Number of female employees (Persons)	85	101	128
Total number of employees (Persons)	217	256	306

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	53,431,358.67	52,681,945.60	64,631,655.72

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	N/A	0.70	N/A
Employee development and training expenses (baht)	953,102.76	2,094,362.70	N/A

• Health, safety and work environment

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

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	27.65	15.63	N/A

• **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://tstegroup.com/wp-content/uploads/2023/08/governance.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

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	17	100.00
Number of male directors	12	70.59
Number of female directors	5	29.41
Number of executive directors	2	11.76
Number of non-executive directors	15	88.24
Number of independent directors	8	47.06

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. PRICHA ATTAVIPACH Gender: Male Age: 87 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	30 Apr 2008	Accounting, Finance, Engineering, Leadership, Governance/ Compliance

2.	Police General MANOO MEKMOK Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Original director	30 May 2024	Leadership, Corporate Management
3.	Mr. PONG CHINTHAMMIT Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: INDUSTRIAL TECHNOLOGY Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	25 Apr 1996	Transportation & Logistics, Business Administration, Internal Control, Leadership, Governance/ Compliance
4.	Mr. CHANACHAI CHUTIMAVORAPHAND Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Jul 2000	Transportation & Logistics, Law, Finance, Engineering, Leadership
5.	Mr. PRAPAS CHUTIMAVORAPHAND Gender: Male Age: 87 years old Highest level of education: Honorary degree Major: Secondary education Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	25 Aug 2004	Business Administration, Transportation & Logistics, Governance/ Compliance, Leadership

6.	<p>Mr. WIN CHINTHAMMIT</p> <p>Gender: Male</p> <p>Age: 50 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: INFORMATION SYSTEM</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>	16 Nov 2006	Business Administration, Leadership, Engineering, Governance/ Compliance
7.	<p>Mr. CHALUSH CHINTHAMMIT</p> <p>Gender: Male</p> <p>Age: 55 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>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	25 Jul 2007	Business Administration, Accounting, Finance, Leadership, Governance/ Compliance
8.	<p>Mr. DHANADON SUJIPHINYO</p> <p>Gender: Male</p> <p>Age: 58 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</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	30 Apr 2008	Business Administration, Marketing, Leadership, Governance/ Compliance
9.	<p>Ms. JUTATIP ARUNANONDCHAI</p> <p>Gender: Female</p> <p>Age: 53 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, Independent director)</p> <p>Director type: Original director</p>	24 Dec 2008	Business Administration, Law, Accounting, Finance, Governance/ Compliance

10.	<p>Mrs. YAOVANUTH DEJVITAK</p> <p>Gender: Female</p> <p>Age: 48 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>	1 Jan 2016	<p>Business Administration, Finance, Accounting, Marketing, Governance/ Compliance</p>
11.	<p>Mr. SUWAT SUMMASHIPVITSAVAKUL</p> <p>Gender: Male</p> <p>Age: 71 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, Independent director)</p> <p>Director type: Original director</p>	28 Apr 2016	<p>Business Administration, Finance, Audit, Governance/ Compliance, Engineering</p>
12.	<p>Mrs. PUANGTHIP SILPASART</p> <p>Gender: Female</p> <p>Age: 70 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: literature</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>	28 Apr 2016	<p>Accounting, Finance, Human Resource Management, Leadership, Governance/ Compliance</p>
13.	<p>Mr. PHALLOP HAEMATAKSIN</p> <p>Gender: Male</p> <p>Age: 63 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</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>	31 Jan 2017	<p>Business Administration, Transportation & Logistics, Law, Leadership, Governance/ Compliance</p>

14.	<p>Mrs. KORNSIRI PINNARATANA</p> <p>Gender: Female</p> <p>Age: 73 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Social Policy and Planning</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>	27 Jun 2019	<p>Transportation & Logistics, Marketing, Human Resource Management, Leadership, Governance/ Compliance</p>
15.	<p>Mr. KAMONDANAI CHINTHAMMIT</p> <p>Gender: Male</p> <p>Age: 41 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>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	28 May 2020	<p>Business Administration, Finance, Accounting, Leadership, Governance/ Compliance</p>
16.	<p>Ms. YURAPHAN JENLAPWATTANAKUL</p> <p>Gender: Female</p> <p>Age: 31 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, Independent director)</p> <p>Director type: Original director</p>	1 Oct 2020	<p>Business Administration, Information & Communication Technology, Finance, Leadership, Governance/ Compliance</p>
17.	<p>Mr. THANAKORN CHAROENWONGSA</p> <p>Gender: Male</p> <p>Age: 59 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>(Executive)</p> <p>Director type: Original director</p>	25 Apr 2024	<p>Food & Beverage, Agribusiness, Packaging</p>

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 : 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. SUWAT SUMMASHIPVITSAVAKUL [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	29 Aug 2019	Business Administration, Finance, Audit, Governance/ Compliance, Engineering
2. Mrs. PUANGTHIP SILPASART [1] Gender: Female Age: 70 years old Highest level of education: Master's degree Major: literature Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	28 Apr 2016	Accounting, Finance, Human Resource Management, Leadership, Governance/ Compliance

3.	Mrs. KORNSIRI PINNARATANA [1] Gender: Female Age: 73 years old Highest level of education: Master's degree Major: Social Policy and Planning Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	27 Jun 2019	Transportation & Logistics, Marketing, Human Resource Management, Leadership, Governance/ Compliance
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[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. PRAPAS CHUTIMAVORAPHAND Gender: Male Age: 87 years old Highest level of education: Honorary degree Major: Secondary education Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	25 Aug 1981
2. Mr. PONG CHINTHAMMIT Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: INDUSTRIAL TECHNOLOGY Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	25 Apr 1996
3. Mr. CHANACHAI CHUTIMAVORAPHAND Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	1 Jul 2000

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mrs. PUANGTHIP SILPASART	Chairman
	Ms. JUTATIP ARUNANONDCHAI	Member
	Mr. SUWAT SUMMASHIPVITSAVAKUL	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

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. Ms. Amornrat Hattakam [1][2] Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Accounting	Assistant Chief Executive Officer	1 Jan 2007	Accounting, Finance
2. Mr. THANAKORN CHAROENWONGSA Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Deputy Chief Executive Officer	1 Jan 2018	Food & Beverage, Agribusiness, Packaging
3. Mr. CHANACHAI CHUTIMAVORAPHAND Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering	Chief Executive Officer	28 Jun 2000	Transportation & Logistics, Law, Finance, Engineering, Leadership
4. Ms. Nattida Manop Gender: Female Age: 33 years old Highest level of education: Bachelor's degree Major: Business Administration	Company Secretary	30 May 2024	Tourism & Leisure, Corporate Social Responsibility, Human Resource 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)	: 178
Number of female employees (persons)	: 128
Total number of employees (persons)	: 306

Employee Remuneration

Total employee remuneration	: 64,631,655.72
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Provident fund

Total number of employees (persons)	: 306
Number of employees contributing to the PVD (persons)	: 174
Percentage of employees who are members (%)	: 56.86

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. Amornrat Hattakam	amornrat@tstegroup.com	

- Company secretary

General information	Email	Telephone
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1.	Ms. Nattida Manop	secretary@tstegroup.com	0865002596
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• Head of internal audit

General information	Email	Telephone
1. Ms. Ruathaichanok suphaporn	internalaudit@dharmniti.co.th	025870808

• Head of investor relations

General information	Email	Telephone
1. Mr. nattawat Atsavathanikkul	nattawat@tstegroup.com	021834567

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. SAM NAK-NGAN A.M.C. COMPANY LIMITED	1. Mr NARIS SAOWALAGSAKUL Email: naris@amc-auditing.com Telephone: -	655,000.00	Details: English translation fees, travel expenses, and other expenses. Total service fee (baht): 0.00

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PRICHA ATTAVIPACH	Chairman of the board	Non-participating
Police General MANOO MEKMOK	Vice Chairman	Non-participating
Mr. PONG CHINTHAMMIT	Director	Non-participating
Mr. CHANACHAI CHUTIMAVORAPHAND	Director	Non-participating
Mr. PRAPAS CHUTIMAVORAPHAND	Director	Non-participating
Mr. WIN CHINTHAMMIT	Director	Non-participating
Mr. CHALUSH CHINTHAMMIT	Director	Non-participating
Mr. DHANADON SUJIPHINYO	Director	Non-participating
Ms. JUTATIP ARUNANONDCHAI	Director	Non-participating
Mrs. YAOVANUTH DEJVITAK	Director	Non-participating
Mr. SUWAT SUMMASHIPVITSAVAKUL	Director	Non-participating
Mrs. PUANGTHIP SILPASART	Director	Non-participating
Mr. PHALLOP HAEMATAKSIN	Director	Non-participating
Mrs. KORNSIRI PINNARATANA	Director	Non-participating
Mr. KAMONDANAI CHINTHAMMIT	Director	Non-participating
Ms. YURAPHAN JENLAPWATTANAKUL	Director	Non-participating
Mr. THANAKORN CHAROENWONGSA	Director	N/A

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 : 24 Apr 2025

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. PRICHA ATTAVIPACH (Chairman of the board)	-	12/12	Participating	Did not hold the meeting
2.	Police General MANOO MEKMOK (Vice Chairman)	-	12/12	Participating	Did not hold the meeting
3.	Mr. PONG CHINTHAMMIT (Director)	-	12/12	Participating	Did not hold the meeting
4.	Mr. CHANACHAI CHUTIMAVORAPHAND (Director)	-	12/12	Participating	Did not hold the meeting
5.	Mr. PRAPAS CHUTIMAVORAPHAND (Director)	-	11/12	Participating	Did not hold the meeting
6.	Mr. WIN CHINTHAMMIT (Director)	-	12/12	Participating	Did not hold the meeting
7.	Mr. CHALUSH CHINTHAMMIT (Director)	-	12/12	Participating	Did not hold the meeting
8.	Mr. DHANADON SUJIPHINYO (Director)	-	11/12	Participating	Did not hold the meeting
9.	Ms. JUTATIP ARUNANONDCHAI (Director)	-	11/12	Participating	Did not hold the meeting
10.	Mrs. YAOVANUTH DEJVITAK (Director)	-	10/12	Participating	Did not hold the meeting
11.	Mr. SUWAT SUMMASHIPVITSAVAKUL (Director)	-	12/12	Participating	Did not hold the meeting

12.	Mrs. PUANGTHIP SILPASART (Director)	-	12/12	Participating	Did not hold the meeting
13.	Mr. PHALLOP HAEMATAKSIN (Director)	-	12/12	Participating	Did not hold the meeting
14.	Mrs. KORNSIRI PINNARATANA (Director)	-	12/12	Participating	Did not hold the meeting
15.	Mr. KAMONDANAI CHINTHAMMIT (Director)	-	12/12	Participating	Did not hold the meeting
16.	Ms. YURAPHAN JENLAPWATTANAKUL (Director)	-	12/12	Participating	Did not hold the meeting
17.	Mr. THANAKORN CHAROENWONGSA (Director)	-	12/12	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. PRICHA ATTAVIPACH (Chairman of the board)	-	1,200,000.00	256,000.00	No
2.	Police General MANOO MEKMOK (Vice Chairman)	-	600,000.00	118,000.00	No
3.	Mr. PONG CHINTHAMMIT (Director)	-	408,000.00	76,000.00	No
4.	Mr. CHANACHAI CHUTIMAVORAPHAND (Director)	-	440,000.00	66,000.00	No
5.	Mr. PRAPAS CHUTIMAVORAPHAND (Director)	-	396,000.00	76,000.00	No
6.	Mr. WIN CHINTHAMMIT (Director)	-	408,000.00	76,000.00	No
7.	Mr. CHALUSH CHINTHAMMIT (Director)	-	408,000.00	76,000.00	No
8.	Mr. DHANADON SUJIPHINYO (Director)	-	396,000.00	76,000.00	No
9.	Ms. JUTATIP ARUNANONDCHAI (Director)	-	416,000.00	76,000.00	No
10.	Mrs. YAOVANUTH DEJVITAK (Director)	-	396,000.00	76,000.00	No
11.	Mr. SUWAT SUMMASHIPVITSAVAKUL (Director)	-	448,000.00	76,000.00	No
12.	Mrs. PUANGTHIP SILPASART (Director)	-	442,000.00	76,000.00	No

13.	Mr. PHALLOP HAEMATAKSIN (Director)	-	408,000.00	76,000.00	No
14.	Mrs. KORNSIRI PINNARATANA (Director)	-	464,000.00	76,000.00	No
15.	Mr. KAMONDANAI CHINTHAMMIT (Director)	-	408,000.00	76,000.00	No
16.	Ms. YURAPHAN JENLAPWATTANAKUL (Director)	-	408,000.00	76,000.00	No
17.	Mr. THANAKORN CHAROENWONGSA (Director)	-	440,000.00	66,000.00	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) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. SUWAT SUMMASHIPVITSAVAKUL (Chairman of the audit committee)	-	4/4
2.	Mrs. PUANGTHIP SILPASART (Audit committee)	-	4/4
3.	Mrs. KORNSIRI PINNARATANA (Audit committee)	-	4/4