



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SHANGRI-LA 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 : SHANGRI-LA HOTEL PUBLIC COMPANY LIMITED

Symbol : SHANG

Address : 89 SOI WAT SUAN PLU, NEW ROAD, BANGRAK, BANGRAK

Province : Bangkok

Postcode : 10500

Business : The principal activities of the Company are those of a hotelier which provide lodging, food and beverage services, facilities for conferences and functions and other services and facilities in connection with hotel business and investment holding.

Registration Number : 0107537001773

Telephone : 0-2236-7777

Fax (if applicable) : 0-2236-8579

Website : www.shangri-la.com/group/investors/public-disclosure

Email : nongthanus.tansavatdi@shangri-la.com

Total Shares Sold (shares)

Common Stock : 130,000,000

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)	2,186,190.00	2,430,166.00	2,153,389.00
Hotel Business (Thousand baht)	2,157,035.00	2,334,879.00	2,133,151.00
Other (Thousand baht)	29,155.00	95,287.00	20,238.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Hotel Business (%)	98.67	96.08	99.06
Other (%)	1.33	3.92	0.94

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,186,190.00	2,430,166.00	2,153,389.00
Domestic (Thousand baht)	2,186,190.00	2,430,166.00	2,153,389.00
International (Thousand baht)	0.00	0.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	29,154.00	95,287.00	20,238.00
Other income from operations (Thousand baht)	28,111.00	29,180.00	0.00
Other income not from operations (Thousand baht)	1,043.00	66,107.00	20,238.00

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	0.00	0.00	0.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Volatility in the Industry in which the Company operates

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
- Changes in technologies
- Business operations of partners in the supply chain
- Climate change and disasters

Operational Risk

- Reliance on employees in key positions
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Safety, occupational health, and working environment
- Climate change and disasters
- Corruption

Compliance Risk

- Change in laws and regulations

- Laws and regulations is not favorable for doing business
- Violations of laws and regulations
- Corporate Governance

Financial Risk

- 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

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)	30,052,354.00	29,612,570.00	28,887,529.00

Water management

- Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	517,782.00	518,540.00	490,542.00

Waste management

- Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	336,604.00	672,749.00	635,711.00
Hazardous waste (Kilograms)	2,867.00	4,666.00	7,002.00
Total waste generated (Kilograms)	339,471.00	677,415.00	642,713.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	3,264.00	3,280.00	5,237.00
Scope 2 (Tons of carbon dioxide equivalents)	13,399.00	12,508.00	14,074.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	16,663.00	15,788.00	19,311.00

• 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, 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)	532	550	548
Number of female employees (Persons)	403	413	407
Total number of employees (Persons)	935	963	955

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	25.57	34.44	30.20
Employee development and training expenses (baht)	2,809,146.00	4,576,779.00	4,025,893.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	34	46	48

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	17.01	15.06	12.77

• **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 : 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	11	100.00
Number of male directors	8	72.73
Number of female directors	3	27.27
Number of executive directors	1	9.09
Number of non-executive directors	10	90.91
Number of independent directors	4	36.36

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. MARIS PAKDEETAVEEVIVAT Gender: Male Age: 81 years old Highest level of education: Below a bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	29 Apr 1996	Engineering, Leadership, Governance/ Compliance

2.	<p>Mrs. CHANIDA ASDATHORN</p> <p>Gender: Female</p> <p>Age: 84 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	1 Jan 1993	Economics, Agribusiness, Food & Beverage, Banking, Risk Management
3.	<p>Mr. SURIN ASDATHORN</p> <p>Gender: Male</p> <p>Age: 83 years old</p> <p>Highest level of education: Bachelor'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)</p> <p>Director type: Re-elected as director</p>	30 Apr 1996	Agribusiness, Food & Beverage, Industrial Materials & Machinery, Steel, Leadership
4.	<p>Mr. JAYAVADH BUNNAG</p> <p>Gender: Male</p> <p>Age: 81 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Law</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>	21 Jun 1999	Law, Governance/ Compliance
5.	<p>Mr. KLEDCHAI BENJAATHONSIRIKUL</p> <p>Gender: Male</p> <p>Age: 70 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</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	15 Nov 1999	Transportation & Logistics, Law, Leadership, Strategic Management, Governance/ Compliance

6.	<p>Mrs. PAVINEE MEENSUK</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</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 Aug 2004	<p>Transportation & Logistics, Law, Accounting, Finance, Budgeting</p>
7.	<p>Mr. SUPOT SINGHASANEH</p> <p>Gender: Male</p> <p>Age: 76 years old</p> <p>Highest level of education: Honorary 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: Re-elected as director</p>	14 Nov 2022	<p>Accounting, Finance</p>
8.	<p>Mr. NUTTHAPOL ASADATHORN</p> <p>Gender: Male</p> <p>Age: 59 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Re-elected as director</p>	20 Feb 2023	<p>Economics, Agribusiness, Energy & Utilities, Engineering, Strategic Management</p>
9.	<p>Mr. HOI FAI ALFRED WU</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: No</p> <p>Residing in Thailand: No</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	27 Apr 2023	<p>Finance & Securities, Accounting, Finance, Fund Management</p>

10.	Mr. CHRISTOPHER SIEW SAN PHONG Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Original director	26 Apr 2024	Economics, Banking, Construction Services, Property Development, Governance/ Compliance
11.	Mrs. Wipada Tantiprabha Gender: Female Age: 65 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	24 Feb 2025	Accounting, Finance

Remark : Board of Director as of 31 December 2025:

1. Mr. Maris Pakdeetaveevivat
2. Mr. Christopher Phong Siew San
3. Mr. Wu Hoi Fai Alfred*
4. Mrs. Chanida Asdathorn
5. Mr. Surin Asdathorn
6. Mr. Nutthapol Asadathorn
7. Mrs. Pavinee Meensuk
8. Mr. Jayavadh Bunnag
9. Mr. Kledchai Benjaathonsirikul
- 10 Mr. Supot Singhasaneh
11. Mrs. Wipada Tantiprab

Other Information pertaining to committees

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.	Mr. KLEDCHAI BENJAATHONSIRIKUL Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	15 Nov 1999	Transportation & Logistics, Law, Leadership, Strategic Management, Governance/ Compliance
2.	Mr. JAYAVADH BUNNAG Gender: Male Age: 81 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	15 Nov 1999	Law, Governance/ Compliance
3.	Mr. SUPOT SINGHASANEH [1] Gender: Male Age: 76 years old Highest level of education: Honorary degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	15 Nov 2023	Accounting, Finance

[1] A director with the accounting expertise needed to review financial statements

Remark : Audit Committee as at 31 December 2025:

- 1) Mr. Kledchai Benjaathonsirikul (Chairman of the Audit Committee)
- 2) Mr. Jayavadh Bunnag (Member of the Audit Committee)
- 3) Mr. Supot Singhasaneh (Member of the Audit 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. MARIS PAKDEETAVEEVIVAT Gender: Male Age: 81 years old Highest level of education: Below a bachelor's degree Major: Engineering	Managing Director	13 May 2013	Engineering, Leadership, Governance/ Compliance
2. Ms. WIYADA SORNPRAPHA Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Business Administration	Director of Sales and Marketing	1 May 2014	Commerce, Professional Services, Tourism & Leisure, Marketing, Budgeting
3. Mr. GABRIELE LOMBARDO Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Hospitality	General Manager	1 Apr 2017	Economics, Food & Beverage, Fashion, Home & Office Products, Governance/ Compliance
4. Ms. SUKANYA JITTANAN Gender: Female Age: 48 years old Highest level of education: Bachelor's degree Major: Law	Director of Human Resources	17 Jun 2019	Home & Office Products, Tourism & Leisure, Law, Corporate Social Responsibility, Governance/ Compliance
5. Mr. CHALERM PROKA Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Engineering	Director of Engineering	1 Nov 2019	Industrial Materials & Machinery, Construction Materials, Energy & Utilities, Engineering, Leadership

6.	<p>Mrs. TOY HANG YUE</p> <p>Gender: Female</p> <p>Age: 61 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Engineering</p>	General Manager	18 Oct 2021	Tourism & Leisure, Finance, Corporate Social Responsibility, Human Resource Management, Governance/ Compliance
7.	<p>Ms. PUEY KEE LIM</p> <p>Gender: Female</p> <p>Age: 48 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Education</p>	Director of Commercial Sales	1 Jul 2022	Tourism & Leisure, Marketing, Finance, Corporate Social Responsibility, Governance/ Compliance
8.	<p>Mr. Chee Hoong Lee</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p>	Director of Engineering	4 Jul 2022	Energy & Utilities, Tourism & Leisure, Corporate Social Responsibility, Project Management, Governance/ Compliance
9.	<p>Mr. JEREMIAH TIMOTHY STEFAN</p> <p>Gender: Male</p> <p>Age: 43 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Economics</p>	Director of Revenue Optimization	3 Jan 2023	Tourism & Leisure, Information & Communication Technology, Finance, Corporate Social Responsibility, Internal Control
10.	<p>Mr. ALMARIO VILLANUEVA MUNGICAL</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Fine and Applied Arts</p>	Director of Commercial Marketing	7 Mar 2023	Economics, Commerce, Media & Publishing, Tourism & Leisure, Risk Management
11.	<p>Mr. SONGKRAN TIRANON</p> <p>Gender: Male</p> <p>Age: 44 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p>	Financial Controller	1 Jul 2023	Economics, Banking, Finance & Securities, Insurance, Governance/ Compliance
12.	<p>Mrs. PATCHANEE PHURITAT</p> <p>Gender: Female</p> <p>Age: 44 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Humanities</p>	Director of Human Resources	1 Aug 2023	Tourism & Leisure, Corporate Social Responsibility, Human Resource Management, Sustainability, Governance/ Compliance

13.	Mrs. NUCHANART ARTERBURN Gender: Female Age: 58 years old Highest level of education: Below a bachelor's degree Major: Secretary	Director of Rooms	1 Jan 2024	Tourism & Leisure, Corporate Social Responsibility, Leadership, Audit, Governance/ Compliance
14.	Mr. ALEXANDER MICHAEL SCOTT Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Tourism & Hotel Management	Resident Manager	1 Sep 2024	Food & Beverage, Tourism & Leisure, Corporate Social Responsibility, Governance/ Compliance, Professional Services
15.	Ms. Ubonwadee Maneesai [1] Gender: Female Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Area Financial Controller	1 Aug 2025	Accounting, Finance, Budgeting, Governance/ Compliance, Audit
16.	Mr. Stephane Antoine Calvet Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Technical Degree	Executive Chef	2 Jun 2025	Food & Beverage, Professional Services, Tourism & Leisure, Governance/ Compliance, Change Management

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 548

Number of female employees (persons) : 407

Total number of employees (persons) : 955

Employee Remuneration

Total employee remuneration : 0.00

Provident fund

Total number of employees (persons)	: 955
Number of employees contributing to the PVD (persons)	: 755
Percentage of employees who are members (%)	: 79.06

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. Mrs. CHANIDA ASDATHORN Gender: Female Age: 84 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 1 Jan 1993	Economics, Agribusiness, Food & Beverage, Banking, Risk Management
2. Mr. SURIN ASDATHORN Gender: Male Age: 83 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 30 Apr 1996	Agribusiness, Food & Beverage, Industrial Materials & Machinery, Steel, Leadership
3. Mr. SUPOT SINGHASANEH Gender: Male Age: 76 years old Highest level of education: Honorary degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 14 Nov 2022	Accounting, Finance

4.	Mr. NUTTHAPOL ASADATHORN	Director (Non-executive)	Date position was assumed: 20 Feb 2023	Economics, Agribusiness, Energy & Utilities, Engineering, Strategic Management
	Gender: Male			
	Age: 59 years old			
	Highest level of education:	Director type: Re-elected as director		
	Doctoral degree			
	Major: Engineering			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. Wipada Tantiprabha	Director	Date position was assumed:	Accounting, Finance
Gender: Female	(Non-executive,		
Age: 65 years old	Independent director)	24 Feb 2025	
Highest level of education:			
Master's degree	Director type: Newly		
Major: Business Administration	appointed director to		
Thai nationality: Yes	replace ex-director		
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. MARIS PAKDEETAVEEVIVAT	Vice Chairman	Non-participating
Mrs. CHANIDA ASDATHORN	Director	Non-participating
Mr. SURIN ASDATHORN	Director	Non-participating
Mr. JAYAVADH BUNNAG	Director	Non-participating
Mr. KLEDCHAI BENJAATHONSIRIKUL	Director	Non-participating
Mrs. PAVINEE MEENSUK	Director	Non-participating
Mr. SUPOT SINGHASANEH	Director	Non-participating
Mr. NUTTHAPOL ASADATHORN	Director	Non-participating
Mr. HOI FAI ALFRED WU	Director	Non-participating

Mr. CHRISTOPHER SIEW SAN PHONG	Director	Non-participating
Mrs. Wipada Tantiprabha	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 4

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. MARIS PAKDEETAVEEVIVAT (Vice Chairman)	-	4/4	Participating	Did not hold the meeting
2.	Mrs. CHANIDA ASDATHORN (Director)	-	4/4	Non-participating	Did not hold the meeting
3.	Mr. SURIN ASDATHORN (Director)	-	4/4	Non-participating	Did not hold the meeting
4.	Mr. JAYAVADH BUNNAG (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. KLEDCHAI BENJAATHONSIRIKUL (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mrs. PAVINEE MEENSUK (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. SUPOT SINGHASANEH (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mr. NUTTHAPOL ASADATHORN (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. HOI FAI ALFRED WU (Director)	-	4/4	Non-participating	Did not hold the meeting

10.	Mr. CHRISTOPHER SIEW SAN PHONG (Director)	-	4/4	Non-participating	Did not hold the meeting
11.	Mrs. Wipada Tantiprabha (Director)	-	2/3	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. MARIS PAKDEETAVEEVIVAT (Vice Chairman)	-	180,000.00	0.00	No
2.	Mrs. CHANIDA ASDATHORN (Director)	-	180,000.00	0.00	No
3.	Mr. SURIN ASDATHORN (Director)	-	180,000.00	0.00	No
4.	Mr. JAYAVADH BUNNAG (Director)	-	180,000.00	0.00	No
5.	Mr. KLEDCHAI BENJAATHONSIRIKUL (Director)	-	180,000.00	0.00	No
6.	Mrs. PAVINEE MEENSUK (Director)	-	180,000.00	0.00	No
7.	Mr. SUPOT SINGHASANEH (Director)	-	180,000.00	0.00	No
8.	Mr. NUTTHAPOL ASADATHORN (Director)	-	180,000.00	0.00	No
9.	Mr. HOI FAI ALFRED WU (Director)	-	180,000.00	0.00	No
10.	Mr. CHRISTOPHER SIEW SAN PHONG (Director)	-	180,000.00	0.00	No
11.	Mrs. Wipada Tantiprabha (Director)	-	151,890.00	0.00	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. KLEDCHAI BENJAATHONSIRIKUL (Chairman of the audit committee)	-	4/4
2.	Mr. JAYAVADH BUNNAG (Audit committee)	-	4/4
3.	Mr. SUPOT SINGHASANEH (Audit committee)	-	4/4