



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AP (THAILAND) PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025

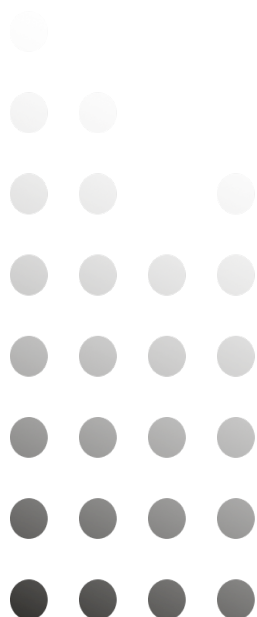


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : AP (THAILAND) PUBLIC COMPANY LIMITED

Symbol : AP

Address : OCEAN TOWER 1, FLOOR 18, 170/57, RACHADAPISEK ROAD, KHLONG TOEI

Province : Bangkok

Postcode : 10110

Business : Property Development

Registration Number : 0107537000149

Telephone : 0-2261-2518-22, 0-2261-2285-7

Fax (if applicable) : 0-2261-2548-9

Website : www.apthai.com

Email : -

Total Shares Sold (shares)

Common Stock : 3,145,899,495

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)	39,453,943.00	38,432,067.00	38,315,386.00
Revenue from property development business (Thousand baht)	36,927,149.00	35,688,488.00	36,280,891.00
Revenue from service and management fee (Thousand baht)	1,118,213.00	1,299,926.00	1,063,716.00
Other (Thousand baht)	1,408,581.00	1,443,653.00	970,779.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from property development business (%)	93.60	92.86	94.69
Revenue from service and management fee (%)	2.83	3.38	2.78
Other (%)	3.57	3.76	2.53

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	39,453,943.00	38,432,067.00	38,315,386.00
Domestic (Thousand baht)	39,453,943.00	38,432,067.00	38,315,386.00
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)	353,869.00	471,936.00	281,267.00
Other income from operations (Thousand baht)	353,869.00	471,936.00	281,267.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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

	2023	2024	2025
Share of profit (Thousand baht)	1,054,712.00	971,717.00	689,512.00

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	N/A	N/A	N/A

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy (if applicable) : <https://sustainability.apthai.com/th/document/viewer/63/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%9A%E0%B8%A3%E0%B8%B4%E0%B8%AB%E0%B8%B2%E0%B8%A3%E0%B8%88%E0%B8%B1%E0%B8%94%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99>

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice (if applicable) : <https://investor.apthai.com/th/good-governance/environmental-and-energy-conservation-policy>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity 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)	186,001.63	138,367.00	21,437.56
Gasoline (Litres)	75,258.73	80,738.90	69,442.38

• Electricity consumption

	2023	2024	2025
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Total electricity consumption within the organization (Kilowatt-Hours)	1,638,571.68	2,559,350.27	1,261,597.00
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Remark : The electricity consumption data increased due to the inclusion, for the first time, of electricity usage from the headquarters and renewable solar energy installed in the common areas of residential projects, for which the company is responsible for the expenses.

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	13,587.26	11,189.86	10,290.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	20,081.88	56,301.29	54,693.90
Hazardous waste (Kilograms)	2,231.32	12.00	0.00
Remark : Since hazardous waste had already been removed in 2024.			
Total waste generated (Kilograms)	22,313.20	56,313.29	54,693.90
Remark : Waste data are reported for the headquarters only.			

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	749.40	666.52	419.00
Scope 2 (Tons of carbon dioxide equivalents)	819.12	743.21	1,285.00
Scope 3 (Tons of carbon dioxide equivalents)	10.80	135.91	247.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	1,579.32	1,545.64	1,951.00
Remark : 2025 marks the company's first year of pursuing Carbon Footprint of Organization (CFO) certification, with the data currently undergoing third-party verification.			

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : Bureau verification (Thailand) Co., Ltd.

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://investor.apthai.com/th/good-governance/human-rights-policy>

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)	1,649	1,710	1,798
Number of female employees (Persons)	1,522	1,643	1,692
Total number of employees (Persons)	3,171	3,353	3,490

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	1,815,100,000.00	2,501,825,424.00	2,166,448,961.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	20.42	23.00	20.00
Employee development and training expenses (baht)	16,127,076.62	13,991,293.59	20,740,927.52

• Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	5	11	8
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• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	27.03	42.62	36.73

• **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://investor.apthai.com/th/good-governance/corporate-governance-policy>

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	11	84.62
Number of female directors	2	15.38
Number of executive directors	5	38.46
Number of non-executive directors	8	61.54
Number of independent directors	7	53.85

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. NARIS CHAIYASOOT Gender: Male Age: 70 years old Highest level of education: Doctoral 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 May 2016	Economics

2.	Mr. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	28 Feb 2005	Property Development, Engineering
3.	Mr. NONTACHIT TULAYANONDA Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	8 Mar 2000	Economics, Banking
4.	Mr. KOSOL SURIYAPORN Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	8 Mar 2000	Law
5.	Mr. PICHET VIPAVASUPHAKORN Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 Jul 2000	Property Development

6.	Mr. SIRIPONG SOMBUTSIRI Gender: Male Age: 70 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	1 Apr 2009	Property Development, Accounting
7.	Mr. WASON NARUENATPAISAN Gender: Male Age: 61 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	1 Oct 2009	Property Development
8.	Mr. PORNWUT SARASIN Gender: Male Age: 66 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: Re-elected as director	27 Apr 2010	Business Administration
9.	Ms. KITTIYA PONGPUJANEEGUL Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	27 Apr 2010	Accounting

10.	Mr. SOMYOD SUTEERAPORNCHAI Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	13 Aug 2015	Law
11.	Mr. YOKPORN TANTISAWETRAT Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	8 May 2017	Banking, Economics
12.	Ms. ANYADA ASSAVABHOKHIN Gender: Female Age: 33 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	14 Nov 2025	IT Management, Business Administration
13.	Mr. PHANPORN DABBARANSI Gender: Male Age: 76 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: Re-elected as director	27 Apr 2010	Banking, Accounting, Finance

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

General information	Position	Tenure	Replacement Director
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1.	Mr. VISANU SUCHATLUMPONG	Director	Date position was	No replacement director
	Gender: Male	(Executive)	assumed:	
	Age: 64 years old		22 Sep 2010	
	Highest level of education:		Date directorship	
	Master's degree		ended:	
	Major: Accounting		14 Nov 2025	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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. PHANPORN DABBARANSI [1] Gender: Male Age: 76 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: Re-elected as director	27 Apr 2010	Banking, Accounting, Finance
2.	Mr. NONTACHIT TULAYANONDA [1] Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Mar 2000	Economics, Banking
3.	Mr. KOSOL SURIYAPORN [1] Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Mar 2000	Law

4.	Mr. SOMYOD SUTEERAPORNCHAI	Audit committee	12 May 2017	Law
	Gender: Male	(Non-executive,		
	Age: 59 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Law	director		
	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. ANUPHONG ASSAVABHOKHIN	Chairman of the executive committee	5 Jul 2000
	Gender: Male		
	Age: 63 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
2.	Mr. PICHET VIPAVASUPHAKORN	Member of the executive committee	5 Jul 2000
	Gender: Male		
	Age: 68 years old		
	Highest level of education: Bachelor's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
3.	Mr. SIRIPONG SOMBUTSIRI	Member of the executive committee	24 Apr 2002
	Gender: Male		
	Age: 70 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

4.	Mr. Ratchayud Nunthachotsophol Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023
5.	Ms. Kamolthip Bumrunghatudom Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023
6.	Mr. Maytha Rakthum Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023
7.	Mr. Boonchai Jankrajanglerd Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
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The Nomination and Remuneration Committee	Mr. PORNWUT SARASIN	Chairman
	Mr. SOMYOD SUTEERAPORNCHAI	Member
	Mr. NONTACHIT TULAYANONDA	Member
	Mr. ANUPHONG ASSAVABHOKHIN	Member
	Mr. PICHET VIPAVASUPHAKORN	Member
The Corporate Governance and Sustainable Development Committee	Mr. KOSOL SURIYAPORN	Chairman
	Mr. ANUPHONG ASSAVABHOKHIN	Member
	Mr. PICHET VIPAVASUPHAKORN	Member
	Mr. PHANPORN DABBARANSI	Member
	Mr. Ratchayud Nunthachotsophol	Member
	Mr. Maytha Rakthum	Member
	Mr. Plotch Chalayonevat	Member
The Risk Management Committee	Mr. YOKPORN TANTISAWETRAT	Chairman
	Mr. SOMYOD SUTEERAPORNCHAI	Member
	Mr. SIRIPONG SOMBUTSIRI	Member
	Ms. KITTIYA PONGPUJANEENGUL	Member
	Mr. Boonchai Jankrajanglerd	Member
	Ms. Kamolthip Bumrungchatudom	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: The Risk Management Committee
Sub-committees responsible for nomination	: The Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: The Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: The Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: The Corporate Governance and Sustainable Development 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. PICHET VIPAVASUPHAKORN Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Executive Officer	5 Jul 2000	Property Development
2. Mr. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration	Chief Executive Officer	5 Jul 2000	Property Development, Engineering
3. Mr. SIRIPONG SOMBUTSIRI Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Business Administration	Director	24 Apr 2002	Property Development, Accounting
4. Mr. WASON NARUENATPAISAN Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration	Director	25 Sep 2009	Property Development
5. Mr. Vittakarn Chandavimol Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration	Chief Information Technology Officer	1 Aug 2025	Business Administration

6.	Ms. KITTIYA PONGPUJANEENGUL Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Accounting	Director	27 Apr 2010	Accounting
7.	Mr. Ratchayud Nunthachotsophol Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Business Administration	President	1 Sep 2025	Business Administration
8.	Mr. Boonchai Jankrajanglerd Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Engineering	Mr. Boonchai Jankrajanglerd	2 Feb 2015	Procurement
9.	Ms. Kamolthip Bumrungratudom Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Chief Business Group: CD	1 Jun 2018	Property Development
10.	Mr. Maytha Rakthum Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Business Group: TH	25 Feb 2021	Property Development
11.	Ms. Krongthong Plukpholngam [1] Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Accounting	Deputy Chief Financial Officer	3 Jul 2023	Accounting

[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)	: 1,798
Number of female employees (persons)	: 1,692
Total number of employees (persons)	: 3,490

Employee Remuneration

Total employee remuneration	: 2,166,448,961.00
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Provident fund

Total number of employees (persons)	: 3,490
Number of employees contributing to the PVD (persons)	: 1,553
Percentage of employees who are members (%)	: 44.50

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. NARIS CHAIYASOOT Gender: Male Age: 70 years old Highest level of education: Doctoral 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 May 2016	Economics
2. Mr. PORNWUT SARASIN Gender: Male Age: 66 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: Re-elected as director	Date position was assumed: 27 Apr 2010	Business Administration
3. Ms. KITTIYA PONGPUJANEEGUL Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 27 Apr 2010	Accounting

4.	Mr. PHANPORN DABBARANSI	Director	Date position was assumed:	Banking, Accounting, Finance
	Gender: Male	(Non-executive,		
	Age: 76 years old	Independent director)	27 Apr 2010	
	Highest level of education:			
	Master's degree	Director type: Re-elected		
	Major: Business Administration	as director		
	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. Ms. ANYADA ASSAVABHOKHIN	Director	Date position was assumed:	IT Management, Business Administration
Gender: Female	(Non-executive)	14 Nov 2025	
Age: 33 years old			
Highest level of education:	Director type: Newly		
Master's degree	appointed director to		
Major: Business Administration	replace ex-director		
Thai nationality: Yes			
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. NARIS CHAIYASOOT	Chairman of the board	Non-participating
Mr. ANUPHONG ASSAVABHOKHIN	Vice Chairman	Non-participating
Mr. NONTACHIT TULAYANONDA	Director	Non-participating
Mr. KOSOL SURIYAPORN	Director	Non-participating
Mr. PICHET VIPAVASUPHAKORN	Director	Non-participating
Mr. SIRIPONG SOMBUTSIRI	Director	Non-participating
Mr. WASON NARUENATPAISAN	Director	Non-participating
Mr. PORNWUT SARASIN	Director	Non-participating
Ms. KITTIYA PONGPUJANEENGUL	Director	Non-participating

Mr. SOMYOD SUTEERAPORNCHAI	Director	Participating
Mr. YOKPORN TANTISAWETRAT	Director	Non-participating
Ms. ANYADA ASSAVABHOKHIN	Director	Non-participating
Mr. PHANPORN DABBARANSI	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) : 11

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. NARIS CHAIYASOOT (Chairman of the board)	-	11/11	Participating	Did not hold the meeting
2.	Mr. ANUPHONG ASSAVABHOKHIN (Vice Chairman)	-	11/11	Participating	Did not hold the meeting
3.	Mr. NONTACHIT TULAYANONDA (Director)	-	11/11	Participating	Did not hold the meeting
4.	Mr. KOSOL SURIYAPORN (Director)	-	11/11	Participating	Did not hold the meeting
5.	Mr. PICHET VIPAVASUPHAKORN (Director)	-	11/11	Participating	Did not hold the meeting
6.	Mr. SIRIPONG SOMBUTSIRI (Director)	-	10/11	Participating	Did not hold the meeting
7.	Mr. WASON NARUENATPAISAN (Director)	-	11/11	Participating	Did not hold the meeting
8.	Mr. PORNWUT SARASIN (Director)	-	10/11	Participating	Did not hold the meeting

9.	Ms. KITTIYA PONGPUJANEENGUL (Director)	-	11/11	Participating	Did not hold the meeting
10.	Mr. SOMYOD SUTEERAPORNCHAI (Director)	-	11/11	Participating	Did not hold the meeting
11.	Mr. YOKPORN TANTISAWETRAT (Director)	-	11/11	Participating	Did not hold the meeting
12.	Ms. ANYADA ASSAVABHOKHIN (Director)	-	1/1	Non-participating	Did not hold the meeting
13.	Mr. PHANPORN DABBARANSI (Director)	-	11/11	Participating	Did not hold the meeting
14.	Mr. VISANU SUCHATLUMPONG (Director)	14 Nov 2025	11/11	Participating	Did not hold the meeting