



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AGRIPURE HOLDINGS PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



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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 : AGRIPURE HOLDINGS PUBLIC COMPANY LIMITED

Symbol : APURE

Address : The Ruamjaipattana Foundation Building No. 70 Moo 6 Klong 1
District, Klongluang

Province : Pathum Thani

Postcode : 12120

Business : The Company is the holding company and operated via the
subsidiary companies in Thailand which the main businesses are
manufacturing and distribution of agro products i.e. canned
sweet corn, fresh vegetable and fruit and commercial seed.

Registration Number : 0107537002079

Telephone : 0-2516-0941-45

Fax (if applicable) : 0-2516-0946

Website : <http://www.apureholdings.com>

Email : IRS@apureholdings.com

Total Shares Sold (shares)

Common Stock : 958,278,395

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2022	2023	2024
Total revenue from operations (Thousand baht)	2,114,860,556.64	2,959,491,039.22	2,148,870,783.00
Canned sweet corn (Thousand baht)	1,844,815,945.27	2,693,975,433.14	1,849,347,093.72
Fresh vegetable and fruit (Thousand baht)	36,014,412.99	29,398,330.98	71,677,941.03
Commercial seed (Thousand baht)	19,294,050.00	7,763,307.00	9,213,460.00
Sweet Corn Cobs (Thousand baht)	144,154,421.09	144,571,590.09	157,340,980.53
Other (Thousand baht)	70,581,727.29	83,782,378.01	61,291,307.72

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Canned sweet corn (%)	87.23	91.03	86.06
Fresh vegetable and fruit (%)	1.70	0.99	3.34
Commercial seed (%)	0.91	0.26	0.43
Sweet Corn Cobs (%)	6.82	4.89	7.32
Other (%)	3.34	2.83	2.85

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	2,114,860,556.64	2,959,491,039.22	2,148,870,783.00
Domestic (Thousand baht)	14,860,556.64	141,506,304.46	170,006,870.00
International (Thousand baht)	2,100,000,000.00	2,817,984,736.00	1,978,863,913.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	0.70	4.78	7.91
International (%)	99.30	95.22	92.09

Other income as specified in the financial statements

	2022	2023	2024
Total other income (Thousand baht)	11,260.16	2,999,340,792.22	14,235,266.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	11,260.16	2,999,340,792.22	14,235,266.00

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

	2022	2023	2024
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)	2022	2023	2024
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)

Risk from fluctuations in the amount of raw materials

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Operational Risk

- Climate change and disasters

EXCHANGE RATE RISK

Risk Management Measures: Yes

Related Risk Topics

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

URL of corporate sustainability policy : <https://apureholdings.com/th/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b9%81%e0%b8%a5%e0%b8%b0%e0%b8%ab%e0%b8%a5%e0%b8%b1%e0%b8%81%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%94%e0%b8%b3%e0%b9%80%e0%b8%99%e0%b8%b4%e0%b8%99/>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2022	2023	2024
Jet fuel (Litres)	N/A	N/A	0.00
Diesel (Litres)	N/A	N/A	94,181.00
Gasoline (Litres)	N/A	N/A	8,865.00
Fuel oil (Litres)	N/A	N/A	0.00
Crude oil (Barrels)	N/A	N/A	0.00
Natural gas (Standard cubic feet)	N/A	N/A	1,675,469.50
LPG (Kilograms)	N/A	N/A	3,820.00

Steam (Metric tonnes)	N/A	N/A	0.00
Coal (Metric tonnes)	N/A	N/A	14,679,500.00

• **Electricity consumption**

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	6,060,720.00	11,463,907.00	9,230,980.39

Water management

• **Water consumption**

	2022	2023	2024
Total water withdrawal (Cubic meters)	172,276.70	281,374.80	1,252,456.00

Waste management

• **Waste from operations**

	2022	2023	2024
Non-hazardous waste (Kilograms)	1,213,000.00	943,585.00	795,757.00
Hazardous waste (Kilograms)	454.00	790.00	935.00
Total waste generated (Kilograms)	1,213,454.00	944,375.00	796,692.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00
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• **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

URL of human rights policy : <https://apureholdings.com/th/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b8%94%e0%b9%89%e0%b8%b2%e0%b8%99%e0%b8%aa%e0%b8%b4%e0%b8%97%e0%b8%98%e0%b8%b4%e0%b8%a1%e0%b8%99%e0%b8%b8%e0%b8%a9%e0%b8%a2%e0%b8%8a%e0%b8%99/>

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

	2022	2023	2024
Number of male employees (Persons)	409	464	361
Number of female employees (Persons)	588	643	301
Total number of employees (Persons)	997	1,107	662

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	0.00	0.00	583,560.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	19.36	19.36	19.36

• Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	1	2	1
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• Significant labor dispute

	2022	2023	2024
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://apureholdings.com/wp-content/uploads/2022/06/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5%E0%B8%82%E0%B8%AD%E0%B8%87%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3_ok-16-5-62.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

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	10	100.00
Number of male directors	4	40.00
Number of female directors	6	60.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	6	60.00

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. SURAEAPON JUNGRUNGRUANGKIT Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Re-elected as director	27 Apr 2011	Food & Beverage, Accounting, Business Administration, Corporate Management

2.	<p>Prof. Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD</p> <p>Gender: Male</p> <p>Age: 74 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Agriculture</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	18 Apr 2007	Food & Beverage, Agribusiness, Governance/ Compliance, Public Administration, Business Administration
3.	<p>Mrs. KITTIMA IMPRASERT</p> <p>Gender: Female</p> <p>Age: 51 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 (Executive)</p> <p>Director type: Re-elected as director</p>	27 Apr 2011	Accounting
4.	<p>Mrs. SAOWANEE PRASERTWATTANAKUL</p> <p>Gender: Female</p> <p>Age: 64 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 (Non-executive)</p> <p>Director type: Re-elected as director</p>	27 Apr 2011	Accounting
5.	<p>Ms. SINEEMAS SOTPIPARPNUKUL</p> <p>Gender: Female</p> <p>Age: 41 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	16 Sep 2011	Accounting, Food & Beverage, Business Administration, Banking, Finance

6.	<p>Mr. SAKDA SINIVES</p> <p>Gender: Male</p> <p>Age: 70 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: 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>	27 Apr 2011	Agribusiness, Food & Beverage, Business Administration
7.	<p>Ms. BHORN RAT BHBPHAVANICH</p> <p>Gender: Female</p> <p>Age: 42 years old</p> <p>Highest level of education:</p> <p>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>	30 Apr 2014	Accounting, Business Administration
8.	<p>Miss SAVANUT BOONYASUWAT</p> <p>Gender: Female</p> <p>Age: 41 years old</p> <p>Highest level of education:</p> <p>Master's degree</p> <p>Major: Business Analysis</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>	30 Apr 2014	Accounting, Petrochemicals & Chemicals, Data Analysis, Economics
9.	<p>Ms. RUNGTIVA LEELAVORAVONG</p> <p>Gender: Female</p> <p>Age: 42 years old</p> <p>Highest level of education:</p> <p>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, Independent director)</p> <p>Director type: Original director</p>	25 Feb 2022	Commerce, Accounting, Finance, Business Administration

10. Mr. CHARAT WEESUVON	Director	26 Apr 2023	Law, Economics, Finance,
Gender: Male	(Non-executive,		Corporate Management, Public
Age: 70 years old	Independent director)		Administration
Highest level of education:			
Master's degree	Director type: Original		
Major: Law	director		
Thai nationality: Yes			
Residing in Thailand: Yes			

Other Information pertaining to committees

The Chairman is an independent director	: No
The Chairman and the manager are the same person	: Yes
The Chairman and the manager are members of the same family	: Yes
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.	Prof. Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD [1] Gender: Male Age: 74 years old Highest level of education: Doctoral degree Major: Agriculture Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	18 Apr 2007	Food & Beverage, Agribusiness, Governance/ Compliance, Public Administration, Business Administration
2.	Mr. SAKDA SINIVES Gender: Male Age: 70 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	27 Apr 2011	Agribusiness, Food & Beverage, Business Administration
3.	Miss SAVANUT BOONYASUWAT [1] Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Business Analysis Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	30 Apr 2014	Accounting, Petrochemicals & Chemicals, Data Analysis, Economics

4.	Mr. CHARAT WEESUVON	Audit committee	26 Apr 2023	Law, Economics, Finance,
	Gender: Male	(Non-executive,		Corporate Management, Public
	Age: 70 years old	Independent director)		Administration
	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. SURAEAPON JUNGRUNGRUANGKIT	Chairman of the executive committee	27 Apr 2011
	Gender: Male		
	Age: 41 years old		
	Highest level of education: Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
2.	Ms. SINEEMAS SOTPIPARPNUKUL	Chairman of the executive committee	16 Sep 2011
	Gender: Female		
	Age: 41 years old		
	Highest level of education: Master's degree		
	Major: Accounting		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
3.	Mrs. KITTIMA IMPRASERT	Member of the executive committee	27 Apr 2011
	Gender: Female		
	Age: 51 years old		
	Highest level of education: Bachelor's degree		
	Major: Accounting		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration and	Prof. Emeritus Dr. THARMMASAK	Chairman
Corporate Governance and Sustainable	PONGPIDJAYAMAAD	Member
Development Committee	Mr. CHARAT WEESUVON	Member
	Mr. SAKDA SINIVES	

Roles of Sub-committees

Sub-committees responsible for risk management	: None
Sub-committees responsible for nomination	: Nomination and Remuneration and Corporate Governance and Sustainable Development Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration and Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate governance	: Nomination and Remuneration and Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: Nomination and Remuneration and 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. Ms. SINEEMAS SOTPIPARPNUKUL [1] Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Accounting	CHIEF EXECUTIVE OFFICER	21 Sep 2012	Accounting, Food & Beverage, Business Administration, Banking, Finance
2. Mr. SURAEAPON JUNGRUNGRUANGKIT Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration	President's managing director	27 Apr 2011	Food & Beverage, Accounting, Business Administration, Corporate Management

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration

	2022	2023	2024
Total executive remuneration (baht)	8,250,000.00	8,400,000.00	9,345,000.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons)	: 361
Number of female employees (persons)	: 301
Total number of employees (persons)	: 662

Employee Remuneration

Total employee remuneration	: 583,560.00
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Provident fund

Total number of employees (persons)	: 662
Number of employees contributing to the PVD (persons)	: 18
Percentage of employees who are members (%)	: 2.72

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. SURAEAPON JUNGRUNGRUANGKIT Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Re-elected as director	Date position was assumed: 27 Apr 2011	Food & Beverage, Accounting, Business Administration, Corporate Management
2. Mrs. KITTIMA IMPRASERT Gender: Female Age: 51 years old Highest level of education: Bachelor'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 2011	Accounting
3. Mrs. SAOWANEE PRASERTWATTANAKUL Gender: Female Age: 64 years old Highest level of education: 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: 27 Apr 2011	Accounting

4.	Ms. SINEEMAS SOTPIPARPNUKUL	Director (Executive)	Date position was assumed: 16 Sep 2011	Accounting, Food & Beverage, Business Administration, Banking, Finance
	Gender: Female			
	Age: 41 years old			
	Highest level of education:	Director type: Re-elected as director		
	Master's degree			
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. SURAEAPON JUNGRUNGRUANGKIT	Chairman of the board	Non-participating
Prof.Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD	Director	Non-participating
Mrs. KITTIMA IMPRASERT	Director	Non-participating
Mrs. SAOWANEE PRASERTWATTANAKUL	Director	Non-participating
Ms. SINEEMAS SOTPIPARPNUKUL	Director	Non-participating
Mr. SAKDA SINIVES	Director	Non-participating
Ms. BHORNRAT BHBPHAVANICH	Director	Non-participating
Miss SAVANUT BOONYASUWAT	Director	Non-participating
Ms. RUNGTIVA LEELAVORAVONG	Director	Non-participating
Mr. CHARAT WEESUVON	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)	: 5
Date of AGM meeting	: 26 Apr 2024
EGM meeting	: No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. SURAEAPON JUNGRUNGRUANGKIT (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Prof.Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD (Director)	-	5/5	Participating	Did not hold the meeting
3.	Mrs. KITTIMA IMPRASERT (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mrs. SAOWANEE PRASERTWATTANAKUL (Director)	-	5/5	Participating	Did not hold the meeting
5.	Ms. SINEEMAS SOTPIPARPNUKUL (Director)	-	4/5	Participating	Did not hold the meeting
6.	Mr. SAKDA SINIVES (Director)	-	5/5	Participating	Did not hold the meeting
7.	Ms. BHORN RAT BHBPHAVANICH (Director)	-	5/5	Participating	Did not hold the meeting
8.	Miss SAVANUT BOONYASUWAT (Director)	-	5/5	Participating	Did not hold the meeting
9.	Ms. RUNGTIVA LEELAVORAVONG (Director)	-	5/5	Participating	Did not hold the meeting
10.	Mr. CHARAT WEESUVON (Director)	-	5/5	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. SURAEAPON JUNGRUNGRUANGKIT (Chairman of the board)	-	187,000.00	N/A	No
2.	Prof.Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD (Director)	-	135,000.00	N/A	No
3.	Mrs. KITTIMA IMPRASERT (Director)	-	135,000.00	N/A	No
4.	Mrs. SAOWANEE PRASERTWATTANAKUL (Director)	-	135,000.00	N/A	No

5.	Ms. SINEEMAS SOTPIPARPNUKUL (Director)	-	110,000.00	N/A	No
6.	Mr. SAKDA SINIVES (Director)	-	135,000.00	N/A	No
7.	Ms. BHORNRAT BHBPHAVANICH (Director)	-	135,000.00	N/A	No
8.	Miss SAVANUT BOONYASUWAT (Director)	-	135,000.00	N/A	No
9.	Ms. RUNGTIVA LEELAVORAVONG (Director)	-	135,000.00	N/A	No
10.	Mr. CHARAT WEESUVON (Director)	-	135,000.00	N/A	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.	Prof.Emeritus Dr. THARMMASAK PONGPIDJAYAMAAD (Chairman of the audit committee)	-	4/4
2.	Mr. SAKDA SINIVES (Audit committee)	-	4/4
3.	Miss SAVANUT BOONYASUWAT (Audit committee)	-	4/4
4.	Mr. CHARAT WEESUVON (Audit committee)	-	4/4