



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

BETAGRO 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 : BETAGRO PUBLIC COMPANY LIMITED

Symbol : BTG

Address : 323 Moo 6, Thung Song Hong, Lak Si

Province : Bangkok

Postcode : 10210

Business : An integrated agro-industrial and food business

Registration Number : 0107539000022

Telephone : 1482

Website : www.betagro.com

Email : ir@betagro.com

Total Shares Sold (shares)

Common Stock : 1,934,800,000

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)	108,637,985.51	114,231,726.19	122,370,432.32
Thailand Food Business (Thousand baht)	56,240,944.83	59,851,145.96	64,013,374.05
Animal Nutrition & New Ventures Business (Thousand baht)	34,333,045.60	34,785,678.06	34,533,820.71
International Business (Thousand baht)	18,063,479.69	19,594,467.86	23,728,757.49
Other (Thousand baht)	515.39	434.31	94,480.07

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Thailand Food Business (%)	51.77	52.39	52.31
Animal Nutrition & New Ventures Business (%)	31.60	30.45	28.22
International Business (%)	16.63	17.15	19.39
Other (%)	0.00	0.00	0.08

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	108,637,985.51	114,231,726.19	122,370,432.32
Domestic (Thousand baht)	89,435,430.56	93,391,392.87	97,359,155.31
International (Thousand baht)	19,202,554.95	20,840,333.32	25,011,277.01

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00

Domestic (%)	82.32	81.76	79.56
International (%)	17.68	18.24	20.44

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	502,372.69	710,881.34	579,895.82
Other income from operations (Thousand baht)	464,666.79	596,319.33	452,161.91
Other income not from operations (Thousand baht)	37,705.90	114,562.01	127,733.91

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

	2023	2024	2025
Share of profit (Thousand baht)	102,335.82	156,600.53	192,045.56

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 : Yes

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	308,102.32	316,530.86	335,324.07

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)

1. Risk from Changes in Consumer Behavior

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

2. Risk of Human Resources to Support Future Business Growth

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers

3. Merger and Acquisition Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- New business risk

4. Employee Occupational Safety Risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Human error in business operations
- Safety, occupational health, and working environment

5. Product Quality and Safety Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

6. Risk from Meat Product and Live Animal Price Fluctuations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Economic risk

7. Risk from Fluctuating Prices of Raw Materials Used in Animal Feed Production

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

8. Risk of Epidemics in Animals and Zoonoses

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Pandemic risk

9. Corporate Image and Reputation Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

10. Cyber risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack
- System disruption risk

11. Risk from Business Interruption

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain
- ESG risk
- Climate change and disasters

12. Risk from Exchange Rate Fluctuations

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

13. Interest Rate Fluctuation Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

14. Investment Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in return on assets or investment

15. Compliance Risk

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Violations of laws and regulations
- Legal risk

Personal Data Protection Risk

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Legal risk
- Other

17. Geopolitics Conflict Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Policies or international agreements related to business operations
- Business operations of partners in the supply chain

18. Risk of losing biological diversity and sustainable supply chain

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk
- Climate change and disasters

Operational Risk

- Climate change and disasters

19. Climate Change Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain

Operational Risk

- Impact on the environment

20. Water Quantity and Quality Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk
- Climate change and disasters

Operational Risk

- Climate change and disasters
- Impact on the environment

21. Human Rights Risks in the Supply

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Operational Risk

- Impact on human rights

Risk to Securities Holder (2.2.2)

Risk Factors for Securities Holders' Investment

Risk Management Measures: No

Related Risk Topics

- Return from investment of securities holder

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.betagro.com/storage/content/corporate-governance/corporate-policy/sustainability-management-policy-th.pdf>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.betagro.com/storage/content/corporate-governance/corporate-policy/environmental-policy-and-guidelines-th.pdf>
(if applicable)

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

	2023	2024	2025
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	1,213,840.82	1,226,340.91	1,319,222.43
Gasoline (Litres)	65,357.67	52,588.80	57,970.50
Fuel oil (Litres)	470,707.00	585,446.74	327,460.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	10,864,148.81	11,724,032.41	13,764,805.97

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	43,924.20	46,472.25	28,669.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	463,948,572.20	488,323,911.10	562,601,389.47

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	13,724,529.00	13,691,599.00	13,732,201.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	206,351,790.00	228,401,000.00	239,196,600.00
Hazardous waste (Kilograms)	656,000.00	608,500.00	510,000.00
Total waste generated (Kilograms)	207,007,790.00	229,009,500.00	239,706,600.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	203,571.93	193,298.00	218,553.00
Scope 2 (Tons of carbon dioxide equivalents)	216,671.61	223,633.00	235,254.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	7,272,083.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	420,243.54	416,931.00	7,725,890.00
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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://www.betagro.com/storage/content/corporate-governance/corporate-policy/labor-standard.pdf>

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)	15,365	15,433	15,402
Number of female employees (Persons)	18,149	18,155	17,886
Total number of employees (Persons)	33,514	33,588	33,288

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	10,502,171,817.00	10,773,594,732.00	11,198,557,118.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	10.69	9.20	13.25
Employee development and training expenses (baht)	94,000,000.00	58,000,000.00	64,000,000.00

• Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	214	202	101
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• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	30.28	31.49	35.06

• **Significant labor dispute**

	2023	2024	2025
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.betagro.com/storage/content/corporate-governance/corporate-governance-policy-policy/20221026-btg-corporate-governance-policy-th.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	11	100.00
Number of male directors	6	54.55
Number of female directors	5	45.45
Number of executive directors	3	27.27
Number of non-executive directors	8	72.73
Number of independent directors	5	45.45

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. RAPEE SUCHARITAKUL Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	1 Jul 2022	Law, Finance, Risk Management

2.	Mr. THAWEESAK KOANANTAKOOL Gender: Male Age: 72 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	19 May 2021	Governance/ Compliance, IT Management
3.	Mr. WINID SILAMONGKOL Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	1 Oct 2021	Accounting, Finance, Internal Control, Audit
4.	Mrs. TONGURAI LIMPITI Gender: Female Age: 69 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Feb 2022	Economics, Banking, Finance, Strategic Management, Risk Management
5.	Mr. TANAWONG AREERATCHAKUL Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	23 Apr 2024	Business Administration, Corporate Management

6.	<p>Mr. VANUS TAEPAISITPHONGSE</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Business Administration</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>	15 May 2019	<p>Economics, Corporate Management, Strategic Management, IT Management, Corporate Social Responsibility</p>
7.	<p>Mr. VASIT TAEPAISITPHONGSE</p> <p>Gender: Male</p> <p>Age: 63 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	19 May 2021	<p>Corporate Management, Property Development, Strategic Management, Leadership</p>
8.	<p>Ms. THANOMVONG TAEPAISITPHONGSE</p> <p>Gender: Female</p> <p>Age: 70 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Business Administration</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>	19 May 2021	<p>Human Resource Management, Procurement</p>
9.	<p>Mrs. SIRIWAN INTARAKUMTHORNCHAI</p> <p>Gender: Female</p> <p>Age: 61 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 (Non-executive)</p> <p>Director type: Re-elected as director</p>	30 Apr 2020	<p>Finance & Securities, Accounting, Finance</p>

10.	Ms. PIYAPORN TAEPASITPHONGSE Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Textile and Surface Design Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	19 May 2021	Design, Marketing, Commerce, Food & Beverage
11.	Ms. PREMRATN TAEPASITPHONGSE Gender: Female Age: 48 years old Highest level of education: Doctoral degree Major: Chemical Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	19 May 2021	Project Management, Business Administration

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. WINID SILAMONGKOL [1] Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	1 Oct 2021	Accounting, Finance, Internal Control, Audit
2. Mr. THAWEESAK KOANANTAKOOL Gender: Male Age: 72 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	19 May 2021	Governance/ Compliance, IT Management
3. Mrs. TONGURAI LIMPITI [1] Gender: Female Age: 69 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Feb 2022	Economics, Banking, Finance, Strategic Management, Risk Management

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

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mrs. TONGURAI LIMPITI	Member
	Ms. THANOMVONG TAEPAISITPHONGSE	Member
	Mr. TANAWONG AREERATCHAKUL	Chairman
Risk Management Committee	Mrs. TONGURAI LIMPITI	Chairman
	Mr. VANUS TAEPAISITPHONGSE	Member
	Mrs. SIRIWAN INTARAKUMTHORNCHAI	Member
	Mr. TANAWONG AREERATCHAKUL	Member
Corporate Governance and Sustainable Development Committee	Mr. THAWEESAK KOANANTAKOOL	Chairman
	Mr. WINID SILAMONGKOL	Member
	Mr. VANUS TAEPAISITPHONGSE	Member
	Mr. VASIT TAEPAISITPHONGSE	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: 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. VASIT TAEPAISITPHONGSE Gender: Male Age: 63 years old Highest level of education: Honorary degree Major: Business Administration	Chief Executive Officer and Acting President – International Business	1 Sep 2025	Corporate Management, Property Development, Strategic Management, Leadership
2. Mr. Chayadhorn Taepaisitphongse Gender: Male Age: 32 years old Highest level of education: Bachelor's degree Major: Business Administration	President of Animal Nutrition and New Ventures	1 Sep 2025	Business Administration, Marketing, Project Management
3. Mr. Somsak Boonlarp Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Science	President of Food Business Thailand	1 Sep 2025	Agribusiness, Business Administration, Commerce
4. Ms. Dulaya Phuangthong [1] Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Chief Operating Officer – Financial Management	1 Sep 2025	Business Administration, Accounting, Finance
5. Mr. Paitoon Jiranantararat Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration	Chief Operating Officer – Production and Supply Chain Efficiency Development	1 Sep 2025	Energy & Utilities, Corporate Social Responsibility, Engineering

6.	Ms. Genevieve Siriwan Finet Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Innovation Management	Chief Operating Officer – Human Resources	1 Sep 2025	Human Resource Management, Corporate Management
7.	Ms. Ririnda Tangtatswas Gender: Female Age: 44 years old Highest level of education: Doctoral degree Major: Business Administration Program in Industrial Business Administration	Chief Strategy & Innovation Officer	1 Dec 2025	Finance, Strategic Management, Business Administration
8.	Ms. Pornthip Chusuwan Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Finance	Vice President – Corporate Risk Management & Compliance	1 Sep 2025	Finance, Risk Management, Governance/ Compliance
9.	Ms. Atcharee Kongsangchai Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration	Assistant Vice President – Legal Land and Company Secretary	1 Sep 2025	Law, Governance/ Compliance, Business Administration

[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

	2023	2024	2025
Total executive remuneration (baht)	136,105,822.00	119,053,698.00	96,159,730.67

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) : 15,402

Number of female employees (persons) : 17,886

Total number of employees (persons) : 33,288

Employee Remuneration

Total employee remuneration : 11,198,557,118.00

Provident fund

Total number of employees (persons) : 33,288

Number of employees contributing to the PVD (persons) : 12,230

Percentage of employees who are members (%) : 36.74

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Malee Chantong	malee@betagro.com	0614129898

• **Company secretary**

General information	Email	Telephone
1. Ms. Atcharee Kongsangchai	AtchareeK@betagro.com	0974947474

• **Head of internal audit**

General information	Email	Telephone
1. Ms. Thapanee Srithongrunghthip	ThapaneeS@betagro.com	0614133737

• **Head of compliance unit**

General information	Email	Telephone
1. Mrs. Pornthip Chusuwan	Pornthipc@betagro.com	083-9077787

• **Head of investor relations**

General information	Email	Telephone
1. Mr. Vorapoj Hongpinyo	vorapojh@betagro.com	065-5046633

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KPMG PHOOMCHAI AUDIT COMPANY LIMITED	<p>1. Mrs. PORNTHIP RIMDUSIT Email: pornthipr@kpmg.co.th Telephone: 02- 6772370</p> <p>2. Mrs. DUSSANEE YIMSUWAN Email: dussanee@kpmg.co.th Telephone: 02- 6772303</p> <p>3. Mr PIYANAT SINGKHORN Email: piyanat@kpmg.co.th Telephone: 02- 6772667</p>	3,920,000.00	<p>Details: Paying for tax consulting fees, fees for auditing compliance with investment promotion certificate conditions, and other services.</p> <p>Total service fee (baht): 6,620,000.00</p>

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. WINID SILAMONGKOL Gender: Male Age: 67 years old Highest level of education: Master's 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: 1 Oct 2021	Accounting, Finance, Internal Control, Audit
2. Mr. VANUS TAEPAISITPHONGSE Gender: Male Age: 66 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 15 May 2019	Economics, Corporate Management, Strategic Management, IT Management, Corporate Social Responsibility
3. Ms. THANOMVONG TAEPAISITPHONGSE Gender: Female Age: 70 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 19 May 2021	Human Resource Management, Procurement

4.	Mrs. SIRIWAN INTARAKUMTHORNCHAI Gender: Female Age: 61 years old Highest level of education: Master'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: 30 Apr 2020	Finance & Securities, Accounting, Finance
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Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. RAPEE SUCHARITAKUL	Chairman of the board	Non-participating
Mr. THAWEESEK KOANANTAKOOL	Director	Non-participating
Mr. WINID SILAMONGKOL	Director	Non-participating
Mrs. TONGURAI LIMPITI	Director	Participating
Mr. TANAWONG AREERATCHAKUL	Director	Non-participating
Mr. VANUS TAEPAISITPHONGSE	Director	Non-participating
Mr. VASIT TAEPAISITPHONGSE	Director	Non-participating
Ms. THANOMVONG TAEPAISITPHONGSE	Director	Non-participating
Mrs. SIRIWAN INTARAKUMTHORNCHAI	Director	Non-participating
Ms. PIYAPORN TAEPAISITPHONGSE	Director	Non-participating
Ms. PREMRATN TAEPAISITPHONGSE	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 9

Date of AGM meeting : 22 Apr 2025

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. RAPEE SUCHARITAKUL (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2.	Mr. THAWEESEK KOANANTAKOOL (Director)	-	9/9	Participating	Did not hold the meeting
3.	Mr. WINID SILAMONGKOL (Director)	-	9/9	Participating	Did not hold the meeting
4.	Mrs. TONGURAI LIMPITI (Director)	-	9/9	Participating	Did not hold the meeting
5.	Mr. TANAWONG AREERATCHAKUL (Director)	-	9/9	Participating	Did not hold the meeting
6.	Mr. VANUS TAEPAISITPHONGSE (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mr. VASIT TAEPAISITPHONGSE (Director)	-	9/9	Participating	Did not hold the meeting
8.	Ms. THANOMVONG TAEPAISITPHONGSE (Director)	-	9/9	Participating	Did not hold the meeting
9.	Mrs. SIRIWAN INTARAKUMTHORNCHAI (Director)	-	9/9	Participating	Did not hold the meeting
10.	Ms. PIYAPORN TAEPAISITPHONGSE (Director)	-	9/9	Participating	Did not hold the meeting
11.	Ms. PREMRATN TAEPAISITPHONGSE (Director)	-	9/9	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. RAPEE SUCHARITAKUL (Chairman of the board)	-	600,000.00	1,601,988.00	No
2.	Mr. THAWEESAK KOANANTAKOOL (Director)	-	400,000.00	1,014,739.00	No
3.	Mr. WINID SILAMONGKOL (Director)	-	400,000.00	1,014,739.00	No
4.	Mrs. TONGURAI LIMPITI (Director)	-	400,000.00	1,014,739.00	No
5.	Mr. TANAWONG AREERATCHAKUL (Director)	-	400,000.00	876,492.00	No
6.	Mr. VANUS TAEPAISITPHONGSE (Director)	-	400,000.00	1,014,739.00	No
7.	Mr. VASIT TAEPAISITPHONGSE (Director)	-	0.00	1,014,739.00	No
8.	Ms. THANOMVONG TAEPAISITPHONGSE (Director)	-	400,000.00	1,014,739.00	No
9.	Mrs. SIRIWAN INTARAKUMTHORNCHAI (Director)	-	400,000.00	1,014,739.00	No
10.	Ms. PIYAPORN TAEPAISITPHONGSE (Director)	-	0.00	1,014,739.00	No
11.	Ms. PREMRATN TAEPAISITPHONGSE (Director)	-	0.00	1,014,739.00	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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. WINID SILAMONGKOL (Chairman of the audit committee)	-	5/5
2.	Mr. THAWEESAK KOANANTAKOOL (Audit committee)	-	5/5
3.	Mrs. TONGURAI LIMPITI (Audit committee)	-	4/5