



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ALL ENERGY & UTILITIES PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	11
Corporate Governance	
Corporate Governance Policy	15
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	16
Performance Report on Corporate Governance	24

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : ALL ENERGY & UTILITIES PUBLIC COMPANY LIMITED

Symbol : AE

Address : 2106 Fantree 4 Building, 4th Floor, Sukhumvit Road,
Phrakhanong Tai, Phrakhanong,

Province : Bangkok

Postcode : 10260

Business : The current main businesses of the company can be divided into 3
business types as follows; 1)Gas and oil service stations
business 2)Renewable Energy business 3)Utilities business

Registration Number : 0107545000021

Telephone : 0-2741-5700

Fax (if applicable) : 0-2741-6878

Website : www.aeu.co.th

Email : info@aeu.co.th

Total Shares Sold (shares)

Common Stock : 5,143,071,814

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)	1,105,832.33	1,141,032.59	1,159,754.56
Gas and petrol service station (Thousand baht)	915,983.69	926,650.53	951,952.78
Telecommunications and Internet of Things (IoT) (Thousand baht)	0.00	0.00	0.00
Renewable energy (Thousand baht)	17,840.90	18,611.38	20,901.58
Utilities (Thousand baht)	125,819.83	182,843.64	157,851.37
Other (Thousand baht)	46,187.91	12,927.04	29,048.83

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Gas and petrol service station (%)	82.83	81.21	82.08
Telecommunications and Internet of Things (IoT) (%)	0.00	0.00	0.00
Renewable energy (%)	1.61	1.63	1.80
Utilities (%)	11.38	16.02	13.61
Other (%)	4.18	1.13	2.50

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	1,105,832.33	1,141,032.59	1,159,754.56
Domestic (Thousand baht)	1,105,832.33	1,141,032.59	1,159,754.56
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)	46,187.91	12,927.04	29,048.83
Other income from operations (Thousand baht)	6,773.73	6,777.16	4,287.27
Other income not from operations (Thousand baht)	39,414.18	6,149.88	24,761.56

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

	2023	2024	2025
Share of profit (Thousand baht)	-26,872.61	-19,265.45	-18,808.33

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)

Risk from oil and natural gas prices fluctuation

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

Operational Risk

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

Risk from LPG procurement

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain
- Reliance on large partners / distributors or few partners / distributors

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business

Risk from the land lease agreement for business operations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain
- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Property lease agreement execution

Compliance Risk

- Change in laws and regulations

Risk of accident in transportation of LPG service station

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain
- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Safety, occupational health, and working environment

Compliance Risk

- Change in laws and regulations

Risk on water quality and quantity after treatment

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
- Business operations of partners in the supply chain
- Reliance on large customers or few customers
- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Reliance on employees in key positions
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Climate change and disasters

Compliance Risk

- Change in laws and regulations

Risk of water shortage in the future

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy
- Business operations of partners in the supply chain

- Reliance on large customers or few customers
- Reliance on large partners / distributors or few partners / distributors

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Climate change and disasters

Compliance Risk

- Change in laws and regulations

Risk on safety, occupational health, environment and community

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Safety, occupational health, and working environment
- Impact on the environment
- Impact on human rights

Risk of human resource management and development

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Systems or internal control system
- Human error in business operations

Corruption risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Operational Risk

- Corruption

Risk to Securities Holder (2.2.2)

Risk of return on investment

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk from financial fund

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Financial support to affiliated company

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk from interest rates

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

- Other

Risk of economic condition

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Risk arising from Coronavirus (COVID-19)

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Compliance with applicable policies, laws, and regulations

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Risk of information technology

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder
- Other

Risk of return on investment

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk on dividend payment

Risk Management Measures: Yes

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

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Diesel (Litres)	3,300.00	2,263.46	3,205.33

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	183,000.00	63,749.00	277,500.00

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	615.00	0.00	1,834.00

Remark : Company's water usage: Included with the building's water usage that the company has rented.

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	1,800.00	1,440.00	0.00
Total waste generated (Kilograms)	1,800.00	1,440.00	0.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	0.00	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	0.00	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	0.00	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	N/A

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2023	2024	2025
Number of male employees (Persons)	18	124	136
Number of female employees (Persons)	35	117	117
Total number of employees (Persons)	53	241	253

Remark : Total employment: Includes subsidiary companies.

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	0.00	75,525,135.94	73,630,932.05

Remark : Includes subsidiary companies.

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	15.41	12.33	25.16
Employee development and training expenses (baht)	31,414.00	53,600.00	0.00
Remark :	(N/A)		

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	1	0	5

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	33.96	39.83	25.30

Remark : Includes subsidiary companies.

• **Significant labor dispute**

	2023	2024	2025
Significant labor dispute	No	No	Yes

Remark : The Company has one labor dispute currently under consideration of the Central Labor Court. The case is expected to be concluded in 2026.

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.aeu.co.th/_files/ugd/f86089_9bbb692fde0546369978acd0e94c5368.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, 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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	1	11.11
Number of non-executive directors	8	88.89
Number of independent directors	4	44.44

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. Police General SOMYOT POOMPANMOUNG Gender: Male Age: 71 years old Highest level of education: Doctoral degree Major: Philosophy Thai nationality: Yes Residing in Thailand: No	Chairman of the board (Non-executive) Director type: Original director	30 Mar 2022	Energy & Utilities, Law, Human Resource Management, Negotiation, Corporate Management

2.	<p>Pol. Lt. Col. RATCHATA POOMPANMOUNG</p> <p>Gender: Male</p> <p>Age: 37 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	26 Aug 2020	Marketing, Digital Marketing, Leadership, Strategic Management, Business Administration
3.	<p>POL. GEN. MANOO MEKMOK</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	11 Mar 2022	Law, Strategic Management, Governance/ Compliance, Business Administration, Energy & Utilities
4.	<p>Mr. SUNSERN AGGUTAMANUS</p> <p>Gender: Male</p> <p>Age: 69 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Mar 2022	Agribusiness, Law, Project Management, Audit, Internal Control
5.	<p>Mr. NUMCHAI LOWATTANATAKUL</p> <p>Gender: Male</p> <p>Age: 69 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, Independent director)</p> <p>Director type: Original director</p>	11 Aug 2022	Energy & Utilities, Engineering, Audit, Governance/ Compliance, Business Administration

6.	Mr. SOMKIAT PRAJAMWONG Gender: Male Age: 65 years old Highest level of education: Honorary degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	30 Jan 2023	Energy & Utilities, Corporate Social Responsibility, Project Management, Engineering, Strategic Management
7.	Mrs. YAJAI PATTANASUKWASUN Gender: Female Age: 65 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	12 May 2023	Law, Accounting, Finance, Audit, Internal Control
8.	Mr. GEERADAJ WINTHAI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	12 May 2023	Marketing, Accounting, Finance, Food & Beverage, Business Administration
9.	Mr. AKKHARAWAT LIMCHAWAPHANTHANAKUN Gender: Male Age: 32 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	14 May 2024	Business Administration, Economics, Finance & Securities, Information & Communication Technology, IT Management

Other Information pertaining to committees

The Chairman is an independent director : No

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 : 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. Mrs. YAJAI PATTANASUKWASUN [1] Gender: Female Age: 65 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	12 May 2023	Law, Accounting, Finance, Audit, Internal Control
2. Mr. SUNSERN AGGUTAMANUS Gender: Male Age: 69 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	30 Mar 2022	Agribusiness, Law, Project Management, Audit, Internal Control

3.	Mr. NUMCHAI LOWATTANATAKUL	Audit committee	14 Nov 2022	Energy & Utilities,
	Gender: Male	(Non-executive,		Engineering, Audit,
	Age: 69 years old	Independent director)		Governance/ Compliance,
	Highest level of education:			Business Administration
	Master's degree	Director type: Original		
	Major: Business Administration	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.	POL. GEN. MANOO MEKMOK Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	11 Mar 2022
2.	Mr. GEERADAJ WINTHAI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	12 May 2023
3.	Pol. Lt. Col. RATCHATA POOMPANMOUNG Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Feb 2024

4.	Ms. Utaiwan Ruangrojwiriya Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	11 Nov 2024
5.	Ms. Dolanee Charoenmetta Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Nov 2025

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and compensation Committee	Mr. NUMCHAI LOWATTANATAKUL	Chairman
	Mr. GEERADAJ WINTHAI	Member
	Mr. SUNSERN AGGUTAMANUS	Member
Risk Management Committee	Mr. SOMKIAT PRAJAMWONG	Chairman
	Mr. AKKHARAWAT	Member
	LIMCHAWAPHANTHANAKUN	Member
	Mr. GEERADAJ WINTHAI	

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. GEERADAJ WINTHAI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration	Chief Executive Officer / Acting Senior Director of the Central Management Office	1 Feb 2025	Marketing, Accounting, Finance, Food & Beverage, Business Administration
2. Pol. Lt. Col. RATCHATA POOMPANMOUNG Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Political Science	Chief Executive Officer (Acting)	27 Feb 2024	Marketing, Digital Marketing, Leadership, Strategic Management, Business Administration
3. Ms. Utaiwan Ruangrojwiriya [1] Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Accounting	Chief Financial Officer	2 Sep 2024	Business Administration, Accounting, Finance, Data Management, Audit
4. Ms. Dolanee Charoenmetta Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Chief Support Officer	1 Nov 2025	Agribusiness, Human Resource Management, Data Analysis, Data Management, Strategic 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

	2023	2024	2025
Total executive remuneration (baht)	12,690,350.00	5,024,800.00	7,089,060.00

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) : 136

Number of female employees (persons) : 117

Total number of employees (persons) : 253

Remark : Total employment: Includes subsidiary companies.

Employee Remuneration

Total employee remuneration : 73,630,932.05

Remark : Includes subsidiary companies.

Provident fund

Total number of employees (persons) : 253

Number of employees contributing to the PVD (persons) : 49

Percentage of employees who are members (%) : 19.37

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. Pol. Lt. Col. RATCHATA POOMPANMOUNG Gender: Male Age: 37 years old Highest level of education: Master'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: 26 Aug 2020	Marketing, Digital Marketing, Leadership, Strategic Management, Business Administration
2. Mrs. YAJAI PATTANASUKWASUN Gender: Female Age: 65 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 12 May 2023	Law, Accounting, Finance, Audit, Internal Control
3. Mr. GEERADAJ WINTHAI Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 12 May 2023	Marketing, Accounting, Finance, Food & Beverage, Business Administration

Development of directors over the past year

List of directors	Position	Participated in director development program
Police General SOMYOT POOMPANMOUNG	Chairman of the board	Non-participating
Pol. Lt. Col. RATCHATA POOMPANMOUNG	Director	Non-participating
POL. GEN. MANOO MEKMOK	Director	Non-participating
Mr. SUNSERN AGGUTAMANUS	Director	Non-participating
Mr. NUMCHAI LOWATTANATAKUL	Director	Non-participating
Mr. SOMKIAT PRAJAMWONG	Director	Participating
Mrs. YAJAI PATTANASUKWASUN	Director	Participating
Mr. GEERADAJ WINTHAI	Director	Participating
Mr. AKKHARAWAT LIMCHAWAPHANTHANAKUN	Director	Participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 7

Date of AGM meeting : 25 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Police General SOMYOT POOMPANMOUNG (Chairman of the board)	-	6/7	Participating	Did not hold the meeting
2. Pol. Lt. Col. RATCHATA POOMPANMOUNG (Director)	-	7/7	Participating	Did not hold the meeting

3.	POL. GEN. MANOO MEKMOK (Director)	-	7/7	Participating	Did not hold the meeting
4.	Mr. SUNSERN AGGUTAMANUS (Director)	-	7/7	Participating	Did not hold the meeting
5.	Mr. NUMCHAI LOWATTANATAKUL (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mr. SOMKIAT PRAJAMWONG (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mrs. YAJAI PATTANASUKWASUN (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. GEERADAJ WINTHAI (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mr. AKKHARAWAT LIMCHAWAPHANTHANAKUN (Director)	-	7/7	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.	Police General SOMYOT POOMPANMOUNG (Chairman of the board)	-	30,000.00	1,600,000.00	Yes
2.	Pol. Lt. Col. RATCHATA POOMPANMOUNG (Director)	-	35,000.00	300,000.00	Yes
3.	POL. GEN. MANOO MEKMOK (Director)	-	35,000.00	315,000.00	Yes
4.	Mr. SUNSERN AGGUTAMANUS (Director)	-	35,000.00	300,000.00	Yes
5.	Mr. NUMCHAI LOWATTANATAKUL (Director)	-	35,000.00	0.00	Yes
6.	Mr. SOMKIAT PRAJAMWONG (Director)	-	35,000.00	0.00	Yes
7.	Mrs. YAJAI PATTANASUKWASUN (Director)	-	35,000.00	0.00	Yes
8.	Mr. GEERADAJ WINTHAI (Director)	-	35,000.00	300,000.00	Yes
9.	Mr. AKKHARAWAT LIMCHAWAPHANTHANAKUN (Director)	-	35,000.00	300,000.00	Yes

Remark : 1.Directors involved in management do not receive meeting allowances.
2.No bonuses have been paid to directors in the past three years.

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) : 12

List of directors		Termination date	Number of the audit committee meeting
1.	Mrs. YAJAI PATTANASUKWASUN (Chairman of the audit committee)	-	12/12
2.	Mr. SUNSERN AGGUTAMANUS (Audit committee)	-	12/12
3.	Mr. NUMCHAI LOWATTANATAKUL (Audit committee)	-	12/12