



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

C.I.GROUP 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 : C.I.GROUP PUBLIC COMPANY LIMITED

Symbol : CIG

Address : 1/1 MOO 7, BANGKOOWAD ROAD, AMPHOE MUEANG

Province : Pathum Thani

Postcode : 12000

Business : The company is a manufacturer of evaporator coils, condenser coils and chilled water coils which are important parts in all kind of heat exchangers. Most of manufacturing orders are made to order basis for domestic and international market.

Registration Number : 0107547000133

Telephone : 0-2976-5290-9, 0-2598-2331-2

Fax (if applicable) : 0-2976-5023

Website : www.cigpcl.com

Email : secretary@cigpcl.com

Total Shares Sold (shares)

Common Stock : 3,736,577,699

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)	623,360.49	445,315.74	625,537.31
Manufacturing (Thousand baht)	475,149.35	428,189.66	498,201.00
Hotel (Thousand baht)	9,603.38	0.00	0.00
Trading (Thousand baht)	831.78	0.00	5,157.00
Other (Thousand baht)	137,775.98	17,126.08	122,179.31

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Manufacturing (%)	76.22	96.15	79.64
Hotel (%)	1.54	0.00	0.00
Trading (%)	0.13	0.00	0.82
Other (%)	22.10	3.85	19.53

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	623,360.49	445,315.74	625,537.31
Domestic (Thousand baht)	555,850.00	199,617.00	198,068.00
International (Thousand baht)	67,510.49	245,698.74	427,469.31
Singapore (Thousand baht)	25,390.69	185,634.71	346,430.21
Australia (Thousand baht)	19,044.70	25,137.42	9,408.60

Canada (Thousand baht)	12,691.97	1,086.21	1,636.07
Other countries (Thousand baht)	10,383.13	33,840.40	69,994.43

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	89.17	44.83	31.66
International (%)	10.83	55.17	68.34
Singapore (%)	37.61	75.55	81.04
Australia (%)	28.21	10.23	2.20
Canada (%)	18.80	0.44	0.38
Other countries (%)	15.38	13.77	16.37

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	20,263.83	8,812.91	24,629.36
Other income from operations (Thousand baht)	20,263.83	8,812.91	24,629.36
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)	820.76	2,213.96	3,391.48

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 of fluctuations in raw material prices

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain

Financial Risk

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

Supply risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risks from raw material shortage

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain

Operational Risk

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

Risks from exchange rates

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risks from free trade agreements and trade organizations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy

Risk from major customer dependency

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Liquidity Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding

Risks from subsidiaries or associates

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding

Other Risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Climate change and disasters

Technology Change Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Environmental Effects risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Impact on the environment

Conflict of Interest Risk of Management

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system

Risks of construction business

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Risk to Securities Holder (2.2.2)

Management risks of major shareholders

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk of uncertainty of return to investors as expected

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk from dividend payout capability does not meet investors' expectations

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

URL of environmental policy and practice (if applicable) : https://www.cigpcl.com/wp-content/uploads/dlm_uploads/2020/03/%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%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A3%E0%B8%B1%E0%B8%9A%E0%B8%9C%E0%B8%B4%E0%B8%94%E0%B8%8A%E0%B8%AD%E0%B8%9A%E0%B8%95%E0%B9%88%E0%B8%AD%E0%B8%AA%E0%B8%B1%E0%B8%87%E0%B8%84%E0%B8%A1_TH-%E0%B8%A5%E0%B8%87%E0%B8%99%E0%B8%B2%E0%B8%A1.pdf

Company environmental guideline : Electricity 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

- Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	1,901,689.00	1,372,540.00	1,414,986.00

Water management

- Water consumption

	2023	2024	2025
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Total water withdrawal (Cubic meters)	20,247.00	11,841.00	11,858.00
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Waste management

• Waste from operations

	2023	2024	2025
Total waste generated (Kilograms)	144,877.54	121,614.56	129,364.87

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	727.00	0.00	303.00
Scope 2 (Tons of carbon dioxide equivalents)	951.00	0.00	708.00
Scope 3 (Tons of carbon dioxide equivalents)	5,202.00	0.00	3,393.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	6,880.00	0.00	4,404.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : https://www.cigpcl.com/wp-content/uploads/2025/03/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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%E0%B9%81%E0%B8%A5%E0%B8%B0%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%9B%E0%B8%8F%E0%B8%B4%E0%B8%9A%E0%B8%B1%E0%B8%95%E0%B8%B4%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B9%81%E0%B8%A3%E0%B8%87%E0%B8%87%E0%B8%B2%E0%B8%99_28052025-%E0%B8%89%E0%B8%9A%E0%B8%B1%E0%B8%9A%E0%B8%AD%E0%B8%99%E0%B8%B8%E0%B8%A

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)	227	199	196
Number of female employees (Persons)	200	175	167
Total number of employees (Persons)	427	374	363

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	105,371,337.00	95,161,695.00	88,143,471.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	5.20	25.00	28.00

Employee development and training expenses (baht)	755.00	106.00	136.00
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• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	7	3	6

• Employee retention

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	37.94	19.25	19.83

• 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.cigpcl.com/wp-content/uploads/dlm_uploads/2020/03/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%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%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3-%E0%B8%9A%E0%B8%A1%E0%B8%88.%E0%B8%8B%E0%B8%B5%E0%B9%84%E0%B8%AD%E0%B8%81%E0%B8%A3%E0%B8%B8%E0%B9%8A%E0%B8%9B.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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	3	33.33
Number of non-executive directors	6	66.67
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 PRUNG BOONPADUNG Gender: Male Age: 76 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	13 May 2011	Law, Corporate Social Responsibility, Sustainability, Leadership, Governance/ Compliance

2.	Mr. AREE POOMSANOH Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	16 Feb 2004	Business Administration, Construction Services, Energy & Utilities, Corporate Management, Strategic Management
3.	Mr. THEERA POOMSANOH Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	16 Feb 2004	Business Administration, Marketing, Corporate Management
4.	Mr. CHERDPONG SIRIWIT Gender: Male Age: 79 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	16 Sep 2022	Economics, Risk Management, Governance/ Compliance
5.	Mr. BANJOED JAREYANUKEJA Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	16 Sep 2022	Business Administration, Finance, Corporate Management

6.	Mr. PHONGCHARN SUMPHOANGERN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	30 May 2023	Business Administration, Finance, Corporate Management, Risk Management, Governance/ Compliance
7.	Mr. THAMMARONG SUPPHAKITCHARAK Gender: Male Age: 77 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: Re-elected as director	8 Nov 2023	Law
8.	Mr. SUVICHA NALITA Gender: Male Age: 57 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	14 Aug 2024	Finance
9.	Ms. NICHAPA RANGPRASERT Gender: Female Age: 45 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	25 Apr 2025	Finance, Business Administration

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

General information	Position	Tenure	Replacement Director
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1.	Mr. TAWEESAK WANGKORKIAT Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Industrial Technology Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 16 Feb 2004 Date directorship ended: 10 Feb 2025	Ms. NICHAPA RANGPRASERT Date position was assumed: 25 Apr 2025
2.	Mr. PAT LAPANUN Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 14 Nov 2022 Date directorship ended: 19 Dec 2025	No replacement director

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. CHERDPONG SIRIWIT Gender: Male Age: 79 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	23 Sep 2022	Economics, Risk Management, Governance/ Compliance
2. Mr. PHONGCHARN SUMPHOANGERN [1] Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	30 May 2023	Business Administration, Finance, Corporate Management, Risk Management, Governance/ Compliance
3. Mr. THAMMARONG SUPPHAKITCHARAK Gender: Male Age: 77 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: Re-elected as director	8 Nov 2023	Law

[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. AREE POOMSANOH Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	16 Sep 2004
2. Mr. TAWEESAK WANGKORKIAT Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Industrial Technology Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	16 Feb 2004
3. Mr. THEERA POOMSANOH Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Feb 2004
4. Mrs. CHANKAPAW DISSAKUL Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Mar 2006

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. AREE POOMSANOH Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Management	Chairman of the Executive Committee	16 Feb 2004	Business Administration, Construction Services, Energy & Utilities, Corporate Management, Strategic Management
2. Mr. Chiradul Pitaktham Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration	Engineering Director	4 Jan 2016	Business Administration, Engineering
3. Dr. Wutthikorn Threevithayanon Gender: Male Age: 51 years old Highest level of education: Doctoral degree Major: Engineering	Operations Director	6 Jan 2020	Engineering
4. Ms. RATTANAKAMOL POOMSANOH Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director	15 Nov 2017	Business Administration, Information & Communication Technology, Corporate Management
5. Mr. SUVICHANALITA Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration	Managing Director	14 Aug 2024	Finance

[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) : 196

Number of female employees (persons) : 167

Total number of employees (persons) : 363

Employee Remuneration

Total employee remuneration : 88,143,471.00

Provident fund

Total number of employees (persons) : 363

Number of employees contributing to the PVD (persons) : 204

Percentage of employees who are members (%) : 56.20

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. PHONGCHARN SUMPHOANGERN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 30 May 2023	Business Administration, Finance, Corporate Management, Risk Management, Governance/ Compliance
2. Mr. THAMMARONG SUPPHAKITCHARAK Gender: Male Age: 77 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: Re-elected as director	Date position was assumed: 8 Nov 2023	Law

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

General information	Position	Date position was assumed	Experience and expertise
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1.	Ms. NICHAPA RANGPRASERT	Director	Date position was assumed:	Finance, Business Administration
	Gender: Female	(Non-executive)	25 Apr 2025	
	Age: 45 years old			
	Highest level of education:	Director type: Newly		
	Bachelor'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
Police General PRUNG BOONPADUNG	Chairman of the board	Participating
Mr. AREE POOMSANOH	Vice Chairman	Participating
Mr. THEERA POOMSANOH	Director	Participating
Mr. CHERDPONG SIRIWIT	Director	Participating
Mr. BANJOED JAREYANUKEJA	Director	Participating
Mr. PHONGCHARN SUMPHOANGERN	Director	Participating
Mr. THAMMARONG SUPPHAKITCHARAK	Director	Participating
Mr. SUVICHANALITA	Director	Participating
Ms. NICHAPA RANGPRASERT	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)	: 11
Date of AGM meeting	: 30 Apr 2025
EGM meeting	: No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Police General PRUNG BOONPADUNG (Chairman of the board)	-	11/11	Participating	Did not hold the meeting
2.	Mr. AREE POOMSANOH (Vice Chairman)	-	11/11	Participating	Did not hold the meeting
3.	Mr. THEERA POOMSANOH (Director)	-	11/11	Participating	Did not hold the meeting
4.	Mr. CHERDPONG SIRIWIT (Director)	-	10/11	Participating	Did not hold the meeting
5.	Mr. BANJOED JAREYANUKEJA (Director)	-	11/11	Participating	Did not hold the meeting
6.	Mr. PHONGCHARN SUMPHOANGERN (Director)	-	11/11	Participating	Did not hold the meeting
7.	Mr. THAMMARONG SUPPHAKITCHARAK (Director)	-	5/11	Non-participating	Did not hold the meeting
8.	Mr. SUVICHA NALITA (Director)	-	11/11	Participating	Did not hold the meeting
9.	Ms. NICHAPA RANGPRASERT (Director)	-	6/6	Participating	Did not hold the meeting
10.	Mr. TAWEESAK WANGKORKIAT (Director)	10 Feb 2025	0/0	Non-participating	Did not hold the meeting
11.	Mr. PAT LAPANUN (Director)	19 Dec 2025	10/11	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 PRUNG BOONPADUNG (Chairman of the board)	-	55,000.00	540,000.00	No
2.	Mr. AREE POOMSANOH (Vice Chairman)	-	55,000.00	300,000.00	No
3.	Mr. THEERA POOMSANOH (Director)	-	55,000.00	300,000.00	N/A

4.	Mr. CHERDPONG SIRIWIT (Director)	-	50,000.00	300,000.00	N/A
5.	Mr. BANJOED JAREYANUKEJA (Director)	-	55,000.00	300,000.00	N/A
6.	Mr. PHONGCHARN SUMPFOANGERN (Director)	-	55,000.00	300,000.00	N/A
7.	Mr. THAMMARONG SUPPHAKITCHARAK (Director)	-	25,000.00	300,000.00	N/A
8.	Mr. SUVICHA NALITA (Director)	-	55,000.00	300,000.00	N/A
9.	Ms. NICHAPA RANGPRASERT (Director)	-	30,000.00	205,000.00	N/A
10.	Mr. TAWEESAK WANGKORKIAT (Director)	10 Feb 2025	0.00	33,929.00	N/A
11.	Mr. PAT LAPANUN (Director)	19 Dec 2025	50,000.00	289,516.00	N/A

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) : 7

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. CHERDPONG SIRIWIT (Chairman of the audit committee)	-	7/7
2.	Mr. PHONGCHARN SUMPFOANGERN (Audit committee)	-	7/7
3.	Mr. THAMMARONG SUPPHAKITCHARAK (Audit committee)	-	3/7