



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

UNION PETROCHEMICAL 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	8
Corporate Governance	
Corporate Governance Policy	12
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	13
Performance Report on Corporate Governance	22

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

Symbol : UKEM

Address : UNION HOUSE BUILDING, 728 BOROMRATCHONNEE ROAD, BANGBUMRU,
BANG PHALT

Province : Bangkok

Postcode : 10700

Business : The Company is an importer, exporter and distributor of
chemicals.

Registration Number : 0107548000391

Telephone : 0-2881-8288

Fax (if applicable) : 0-2433-7243-4

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

Email : thawinan@unionpetrochemical.com

Total Shares Sold (shares)

Common Stock : 1,162,052,251

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)	2,873,230.00	3,201,951.00	2,631,481.00
Commodity Chemical (Thousand baht)	2,519,767.54	2,586,283.00	2,180,093.00
Specialty Chemical (Thousand baht)	154,487.81	478,106.00	463,009.00
other (Thousand baht)	198,975.14	407,631.00	234,168.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Commodity Chemical (%)	87.70	80.77	82.85
Specialty Chemical (%)	5.38	14.93	17.59
other (%)	6.93	12.73	8.90

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,873,230.00	3,201,951.00	2,631,481.00
Domestic (Thousand baht)	2,873,230.00	3,201,951.00	2,631,481.00
International (Thousand baht)	0.00	0.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	4,085.00	7,489.00	8,966.00
Other income from operations (Thousand baht)	4,085.00	4,989.00	3,871.00
Other income not from operations (Thousand baht)	40,702.00	2,500.00	5,094.00

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

	2023	2024	2025
Share of profit (Thousand baht)	0.00	2,135.00	3,082.00

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

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	257.94	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)

Risks associated with having a limited number of partners and changes to their terms and conditions.

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

Capital Projects Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Policies or international agreements related to business operations
- Changes in technologies
- Business operations of partners in the supply chain
- Economic risk

Dependency on Major Customers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Policies or international agreements related to business operations
- Changes in technologies
- Business operations of partners in the supply chain
- Reliance on large customers or few customers
- Competition risk
- Economic risk
- ESG risk

Interest Rate Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate

Foreign Exchange Volatility Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations

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

Product Price Volatility Risk (High Cost Exposure)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Changes in technologies
- Business operations of partners in the supply chain
- Competition risk
- Economic risk

Operational Risk

- Inventory risk

Supply Chain Disruption Risk

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

- Human error in business operations
- Climate change and disasters
- Pandemic risk

Climate Change Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Damage to company image and reputation
- ESG risk
- Climate change and disasters

Operational Risk

- Human error in business operations
- Loss or damage from non-compliance of partners or counterparties
- Safety, occupational health, and working environment
- Impact on the environment

Compliance Risk

- Change in laws and regulations
- Corporate Governance

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, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Diesel (Litres)	304,892.93	290,456.06	188,991.57
Gasoline (Litres)	44,183.59	37,838.23	36,799.07

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	157,996.00	178,787.76	112,982.22

Water management

• Water consumption

	2023	2024	2025
--	------	------	------

Total water withdrawal (Cubic meters)	1,373.00	4,585.00	3,421.00
---------------------------------------	----------	----------	----------

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	8,719.50	11,621.69	8,967.08
Hazardous waste (Kilograms)	N/A	64,763.00	98,787.42
Total waste generated (Kilograms)	8,719.50	76,384.69	107,754.50

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	937.13	831.00	650.00
Scope 2 (Tons of carbon dioxide equivalents)	94.58	90.00	57.00
Scope 3 (Tons of carbon dioxide equivalents)	7.45	3,102.00	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	1,039.16	4,023.00	707.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : MASCI

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.unionpetrochemical.com/wp-content/uploads/2022/06/CSR-2.-%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%AA%E0%B8%B1%E0%B8%87%E0%B8%84%E0%B8%A1.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)	71	69	70
Number of female employees (Persons)	56	56	54
Total number of employees (Persons)	127	125	124

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	59,422,655.00	59,940,000.00	73,800,000.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	7.38	8.00	8.00
Employee development and training expenses (baht)	224,268.21	397,697.25	338,447.40

• Health, safety and work environment

	2023	2024	2025
--	------	------	------

Total number of lost time injury incidents by employees (Cases)	0	0	0
--	---	---	---

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	21.26	21.60	29.84

• **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.unionpetrochemical.com/wp-content/uploads/2022/06/1.-%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%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.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	7	77.78
Number of female directors	2	22.22
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
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. Mr. PALA SOOKAWESH Gender: Male Age: 85 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	29 Dec 2011	Engineering, Strategic Management, Leadership, Project Management, Governance/ Compliance

2.	<p>Mr. POOLSAK TANSITTHIPUN</p> <p>Gender: Male</p> <p>Age: 67 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>Vice Chairman</p> <p>(Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	27 May 2005	<p>Law, Change Management, Audit, Data Analysis, Sustainability</p>
3.	<p>Mr. VIRAT SUWANNAPASRI</p> <p>Gender: Male</p> <p>Age: 81 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	27 May 2005	<p>Strategic Management, Corporate Management, Data Analysis, Petrochemicals & Chemicals, Leadership</p>
4.	<p>Mrs. KANJANA SUWANNAPASRI</p> <p>Gender: Female</p> <p>Age: 85 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	27 May 2005	<p>Marketing, Finance, Negotiation, Accounting, Petrochemicals & Chemicals</p>
5.	<p>Ms. SUTHIDA SUWANNAPASRI</p> <p>Gender: Female</p> <p>Age: 55 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Executive)</p> <p>Director type: Original director</p>	27 May 2005	<p>Law, Marketing, Finance, Banking, Petrochemicals & Chemicals</p>

6.	Mr. PERAPOL SUWANNAPASRI Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	27 May 2005	Marketing, Data Analysis, Petrochemicals & Chemicals, Project Management, Business Administration
7.	Mr. VORAPOTE UCHOEPAIBOONVONG Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	27 May 2005	Risk Management, Finance, Sustainability, Internal Control, Accounting
8.	Mr. THARAPONG VITIDSANT Gender: Male Age: 70 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	12 May 2017	Internal Control, Petrochemicals & Chemicals, Engineering, Industrial Materials & Machinery, Packaging
9.	Mr. SOMJATE SAIFON Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	23 Apr 2018	Risk Management, Governance/ Compliance, Petrochemicals & Chemicals, Engineering, Industrial Materials & Machinery

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

General information	Position	Tenure	Replacement Director
---------------------	----------	--------	----------------------

1.	Mr. KHIEN VONGSUREE	Director	Date position was	No replacement director
	Gender: Male	(Non-executive,	assumed:	
	Age: 87 years old	Independent director)	1 Mar 2018	
	Highest level of education:		Date directorship	
	Doctoral degree		ended:	
	Major: Engineering		1 Jul 2025	
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. POOLSAK TANSITTHIPUN [1] Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	12 May 2017	Law, Change Management, Audit, Data Analysis, Sustainability
2. Mr. VORAPOTE UCHOEPAIBOONVONG [1] Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	27 May 2005	Risk Management, Finance, Sustainability, Internal Control, Accounting
3. Mr. THARAPONG VITIDSANT [1] Gender: Male Age: 70 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: Re-elected as director	12 May 2017	Internal Control, Petrochemicals & Chemicals, Engineering, Industrial Materials & Machinery, Packaging

[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. VIRAT SUWANNAPASRI Gender: Male Age: 81 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	7 Apr 2023
2. Mr. PERAPOL SUWANNAPASRI Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Nov 2005
3. Ms. SUTHIDA SUWANNAPASRI Gender: Female Age: 55 years old Highest level of education: Doctoral degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Nov 2005
4. Mr. SOMJATE SAIFON Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	23 Apr 2018

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. VORAPOTE UCHOEPAIBOONVONG	Chairman
	Mr. POOLSAK TANSITTHIPUN	Member
	Mr. SOMJATE SAIFON	Member
	Mr. PERAPOL SUWANNAPASRI	Member

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. PERAPOL SUWANNAPASRI Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Management	Managing Director	3 Jan 2011	Marketing, Data Analysis, Petrochemicals & Chemicals, Project Management, Business Administration
2. Ms. SUTHIDA SUWANNAPASRI Gender: Female Age: 55 years old Highest level of education: Doctoral degree Major: Political Science	Executive Director	1 Jan 2019	Law, Marketing, Finance, Banking, Petrochemicals & Chemicals
3. Mr. SOMJATE SAIFON Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Engineering	Executive Director	23 Apr 2018	Risk Management, Governance/ Compliance, Petrochemicals & Chemicals, Engineering, Industrial Materials & Machinery
4. Mrs. Apinya Pleamruk [1][2] Gender: Female Age: 52 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	13 Oct 2020	Accounting, Petrochemicals & Chemicals, Budgeting
5. Mr. VIRAT SUWANNAPASRI Gender: Male Age: 81 years old Highest level of education: Bachelor's degree Major: Business Administration	Chairman of the Executive Committee	7 Apr 2023	Strategic Management, Corporate Management, Data Analysis, Petrochemicals & Chemicals, Leadership

[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)	: 70
Number of female employees (persons)	: 54
Total number of employees (persons)	: 124

Employee Remuneration

Total employee remuneration	: 73,800,000.00
-----------------------------	-----------------

Provident fund

Total number of employees (persons)	: 124
Number of employees contributing to the PVD (persons)	: 65
Percentage of employees who are members (%)	: 52.42

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. POOLSAK TANSITTHIPUN Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 27 May 2005	Law, Change Management, Audit, Data Analysis, Sustainability
2. Mr. VORAPOTE UCHOEPAIBOONVONG Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 27 May 2005	Risk Management, Finance, Sustainability, Internal Control, Accounting
3. Mr. THARAPONG VITIDSANT Gender: Male Age: 70 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 12 May 2017	Internal Control, Petrochemicals & Chemicals, Engineering, Industrial Materials & Machinery, Packaging

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PALA SOOKAWESH	Chairman of the board	Non-participating
Mr. POOLSAK TANSITTHIPUN	Vice Chairman	Non-participating
Mr. VIRAT SUWANNAPASRI	Director	Participating
Mrs. KANJANA SUWANNAPASRI	Director	Non-participating
Ms. SUTHIDA SUWANNAPASRI	Director	Participating
Mr. PERAPOL SUWANNAPASRI	Director	Participating
Mr. VORAPOTE UCHOEPAIBOONVONG	Director	Non-participating
Mr. THARAPONG VITIDSANT	Director	Non-participating
Mr. SOMJATE SAIFON	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment

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 : 9 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
-------------------	------------------	-------------------------	--------------	--------------

1.	Mr. PALA SOOKAWESH (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. POOLSAK TANSITTHIPUN (Vice Chairman)	-	5/5	Participating	Did not hold the meeting
3.	Mr. VIRAT SUWANNAPASRI (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mrs. KANJANA SUWANNAPASRI (Director)	-	2/5	Non-participating	Did not hold the meeting
5.	Ms. SUTHIDA SUWANNAPASRI (Director)	-	4/5	Participating	Did not hold the meeting
6.	Mr. PERAPOL SUWANNAPASRI (Director)	-	5/5	Participating	Did not hold the meeting
7.	Mr. VORAPOTE UCHOEPAIBOONVONG (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. THARAPONG VITIDSANT (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. SOMJATE SAIFON (Director)	-	5/5	Participating	Did not hold the meeting
10.	Mr. KHIEN VONGSUREE (Director)	1 Jul 2025	1/5	Non-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. PALA SOOKAWESH (Chairman of the board)	-	300,000.00	2,100,000.00	N/A
2.	Mr. POOLSAK TANSITTHIPUN (Vice Chairman)	-	60,000.00	375,000.00	N/A
3.	Mr. VIRAT SUWANNAPASRI (Director)	-	0.00	N/A	N/A
4.	Mrs. KANJANA SUWANNAPASRI (Director)	-	0.00	N/A	N/A
5.	Ms. SUTHIDA SUWANNAPASRI (Director)	-	0.00	N/A	N/A
6.	Mr. PERAPOL SUWANNAPASRI (Director)	-	0.00	N/A	N/A

7.	Mr. VORAPOTE UCHOEPAIBOONVONG (Director)	-	60,000.00	375,000.00	N/A
8.	Mr. THARAPONG VITIDSANT (Director)	-	60,000.00	360,000.00	N/A
9.	Mr. SOMJATE SAIFON (Director)	-	60,000.00	290,000.00	N/A
10.	Mr. KHIEN VONGSUREE (Director)	1 Jul 2025	10,000.00	140,000.00	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) : 10

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. POOLSAK TANSITTHIPUN (Chairman of the audit committee)	-	10/10
2.	Mr. VORAPOTE UCHOEPAIBOONVONG (Audit committee)	-	10/10
3.	Mr. THARAPONG VITIDSANT (Audit committee)	-	9/10