



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

TEERA-MONGKOL INDUSTRY 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	7
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 : TEERA-MONGKOL INDUSTRY PUBLIC COMPANY LIMITED

Symbol : TMI

Address : 46/67-69 Soi Mang-Mee-sab, Moo 3, Leab Klong Siwapasawad Road,
Kokkrabue, Muang

Province : Samut Sakhon

Postcode : 74000

Business : The Company is a manufacturer and distributor of electric
lighting equipments, and a electricity producer from
renewable energy.

Registration Number : 0107552000189

Telephone : 0-3485-4629

Fax (if applicable) : 0-3485-4630

Website : www.thaiballast.com

Email : julaiwan_du@thaiballast.com

Total Shares Sold (shares)

Common Stock : 671,442,656

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)	587,534.93	563,364.56	547,319.15
Lighting Business (Thousand baht)	484,042.02	476,644.09	452,335.37
Renewable Energy Business (Thousand baht)	98,060.16	84,491.08	92,254.78
Other (Thousand baht)	5,432.75	2,229.39	2,729.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Lighting Business (%)	82.39	84.61	82.65
Renewable Energy Business (%)	16.69	15.00	16.86
Other (%)	0.92	0.40	0.50

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	587,534.93	563,364.56	547,319.15
Domestic (Thousand baht)	587,159.77	563,338.54	547,301.66
International (Thousand baht)	340.79	0.00	0.00
United States of America (Thousand baht)	340.79	0.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	99.94	100.00	100.00

International (%)	0.06	0.00	0.00
United States of America (%)	100.00	0.00	0.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
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)	0.00	0.00	0.00

Information on Products and Services (1.2.2)

Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : Yes

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	3,600.00	3,720.00	3,570.00

Remark : In 2025 the Company had new energy-saving products 161 items, and had registered as innovative products 12 items.

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)

Operations of biogas power plants have emphasized on reduce the Carbon Dioxide ad the global warming.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- 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
- Reliance on large partners / distributors or few partners / distributors
- Damage to company image and reputation
- Competition risk
- New business risk
- Corporate ownership structure risk
- ESG risk

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Systems or internal control system
- Product obsolescence

- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Climate change and disasters
- Impact on the environment
- Other

Compliance Risk

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

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

ESG Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk
- Climate change and disasters

Emerging Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Economic risk
- Other

Risk to Securities Holder (2.2.2)

The company may be at risk in business operation and administration because the company has a group of Prasitratanaporn family as all executives, and the same set of the group as most of the board.

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

There is no risk from investment in foreign securities

Risk Management Measures: Yes

Related Risk Topics

- Foreign Investment Risk

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 : www.thaiballast.com
(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.thaiballast.com/AR2569/13.1.pdf>
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean
Energy 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)	44,937.21	39,572.38	39,151.66
Gasoline (Litres)	4,774.96	5,554.33	7,729.90
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	62.71	0.00
LPG (Kilograms)	0.00	0.00	0.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	476,533.97	436,724.47	447,152.57

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	5,660.00	8,816.00	4,947.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	12,730.00	13,525.00	14,153.00
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	12,730.00	13,525.00	14,153.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	176.00	186.00	241.00
Scope 2 (Tons of carbon dioxide equivalents)	239.00	219.00	213.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	415.00	405.00	454.00
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : Greenhouse Gas Management Certification Unit, School of Energy and Environment University of Phayao

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.thaiballast.com/AR2569/13.1.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	217	214	199
Number of female employees (Persons)	411	366	343
Total number of employees (Persons)	628	580	542

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	81,856,783.00	81,659,879.00	83,722,218.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	35.41	31.33	29.16
Employee development and training expenses (baht)	29,902.32	764,316.67	71,608.10

• Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	1	1	1
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• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	41.24	37.07	33.39

• **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.thaiballast.com/AR2569/13.1.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	8	100.00
Number of male directors	6	75.00
Number of female directors	2	25.00
Number of executive directors	4	50.00
Number of non-executive directors	4	50.00
Number of independent directors	4	50.00

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. THANU KULACHOL Gender: Male Age: 84 years old Highest level of education: Doctoral degree Major: Education Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	24 Apr 2020	Finance, Data Analysis, Change Management, Strategic Management, Audit

2.	Mr. THEERAYUT PRASITRATTANAPORN Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	5 Sep 2009	IT Management, Engineering, Change Management, Strategic Management, Data Management
3.	Mr. TEERAPHONG PRASITRATANAPORN Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	5 Sep 2009	Finance, Procurement, Data Analysis, Strategic Management, Budgeting
4.	Mr. THEERASAK PRASITRATANAPORN Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 Sep 2009	Data Analysis, Corporate Management, Strategic Management, Risk Management, Budgeting
5.	Mrs. CHOLLADA ISRANKURA NA AYUDHYA Gender: Female Age: 67 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	27 Apr 2018	Human Resource Management, Corporate Management, Risk Management, Internal Control, Governance/ Compliance

6.	Mr. APICHART CHARNKIATKONG Gender: Male Age: 52 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	26 Apr 2019	Accounting, Finance, Audit, Internal Control, Governance/ Compliance
7.	Mr. THEERACHAI PRASITRATTANAPORN Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 Sep 2009	Corporate Management, Risk Management, Strategic Management, Budgeting, Governance/ Compliance
8.	Ms. SRISUDA CHONGSITHIPHOL Gender: Female Age: 69 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	23 Apr 2021	Accounting, Finance, Data Analysis, Audit, 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.	<p>Ms. SRISUDA CHONGSITHIPHOL [1]</p> <p>Gender: Female</p> <p>Age: 69 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Chairman of the audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	23 Apr 2021	Accounting, Finance, Data Analysis, Audit, Business Administration
2.	<p>Mrs. CHOLLADA ISRANKURA NA AYUDHYA</p> <p>Gender: Female</p> <p>Age: 67 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	27 Apr 2018	Human Resource Management, Corporate Management, Risk Management, Internal Control, Governance/ Compliance
3.	<p>Mr. APICHART CHARNKIATKONG [1]</p> <p>Gender: Male</p> <p>Age: 52 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>Audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	26 Apr 2019	Accounting, Finance, Audit, Internal Control, Governance/ Compliance

[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. THEERACHAI PRASITRATTANAPORN Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	9 Nov 2000
2. Mr. THEERAYUT PRASITRATTANAPORN Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Nov 2000
3. Mr. TEERAPHONG PRASITRATANAPORN Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Nov 2000
4. Mr. THEERASAK PRASITRATANAPORN Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Nov 2000

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. THANU KULACHOL	Chairman
	Mrs. CHOLLADA ISRANKURA NA AYUDHYA	Member
	Mr. APICHART CHARNKIATKONG	Member
	Mr. THEERACHAI PRASITRATTANAPORN	Member
	Mr. THEERASAK PRASITRATANAPORN	Member
	Mr. Thanakon Sukkanchananon	Member
	Mrs. Saphachakan Piamsa-at	Member
	Ms. SRISUDA CHONGSITHIPHOL	Member
Nomination Committee	Mr. THANU KULACHOL	Chairman
	Mrs. CHOLLADA ISRANKURA NA AYUDHYA	Member
	Mr. APICHART CHARNKIATKONG	Member
	Mr. THEERACHAI PRASITRATTANAPORN	Member
	Mr. THEERAYUT PRASITRATTANAPORN	Member
	Ms. SRISUDA CHONGSITHIPHOL	Member
Remuneration Committee	Mr. THANU KULACHOL	Chairman
	Mrs. CHOLLADA ISRANKURA NA AYUDHYA	Member
	Mr. APICHART CHARNKIATKONG	Member
	Mr. THEERACHAI PRASITRATTANAPORN	Member
	Mr. TEERAPHONG PRASITRATANAPORN	Member
	Ms. SRISUDA CHONGSITHIPHOL	Member
Corporate Governance and Sustainable Development Committee	Mr. THANU KULACHOL	Chairman
	Mrs. CHOLLADA ISRANKURA NA AYUDHYA	Member
	Mr. APICHART CHARNKIATKONG	Member
	Mr. THEERACHAI PRASITRATTANAPORN	Member
	Mr. THEERAYUT PRASITRATTANAPORN	Member
	Ms. SRISUDA CHONGSITHIPHOL	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination Committee
Sub-committees responsible for remuneration	: Remuneration Committee
Sub-committees responsible for corporate governance	: 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. THEERACHAI PRASITRATTANAPORN Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Business Administration	Managing Director, Chief Executive Officer	5 Sep 2009	Corporate Management, Risk Management, Strategic Management, Budgeting, Governance/ Compliance
2. Mr. THEERAYUT PRASITRATTANAPORN Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Computer Science	Deputy Managing Director	5 Sep 2009	IT Management, Engineering, Change Management, Strategic Management, Data Management
3. Mr. THEERASAK PRASITRATTANAPORN Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Computer Science	Deputy Managing Director	5 Sep 2009	Data Analysis, Corporate Management, Strategic Management, Risk Management, Budgeting
4. Mr. Thanakon Sukkanchananon Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Business Administration	Assistant to Managing Director	5 Sep 2009	Marketing, Negotiation, Project Management, Corporate Management, Risk Management

5.	Mr. TEERAPHONG PRASITRATANAPORN	Deputy Managing	5 Sep 2009	Finance, Procurement, Data
	[1]	Director, Chief		Analysis, Strategic
	[2]	Financial Officer		Management, Budgeting
	Gender: Male			
	Age: 49 years old			
	Highest level of education: Bachelor's degree			
	Major: 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)	7,756,465.00	9,724,730.00	11,648,147.00

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) : 199

Number of female employees (persons) : 343

Total number of employees (persons) : 542

Employee Remuneration

Total employee remuneration : 83,722,218.00

Provident fund

Total number of employees (persons)	: 542
Number of employees contributing to the PVD (persons)	: 104
Percentage of employees who are members (%)	: 19.19

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. THEERAYUT PRASITRATTANAPORN Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 5 Sep 2009	IT Management, Engineering, Change Management, Strategic Management, Data Management
2. Mr. TEERAPHONG PRASITRATANAPORN Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 5 Sep 2009	Finance, Procurement, Data Analysis, Strategic Management, Budgeting
3. Mr. APICHART CHARNKIATKONG Gender: Male Age: 52 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: 26 Apr 2019	Accounting, Finance, Audit, Internal Control, Governance/ Compliance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. THANU KULACHOL	Chairman of the board	Non-participating
Mr. THEERAYUT PRASITRATTANAPORN	Director	Non-participating
Mr. TEERAPHONG PRASITRATANAPORN	Director	Non-participating
Mr. THEERASAK PRASITRATANAPORN	Director	Participating
Mrs. CHOLLADA ISRANKURA NA AYUDHYA	Director	Non-participating
Mr. APICHART CHARNKIATKONG	Director	Non-participating
Mr. THEERACHAI PRASITRATTANAPORN	Director	Participating
Ms. SRISUDA CHONGSITHIPHOL	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 8

Date of AGM meeting : 25 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. THANU KULACHOL (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2. Mr. THEERAYUT PRASITRATTANAPORN (Director)	-	8/8	Participating	Did not hold the meeting
3. Mr. TEERAPHONG PRASITRATANAPORN (Director)	-	8/8	Participating	Did not hold the meeting

4.	Mr. THEERASAK PRASITRATANAPORN (Director)	-	8/8	Participating	Did not hold the meeting
5.	Mrs. CHOLLADA ISRANKURA NA AYUDHYA (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mr. APICHART CHARNKIATKONG (Director)	-	8/8	Participating	Did not hold the meeting
7.	Mr. THEERACHAI PRASITRATTANAPORN (Director)	-	8/8	Participating	Did not hold the meeting
8.	Ms. SRISUDA CHONGSITHIPHOL (Director)	-	8/8	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. THANU KULACHOL (Chairman of the board)	-	80,000.00	750,000.00	No
2.	Mr. THEERAYUT PRASITRATTANAPORN (Director)	-	40,000.00	0.00	No
3.	Mr. TEERAPHONG PRASITRATANAPORN (Director)	-	40,000.00	0.00	No
4.	Mr. THEERASAK PRASITRATANAPORN (Director)	-	40,000.00	0.00	No
5.	Mrs. CHOLLADA ISRANKURA NA AYUDHYA (Director)	-	40,000.00	350,000.00	No
6.	Mr. APICHART CHARNKIATKONG (Director)	-	40,000.00	350,000.00	No
7.	Mr. THEERACHAI PRASITRATTANAPORN (Director)	-	40,000.00	0.00	No
8.	Ms. SRISUDA CHONGSITHIPHOL (Director)	-	40,000.00	400,000.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Ms. SRISUDA CHONGSITHIPHOL (Chairman of the audit committee)	-	4/4
2.	Mrs. CHOLLADA ISRANKURA NA AYUDHYA (Audit committee)	-	4/4
3.	Mr. APICHART CHARNKIATKONG (Audit committee)	-	4/4