Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

META CORPORATION 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	: META CORPORATION PUBLIC COMPANY LIMITED
Symbol	: META
Address	: 33/4, Tower A, The Ninth Towers Grand Rama 9, 36th floor, Rama 9 Road, Huai Khwang Bangkok 10310
Province	: Bangkok
Postcode	: 10310
Business	: 1. Renewable Energy Power Plant Business 2. Engineering System Installation and construction Business 3. Business Development and Financial Advisory Business 4. Land Allocation and Real Estate Development Business
Registration Number	: 0107551000215
Telephone	: 097-162-8899
Website	: www.metacorp.co.th
Email	: secretary@meta-corp.co.th

Total Shares Sold (shares)

Common Stock	: 3,069,491,060
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)	33,270.00	145,764.00	80,804.00
Engineering System Installation and Construction Business (Thousand baht)	0.00	0.00	0.00
Financial Advisor and Loan Business (Thousand baht)	33,270.00	44,279.00	48,360.00
Real estate development business (Thousand baht)	0.00	15,108.00	32,444.00
Other (Thousand baht)	0.00	86,377.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Engineering System Installation and Construction Business (%)	0.00	0.00	0.00
Financial Advisor and Loan Business (%)	100.00	30.38	59.85
Real estate development business (%)	0.00	10.36	40.15
Other (%)	0.00	59.26	0.00

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	33,270.00	145,764.00	80,804.00
Domestic (Thousand baht)	33,270.00	145,764.00	80,804.00
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)	51,270.00	33,171.00	96,077.00
Other income from operations (Thousand baht)	51,270.00	33,171.00	96,077.00
Interest income (Thousand baht)	8,180.00	19,873.00	67,390.00
Other income (Thousand baht)	43,090.00	13,298.00	28,687.00
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)	9,094.00	9,454.00	2,263.00

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	N/A	N/A	N/A

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 the fluctuation of material prices

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Risks associated with hiring (EPC Subcontractor)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Operational Risk

- Loss or damage from non-compliance of partners or counterparties

Risk from the construction of the project later than scheduled

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Policies or international agreements related to business operations

Operational Risk

- Loss or damage from non-compliance of partners or counterparties

- Delays in the development of future projects
- Climate change and disasters

Political risks and related licensing

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations

Compliance Risk

- Change in laws and regulations

Risk from natural disasters

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Climate change and disasters

Risk from the situation of spreading the epidermic

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Operational Risk

- Delays in the development of future projects

- Climate change and disasters

Compliance Risk

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

Risk of payment from the project owner

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Default on payment or exchange of goods

Risk from obtaining a loan as the project's working capital

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Insufficient sources of funding

Risk from exchange rate fluctuation

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk in implementing solar power plant projects

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Delays in the development of future projects

Risk from the delay of commercial distribution of electricity

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Operational Risk

- Delays in the development of future projects

Compliance Risk

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

Risk from solar uncertainty

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Climate change and disasters

Risk from personnel dependency

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers

Risk from changes in government policies, regulations and related laws

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations

Business competition risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Credit Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Reliance on large customers or few customers

Operational Risk

- Systems or internal control system
- Loss or damage from non-compliance of partners or counterparties

Financial Risk

- Default on payment or exchange of goods

Risk from rising construction material prices

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Business operations of partners in the supply chain
- Reliance on large partners / distributors or few partners / distributors
- Economic risk

Operational Risk

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

Liquidity management and funding risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Economic risk

Compliance Risk

- Change in laws and regulations

Financial Risk

- Insufficient sources of funding
- Liquidity risk

Risks from stricter housing lending measures by financial institutions

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Economic risk

Financial Risk

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

Risk from investing in new projects

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

• Government policy

• Policies or international agreements related to business operations

Operational Risk

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

Compliance Risk

• Change in laws and regulations

Financial Risk

• Insufficient sources of funding

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

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

• Fluctuation in return on assets or investment

Risks of Fraud and Corruption

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

• Human error in business operations

• Loss or damage from non-compliance of partners or counterparties

• Corruption

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : No

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

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)	0.00	2,002.27	0.00
Gasoline (Litres)	2,697.56	10,655.02	0.00
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	0.00	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)	16,779.15	19,378.65	0.00

Water management

- **Water consumption**

	2023	2024	2025
Total water withdrawal (Cubic meters)	0.00	0.00	N/A

Greenhouse gas management

- **Greenhouse gas emissions**

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	7.00	28.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	32.00	29.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	**39.00**	**57.00**	**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

URL of human rights policy : https://www.metacorporation.co.th/wp-content/uploads/2025/01/4.-%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%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-Human-Rights-Policy.pdf

Company human right guideline : Employee Rights, 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)	21	22	19
Number of female employees (Persons)	23	28	25
Total number of employees (Persons)	44	50	44

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	39,799,752.39	44,964,920.00	47,764,000.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	4.50	5.77	2.10
Employee development and training expenses (baht)	888,910.45	317,954.74	74,615.00

• **Health, safety and work environment**

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	0	0	N/A

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	20.45	18.00	N/A

• **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.metacorporation.co.th/wp-content/uploads/2025/01/1.-%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%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-Corporate-Governance-Policy.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, 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	7	100.00
Number of male directors	7	100.00
Number of female directors	0	0.00
Number of executive directors	4	57.14
Number of non-executive directors	3	42.86
Number of independent directors	3	42.86

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. AUNG THIHA Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	1 Nov 2023	Economics, Finance, Business Administration, Strategic Management

2.	Mr. SIDHINARD DUANGRATANA Gender: Male Age: 65 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: Original director	30 Jul 2020	Data Analysis, Accounting, Business Administration, Risk Management, Finance
3.	POL.MAJ.GEN. MONGKOL RUNRIENGJAI Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Police Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	22 Jun 2018	Economics, Strategic Management, Public Administration, Law
4.	Mr. PRUITIPONG THAICHAM Gender: Male Age: 49 years old Highest level of education: Doctoral degree Major: Renewable Energy Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	26 Nov 2020	Engineering, Energy & Utilities, Business Administration, Strategic Management, Risk Management
5.	Mr. SUPATAT CHINDAVANICH Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	3 Oct 2022	Finance, Economics, Business Administration, Strategic Management, Risk Management

6.	Mr. PIWAT CHAIYANUKIJ Gender: Male Age: 63 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: Original director	3 Oct 2022	Accounting, Business Administration, Economics, Finance, Risk Management
7.	Mr. PONGKRIT SOONTRARACHOON Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	2 Feb 2024	IT Management, Business Administration, Economics, Strategic Management, Finance

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

General information	Position	Tenure	Replacement Director
1. Ms. YAOWAROTE KLINBOON Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director)	Date position was assumed: 1 Oct 2020 Date directorship ended: 23 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. SIDHINARD DUANGRATANA [1] Gender: Male Age: 65 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: Original director	12 Jul 2021	Data Analysis, Accounting, Business Administration, Risk Management, Finance
2. Mr. PIWAT CHAIYANUKIJ [1] Gender: Male Age: 63 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: Original director	3 Oct 2022	Accounting, Business Administration, Economics, Finance, Risk Management

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

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director

1.	Ms. YAOWAROTE KLINBOON Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 1 Oct 2020 Date directorship ended: 23 Dec 2025	No replacement director

[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. SUPATAT CHINDAVANICH Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	3 Oct 2022
2. Mr. AUNG THIHA Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: Yes	Member of the executive committee	29 Jun 2015
3. Mr. PONGKRIT SOONTRARACHOON Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	30 Jul 2020

4.	Mr. PRUITIPONG THAICHAM Gender: Male Age: 49 years old Highest level of education: Doctoral degree Major: Renewable Energy Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Feb 2024

List of executive committee members who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Ms. NIDTHARAT CHIRASAKUNKIAT Gender: Female Age: 44 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 30 Jul 2020 Date directorship ended: 30 Jun 2025	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management committee	Mr. PIWAT CHAIYANUKIJ Mr. AUNG THIHA Mr. SUPATAT CHINDAVANICH	Chairman Member Member
Nomination and Remuneration committee	POL.MAJ.GEN. MONGKOL RUNRIENGJAI Mr. PIWAT CHAIYANUKIJ	Chairman Member

Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management committee

Sub-committees responsible for nomination : Nomination and Remuneration committee

Sub-committees responsible for remuneration	: Nomination and Remuneration committee
Sub-committees responsible for corporate governance	: 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. Ms. Chanakarn Kiewsom Gender: Female Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration	Human Resources and Administration Director	1 May 2016	Business Administration, Human Resource Management
2. Mr. PONGKRIT SOONTRARACHOON Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Computer Science	Chief Operating Officer	2 Feb 2024	IT Management, Business Administration, Economics, Strategic Management, Finance
3. Mr. PRUITIPONG THAICHAM Gender: Male Age: 49 years old Highest level of education: Doctoral degree Major: Renewable Energy	Engineering Director	26 Nov 2020	Engineering, Energy & Utilities, Business Administration, Strategic Management, Risk Management
4. Mr. SUPATAT CHINDAVANICH Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Finance	Chief Executive Officer	3 Oct 2022	Finance, Economics, Business Administration, Strategic Management, Risk Management

5.	Mr. Pontagorn Jittimaporn [1] Gender: Male Age: 37 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	1 Apr 2025	Business Administration, Economics, Finance, Strategic Management

[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)	: 19
Number of female employees (persons)	: 25
Total number of employees (persons)	: 44

Employee Remuneration

Total employee remuneration	: 47,764,000.00

Provident fund

Total number of employees (persons)	: 44
Number of employees contributing to the PVD (persons)	: 11
Percentage of employees who are members (%)	: 25.00

Other Significant Information (7.6)

Other significant information

Assigned persons

- **Person assigned to take direct responsibility for accounting oversight**

General information	Email	Telephone
1. Ms. THANINAT SARUPRAD	thaninat@metacorp.co.th	02-0137096-7 Ext. 137

• Company secretary

General information	Email	Telephone
1. Mr. Pongkrit Soontrarachoon	pongkrit@metacorp.co.th	

• Head of internal audit

General information	Email	Telephone
1. Ms. JEERAPORN KUMLEE	jeeraporn.proplus@gmail.com	

• Head of compliance unit

General information	Email	Telephone
1. Mr. Pongkrit Soontrarachoon	pongkrit@metacorp.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. D I A INTERNATIONAL AUDITING COMPANY LIMITED	1. Mr. NOPPAROEK PISSANUWONG Email: - Telephone: - 2. Mrs. RAWEEWAN CHUENCHOM Email: - Telephone: - 3. Mrs. SOMJINTANA PHOLHIRUNRAT Email: - Telephone: - 4. Mrs. SUPHAPHORN MANGJIT Email: - Telephone: -	5,400,000.00	-

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. AUNG THIHA (Vice Chairman)	-	13/13	Non-participating	N/A
2.	Mr. SIDHINARD DUANGRATANA (Director)	-	13/13	Non-participating	N/A
3.	POL.MAJ.GEN. MONGKOL RUNRIENGJAI (Chairman of the board)	-	13/13	Non-participating	N/A
4.	Mr. PRUITIPONG THAICHAM (Director)	-	13/13	Non-participating	N/A
5.	Mr. SUPATAT CHINDAVANICH (Director)	-	13/13	Non-participating	N/A
6.	Mr. PIWAT CHAIYANUKIJ (Director)	-	13/13	Non-participating	N/A
7.	Mr. PONGKRIT SOONTRARACHOON (Director)	-	13/13	Non-participating	N/A
8.	Ms. YAOWAROTE KLINBOON (Vice Chairman)	23 Dec 2025	9/13	Non-participating	N/A

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1.	Mr. AUNG THIHA (Vice Chairman)	-	N/A	N/A	N/A
2.	Mr. SIDHINARD DUANGRATANA (Director)	-	130,000.00	N/A	N/A
3.	POL.MAJ.GEN. MONGKOL RUNRIENGJAI (Chairman of the board)	-	260,000.00	N/A	N/A
4.	Mr. PRUITIPONG THAICHAM (Director)	-	N/A	N/A	N/A
5.	Mr. SUPATAT CHINDAVANICH (Director)	-	N/A	N/A	N/A
6.	Mr. PIWAT CHAIYANUKIJ (Director)	-	130,000.00	N/A	N/A

7.	Mr. PONGKRIT SOONTRARACHOON (Director)	-	N/A	N/A	N/A
8.	Ms. YAOWAROTE KLINBOON (Vice Chairman)	23 Dec 2025	90,000.00	N/A	N/A