



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AKKHIE PRAKARN 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	6
Corporate Governance	
Corporate Governance Policy	11
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	12
Performance Report on Corporate Governance	23

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : AKKHIE PRAKARN PUBLIC COMPANY LIMITED

Symbol : AKP

Address : 792 Moo 2 Soi 1C/1 Bangpoo Industrail Estate, Sukhumwit Rd.,
Bangpoo Mai, Mueang Samut Prakarn

Province : Samut Prakarn

Postcode : 10280

Business : Manage and operate the waste management center (Industry waste incinerator) by the Department of Industrial Works for a period of twenty years from the date the agreement was signed, i.e. 11 February 2008, and will end on 10 February 2028. The Company also has the right to request to renew the agreement for another ten years. The Company was spun off from BWG.

Registration Number : 0107554000291

Telephone : 0-2323-0714-21

Fax (if applicable) : -

Website : www.akkhie.com

Email : akp_secretary@akkhie.com

Total Shares Sold (shares)

Common Stock : 404,000,000

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)	372,328,502.00	351,846,893.00	406,290,213.00
Waste Treatment and Disposal Services (Thousand baht)	366,910,151.00	345,644,398.00	396,910,957.00
Other (Thousand baht)	5,418,351.00	6,202,495.00	9,379,256.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Waste Treatment and Disposal Services (%)	98.54	98.24	97.69
Other (%)	1.46	1.76	2.31

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	372,328,502.00	351,846,893.00	406,290,213.00
Domestic (Thousand baht)	372,328,502.00	351,846,893.00	406,290,213.00
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)	5,418,351.00	6,220,495.00	9,379,256.00
Other income from operations (Thousand baht)	5,418,351.00	6,220,495.00	9,379,256.00
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)	2,213,178.00	6,667,743.00	34,878,811.00

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	360,316.00	50,000.00	2,300,000.00

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)

Strategic and Brand 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
- Government policy
- 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
- Economic risk
- New business risk
- Corporate ownership structure risk
- ESG risk
- Pandemic risk

Operational Risk

- Reliance on employees in key positions

- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Systems or internal control system
- Human error in business operations
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties
- Delays in the development of future projects
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment
- Impact on human rights
- Corruption
- Pandemic risk

Compliance Risk

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

Financial Risk

- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate

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 : [https://www.akkhie.com/asset/document/company-policy/sustainability-policy-](https://www.akkhie.com/asset/document/company-policy/sustainability-policy-2022-new.pdf)
(if applicable) 2022-new.pdf

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.akkhie.com/asset/document/company-policy/environmental-policy-](https://www.akkhie.com/asset/document/company-policy/environmental-policy-TH.pdf)
(if applicable) TH.pdf

Company environmental guideline : Electricity Management, Fuel 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)	857,500.31	656,747.52	675,536.25
Gasoline (Litres)	7,004.15	7,243.21	9,249.18
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	72,519,860.79	61,376,237.07	69,577,823.00
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)	3,142,000.00	3,025,000.00	3,189,000.00

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	34,260.00	31,534.00	44,197.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	7,330.00	6,800.00	5,370.00
Hazardous waste (Kilograms)	23,127,173.00	21,635,340.00	6,162,440.00
Total waste generated (Kilograms)	23,134,503.00	21,642,140.00	6,167,810.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	237,785.00	195,128.00	164,788.00
Scope 2 (Tons of carbon dioxide equivalents)	1,571.00	1,513.00	1,595.00
Scope 3 (Tons of carbon dioxide equivalents)	3,900.00	3,535.00	3,289.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	243,256.00	200,176.00	169,672.00
---	-------------------	-------------------	-------------------

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : Intertek Industry and Certification Services (Thailand) Limited

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.akkhie.com/asset/document/company-policy/human-rights-policy.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)	139	132	137
Number of female employees (Persons)	48	49	51
Total number of employees (Persons)	187	181	188

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	53,851,603.00	40,772,664.00	68,108,612.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	10.46	23.09	17.61
Employee development and training expenses (baht)	440,278.00	494,822.00	443,980.00

• Health, safety and work environment

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

Total number of lost time injury incidents by employees (Cases)	8	8	6
--	---	---	---

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	11.76	9.39	12.23

• **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

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, 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	10	100.00
Number of male directors	8	80.00
Number of female directors	2	20.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	4	40.00

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. UTHAI JUNTIMA Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Public administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	25 Jan 2008	Economics, Governance/ Compliance, Business Administration

2.	<p>Mr. TEERASAK PONGPANAKRAI</p> <p>Gender: Male</p> <p>Age: 80 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Executive)</p> <p>Director type: Original director</p>	25 Jan 2008	<p>Engineering, Law, Data Analysis, Business Administration, Governance/ Compliance</p>
3.	<p>Mr. VANCHAI LUENGVIPIYA</p> <p>Gender: Male</p> <p>Age: 61 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 (Executive)</p> <p>Director type: Original director</p>	10 Aug 2010	<p>Sustainability, Corporate Management, Governance/ Compliance, Risk Management, Business Administration</p>
4.	<p>Mr. SUWAT LUENGVIPIYA</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Communication Arts</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	25 Jan 2008	<p>Governance/ Compliance, Business Administration, Sustainability</p>
5.	<p>Mr. SUTHAT BOONYAUDOMSART</p> <p>Gender: Male</p> <p>Age: 59 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Finance</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	25 Jan 2008	<p>Finance, Data Analysis, Statistics, Budgeting, Business Administration</p>

6.	Mr. SAKCHAI WONGCHASURIYA 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	4 Nov 2011	Governance/ Compliance, Internal Control, Sustainability, Finance, Risk Management
7.	Ms. BENJAWAN PRASANSAP Gender: Female Age: 48 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	4 Nov 2011	Finance, Sustainability, Internal Control, Governance/ Compliance, Business Administration
8.	Mr. PRAYUT WIBOONSIRICHA Gender: Male Age: 60 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	4 Nov 2011	Governance/ Compliance, Internal Control, Accounting, Corporate Social Responsibility, Risk Management
9.	Mr. RERNGCHAI RURNGPAYOONGSAK Gender: Male Age: 70 years old Highest level of education: Master's degree Major: ENVIRONMENTAL MANAGEMENT Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	9 Nov 2019	Governance/ Compliance, Engineering, Sustainability, Business Administration

10.	Ms. WANIDA WORAPITHAYAROEK	Director	24 Apr 2024	Business Administration,
	Gender: Female	(Non-executive)		Budgeting, Corporate
	Age: 48 years old			Management, Risk Management,
	Highest level of education:	Director type: Original		Governance/ Compliance
	Bachelor's degree	director		
	Major: Science			
	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. SAKCHAI WONGCHAISURIYA [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	4 Nov 2011	Governance/ Compliance, Internal Control, Sustainability, Finance, Risk Management
2. Ms. BENJAWAN PRASANSAP [1] Gender: Female Age: 48 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	4 Nov 2011	Finance, Sustainability, Internal Control, Governance/ Compliance, Business Administration
3. Mr. PRAYUT WIBOONSIRICHA [1] Gender: Male Age: 60 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	4 Nov 2011	Governance/ Compliance, Internal Control, Accounting, Corporate Social Responsibility, Risk Management

[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. VANCHAI LUENGVIPIYA Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Nov 2011
2. Mr. TEERASAK PONGPANAKRAI Gender: Male Age: 80 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	21 Nov 2011
3. Mr. RERNGCHAI RURNGPAYOONGSAK Gender: Male Age: 70 years old Highest level of education: Master's degree Major: ENVIRONMENTAL MANAGEMENT Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Nov 2019

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
------------------------	-------------------	----------

Nomination and Remuneration Subcommittee	Mr. UTHAI JUNTIMA	Chairman
	Mr. VANCHAI LUENGVIRIYA	Member
	Ms. BENJAWAN PRASANSAP	Member
	Mr. SAKCHAI WONGCH AISURIYA	Member
	Mr. PRAYUT WIBOONSIRICHA I	Member
Risk Management Subcommittee	Mr. SAKCHAI WONGCH AISURIYA	Chairman
	Mr. VANCHAI LUENGVIRIYA	Member
	Mr. PRAYUT WIBOONSIRICHA I	Member
Corporate Governance and Sustainability Committee (CG&CGR)	Mr. PRAYUT WIBOONSIRICHA I	Chairman
	Mr. SAKCHAI WONGCH AISURIYA	Member
	Ms. BENJAWAN PRASANSAP	Member
	Mr. VANCHAI LUENGVIRIYA	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

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. VANCHAI LUENGVIPIYA Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Executive Officer	21 Feb 2024	Sustainability, Corporate Management, Governance/ Compliance, Risk Management, Business Administration
2. Ms. WANIDA WORAPITHAYAROEK Gender: Female Age: 48 years old Highest level of education: Bachelor's degree Major: Science	Deputy Managing Director (Academic Affairs)	25 Feb 2011	Business Administration, Budgeting, Corporate Management, Risk Management, Governance/ Compliance
3. Mr. Vachiravich Luengviriya Gender: Male Age: 26 years old Highest level of education: Bachelor's degree Major: Marketing	Deputy Managing Director (Administration)	21 Feb 2024	Petrochemicals & Chemicals, Information & Communication Technology, Transportation & Logistics, Marketing, Corporate Social Responsibility
4. Mr. RERNGCHAI RURNGPAYOONGSAK Gender: Male Age: 70 years old Highest level of education: Master's degree Major: ENVIRONMENTAL MANAGEMENT	Deputy Managing Director (Operations)	21 Nov 2011	Governance/ Compliance, Engineering, Sustainability, Business Administration
5. Mrs. Wannarat Khumngern [1][2] Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Accounting	Deputy Managing Director (Accounting and Finance)	21 Nov 2011	Business Administration, Budgeting, Internal Control, Human Resource Management, Accounting

[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)	3,514,151.00	2,099,574.00	3,599,703.00

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) : 137

Number of female employees (persons) : 51

Total number of employees (persons) : 188

Employee Remuneration

Total employee remuneration : 68,108,612.00

Provident fund

Total number of employees (persons) : 188

Number of employees contributing to the PVD (persons) : 100

Percentage of employees who are members (%) : 53.19

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Wannarat Khumngern	wannarat@akkhie.com	023230714
2. Mrs. Siriwan Dumrat	ridtisoonton@akkhie.com	023230714

- Company secretary

General information	Email	Telephone
1. Ms. Sakuntala Ttatchala	akp_secretary@akkhie.com	023230714

- Head of internal audit

General information	Email	Telephone
1. Mrs. Piraya Chanyarak	audit@akkhie.com	023230714

- Head of compliance unit

General information	Email	Telephone
1. Ms. Wanida Worapithayaroek	wanida_w@akkhie.com	023230714

- Head of investor relations

General information	Email	Telephone
1. Mrs. Wannarat Khumngern	wannarat@akkhie.com	023230714
2. Ms. sakuntala tatichala	akp_secretary@akkhie.com	023230714

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KARIN AUDIT COMPANY LIMITED		610,000.00	-

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. UTHAI JUNTIMA Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Public administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 25 Jan 2008	Economics, Governance/ Compliance, Business Administration
2. Mr. PRAYUT WIBOONSIRICHAJ Gender: Male Age: 60 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: 4 Nov 2011	Governance/ Compliance, Internal Control, Accounting, Corporate Social Responsibility, Risk Management
3. Mr. RERNGCHAI RURNGPAYOONGSAK Gender: Male Age: 70 years old Highest level of education: Master's degree Major: ENVIRONMENTAL MANAGEMENT Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 9 Nov 2019	Governance/ Compliance, Engineering, Sustainability, Business Administration

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. UTHAI JUNTIMA	Chairman of the board	Participating
Mr. TEERASAK PONGPANAKRAI	Vice Chairman	Participating
Mr. VANCHAI LUENGVIRIYA	Director	Participating
Mr. SUWAT LUENGVIRIYA	Director	Participating
Mr. SUTHAT BOONYAUDOMSART	Director	Participating
Mr. SAKCHAI WONGCHASURIYA	Director	Participating
Ms. BENJAWAN PRASANSAP	Director	Participating
Mr. PRAYUT WIBOONSIRICHAJ	Director	Participating
Mr. RERNGCHAI RURNGPAYOONGSAK	Director	Participating
Ms. WANIDA WORAPITHAYAROEK	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-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 : 25 Apr 2025

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. UTHAI JUNTIMA (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. TEERASAK PONGPANAKRAI (Vice Chairman)	-	5/5	Participating	Did not hold the meeting
3.	Mr. VANCHAI LUENGVIPIYA (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. SUWAT LUENGVIPIYA (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mr. SUTHAT BOONYAUDOMSART (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mr. SAKCHAI WONGCHASURIYA (Director)	-	5/5	Participating	Did not hold the meeting
7.	Ms. BENJAWAN PRASANSAP (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. PRAYUT WIBOONSIRICHA (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. RERNGCHAI RURNPAYOONGSAK (Director)	-	5/5	Participating	Did not hold the meeting
10.	Ms. WANIDA WORAPITHAYAROEK (Director)	-	5/5	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. UTHAI JUNTIMA (Chairman of the board)	-	160,000.00	80,000.00	No
2.	Mr. TEERASAK PONGPANAKRAI (Vice Chairman)	-	40,000.00	40,000.00	No
3.	Mr. VANCHAI LUENGVIPIYA (Director)	-	40,000.00	40,000.00	No
4.	Mr. SUWAT LUENGVIPIYA (Director)	-	40,000.00	40,000.00	No

5.	Mr. SUTHAT BOONYAUDOMSART (Director)	-	40,000.00	40,000.00	No
6.	Mr. SAKCHAI WONGCHASURIYA (Director)	-	80,000.00	40,000.00	No
7.	Ms. BENJAWAN PRASANSAP (Director)	-	40,000.00	40,000.00	No
8.	Mr. PRAYUT WIBOONSIRICHAH (Director)	-	40,000.00	40,000.00	No
9.	Mr. RERNGCHAI RURNGPAYOONGSAK (Director)	-	40,000.00	40,000.00	No
10.	Ms. WANIDA WORAPITHAYAROEK (Director)	-	40,000.00	40,000.00	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.	Mr. SAKCHAI WONGCHASURIYA (Chairman of the audit committee)	-	4/4
2.	Ms. BENJAWAN PRASANSAP (Audit committee)	-	4/4
3.	Mr. PRAYUT WIBOONSIRICHAH (Audit committee)	-	4/4