

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024

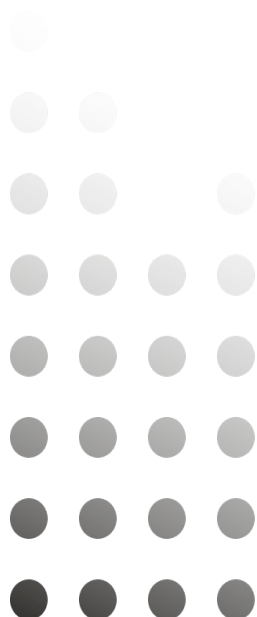


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : 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

	2022	2023	2024
Total revenue from operations (Thousand baht)	384,193,294.00	372,328,502.00	351,846,893.00
Waste Treatment and Disposal Services (Thousand baht)	375,144,142.00	366,910,151.00	345,644,398.00
Other (Thousand baht)	9,049,152.00	5,418,351.00	6,220,495.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Waste Treatment and Disposal Services (%)	97.64	98.54	98.24
Other (%)	2.36	1.46	1.76

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	384,193,294.00	372,328,502.00	351,846,893.00
Domestic (Thousand baht)	384,193,294.00	372,328,502.00	384,193,294.00
International (Thousand baht)	0.00	0.00	0.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	109.19
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2022	2023	2024
Total other income (Thousand baht)	9,049,152.00	5,418,351.00	6,220,495.00
Other income from operations (Thousand baht)	9,049,152.00	5,418,351.00	6,220,495.00
Other income not from operations (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)	2022	2023	2024
R&D expenses in the past 3 years	2,354,240.00	360,316.00	50,000.00

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)

how

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- 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

Operational Risk

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

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-2022-new.pdf>
(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.akkhie.com/asset/document/company-policy/environmental-policy300823.pdf>
(if applicable)

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

	2022	2023	2024
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	792,636.36	857,500.31	656,747.52
Gasoline (Litres)	4,402.00	7,004.15	7,243.21
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	87,686,848.60	72,519,860.79	61,376,237.07
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

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	3,561,000.00	3,142,000.00	3,025,000.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	38,787.00	34,260.00	31,534.00

Waste management

• Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	4,387.00	7,330.00	6,800.00
Hazardous waste (Kilograms)	7,832,360.00	23,127,173.00	21,635,340.00
Total waste generated (Kilograms)	7,836,747.00	23,134,503.00	21,642,140.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	186,088.00	237,785.00	195,128.00
Scope 2 (Tons of carbon dioxide equivalents)	1,781.00	1,571.00	1,513.00
Scope 3 (Tons of carbon dioxide equivalents)	4,221.00	3,900.00	3,535.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	192,090.00	243,256.00	200,176.00
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : ISO Certification Institute

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

	2022	2023	2024
Number of male employees (Persons)	133	139	132
Number of female employees (Persons)	52	48	49
Total number of employees (Persons)	185	187	181

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	51,127,875.00	53,851,603.00	40,772,664.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	24.86	10.46	23.09
Employee development and training expenses (baht)	976,348.00	440,278.00	494,822.00

• Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	4	8	8
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	15.14	11.76	9.39

• **Significant labor dispute**

	2022	2023	2024
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.irplus.in.th/Listed/AKP/th/ebook/annual/an_akp_2024_T

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	5	50.00
Number of non-executive directors	5	50.00
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: 76 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: Original director	25 Jan 2008	Economics, Governance/ Compliance, Business Administration

2.	Mr. TEERASAK PONGPANAKRAI Gender: Male Age: 79 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Re-elected as director	25 Jan 2008	Engineering, Law, Data Analysis, Business Administration, Governance/ Compliance
3.	Mr. VANCHAI LUENGVIPIYA Gender: Male Age: 60 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	10 Aug 2010	Sustainability, Corporate Management, Governance/ Compliance, Risk Management, Business Administration
4.	Mr. SUWAT LUENGVIPIYA Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	25 Jan 2008	Governance/ Compliance, Business Administration, Sustainability
5.	Mr. SUTHAT BOONYAUDOMSART Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	25 Jan 2008	Finance, Data Analysis, Statistics, Budgeting, Business Administration

6.	Mr. RERNGCHAI RURNGPAYOONGSAK Gender: Male Age: 69 years old Highest level of education: Master's degree Major: ENVIRONMENTAL MANAGEMENT Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	9 Nov 2019	Governance/ Compliance, Engineering, Sustainability, Business Administration
7.	Mr. SAKCHAI WONGCH AISURIYA 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: Original director	4 Nov 2011	Governance/ Compliance, Internal Control, Sustainability, Finance, Risk Management
8.	Mr. PRAYUT WIBOONSIRICHA I Gender: Male Age: 59 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, Accounting, Corporate Social Responsibility, Risk Management
9.	Ms. BENJAWAN PRASANSAP Gender: Female Age: 47 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

10.	Ms. WANIDA WORAPITHAYAROEK	Director (Executive)	24 Apr 2024	Business Administration, Budgeting, Corporate Management, Risk Management, Governance/ Compliance
	Gender: Female			
	Age: 47 years old			
	Highest level of education:	Director type: Additional and newly-appointed		
	Bachelor's degree			
	Major: Science	directors		
	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: 64 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: 47 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: 59 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: 60 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: 79 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: 69 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
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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 LUENGVIRIYA Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Executive Officer	24 Apr 2024	Sustainability, Corporate Management, Governance/ Compliance, Risk Management, Business Administration
2. Mr. TEERASAK PONGPANAKRAI Gender: Male Age: 79 years old Highest level of education: Master's degree Major: Engineering	Executive Director	21 Nov 2011	Engineering, Law, Data Analysis, Business Administration, Governance/ Compliance
3. Mr. RERNGCHAI RURNGPAYOONGSAK Gender: Male Age: 69 years old Highest level of education: Master's degree Major: ENVIRONMENTAL MANAGEMENT	Executive Director	21 Nov 2011	Governance/ Compliance, Engineering, Sustainability, 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)

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) : 132

Number of female employees (persons) : 49

Total number of employees (persons) : 181

Employee Remuneration

Total employee remuneration : 40,772,664.00

Provident fund

Total number of employees (persons) : 181

Number of employees contributing to the PVD (persons) : 181

Percentage of employees who are members (%) : 100.00

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

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

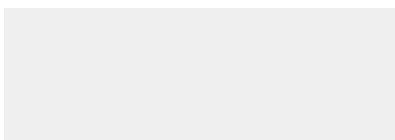
• Head of investor relations

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)
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1.	KARIN AUDIT COMPANY LIMITED	1. Mr KOMIN LINPHRACHAYA Email: audit@karinaudit.co.th Telephone: 0-2105-4661 2. Mr JADESADA HUNGSA PRUEK Email: audit@karinaudit.co.th Telephone: 0-2105-4661 3. Mr SUPOJ MAHANTACHAISAKUN Email: audit@karinaudit.co.th Telephone: 0-2105-4661 4. Mrs. KANWARAT SAKSRI BORWORN Email: audit@karinaudit.co.th Telephone: 0-2105-4661 5. Mrs. KANNIKA WIPANURAT Email: audit@karinaudit.co.th Telephone: 0-2105-4661 6. Mr JIROTE SIRIROROTE Email: audit@karinaudit.co.th Telephone: 0-2105-4661 7. Mr POJANA ASAWASONTICHA Email: audit@karinaudit.co.th Telephone: 0-2105-4661 8. Mr WICHIAN PROONGPANISH Email: audit@karinaudit.co.th Telephone: 0-2105-4661 9. Mrs. KOJCHAMON SUNHUAN Email: audit@karinaudit.co.th Telephone: 0-2105-4661 10. Mrs. BONGKOTRAT SUAMSIRI Email: audit@karinaudit.co.th Telephone: 0-2105-4661 11. Mr THANATHIT RAKSATHIANRAPHAP Email: audit@karinaudit.co.th Telephone: 0-2105-4661 12. Mr WORAPOL WIRIYAKULAPONG Email: audit@karinaudit.co.th Telephone: 0-2105-4661	610,000.00	-
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Remark : is the Company's auditor who has knowledge, professional expertise, is independent and has been approved by the SEC. The Company's financial statements have been certified without conditions and are correct in all material respects in accordance with generally accepted accounting principles and have been approved by the Audit Committee/Board of Directors before being disclosed to shareholders.

The auditors on the proposed list have appropriate qualifications and have no relationship or interest with the Company/executives/major shareholders or any person related to such persons in any way. In addition, none of the above-mentioned certified auditors have performed the duties of auditing the Company's accounts for more than 7 consecutive fiscal years.

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. TEERASAK PONGPANAKRAI Gender: Male Age: 79 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Re-elected as director	Date position was assumed: 25 Jan 2008	Engineering, Law, Data Analysis, Business Administration, Governance/ Compliance
2.	Mr. VANCHAI LUENGVIRIYA Gender: Male Age: 60 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: 10 Aug 2010	Sustainability, Corporate Management, Governance/ Compliance, Risk Management, Business Administration
3.	Mr. SUTHAT BOONYAUDOMSART Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 25 Jan 2008	Finance, Data Analysis, Statistics, Budgeting, Business Administration

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Ms. WANIDA WORAPITHAYAROEK Gender: Female Age: 47 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Additional and newly-appointed directors	Date position was assumed: 24 Apr 2024	Business Administration, Budgeting, Corporate Management, Risk Management, Governance/ Compliance

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. RERNGCHAI RURNGPAYOONGSAK	Director	Participating
Mr. SAKCHAI WONGCHASURIYA	Director	Participating
Mr. PRAYUT WIBOONSIRICHA	Director	Participating
Ms. BENJAWAN PRASANSAP	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) : 4

Date of AGM meeting : 24 Apr 2024

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. UTHAI JUNTIMA (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mr. TEERASAK PONGPANAKRAI (Vice Chairman)	-	4/4	Participating	Did not hold the meeting
3.	Mr. VANCHAI LUENGVIPIYA (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. SUWAT LUENGVIPIYA (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. SUTHAT BOONYAUDOMSART (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. RERNGCHAI RURNGPAYOONGSAK (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. SAKCHAI WONGCHASURIYA (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mr. PRAYUT WIBOONSIRICHA (Director)	-	4/4	Participating	Did not hold the meeting
9.	Ms. BENJAWAN PRASANSAP (Director)	-	4/4	Participating	Did not hold the meeting
10.	Ms. WANIDA WORAPITHAYAROEK (Director)	-	4/4	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)	-	80,000.00	0.00	No
2.	Mr. TEERASAK PONGPANAKRAI (Vice Chairman)	-	40,000.00	0.00	No
3.	Mr. VANCHAI LUENGVIPIYA (Director)	-	40,000.00	0.00	No
4.	Mr. SUWAT LUENGVIPIYA (Director)	-	40,000.00	0.00	No
5.	Mr. SUTHAT BOONYAUDOMSART (Director)	-	40,000.00	0.00	No
6.	Mr. RERNGCHAI RURNGPAYOONGSAK (Director)	-	40,000.00	0.00	No
7.	Mr. SAKCHAI WONGCHASURIYA (Director)	-	40,000.00	0.00	No
8.	Mr. PRAYUT WIBOONSIRICHA (Director)	-	40,000.00	0.00	No
9.	Ms. BENJAWAN PRASANSAP (Director)	-	40,000.00	0.00	No
10.	Ms. WANIDA WORAPITHAYAROEK (Director)	-	40,000.00	0.00	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 WONGCH AISURIYA (Chairman of the audit committee)	-	4/4
2.	Ms. BENJAWAN PRASANSAP (Audit committee)	-	4/4
3.	Mr. PRAYUT WIBOONSIRICHA I (Audit committee)	-	4/4