



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SAPPE 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 : SAPPE PUBLIC COMPANY LIMITED

Symbol : SAPPE

Address : 9/3 Bang Chan Industrial Estate, Soi Seri Thai 56, Seri Thai Road, Khanna Yao Sub-district, Khanna Yao District

Province : Bangkok

Postcode : 10230

Business : Sappe, a leading Thai innovative beverage brand, operates with the commitment: 'We better people's lives through our innovative spirit.' Innovation is the driving force behind the company, shaping its creative, dynamic, and fun approach, which is reflected in both its products and corporate culture. Currently, Sappe offers five product categories, delivering high-quality beverages that cater to consumer demands in both domestic and international markets:

Functional Beverage Category

Fruit Juice/Juice Drink Category

Functional Powder Category

Healthier Snack Category

Supplements & Others Category

Registration Number : 0107556000591

Telephone : 0-2319-4949

Fax (if applicable) : 0-2319-7337

Website : www.sappe.com

Email : comsec@sappe.com

Total Shares Sold (shares)

Common Stock : 308,289,080

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)	6,052,567.58	6,775,377.71	5,252,605.00
Functional Beverage Category (Thousand baht)	524,844.49	936,007.78	1,100,015.00
Functional Powder Category (Thousand baht)	270,587.46	319,927.00	304,841.00
Fruit Juice / Juice Drink Category (Thousand baht)	5,046,606.73	5,339,588.21	3,709,114.00
Healthier Snack Category (Thousand baht)	205,914.63	173,304.67	131,992.00
Supplement and others Category (Thousand baht)	4,614.27	6,550.05	6,643.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Functional Beverage Category (%)	8.67	13.81	20.94
Functional Powder Category (%)	4.47	4.72	5.80
Fruit Juice / Juice Drink Category (%)	83.38	78.81	70.61
Healthier Snack Category (%)	3.40	2.56	2.51
Supplement and others Category (%)	0.08	0.10	0.13

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	6,052,567.58	6,775,377.71	5,252,605.00
Domestic (Thousand baht)	1,156,025.60	1,371,698.26	1,550,775.00
International (Thousand baht)	4,896,541.98	5,403,679.45	3,701,830.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	19.10	20.25	29.52
International (%)	80.90	79.75	70.48

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	145,844.00	258,175.00	120,068.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	145,844.00	258,175.00	120,068.00

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

	2023	2024	2025
Share of profit (Thousand baht)	-20,120.00	-1,211.07	1,959.00

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	25,969.00	20,873.00	20,646.00

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)

Governance and Management of Subsidiaries, Both Domestic and International (Governance Dimension)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risk to Securities Holder (2.2.2)

Risk Towards Investment of Securities Holders from Major Shareholders with Management Authority

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

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.sappe.com/wp-content/uploads/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99.pdf>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

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
Fuel oil (Litres)	481,818.00	786,869.00	522,222.00
LPG (Kilograms)	0.00	131,000.00	25,440.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	28,200,004.00	27,827,032.00	34,384,049.00

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	845,286.00	1,119,897.00	1,204,027.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	411,550.00	474,159.00	845,390.00
Hazardous waste (Kilograms)	2,219.00	5,457.00	2,850.00
Total waste generated (Kilograms)	413,769.00	479,616.00	848,240.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	5,286.00	5,049.00	2,462.00
Scope 2 (Tons of carbon dioxide equivalents)	12,700.00	13,491.00	14,244.00
Scope 3 (Tons of carbon dioxide equivalents)	52,051.00	44,574.00	37,505.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	70,037.00	63,114.00	54,211.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : SGS (Thailand) Co., Ltd.

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

Company human right guideline : Employee Rights, 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)	264	290	301
Number of female employees (Persons)	292	278	308
Total number of employees (Persons)	556	568	609

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	502,224,318.12	359,351,107.97	423,990,955.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	27.00	28.27	34.00

• Health, safety and work environment

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

• 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, 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	10	100.00
Number of male directors	7	70.00
Number of female directors	3	30.00
Number of executive directors	4	40.00
Number of non-executive directors	6	60.00
Number of independent directors	5	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. NATEE ONIN Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	25 Jul 2013	Corporate Management, Strategic Management, Accounting, Finance, Governance/ Compliance

2.	Mr. ADISAK RUCKARIYAPHONG Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	19 Mar 2015	Marketing, Risk Management, Food & Beverage, Governance/ Compliance, Strategic Management
3.	Mr. ANAN RUCKARIYAPONG Gender: Male Age: 82 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	10 May 1988	Strategic Management, Corporate Management, Food & Beverage, Marketing, Governance/ Compliance
4.	Mr. ARNUPAP RUCKARIYAPONG Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Jul 2008	Food & Beverage, Strategic Management, Marketing, Governance/ Compliance, IT Management
5.	Ms. PIYAJIT RUCKARIYAPONG Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 Oct 2012	Marketing, Food & Beverage, Human Resource Management, Strategic Management, Governance/ Compliance

6.	<p>Mrs. NIRATCHARA SIRIAMPHUNKUL</p> <p>Gender: Female</p> <p>Age: 63 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 Jul 2013	Finance, Accounting, Risk Management, Governance/ Compliance, Strategic Management
7.	<p>Mr. THANA THIENACHARIYA</p> <p>Gender: Male</p> <p>Age: 56 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 Jul 2013	IT Management, Risk Management, Strategic Management, Accounting, Finance
8.	<p>Mr. SURATH PRALONGSIL</p> <p>Gender: Male</p> <p>Age: 55 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</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 Jul 2013	Finance, Accounting, Risk Management, Strategic Management, Governance/ Compliance
9.	<p>Mr. CHANIN ARCHJANANUN</p> <p>Gender: Male</p> <p>Age: 61 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>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	27 Apr 2023	Accounting, Finance, Risk Management, Governance/ Compliance, Strategic Management

10.	Ms. SUTAPA AMORNVIVAT	Director	11 Apr 2025	Economics, Banking, Finance,
	Gender: Female	(Non-executive,		Risk Management, Governance/
	Age: 51 years old	Independent director)		Compliance
	Highest level of education:			
	Doctoral degree	Director type: Original		
	Major: Management	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Other Information pertaining to committees

The Chairman is an independent director	: No
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	: No

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. SURATH PRALONGSIL [1] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	27 Apr 2023	Finance, Accounting, Risk Management, Strategic Management, Governance/ Compliance
2. Mr. CHANIN ARCHJANANUN [1] Gender: Male Age: 61 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	27 Apr 2023	Accounting, Finance, Risk Management, Governance/ Compliance, Strategic Management
3. Ms. SUTAPA AMORNVIVAT [1] Gender: Female Age: 51 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	11 Apr 2025	Economics, Banking, Finance, Risk Management, Governance/ Compliance

[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. Mrs. NIRATCHARA SIRIAMPHUNKUL Gender: Female Age: 63 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 1 Nov 2022 Date directorship ended: 8 May 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. ADISAK RUCKARIYAPHONG Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	9 Feb 2015
2. Mr. ANAN RUCKARIYAPONG Gender: Male Age: 82 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013

3.	Ms. PIYAJIT RUCKARIYAPONG Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013
4.	Mr. ARNUPAP RUCKARIYAPONG Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013
5.	Mr. Tanarat Ruckariyapong Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Sep 2013

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Sustainability and Risk Management Committee	Mr. CHANIN ARCHJANANUN	Chairman
	Mr. SURATH PRALONGSIL	Member
	Ms. PIYAJIT RUCKARIYAPONG	Member
	Mr. ADISAK RUCKARIYAPHONG	Member

Roles of Sub-committees

Sub-committees responsible for risk management : Sustainability and Risk Management Committee

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : Sustainability and Risk Management 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. Ms. PIYAJIT RUCKARIYAPONG Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Management	Chief Executive Officer	9 Feb 2015	Marketing, Food & Beverage, Human Resource Management, Strategic Management, Governance/ Compliance
2. Mr. Anak Lapsuksatit [1] Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Finance	Chief Financial Officer	1 Mar 2017	Finance
3. Mrs. Yata Onin Gender: Female Age: 45 years old Highest level of education: Doctoral degree Major: PHILOSOPHY IN SOCIAL MANAGEMENT	Chief Commercial Officer - TH	20 Oct 2017	Corporate Management, Marketing, Brand Management
4. Mr. ARNUPAP RUCKARIYAPONG Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Computer Science	Chief Technology Officer	1 Mar 2022	Food & Beverage, Strategic Management, Marketing, Governance/ Compliance, IT Management

5.	Ms. Kanyaporn Skutalakul Gender: Female Age: 45 years old Highest level of education: Doctoral degree Major: Management	Chief Commercial Officer – HQ	1 Feb 2022	Economics, Corporate Management, Marketing, Accounting, Finance
6.	Mr. Carlos Leonel Diaz Rigby Gender: Male Age: 52 years old Highest level of education: Master's degree Major: International Business	Chief Commercial Officer – In Market	17 May 2024	Marketing
7.	Mr. Pankaj Sharma Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Technology	Chief Operating Officer	16 Oct 2025	Food & Beverage

[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) : Yes

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 301

Number of female employees (persons) : 308

Total number of employees (persons) : 609

Employee Remuneration

Total employee remuneration : 423,990,955.00

Provident fund

Total number of employees (persons) : 609

Number of employees contributing to the PVD (persons) : 462

Percentage of employees who are members (%) : 75.86

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. Jarinya Buransuk	jarinya.bu@sappe.com	02-319-4949 ต่อ 1001

• Company secretary

General information	Email	Telephone
1. Ms. Pimolmas Chaveworn	pimolmas.ch@sappe.com	02-319-4949

• Head of internal audit

General information	Email	Telephone
1. Ms. Monnapat Phumirattanajarin	monnapat.ph@plgroup.co.th	02-526-6100

• Head of compliance unit

General information	Email	Telephone
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1.	Ms. Paweena Sriwichai	paweena.sr@sappe.com	02-319-4949 ต่อ 2101
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• Head of investor relations

General information	Email	Telephone
1. Mr. Anak Lapsuksatit	anak.la@sappe.com	095-747-6265

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KPMG PHOOMCHAI AUDIT COMPANY LIMITED	<p>1. Mr PIYANAT SINGKHORN Email: piyanat@kpmg.co.th Telephone: -</p> <p>2. Mrs. MARISA THARATHORNBUNPAKUL Email: marisa@kpmg.co.th Telephone: -</p> <p>3. Mrs SASITHORN PONGADISAK Email: sasithornn@kpmg.co.th Telephone: -</p>	2,060,000.00	<p>Details: Investment promotion by the Board of Investment (BOI) for tax incentives</p> <p>Total service fee (baht): 100,000.00</p>

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. NATEE ONIN	Chairman of the board	Participating
Mr. ADISAK RUCKARIYAPHONG	Vice Chairman	Participating
Mr. ANAN RUCKARIYAPONG	Director	Participating
Mr. ARNUPAP RUCKARIYAPONG	Director	Participating
Ms. PIYAJIT RUCKARIYAPONG	Director	Participating
Mrs. NIRATCHARA SIRIAMPHUNKUL	Director	Participating
Mr. THANA THIENACHARIYA	Director	Participating
Mr. SURATH PRALONGSIL	Director	Participating
Mr. CHANIN ARCHJANANUN	Director	Participating
Ms. SUTAPA AMORNVIVAT	Director	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 : 11 Apr 2025

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. NATEE ONIN (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2.	Mr. ADISAK RUCKARIYAPHONG (Vice Chairman)	-	7/8	Participating	Did not hold the meeting
3.	Mr. ANAN RUCKARIYAPONG (Director)	-	8/8	Participating	Did not hold the meeting
4.	Mr. ARNUPAP RUCKARIYAPONG (Director)	-	8/8	Participating	Did not hold the meeting
5.	Ms. PIYAJIT RUCKARIYAPONG (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mrs. NIRATCHARA SIRIAMPHUNKUL (Director)	-	8/8	Participating	Did not hold the meeting
7.	Mr. THANA THIENACHARIYA (Director)	-	7/8	Participating	Did not hold the meeting
8.	Mr. SURATH PRALONGSIL (Director)	-	8/8	Participating	Did not hold the meeting
9.	Mr. CHANIN ARCHJANANUN (Director)	-	8/8	Participating	Did not hold the meeting
10.	Ms. SUTAPA AMORNVIVAT (Director)	-	4/5	Non-participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1.	Mr. NATEE ONIN (Chairman of the board)	-	216,000.00	1,016,208.00	No
2.	Mr. ADISAK RUCKARIYAPHONG (Vice Chairman)	-	154,000.00	1,016,208.00	No
3.	Mr. ANAN RUCKARIYAPONG (Director)	-	176,000.00	1,016,208.00	No
4.	Mr. ARNUPAP RUCKARIYAPONG (Director)	-	176,000.00	1,016,208.00	No

5.	Ms. PIYAJIT RUCKARIYAPONG (Director)	-	176,000.00	1,016,208.00	No
6.	Mrs. NIRATCHARA SIRIAMPHUNKUL (Director)	-	1,760,000.00	1,016,208.00	No
7.	Mr. THANA THIENACHARIYA (Director)	-	154,000.00	1,016,208.00	No
8.	Mr. SURATH PRALONGSIL (Director)	-	176,000.00	1,016,208.00	No
9.	Mr. CHANIN ARCHJANANUN (Director)	-	176,000.00	1,016,208.00	No
10.	Ms. SUTAPA AMORNVIVAT (Director)	-	88,000.00	677,472.00	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. SURATH PRALONGSIL (Chairman of the audit committee)	-	4/4
2.	Mr. CHANIN ARCHJANANUN (Audit committee)	-	4/4
3.	Ms. SUTAPA AMORNVIVAT (Audit committee)	-	3/3
4.	Mrs. NIRATCHARA SIRIAMPHUNKUL (Audit committee)	8 May 2025	1/1