



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THAIFOODS GROUP 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 : THAIFOODS GROUP PUBLIC COMPANY LIMITED

Symbol : TFG

Address : 1010 Shinawatra Tower 3,12th Fl., Vibhavadi-Rangsit Road,
Chatuchak Subdistrict, Chatuchak District

Province : Bangkok

Postcode : 10900

Business : The principal business operations of the Company are producing
and distributing frozen and chilled chicken products,
producing and distributing swine and producing and
distributing feed mill.

Registration Number : 0107557000292

Telephone : 0-2513-8989

Fax (if applicable) : 0-2513-9060

Website : www.tfg.co.th

Email : investorrelations@tfp.co.th

Total Shares Sold (shares)

Common Stock : 5,810,818,636

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)	52,697.24	56,541.75	66,081.70
Poultry business (Thousand baht)	23,298.12	17,421.49	17,954.14
Swine business (Thousand baht)	12,456.69	11,348.70	13,502.83
Feed business (Thousand baht)	8,533.00	9,396.71	9,753.69
Other business (Thousand baht)	234.44	208.51	297.54
Other incomes (Thousand baht)	373.75	670.83	600.00
Retail shop business (Thousand baht)	7,801.24	17,495.51	23,973.50

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Poultry business (%)	44.21	30.81	27.17
Swine business (%)	23.64	20.07	20.43
Feed business (%)	16.19	16.62	14.76
Other business (%)	0.45	0.37	0.45
Other incomes (%)	0.71	1.19	0.91
Retail shop business (%)	14.80	30.94	36.28

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	52,697.24	56,541.75	66,081.70
Domestic (Thousand baht)	52,697.24	56,541.75	66,081.70
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	100.00
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2022	2023	2024
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

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

	2022	2023	2024
Share of profit (Thousand baht)	8,899.00	19,662.00	31,107.00

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)	2022	2023	2024
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R&D expenses in the past 3 years	N/A	N/A	N/A
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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)

Risks from the Company Purchasing Breeder Chickens and Swine from a Few Suppliers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

Risks from the Company's Reliance on Contract Farmers to Raise Pigs and Chickens.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risks from the Slaughterhouse's Production Process Requiring a Lot of Labor

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or reliance on skilled workers

Risk factor from Consumer Confidence in Product Safety

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risks from a Particular Group of Shareholders that holds more than 75% of the Company's Total Paid-up Shares.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Corporate ownership structure risk

Risks from the Uncertainty of Raw Material Price.

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Risk from Uncertainty of Foreign Exchange Rates.

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- 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.tfg.co.th/th/sustaibability/cg/policy_th
(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.tfg.co.th/th/sustaibability/cg/policy_th
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2022	2023	2024
Diesel (Litres)	N/A	35,686.00	5,177.00
Gasoline (Litres)	N/A	18,166.00	4,882.00
Steam (Metric tonnes)	N/A	70,066.00	31,599,155.00

• Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	76,949,429.24	108,069,622.00	98,224,973.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	3,469,072.13	6,095,971.00	3,963,112.00

Waste management

• Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	13,322,010.00	17,650,110.00	1,314,839.00
Hazardous waste (Kilograms)	20,610.00	58,320.00	27,390.00
Total waste generated (Kilograms)	13,342,620.00	17,708,430.00	1,342,229.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	36,651.00	36,651.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	71,102.00	71,102.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	1,584,169.00	1,584,169.00	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	1,691,922.00	1,691,922.00	0.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : LRQA (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.tfg.co.th/th/sustaibability/cg/policy_th

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer 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)	6,976	7,295	7,952
Number of female employees (Persons)	7,761	8,720	9,868
Total number of employees (Persons)	14,737	16,015	17,820

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	8.47	7.00	3.90
Employee development and training expenses (baht)	4,300,000.00	1,979,295.00	2,282,130.00

• Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	12	80	42
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	0.00	33.72	42.15

• **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.tfg.co.th/th/sustaibability/cg/policy_th

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

**Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information**

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	7	87.50
Number of female directors	1	12.50
Number of executive directors	3	37.50
Number of non-executive directors	5	62.50
Number of independent directors	5	62.50

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. WEERASAK UNGKAJORNKUL Gender: Male Age: 76 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	28 Mar 2014	Law

2.	Mr. WINAI TEAWSOMBOONKIJ Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	21 Jun 2001	Agribusiness
3.	Mr. PHET NANTAVISAI Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	12 Nov 2018	Agribusiness
4.	Ms. SIRILUK TANGWIBOONPANICH Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	5 Feb 2019	Finance, Accounting
5.	Mr. ASSANEE SUBVANICH Gender: Male Age: 75 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	8 Aug 2019	Audit

6.	Mr. SANYA THEIMSIRI Gender: Male Age: 77 years old Highest level of education: Bachelor's degree Major: Animal Sciences Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Apr 2023	Agribusiness
7.	Mr. VANCHAI SRIHERUNRUSMEE 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: Newly appointed director to replace ex-director	23 Apr 2024	Accounting
8.	Mr. KUDUN SUKHUMANANDA Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	23 Apr 2024	Audit

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

General information	Position	Tenure	Replacement Director
1. Mr. UDOMSAK NITIMONTREE Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 24 Mar 2020 Date directorship ended: 23 Apr 2024	No replacement director

2.	Mr. WEIDT NUCHCHAROEN	Director (Non-executive, Independent director)	Date position was assumed: 18 Aug 2014 Date directorship ended: 23 Apr 2024	No replacement director
	Gender: Male			
	Age: 71 years old			
	Highest level of education:			
	Master's degree			
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
3.	Mr. Chirdsak Kukiattinun	Director (Non-executive, Independent director)	Date position was assumed: 19 Apr 2022 Date directorship ended: 24 Dec 2024	No replacement director
	Gender: Male			
	Age: 71 years old			
	Highest level of education:			
	Master's degree			
	Major: Systems Analysis			
	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	: 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. VANCHAI SRIHERUNRUSMEE [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: Newly appointed director to replace ex-director	23 Apr 2024	Accounting
2.	Mr. ASSANEE SUBVANICH Gender: Male Age: 75 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	25 Feb 2020	Audit
3.	Mr. KUDUN SUKHUMANANDA Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	23 Apr 2024	Audit

[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. Mr. WEIDT NUCHCHAROEN [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 28 Mar 2014 Date directorship ended: 23 Apr 2024	No replacement director
2. Mr. UDOMSAK NITIMONTREE Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 14 Dec 2020 Date directorship ended: 23 Apr 2024	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. WINAI TEAWSOMBOONKIJ Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	18 Aug 2014

2.	Mr. PHET NANTAVISAI Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	12 Nov 2018
3.	Ms. SIRILUK TANGWIBOONPANICH Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	5 Feb 2019

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. WEERASAK UNGKAJORNKUL	Chairman
	Mr. VANCHAI SRIHERUNRUSMEE	Member
	Mr. WEIDT NUCHCHAROEN	Member
	Mr. UDOMSAK NITIMONTREE	Member
Corporate Governance and Sustainable	Mr. ASSANEE SUBVANICH	Chairman
	Mr. SANYA THEIMSIRI	Member
	Ms. Siriluck Tangwiboonpanich	Member
Risk Management Committee	Mr. WEERASAK UNGKAJORNKUL	Chairman
	Mr. PHET NANTAVISAI	Member
	Mr. Chirdsak Kukiattinun	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 : None

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : Corporate Governance and Sustainable

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. WINAI TEAWSOMBOONKIJ Gender: Male Age: 61 years old Highest level of education: Below a bachelor's degree Major: Economics	Chief Executive Officer	18 Aug 2014	Agribusiness
2. Mr. PHET NANTAVISAI Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	Chief Operating Officer	12 Nov 2018	Agribusiness
3. Ms. SIRILUK TANGWIBOONPANICH [1][2] Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	5 May 2019	Finance, Accounting
4. Mr. Sugun Thampon Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Business Administration	Senior Assistant Vice President Slaughterhouse and Sausage Factory	25 Apr 2018	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) : Yes

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 7,952

Number of female employees (persons) : 9,868

Total number of employees (persons) : 17,820

Employee Remuneration

Total employee remuneration : 0.00

Provident fund

Total number of employees (persons) : 17,820

Number of employees contributing to the PVD (persons) : 1,445

Percentage of employees who are members (%) : 8.11

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. Suparat Iamkuakool	suparat.ia@tfg.co.th	02-5138989

• Company secretary

General information	Email	Telephone
1. Ms. Sililuck Tangwiboonpanich	sililuck.ta@tfg.co.th	02-5138989

• Head of internal audit

General information	Email	Telephone
1. Ms. Pattama Hongsittiwongse	pattama.ho@tfg.co.th	02-5138989

• Head of compliance unit

General information	Email	Telephone
1. Ms. Oranuch Pensirivorasap	Oranuch.pe@tfg.co.th	02-5138989

• Head of investor relations

General information	Email	Telephone
1. Ms. Chormard Luengcomchat	chormard.lu@tfg.co.th	02-5138989

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KPMG PHOOMCHAI AUDIT COMPANY LIMITED		2,550,000.00	Details: – Total service fee (baht): 245,000.00

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 newly appointed director to replace the ex-director

General information		Position	Date position was assumed	Experience and expertise
1.	Mr. VANCHAI SRIHERUNRUSMEE 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: Newly appointed director to replace ex-director	Date position was assumed: 23 Apr 2024	Accounting
2.	Mr. KUDUN SUKHUMANANDA Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 23 Apr 2024	Audit

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. WEERASAK UNGKAJORNKUL	Chairman of the board	Non-participating
Mr. WINAI TEAWSOMBOONKIJ	Director	Non-participating
Mr. PHET NANTAVISAI	Director	Non-participating

Ms. SIRILUK TANGWIBOONPANICH	Director	Non-participating
Mr. ASSANEE SUBVANICH	Director	Non-participating
Mr. SANYA THEIMSIRI	Director	Non-participating
Mr. VANCHAI SRIHERUNRUSMEE	Director	Non-participating
Mr. KUDUN SUKHUMANANDA	Director	Non-participating
Mr. UDOMSAK NITIMONTREE	Director	Non-participating
Mr. WEIDT NUCHCHAROEN	Director	Non-participating
Mr. Chirdsak Kukiattinun	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 7

Date of AGM meeting : 23 Apr 2024

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. WEERASAK UNGKAJORNKUL (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2. Mr. WINAI TEAWSOMBOONKIJ (Director)	-	7/7	Participating	Did not hold the meeting
3. Mr. PHET NANTAVISAI (Director)	-	7/7	Participating	Did not hold the meeting
4. Ms. SIRILUK TANGWIBOONPANICH (Director)	-	7/7	Participating	Did not hold the meeting
5. Mr. ASSANEE SUBVANICH (Director)	-	7/7	Participating	Did not hold the meeting

6.	Mr. SANYA THEIMSIRI (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. VANCHAI SRIHERUNRUSMEE (Director)	-	5/7	Non-participating	Did not hold the meeting
8.	Mr. KUDUN SUKHUMANANDA (Director)	-	4/7	Non-participating	Did not hold the meeting
9.	Mr. UDOMSAK NITIMONTREE (Director)	23 Apr 2024	2/7	Participating	Did not hold the meeting
10.	Mr. WEIDT NUCHCHAROEN (Director)	23 Apr 2024	2/7	Participating	Did not hold the meeting
11.	Mr. Chirdsak Kukiattinun (Director)	24 Dec 2024	6/7	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. WEERASAK UNGKAJORNKUL (Chairman of the board)	-	245,000.00	922,320.00	No
2.	Mr. WINAI TEAWSOMBOONKIJ (Director)	-	175,000.00	N/A	No
3.	Mr. PHET NANTAVISAI (Director)	-	175,000.00	N/A	No
4.	Ms. SIRILUK TANGWIBOONPANICH (Director)	-	175,000.00	N/A	No
5.	Mr. ASSANEE SUBVANICH (Director)	-	175,000.00	802,320.00	No
6.	Mr. SANYA THEIMSIRI (Director)	-	175,000.00	802,320.00	No
7.	Mr. VANCHAI SRIHERUNRUSMEE (Director)	-	125,000.00	568,635.00	No
8.	Mr. KUDUN SUKHUMANANDA (Director)	-	100,000.00	568,635.00	No
9.	Mr. UDOMSAK NITIMONTREE (Director)	23 Apr 2024	50,000.00	249,685.00	N/A
10.	Mr. WEIDT NUCHCHAROEN (Director)	23 Apr 2024	50,000.00	249,685.00	No
11.	Mr. Chirdsak Kukiattinun (Director)	24 Dec 2024	150,000.00	802,320.00	N/A

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) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. VANCHAI SRIHERUNRUSMEE (Chairman of the audit committee)	-	4/5
2.	Mr. ASSANEE SUBVANICH (Audit committee)	-	5/5
3.	Mr. KUDUN SUKHUMANANDA (Audit committee)	-	3/5
4.	Mr. WEIDT NUCHCHAROEN (Chairman of the audit committee)	23 Apr 2024	1/5
5.	Mr. UDOMSAK NITIMONTREE (Audit committee)	23 Apr 2024	1/5