



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THAIFOODS GROUP 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 : 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@tfgr.co.th

Total Shares Sold (shares)

Common Stock : 5,823,682,525

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)	56,541.75	66,081.70	73,358.74
Poultry business (Thousand baht)	17,421.49	17,954.14	19,972.33
Swine business (Thousand baht)	11,348.70	13,502.83	14,139.34
Feed business (Thousand baht)	9,396.71	9,753.69	10,895.78
Other business (Thousand baht)	208.51	297.54	407.94
Other incomes (Thousand baht)	670.83	600.00	548.39
Retail shop business (Thousand baht)	17,495.51	23,973.50	27,394.96

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Poultry business (%)	30.81	27.17	27.23
Swine business (%)	20.07	20.43	19.27
Feed business (%)	16.62	14.76	14.85
Other business (%)	0.37	0.45	0.56
Other incomes (%)	1.19	0.91	0.75
Retail shop business (%)	30.94	36.28	37.34

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	56,541.75	66,081.70	73,358.74
Domestic (Thousand baht)	56,541.75	66,081.70	73,358.74
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)	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

	2023	2024	2025
Share of profit (Thousand baht)	19,662.00	31,107.00	19,848.00

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2023	2024	2025
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R&D expenses in the past 3 years	0.00	0.00	0.00
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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 Commodity Prices

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

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

Risks from Animal Epidemics

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Pandemic risk

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

Environmental, Social, and Governance (ESG) Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Emerging Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Compliance Risk

- Change in laws and regulations

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

	2023	2024	2025
Diesel (Litres)	17,383.69	22,631.38	24,811.27
Gasoline (Litres)	6,959.95	5,577.96	6,535.79
Steam (Metric tonnes)	15,462,483.36	14,669,220.57	15,557,809.05

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	91,769,298.92	100,450,400.91	106,962,397.85

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	6,124,460.80	6,931,150.00	7,712,509.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	4,066,781.00	4,881,645.00	4,643,080.00
Hazardous waste (Kilograms)	31,653.00	27,333.00	70,910.00
Total waste generated (Kilograms)	4,098,434.00	4,908,978.00	4,713,990.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	24,333.35	33,597.24	0.00
Scope 2 (Tons of carbon dioxide equivalents)	45,821.83	50,138.10	0.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	9,960.60	0.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	70,155.18	93,695.94	0.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : https://www.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

	2023	2024	2025
Number of male employees (Persons)	10,700	11,954	13,503
Number of female employees (Persons)	10,704	12,593	14,392
Total number of employees (Persons)	21,404	24,547	27,895

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	6.97	8.18	23.30
Employee development and training expenses (baht)	8,822,772.66	8,563,335.59	15,437,211.00

• Employee retention

	2023	2024	2025
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Percentage of employees who voluntarily resigned (%)	25.23	30.60	32.29
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• Significant labor dispute

	2023	2024	2025
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : https://www.tfg.co.th/misc/filemanager/source/cg/2568_policy/Corporate_Governance_Policy.pdf

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

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, 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: 77 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. PHET NANTAVISAI Gender: Male Age: 41 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
3.	Ms. SIRILUK TANGWIBOONPANICH Gender: Female Age: 45 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
4.	Mr. SANYA THEIMSIRI Gender: Male Age: 78 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
5.	Mr. VANCHAI SRIHERUNRUSMEE Gender: Male Age: 66 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

6.	Mr. ANUDECH CHIEWCHARNVLIJKIJ Gender: Male Age: 79 years old Highest level of education: Below a bachelor's degree Major: - Thai nationality: Yes Residing in Thailand: No	Director (Non-executive, Independent director) Director type: Original director	10 Apr 2025	Agribusiness
7.	Mr. Sugun Thampon Gender: Male 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: Newly appointed director to replace ex-director	18 Feb 2026	Business Administration
8.	Mr. Vathana Singhapuck Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	18 Feb 2026	Public Administration

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

General information	Position	Tenure	Replacement Director
1. Mr. WINAI TEAWSOMBOONKIJ Gender: Male Age: 62 years old Highest level of education: Below a bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 18 Aug 2014 Date directorship ended: 26 Dec 2025	Mr. Sugun Thampon Date position was assumed: 18 Feb 2026

2.	Mr. KUDUN SUKHUMANANDA	Director	Date position was assumed:	Mr. Vathana Singhapuck
	Gender: Male	(Non-executive,		Date position was assumed:
	Age: 50 years old	Independent director)	23 Apr 2024	18 Feb 2026
	Highest level of education:		Date directorship ended:	
	Master's degree			
	Major: Law		9 Feb 2026	
	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: 66 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	23 Apr 2024	Accounting
2. Mr. SANYA THEIMSIRI [1] Gender: Male Age: 78 years old Highest level of education: Bachelor's degree Major: Animal Sciences Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	10 Apr 2025	Agribusiness
3. Mr. Vathana Singhapuck [1] Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	18 Feb 2026	Public Administration

[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. KUDUN SUKHUMANANDA [1] Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 23 Apr 2024 Date directorship ended: 9 Feb 2026	Mr. Vathana Singhapuck Date position was assumed: 18 Feb 2026

[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. PHET NANTAVISAI Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	18 Feb 2026
2. Ms. SIRILUK TANGWIBOONPANICH Gender: Female Age: 45 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

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

General information	Position	Tenure	Replacement Director
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1.	Mr. WINAI TEAWSOMBOONKIJ	Chairman of the executive committee	Date position was assumed: 18 Aug 2014 Date directorship ended: 26 Dec 2025	Mr. PHET NANTAVISAI Date position was assumed: 18 Feb 2026
	Gender: Male			
	Age: 62 years old			
	Highest level of education: Below a bachelor's degree			
	Major: Economics			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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. ANUDECH CHIEWCHARNVLIJKIJ	Member
Coporate Governance and Sustainable	Mr. SANYA THEIMSIRI	Member
	Ms. Siriluck Tangwiboonpanich	Member
	Mr. VANCHAI SRIHERUNRUSMEE	Chairman
Risk Management Committee	Mr. WEERASAK UNGKAJORNKUL	Chairman
	Mr. PHET NANTAVISAI	Member
	Mr. ANUDECH CHIEWCHARNVLIJKIJ	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	: Coporate 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. PHET NANTAVISAI Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration	Chief Executive Officer	18 Feb 2026	Agribusiness
2. Ms. SIRILUK TANGWIBOONPANICH [1][2] Gender: Female Age: 45 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	5 May 2019	Finance, Accounting
3. Mr. Sugun Thampon Gender: Male Age: 44 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
4. Mr. Santi Wutisela Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Agriculture	Assistant Vice President Poultry Farm Business	16 Jun 2017	Agribusiness
5. Mr. Pichet Mongkolsirawatana Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Agriculture	Assistant Vice President Animal Feed Business	26 Mar 2020	Agribusiness

6.	Mr. Kritikorn Srisamosorn Gender: Male Age: 36 years old Highest level of education: Bachelor's degree Major: Business Administration	Assistant Vice President Thaifoods Fresh Market Business & Human Resource Management	1 Dec 2025	Business Administration
7.	Mr. Pornchai Saibuangam Gender: Male Age: 39 years old Highest level of education: Bachelor's degree Major: Animal Sciences	Assistant Vice President Vietnam Business	1 Dec 2025	Agribusiness
8.	Mr. Puchong Prommachart Gender: Male Age: 42 years old Highest level of education: Bachelor's degree Major: Animal Sciences	Assistant Vice President of Swine Business (Thailand)	8 Apr 2026	Agribusiness
9.	Mr. Tiewtus Pongfa Gender: Male Age: 41 years old Highest level of education: Master's degree Major: MBA Strayer University, USA	Assistant Vice President: Food Blessing (1988) and Export Business	29 Dec 2025	Marketing
10.	Mr. Thanet Boonkerd Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Food Safety Management	Assistant Vice President	1 Mar 2024	Procurement

[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)	: 13,503
Number of female employees (persons)	: 14,392
Total number of employees (persons)	: 27,895

Employee Remuneration

Total employee remuneration	: 0.00
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Provident fund

Total number of employees (persons)	: 27,895
Number of employees contributing to the PVD (persons)	: 1,573
Percentage of employees who are members (%)	: 5.64

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: 66 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. Sugun Thampon Gender: Male 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: Newly appointed director to replace ex-director	Date position was assumed: 18 Feb 2026	Business Administration
3. Mr. Vathana Singhapuck Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Political Science 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: 18 Feb 2026	Public Administration

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. PHET NANTAVISAI	Director	Non-participating
Ms. SIRILUK TANGWIBOONPANICH	Director	Non-participating
Mr. SANYA THEIMSIRI	Director	Non-participating
Mr. VANCHAI SRIHERUNRUSMEE	Director	Non-participating
Mr. ANUDECH CHIEWCHARNVLIJKIJ	Director	Non-participating
Mr. Sugun Thampon	Director	Non-participating
Mr. Vathana Singhapuck	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) : 6

Date of AGM meeting : 10 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. WEERASAK UNGKAJORNKUL (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2. Mr. PHET NANTAVISAI (Director)	-	6/6	Participating	Did not hold the meeting
3. Ms. SIRILUK TANGWIBOONPANICH (Director)	-	6/6	Participating	Did not hold the meeting

4.	Mr. SANYA THEIMSIRI (Director)	-	4/6	Non-participating	Did not hold the meeting
5.	Mr. VANCHAI SRIHERUNRUSMEE (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. ANUDECH CHIEWCHARNVLIJKIJ (Director)	-	4/6	Non-participating	Did not hold the meeting
7.	Mr. Sugun Thampon (Director)	-	0/0	Non-participating	Did not hold the meeting
8.	Mr. Vathana Singhapuck (Director)	-	0/0	Non-participating	Did not hold the meeting
9.	Mr. WINAI TEAWSOMBOONKIJ (Director)	26 Dec 2025	6/6	Participating	Did not hold the meeting
10.	Mr. KUDUN SUKHUMANANDA (Director)	9 Feb 2026	5/6	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)	-	210,000.00	1,521,709.00	No
2.	Mr. PHET NANTAVISAI (Director)	-	150,000.00	1,401,709.00	No
3.	Ms. SIRILUK TANGWIBOONPANICH (Director)	-	150,000.00	1,401,709.00	No
4.	Mr. SANYA THEIMSIRI (Director)	-	100,000.00	1,401,709.00	No
5.	Mr. VANCHAI SRIHERUNRUSMEE (Director)	-	150,000.00	1,401,709.00	No
6.	Mr. ANUDECH CHIEWCHARNVLIJKIJ (Director)	-	100,000.00	976,566.00	No
7.	Mr. Sugun Thampon (Director)	-	0.00	N/A	No
8.	Mr. Vathana Singhapuck (Director)	-	0.00	N/A	No
9.	Mr. WINAI TEAWSOMBOONKIJ (Director)	26 Dec 2025	150,000.00	1,401,709.00	N/A
10.	Mr. KUDUN SUKHUMANANDA (Director)	9 Feb 2026	125,000.00	1,401,709.00	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)	-	5/5
2.	Mr. SANYA THEIMSIRI (Audit committee)	-	2/5
3.	Mr. Vathana Singhapuck (Audit committee)	-	0/0
4.	Mr. KUDUN SUKHUMANANDA (Audit committee)	9 Feb 2026	4/5