



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ASIA BIOMASS 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 : ASIA BIOMASS PUBLIC COMPANY LIMITED

Symbol : ABM

Address : 99/9 Rama 2 Road, Samae Dam Sub-district, Bang Khun Thian District

Province : Bangkok

Postcode : 10150

Business : Biomass fuel trading that the products can be categorized into five major groups as

1) Palm Kernel Shell

2) Woodchips and Others

3) Wood Shavings, Sawdust and Wood Dust

4) Biomass Pellet and

5) Other Products comprising rice husk, palm fiber, fruit bunch, corncob cassava root cassava chip cassava starch

6) Refuse Derived Fuel : RDF

Registration Number : 0107560000061

Telephone : 0-2415-0054

Fax (if applicable) : 0-2415-1102

Website : www.asiabiomass.com

Email : secretary@asiabiomass.com

Total Shares Sold (shares)

Common Stock : 692,120,445

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)	2,715,691.00	2,391,480.00	2,591,431.00
Palm Kernel shell (Thousand baht)	1,468,190.00	1,127,180.00	957,484.00
Woodchip and other parts of wood (Thousand baht)	871,790.00	900,201.00	1,275,321.00
Biomass Pellets (Thousand baht)	228,120.00	292,670.00	208,736.00
Wood Shavings, Sawdust and Wood dust (Thousand baht)	37,190.00	27,560.00	32,822.00
RDF (Thousand baht)	0.00	14,217.00	77,290.00
Other products (Thousand baht)	81,540.00	10,611.00	13,719.00
Transportation services (Thousand baht)	17,474.00	19,041.00	26,059.00
Other (Thousand baht)	11,386.00	6,111.00	19,391.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Palm Kernel shell (%)	54.06	47.13	36.95
Woodchip and other parts of wood (%)	32.10	37.64	49.21
Biomass Pellets (%)	8.40	12.24	8.05
Wood Shavings, Sawdust and Wood dust (%)	1.37	1.15	1.27
RDF (%)	0.00	0.59	2.98
Other products (%)	3.00	0.44	0.53
Transportation services (%)	0.64	0.80	1.01
Other (%)	0.42	0.00	0.00

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	2,715,691.00	2,391,480.00	2,591,431.00
Domestic (Thousand baht)	1,938,611.00	1,721,300.00	1,070,361.00
International (Thousand baht)	777,080.00	670,180.00	1,521,070.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	71.39	71.98	41.30
International (%)	28.61	28.02	58.70

Other income as specified in the financial statements

	2022	2023	2024
Total other income (Thousand baht)	11,386.00	6,111.00	19,391.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	11,386.00	6,111.00	19,391.00

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

	2022	2023	2024
Share of profit (Thousand baht)	-30.80	21,444.00	27,188.00

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
R&D expenses in the past 3 years	N/A	N/A	N/A

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)

Risk from procurement

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Risk of price volatility

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

Risk of loss from inventory management

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Inventory risk

The risk from bad debts incurred from non-receipt of products already paid for in advance

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Loss or damage from non-compliance of partners or counterparties

The risk from fluctuation in sales revenues during the accounting year

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Risk of Business Competition and Entry of new Competitors

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Competition risk

Risk of Key Person Dependency

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Risk of product transport management

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Risk of customers' possibility change to use other fuels

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risk of investing in new business

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Delays in the development of future projects

Risk of fluctuation in Interest Rate

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk of fluctuations in foreign exchange and interest rate

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Cybersecurity risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Sustainability risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

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.asiabiomass.com/download/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%88%e0%b8%b1%e0%b8%94%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%94%e0%b9%89%e0%b8%b2%e0%b8%99%e0%b8%84%e0%b8%a7%e0%b8%b2/?wpdmdl=2481&refresh=6604fa4330b0b1711602243>

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.asiabiomass.com/download/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%88%e0%b8%b1%e0%b8%94%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%94%e0%b9%89%e0%b8%b2%e0%b8%99%e0%b8%84%e0%b8%a7%e0%b8%b2/?wpdmdl=2481&refresh=67e263846a34a1742889860>

Company environmental guideline : Electricity 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)	0.00	0.00	151,810.55
Gasoline (Litres)	0.00	0.00	47,930.08

Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	0.00	0.00	2,580.00
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)	2,648,541.00	3,659,867.00	3,006,106.00

Water management

• Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	3,663.00	4,406.00	3,680.00

Waste management

• Waste from operations

	2022	2023	2024
Total waste generated (Kilograms)	0.00	0.00	14,681.00

Greenhouse gas management

• Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	0.00	1,001.00	579.61

Scope 2 (Tons of carbon dioxide equivalents)	0.00	1,890.00	1,394.78
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	12,044.36
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	2,891.00	14,018.75

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

Third-party verification : Yes

Name of verifying organization : Greenhouse Gas Management Certification Unit, School of Energy and Environment University of Phayao

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.asiabiomass.com/download/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b8%94%e0%b9%89%e0%b8%b2%e0%b8%99%e0%b8%aa%e0%b8%b4%e0%b8%97%e0%b8%98%e0%b8%b4%e0%b8%a1%e0%b8%a2%e0%b8%b8%e0%b8%a9%e0%b8%a2%e0%b8%8a/?wpdmdl=6953&refresh=6604fa41c79001711602241>

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)	58	76	47
Number of female employees (Persons)	39	38	36
Total number of employees (Persons)	97	114	83

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	46,830,000.00	55,550,000.00	42,060,000.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	9.12	11.50	12.86
Employee development and training expenses (baht)	120,000.00	127,000.00	132,500.00

• Health, safety and work environment

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	1	0	0

• Employee retention

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	N/A	N/A	67.47

• 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.asiabiomass.com/download/%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%81%e0%b8%b3%e0%b8%81%e0%b8%b1%e0%b8%9a%e0%b8%94%e0%b8%b9%e0%b9%81%e0%b8%a5%e0%b8%81%e0%b8%b4%e0%b8%88%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%97%e0%b8%b5%e0%b9%88%e0%b8%94/?wpdmdl=2480&refresh=6604fa4372d371711602243>

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	7	100.00
Number of male directors	4	57.14
Number of female directors	3	42.86
Number of executive directors	1	14.29
Number of non-executive directors	6	85.71
Number of independent directors	4	57.14

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. VICHAI TANPATANARAT Gender: Male Age: 78 years old Highest level of education: Master's degree Major: human science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	27 Apr 2023	Business Administration, Leadership, Corporate Management, Strategic Management, Agribusiness

2.	<p>Mrs. NATPAPHA KUANSATAPORN</p> <p>Gender: Female</p> <p>Age: 64 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Vice Chairman (Non-executive)</p> <p>Director type: Re-elected as director</p>	13 Jul 2015	Accounting, Banking, Finance, Transportation & Logistics, Business Administration
3.	<p>Mr. WICHAI PORNKERATIWAT</p> <p>Gender: Male</p> <p>Age: 72 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	13 Jul 2015	Governance/ Compliance, Energy & Utilities, Data Analysis, Internal Control, Project Management
4.	<p>Mr. PANOM KUANSATAPORN</p> <p>Gender: Male</p> <p>Age: 73 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	18 Aug 2015	Strategic Management, Negotiation, Energy & Utilities, Property Development, Economics
5.	<p>Ms. PINMANEE MAKMONTANA</p> <p>Gender: Female</p> <p>Age: 59 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 (Non-executive, Independent director)</p> <p>Director type: Original director</p>	27 Apr 2022	Accounting, Finance, Governance/ Compliance, Data Analysis, Internal Control

6.	Mr. SOMKIAT SANGSINSORN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	27 Apr 2023	Law, Corporate Social Responsibility, Risk Management, Audit, Change Management
7.	Ms. TIYADA MEKPONGSATORN Gender: Female Age: 38 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	13 Jul 2015	Transportation & Logistics, Marketing, Leadership, Strategic Management, Business Administration

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.	Ms. PINMANEE MAKMONTANA [1] Gender: Female Age: 59 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	10 Aug 2023	Accounting, Finance, Governance/ Compliance, Data Analysis, Internal Control
2.	Mr. WICHAI PORNKERATIWAT Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	26 Dec 2015	Governance/ Compliance, Energy & Utilities, Data Analysis, Internal Control, Project Management
3.	Mr. SOMKIAT SANGSINSORN Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	10 Aug 2023	Law, Corporate Social Responsibility, Risk Management, Audit, Change 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. Ms. TIYADA MEKPONGSATORN Gender: Female Age: 38 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	7 Mar 2017
2. Mrs. NATPAPHA KUANSATAPORN Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Mar 2017
3. Mr. PANOM KUANSATAPORN Gender: Male Age: 73 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	25 Feb 2019
4. Mr. PONGTHAM DANWUNGDERM Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	7 Mar 2017

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Remuneration Committee	Mr. WICHAI PORNKERATIWAT	Chairman
	Ms. TIYADA MEKPONGSATORN	Member
	Mr. PANOM KUANSATAPORN	Member
Corporate Governance and Sustainability Committee	Ms. PINMANEE MAKMONTANA	Chairman
	Mr. WICHAI PORNKERATIWAT	Member
	Ms. TIYADA MEKPONGSATORN	Member
Risk Management Committee	Ms. TIYADA MEKPONGSATORN	Chairman
	Mr. PONGTHAM DANWUNGDERM	Vice chairman
	Mrs. NATPAPHA KUANSATAPORN	Member
	Ms. APIRATEE CHAMPA	Member
	Mr. PRUTTHIPOL SOISUWAN	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Remuneration Committee
Sub-committees responsible for remuneration	: Remuneration Committee
Sub-committees responsible for corporate governance	: Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance and Sustainability 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. TIYADA MEKPONGSATORN Gender: Female Age: 38 years old Highest level of education: Master's degree Major: Business Administration	Managing Director	17 Dec 2007	Transportation & Logistics, Marketing, Leadership, Strategic Management, Business Administration
2. Mr. PONGTHAM DANWUNGDERM [1][2] Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Finance	Deputy Managing Director and Chief Financial Officer (CFO)	1 Mar 2017	Accounting, Finance, Strategic Management, IT Management, Corporate Management
3. Ms. APIRATEE CHAMPA Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Management	Company Secretary and Director of Human Resources and Administration	3 Jan 2017	Corporate Social Responsibility, Human Resource Management, Sustainability, Procurement, Negotiation
4. Mr. PRUTTHIPOL SOISUWAN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Business Administration	Director of Sourcing and Supply Chain (BU 2)	3 Jan 2017	Agribusiness, Project Management, Change Management, Strategic Management, Data Analysis

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration

	2022	2023	2024
Total executive remuneration (baht)	10,028,657.00	13,964,144.42	14,860,000.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 47

Number of female employees (persons) : 36

Total number of employees (persons) : 83

Employee Remuneration

Total employee remuneration : 42,060,000.00

Provident fund

Total number of employees (persons) : 83

Number of employees contributing to the PVD (persons) : 64

Percentage of employees who are members (%) : 77.11

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. PONGTHAM DANWUNGDERM	pongtham@asiabiomass.com	

- Company secretary

General information	Email	Telephone
1. Ms. APIRATEE CHAMPA	apiratee@asiabiomass.com	

- Head of internal audit

General information	Email	Telephone
1. Ms. SOMCHAREE KAWKOMDEE	somcharee@dir.co.th	

- Head of compliance unit

General information	Email	Telephone
1. Ms. SOMCHAREE KAWKOMDEE	somcharee@dir.co.th	

- Head of investor relations

General information	Email	Telephone
1. Mr. PONGTHAM DANWUNGDERM	ir@asiabiomass.com	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1.	A&A OFFICE COMPANY LIMITED	1. Mr APICHAT BOONGIRD	2,870,000.00	-
		Email: apichat@aandaoffice.com		
		Telephone: -		
		2. Mrs. YUPHIN CHUMJAI		
		Email: yuphin@aandaoffice.com		
		Telephone: -		
		3. Mr PREECHA SUAN		
		Email: preecha@aandaoffice.com		
		Telephone: -		
		4. Mr SOMCHAT KALASUK		
		Email: somchat@aandaoffice.com		
		Telephone: -		
		5. Mrs. PITINUN PATTARAKLITIDEJ		
		Email: pitinun@aandaoffice.com		
		Telephone: -		

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. Mrs. NATPAPHA KUANSATAPORN Gender: Female Age: 64 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Re-elected as director	Date position was assumed: 13 Jul 2015	Accounting, Banking, Finance, Transportation & Logistics, Business Administration
2. Mr. PANOM KUANSATAPORN Gender: Male Age: 73 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 18 Aug 2015	Strategic Management, Negotiation, Energy & Utilities, Property Development, Economics

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. VICHAI TANPATANARAT	Chairman of the board	Non-participating
Mrs. NATPAPHA KUANSATAPORN	Vice Chairman	Non-participating
Mr. WICHAI PORNKERATIWAT	Director	Non-participating

Mr. PANOM KUANSATAPORN	Director	Non-participating
Ms. PINMANEE MAKMONTANA	Director	Non-participating
Mr. SOMKIAT SANGSINSORN	Director	Non-participating
Ms. TIYADA MEKPONGSATORN	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)	: 5
Date of AGM meeting	: 24 Apr 2024
EGM meeting	: Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. VICHAI TANPATANARAT (Chairman of the board)	-	5/5	Participating	Participating
2. Mrs. NATPAPHA KUANSATAPORN (Vice Chairman)	-	5/5	Participating	Participating
3. Mr. WICHAI PORNKERATIWAT (Director)	-	5/5	Participating	Participating
4. Mr. PANOM KUANSATAPORN (Director)	-	5/5	Participating	Participating
5. Ms. PINMANEE MAKMONTANA (Director)	-	5/5	Participating	Participating
6. Mr. SOMKIAT SANGSINSORN (Director)	-	5/5	Participating	Participating
7. Ms. TIYADA MEKPONGSATORN (Director)	-	5/5	Participating	Participating

Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1. Mr. VICHAI TANPATANARAT (Chairman of the board)	-	125,000.00	0.00	No
2. Mrs. NATPAPHA KUANSATAPORN (Vice Chairman)	-	100,000.00	0.00	No

3.	Mr. WICHAI PORNKERATIWAT (Director)	-	100,000.00	0.00	No
4.	Mr. PANOM KUANSATAPORN (Director)	-	100,000.00	0.00	No
5.	Ms. PINMANEE MAKMONTANA (Director)	-	100,000.00	0.00	No
6.	Mr. SOMKIAT SANGSINSORN (Director)	-	100,000.00	0.00	No
7.	Ms. TIYADA MEKPONGSATORN (Director)	-	100,000.00	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) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Ms. PINMANEE MAKMONTANA (Chairman of the audit committee)	-	5/5
2.	Mr. WICHAI PORNKERATIWAT (Audit committee)	-	5/5
3.	Mr. SOMKIAT SANGSINSORN (Audit committee)	-	5/5