



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ASSET WORLD CORP 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 : ASSET WORLD CORP PUBLIC COMPANY LIMITED

Symbol : AWC

Address : 54th Floor, Empire Tower, No. 1 South Sathorn Road, Yannawa,
Sathorn

Province : Bangkok

Postcode : 10120

Business : AWC is a holding company that also run various companies that operate, manage hospitality and commercial properties. We are supported by TCC Group in our hospitality, retail and commercial businesses consisting of Retail & Wholesale and Office Building in Thailand.

Registration Number : 0107561000412

Telephone : 0-2180-9999

Fax (if applicable) : 0-2180-9966

Website : <https://www.assetworldcorp-th.com>

Email : awc_comsec@assetworldcorp-th.com

Total Shares Sold (shares)

Common Stock : 32,012,971,100

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)	19,019,185.56	21,010,800.08	23,065,356.73
Revenue from hotel and related services (Thousand baht)	10,175,235.21	12,133,009.51	12,650,121.64
Revenue from rental and rendering of commercial building services (Thousand baht)	3,530,940.92	3,595,722.62	4,114,112.15
Other (Thousand baht)	5,313,009.43	5,282,067.95	6,301,122.94

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from hotel and related services (%)	53.50	57.75	54.84
Revenue from rental and rendering of commercial building services (%)	18.57	17.11	17.84
Other (%)	27.93	25.14	27.32

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	19,019,185.56	21,010,800.08	23,065,356.73
Domestic (Thousand baht)	19,019,185.56	21,010,800.08	23,065,356.73
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)	50,640.11	115,334.47	123,991.50
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	50,640.11	115,334.47	123,991.50

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

	2023	2024	2025
Share of profit (Thousand baht)	-35,417.77	71,145.64	2,474.56

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
R&D expenses in the past 3 years	0.00	0.00	0.00

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)

<div>Abrupt climate change risks</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Strategic Risk</div> <div><ul style="list-style-type: none">• Climate change and disasters</div>
<div>Environmental regulatory non-compliance risks</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Compliance Risk</div> <div><ul style="list-style-type: none">• Change in laws and regulations</div>
<div>Risks associated with construction processes and quality control</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Operational Risk</div> <div><ul style="list-style-type: none">• Other</div>
<div>LIQUIDITY RISK</div> <div>Risk Management Measures: Yes</div> <div>Related Risk Topics</div> <div>Financial Risk</div> <div><ul style="list-style-type: none">• Liquidity risk</div>

Reputational Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Information Technology Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- System disruption risk

Fraud Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Corruption

-

Risk Management Measures: No

Related Risk Topics

Strategic Risk

- Other

Operational Risk

- Other

Compliance Risk

- Other

Financial Risk

- Other

Risk to Securities Holder (2.2.2)

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Risk Management Measures: No

Related Risk Topics

- Other

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

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Risk Management Measures: No

Related Risk Topics

- Other

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.assetworldcorp-th.com/storage/document/awc-policies/sustainability-policy-th.pdf>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.assetworldcorp-th.com/storage/document/cg-policies/environmental-and-climate-change-policy-th.pdf>
(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)	79,027.00	78,072.00	72,502.06
Gasoline (Litres)	16,701.00	4,608.00	4,390.86
Fuel oil (Litres)	N/A	100.00	N/A
LPG (Kilograms)	799,694.33	779,461.15	999,666.27

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	194,230,761.94	215,747,806.13	226,322,350.60

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	2,732,433.83	3,130,650.26	3,518,038.75

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	11,082,618.33	9,352,585.64	10,831,381.59
Hazardous waste (Kilograms)	10,662.17	17,274.42	32,334.44
Total waste generated (Kilograms)	11,093,280.50	9,369,860.06	10,863,716.03

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	12,322.00	11,426.99	17,682.30
Scope 2 (Tons of carbon dioxide equivalents)	95,171.00	105,833.35	108,148.28
Scope 3 (Tons of carbon dioxide equivalents)	57,952.00	112,984.06	135,577.52
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	165,445.00	230,244.40	261,408.10

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : LRQA (Thailand) Limited

Remark : The data has been verified by an independent third party to ensure its accuracy and reliability in accordance with GRI 305: Emissions (2016).

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.assetworldcorp-th.com/storage/document/cg-policies/human-rights-policy-th.pdf>

Remark : “Suppliers’ rights are stipulated in the Supplier Code of Conduct. https://www.assetworldcorp-th.com/storage/document/sustainability-strategy-framework/AWC_Code_of_Conduct_Practices_EN.pdf”

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2023	2024	2025
Number of male employees (Persons)	3,286	3,423	3,781
Number of female employees (Persons)	3,201	3,458	3,807
Total number of employees (Persons)	6,487	6,881	7,588

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	3,886,792,898.24	4,294,841,641.82	4,509,407,123.01

Remark : Total employee compensation in 2025 comprised permanent employees and fixed-term contract employees

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	79.00	46.19	53.30
Employee development and training expenses (baht)	3,533.00	1,978.00	2,317.12

• **Health, safety and work environment**

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	94	87	74

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	18.33	16.61	18.05

• **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.assetworldcorp-th.com/storage/document/cg-policies/good-corporate-governance-policy-th.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, 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	14	100.00
Number of male directors	11	78.57
Number of female directors	3	21.43
Number of executive directors	1	7.14
Number of non-executive directors	13	92.86
Number of independent directors	10	71.43

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. BOONTUCK WUNGCHAROEN Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	29 Apr 2025	Business Administration

2.	<p>Mrs. WALLAPA TRAISORAT</p> <p>Gender: Female</p> <p>Age: 51 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 (Executive)</p> <p>Director type: Original director</p>	11 Jan 2018	Business Administration
3.	<p>Mr. SOAMMAPHAT TRAISORAT</p> <p>Gender: Male</p> <p>Age: 54 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 (Non-executive)</p> <p>Director type: Original director</p>	11 Jan 2018	Economics
4.	<p>Mr. PONGPANU SVETARUNDRA</p> <p>Gender: Male</p> <p>Age: 66 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Economics</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>	7 Sep 2018	Economics, Law
5.	<p>Mr. VACHARA TUNTARIYANOND</p> <p>Gender: Male</p> <p>Age: 67 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>	7 Sep 2018	Audit, Internal Control

6.	Mr. RUNGSON SRIWORASAT Gender: Male Age: 70 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	7 Sep 2018	Business Administration, Law
7.	Mr. TITHIPHAN CHUERBOONCHAI Gender: Male Age: 72 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	7 Sep 2018	Business Administration, Law
8.	Mrs. NUNTAWAN SAKUNTANAGA Gender: Female Age: 67 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	7 Sep 2018	Business Administration, Accounting
9.	Mr. SANTI PONGJAREANPIT Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	7 Sep 2018	Accounting, Economics

10.	POL. GEN. RUNGROJ SANGKRAM	Director (Non-executive, Independent director)	10 Jul 2020	Law, Governance/ Compliance
	Gender: Male			
	Age: 66 years old			
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Social Sciences	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
11.	Mr. KALIN SARASIN	Director (Non-executive, Independent director)	26 Apr 2024	Business Administration, Engineering
	Gender: Male			
	Age: 64 years old			
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Business Administration	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
12.	Mr. YUTHASAK SUPASORN	Director (Non-executive, Independent director)	26 Apr 2024	Economics
	Gender: Male			
	Age: 59 years old			
	Highest level of education:			
	Doctoral degree	Director type: Original		
	Major: Economics	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			
13.	Ms. SUTAPA AMORNVIVAT	Director (Non-executive, Independent director)	29 Apr 2025	Risk Management, Economics
	Gender: Female			
	Age: 51 years old			
	Highest level of education:			
	Doctoral degree	Director type: Original		
	Major: Economics	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

14.	Mr. PRAPAKON THONGTHEPPAIROT Gender: Male Age: 54 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	8 Aug 2025	Business Administration, Finance
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List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. CHAROEN SIRIVADHANABHAKDI Gender: Male Age: 81 years old Highest level of education: Honorary degree Major: Social Work Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive)	Date position was assumed: 11 Jan 2018 Date directorship ended: 29 Apr 2025	No replacement director
2. Mr. SITHICHAJ CHAIKRIANGKRAI Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 7 Sep 2018 Date directorship ended: 1 Aug 2025	No replacement director

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	: 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.	<p>Mrs. NUNTAWAN SAKUNTANAGA [1]</p> <p>Gender: Female</p> <p>Age: 67 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>Chairman of the audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	26 Apr 2024	Business Administration, Accounting
2.	<p>Mr. VACHARA TUNTARIYANOND [1]</p> <p>Gender: Male</p> <p>Age: 67 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>Audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	24 Oct 2018	Audit, Internal Control
3.	<p>Mr. SANTI PONGJAREANPIT [1]</p> <p>Gender: Male</p> <p>Age: 69 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>Audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	24 Oct 2018	Accounting, Economics

[1] A director with the accounting expertise needed to review financial statements

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. TITHIPHAN CHUERBOONCHAI	Member
	Mrs. WALLAPA TRAIORAT	Member
	Mr. KALIN SARASIN	Chairman
	Mr. PRAPAKON THONGTHEPPAIROT	Member
	Mr. YUTHASAK SUPASORN	Member
Corporate Governance and Sustainability Committee	Mr. TITHIPHAN CHUERBOONCHAI	Member
	POL. GEN. RUNGROJ SANGKRAM	Member
	Mr. PONGPANU SVETARUNDRA	Chairman
	Mr. SOAMMAPHAT TRAIORAT	Member
	Mr. SITHICHA CHAIKRIANGKRAI	Member
Nomination and Remuneration Committee	Mr. RUNGSON SRIWORASAT	Chairman
	Mr. PONGPANU SVETARUNDRA	Member
	Ms. SUTAPA AMORNIVAT	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	: Nomination and 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. Mrs. WALLAPA TRAIORAT Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Economics	Chief Executive Officer and President	7 Mar 2019	Business Administration
2. Mr. HENG BOON CHIN Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Business Administration	Chief Project Development Officer	19 Apr 2019	Business Administration
3. Mr. SIWATE ROJANASOONTHON Gender: Male Age: 58 years old Highest level of education: Doctoral degree Major: Operations Research and Industrial Engineering	Chief Corporate Officer	10 Jan 2020	Engineering, Business Administration
4. Mr. Micheal Hariz Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Electrical Technology	Chief Commercial Business Officer	2 Aug 2024	Business Administration
5. Mr. Souffian Zaeraoui Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	Chief Hospitality Group Officer	15 Nov 2024	Business Administration

6.	Ms. Nardrerdee Arj-Harnwongse Gender: Female Age: 58 years old Highest level of education: Master's degree Major: Fine and Applied Arts	Chief People Officer	26 Mar 2025	Human Resource Management
7.	Mr. Chayanon Horpattaporn [1][2] Gender: Male Age: 37 years old Highest level of education: Doctoral degree Major: Finance	Chief Financial Officer	23 Jan 2025	Accounting, Finance

[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) : Yes

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 3,781

Number of female employees (persons) : 3,807

Total number of employees (persons) : 7,588

Employee Remuneration

Total employee remuneration : 4,509,407,123.01

Remark : Total employee compensation in 2025 comprised permanent employees and fixed-term contract employees

Provident fund

Total number of employees (persons)	: 7,588
Number of employees contributing to the PVD (persons)	: 5,272
Percentage of employees who are members (%)	: 69.48

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. BOONTUCK WUNGCHAROEN	Chairman of the board	Non-participating
Mrs. WALLAPA TRAISORAT	Director	Non-participating
Mr. SOAMMAPHAT TRAISORAT	Director	Non-participating
Mr. PONGPANU SVETARUNDRA	Director	Non-participating
Mr. VACHARA TUNTARIYANOND	Director	Non-participating
Mr. RUNGSON SRIWORASAT	Director	Non-participating
Mr. TITHIPHAN CHUERBOONCHAI	Director	Non-participating
Mrs. NUNTAWAN SAKUNTANAGA	Director	Non-participating
Mr. SANTI PONGJAREANPIT	Director	Non-participating
POL. GEN. RUNGROJ SANGKRAM	Director	Non-participating
Mr. KALIN SARASIN	Director	Non-participating
Mr. YUTHASAK SUPASORN	Director	Participating
Ms. SUTAPA AMORNVIVAT	Director	Non-participating
Mr. PRAPAKON THONGTHEPPAIROT	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) : 8

Date of AGM meeting : 29 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. BOONTUCK WUNGCHAROEN (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2. Mrs. WALLAPA TRAIORAT (Director)	-	8/8	Participating	Did not hold the meeting
3. Mr. SOAMMAPHAT TRAIORAT (Director)	-	8/8	Participating	Did not hold the meeting
4. Mr. PONGPANU SVETARUNDRA (Director)	-	8/8	Participating	Did not hold the meeting
5. Mr. VACHARA TUNTARIYANOND (Director)	-	8/8	Participating	Did not hold the meeting
6. Mr. RUNGSON SRIWORASAT (Director)	-	8/8	Participating	Did not hold the meeting
7. Mr. TITHIPHAN CHUERBOONCHAI (Director)	-	8/8	Participating	Did not hold the meeting
8. Mrs. NUNTAWAN SAKUNTANAGA (Director)	-	8/8	Participating	Did not hold the meeting
9. Mr. SANTI PONGJAREANPIT (Director)	-	8/8	Participating	Did not hold the meeting
10. POL. GEN. RUNGROJ SANGKRAM (Director)	-	8/8	Participating	Did not hold the meeting
11. Mr. KALIN SARASIN (Director)	-	8/8	Participating	Did not hold the meeting
12. Mr. YUTHASAK SUPASORN (Director)	-	8/8	Participating	Did not hold the meeting

13.	Ms. SUTAPA AMORNVIVAT (Director)	-	7/7	Participating	Did not hold the meeting
14.	Mr. PRAPAKON THONGTHEPPAIROT (Director)	-	3/3	Participating	Did not hold the meeting
15.	Mr. CHAROEN SIRIVADHANABHAKDI (Chairman of the board)	29 Apr 2025	0/1	Non-participating	Did not hold the meeting
16.	Mr. SITHICHAI CHAIKRIANGKRAI (Director)	1 Aug 2025	4/4	Participating	Did not hold the meeting

Remuneration for company directors

List of directors		Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. BOONTUCK WUNGCHAROEN (Chairman of the board)	-	0.00	2,366,333.33	No
2.	Mrs. WALLAPA TRAISORAT (Director)	-	0.00	0.00	No
3.	Mr. SOAMMAPHAT TRAISORAT (Director)	-	0.00	1,080,000.00	No
4.	Mr. PONGPANU SVETARUNDRA (Director)	-	0.00	1,080,000.00	No
5.	Mr. VACHARA TUNTARIYANOND (Director)	-	0.00	1,080,000.00	No
6.	Mr. RUNGSON SRIWORASAT (Director)	-	0.00	1,080,000.00	No
7.	Mr. TITHIPHAN CHUERBOONCHAI (Director)	-	0.00	1,080,000.00	No
8.	Mrs. NUNTAWAN SAKUNTANAGA (Director)	-	0.00	1,080,000.00	No
9.	Mr. SANTI PONGJAREANPIT (Director)	-	0.00	1,080,000.00	No
10.	POL. GEN. RUNGROJ SANGKRAM (Director)	-	0.00	1,080,000.00	No
11.	Mr. KALIN SARASIN (Director)	-	0.00	1,080,000.00	No
12.	Mr. YUTHASAK SUPASORN (Director)	-	0.00	1,080,000.00	No
13.	Ms. SUTAPA AMORNVIVAT (Director)	-	0.00	726,000.00	No
14.	Mr. PRAPAKON THONGTHEPPAIROT (Director)	-	0.00	429,677.42	No
15.	Mr. CHAROEN SIRIVADHANABHAKDI (Chairman of the board)	29 Apr 2025	0.00	0.00	No

16.	Mr. SITHICHAJ CHAIKRIANGKRAI (Director)	1 Aug 2025	0.00	630,000.00	No
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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) : 6

	List of directors	Termination date	Number of the audit committee meeting
1.	Mrs. NUNTAWAN SAKUNTANAGA (Chairman of the audit committee)	-	6/6
2.	Mr. VACHARA TUNTARIYANOND (Audit committee)	-	6/6
3.	Mr. SANTI PONGJAREANPIT (Audit committee)	-	6/6