



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

EARTH TECH ENVIRONMENT PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	10
Corporate Governance	
Corporate Governance Policy	14
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	15
Performance Report on Corporate Governance	25

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : EARTH TECH ENVIRONMENT PUBLIC COMPANY LIMITED

Symbol : ETC

Address : 88, 88/1, Moo. 1, Ban That Sub-District, Kaeng Khoi District

Province : Saraburi

Postcode : 10240

Business : Electricity generation and distribution from renewable energy and integrated engineering, procurement, and construction (EPC)

Registration Number : 0107562000475

Telephone : 0-3620-0294

Fax (if applicable) : 0-3620-0295

Website : <http://www.etcenvi.com>

Email : etc@e-tech.co.th

Total Shares Sold (shares)

Common Stock : 2,240,000,000

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)	751,569.00	805,337.00	1,215,856.00
Management and Maintenance of Power Plant (Thousand baht)	708,385.00	752,678.00	753,565.00
Other (Thousand baht)	43,184.00	52,659.00	462,291.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Management and Maintenance of Power Plant (%)	94.25	93.46	61.98
Other (%)	5.75	6.54	38.02

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	751,569.00	805,337.00	1,215,856.00
Domestic (Thousand baht)	751,569.00	805,337.00	1,215,856.00
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)	43,184.00	52,659.00	462,291.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	43,184.00	52,659.00	462,291.00

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

	2023	2024	2025
Share of profit (Thousand baht)	N/A	-5,356.00	-3,900.00

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

Research and Development (R&D) Policy : Yes

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	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 SRF fuel shortage (Sewage or waste or non-hazardous materials) which is an important raw material for electricity generation

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

SRF Risk from the fluctuation of the SRF fuel price

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Business operations of partners in the supply chain

Operational Risk

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

Risk from the quality of SRF fuel

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies
- Business operations of partners in the supply chain

Operational Risk

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

Risk of fire inside the factory

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system
- Human error in business operations
- Safety, occupational health, and working environment

Risk from relying on engineering teams

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Systems or internal control system
- Human error in business operations

The risk of impact in the event of a prolonged shutdown of the power plant

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Operational Risk

- Systems or internal control system

Risk of Coronavirus Disease 2019 (COVID-19) Situation

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Safety, occupational health, and working environment

Risk from community opposition to environmental impact

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system
- Impact on the environment

Human Rights Respect Risks

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Impact on human rights

Compliance risk and related laws in investing

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Violations of laws and regulations
- Corporate Governance

Risks from digital transformation and violation of personal information rights under the Personal Data Protection Act 2019

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Operational Risk

- Information security and cyber-attack

Risk from receiving returns from investing in future projects

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- New business risk

Risk from interest rate fluctuation

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Currency risk during the construction period of a new power plant project

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

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

Risk from climate change in future

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Operational Risk

- Climate change and disasters

Risk of conflict with communities

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Compliance Risk

- Legal risk

Fraud and corruption risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Systems or internal control system

Risks from future emerging infectious disease situations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Pandemic risk

Operational Risk

- Pandemic risk

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice (if applicable) : <https://www.etcenvi.com/%e0%b8%99%e0%b9%82%e0%b8%a2%e0%b8%9a%e0%b8%b2%e0%b8%a2%e0%b8%84%e0%b8%a7%e0%b8%b2%e0%b8%a1%e0%b8%aa%e0%b8%b4%e0%b9%88%e0%b8%87%e0%b9%81%e0%b8%a7%e0%b8%94%e0%b8%a5%e0%b9%89%e0%b8%ad%e0%b8%a1-%e0%b8%84/>

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)	63,802.88	46,403.93	42,241.30

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	1,066,040.00	1,039,024.00	874,992.07

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	841,681.40	846,870.00	795,423.48

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	36,712,000.00	33,566,000.00	32,370,000.00
Hazardous waste (Kilograms)	600.00	0.00	5,270.00
Total waste generated (Kilograms)	36,712,600.00	33,566,000.00	32,375,270.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	217,301.00	176,580.00	176,580.00
Scope 2 (Tons of carbon dioxide equivalents)	587.00	522.00	522.00
Scope 3 (Tons of carbon dioxide equivalents)	5,082.00	5,840.00	5,840.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	222,970.00	182,942.00	182,942.00

• 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

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)	189	191	225
Number of female employees (Persons)	41	42	44
Total number of employees (Persons)	230	233	269

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	8,320,848.00	10,824,700.00	11,694,726.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	25.88	20.80	19.80
Employee development and training expenses (baht)	94,290.00	154,704.00	320,854.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	2	4	0

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	9.57	15.02	8.18

• **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.etcenvi.com/%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%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/>

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	9	100.00
Number of male directors	7	77.78
Number of female directors	2	22.22
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
Number of independent directors	4	44.44

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. ANUSORN NUANGPOLMAK Gender: Male Age: 75 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, Independent director) Director type: Original director	4 Nov 2016	Economics, Governance/ Compliance, Energy & Utilities, Mining

2.	Ms. KANYAPAN BURANAROM Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Original director	4 Nov 2016	Accounting, Finance, Governance/ Compliance
3.	Mr. SUWAT LUENGWIRIYA Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	4 Nov 2016	Law, Finance, Sustainability, Corporate Management, Governance/ Compliance
4.	Mr. SUPAWAT KHUNWORAVINIJ Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	4 Nov 2016	Automotive, Energy & Utilities, Marketing
5.	Mr. SUTHAT BOONYAUDOMSART Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	4 Nov 2016	Accounting, Finance

6.	Mr. BORWORNISIT SORNSILP Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	4 Nov 2016	Law, Accounting, Economics
7.	Mr. BANTOON MANPAKDEE Gender: Male Age: 59 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	4 Nov 2016	Law, Sustainability, Corporate Social Responsibility, Human Resource Management
8.	Ms. Wachiraporn Natejaru Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	19 Feb 2024	Accounting, Finance
9.	Mr. PRALONG DUMRONGTHAI Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Newly appointed director to replace ex-director	25 Feb 2025	Leadership, Public Administration, Governance/ Compliance, Strategic Management, Project Management

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. Ms. KANYAPAN BURANAROM [1] Gender: Female Age: 52 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	4 Nov 2016	Accounting, Finance, Governance/ Compliance
2. Mr. BORWORN SITSORNSILP [1] Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	4 Nov 2016	Law, Accounting, Economics

3.	Mr. BANTOON MANPAKDEE	Audit committee	4 Nov 2016	Law, Sustainability,
	Gender: Male	(Non-executive,		Corporate Social
	Age: 59 years old	Independent director)		Responsibility, Human
	Highest level of education:			Resource Management
	Bachelor's degree	Director type: Re-elected		
	Major: Law	as director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

[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. SUPAWAT KHUNWORAVINIJ	Member of the	9 Nov 2019
	Gender: Male	executive committee	
	Age: 53 years old		
	Highest level of education: Bachelor's degree		
	Major: Management		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
2.	Mr. Sumet Laokham	Member of the	9 Nov 2019
	Gender: Male	executive committee	
	Age: 44 years old		
	Highest level of education: Master's degree		
	Major: Engineering		
	Thai nationality: Yes		
	Residing in Thailand: Yes		
3.	Ms. Phimchanok Arunrotwatthana	Member of the	9 Nov 2019
	Gender: Female	executive committee	
	Age: 41 years old		
	Highest level of education: Bachelor's degree		
	Major: Accounting		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

4.	Ms. Wachiraporn Natejaru	Member of the executive committee	9 Nov 2019
	Gender: Female		
	Age: 46 years old		
	Highest level of education: Bachelor's degree		
	Major: Accounting		
	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. BANTOON MANPAKDEE	Chairman
	Ms. KANYAPAN BURANAROM	Member
	Mr. BORWORNISIT SORNSILP	Member
	Mr. SUPAWAT KHUNWORAVINIJ	Member
Risk Management Committee	Mr. BORWORNISIT SORNSILP	Chairman
	Ms. KANYAPAN BURANAROM	Member
	Mr. BANTOON MANPAKDEE	Member
	Mr. SUPAWAT KHUNWORAVINIJ	Member
	Ms. Wachiraporn Natejaru	Member
Corporate Governance & Sustainability Committee	Ms. KANYAPAN BURANAROM	Chairman
	Mr. BORWORNISIT SORNSILP	Member
	Mr. BANTOON MANPAKDEE	Member
	Mr. SUPAWAT KHUNWORAVINIJ	Member
	Ms. Wachiraporn Natejaru	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 & 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. Mr. SUPAWAT KHUNWORAVINIJ Gender: Male Age: 53 years old Highest level of education: Bachelor's degree Major: Management	Chief Executive Officer and Managing Director	9 Nov 2019	Automotive, Energy & Utilities, Marketing
2. Mr. Sumet Laokham Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Engineering	Operations Manager	9 Nov 2019	Energy & Utilities, Engineering
3. Ms. Phimchanok Arunrotwatthana Gender: Female Age: 41 years old Highest level of education: Bachelor's degree Major: Accounting	Executive Manager	9 Nov 2019	Accounting, Human Resource Management
4. Ms. Wachiraporn Natejaru [1] Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Accounting	Accounting and Finance Manager	9 Nov 2019	Accounting, Finance
5. Ms. Tippawan Pimsen [1][2] Gender: Female Age: 42 years old Highest level of education: Bachelor's degree Major: Accounting	Accountant	9 Nov 2019	Accounting

[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

	2023	2024	2025
Total executive remuneration (baht)	11,679,897.00	12,045,929.00	10,162,576.00

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)	: 225
Number of female employees (persons)	: 44
Total number of employees (persons)	: 269

Employee Remuneration

Total employee remuneration	: 11,694,726.00
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Provident fund

Total number of employees (persons) : 269

Number of employees contributing to the PVD (persons) : 266

Percentage of employees who are members (%) : 98.88

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. Tippawan Pimsen	tippawan.p@e-tech.th	02-0127888 ต่อ 714

• Company secretary

General information	Email	Telephone
1. Mrs. Ananya Netjaru	ananya.n@e-tech.co.th	02-0127888 ต่อ 713

• Head of internal audit

General information	Email	Telephone
1. Mr. Kanit Srikaewphuang	audit@e-tech.co.th	02-0127888 ต่อ 532

• Head of compliance unit

General information	Email	Telephone
1. Mrs. Ananya Netjaru	ananya.n@e-tech.co.th	02-0127888 ต่อ 713

• Head of investor relations

General information	Email	Telephone
1. Mr. Visaroot Chongchamnanchai	ir@e-tech.co.th	02-0127888 ต่อ 714

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. KARIN AUDIT COMPANY LIMITED		890,000.00	-

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 continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUTHAT BOONYAUDOMSART Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 4 Nov 2016	Accounting, Finance
2. Mr. BORWORNISIT SORNSILP Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 4 Nov 2016	Law, Accounting, Economics

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
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1.	Mr. PRALONG DUMRONGTHAI	Director	Date position was	Leadership, Public
	Gender: Male	(Non-executive)	assumed:	Administration, Governance/
	Age: 65 years old		25 Feb 2025	Compliance, Strategic
	Highest level of education:	Director type: Newly		Management, Project
	Master's degree	appointed director to		Management
	Major: Science	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. ANUSORN NUANGPOLMAK	Chairman of the board	Participating
Ms. KANYAPAN BURANAROM	Vice Chairman	Participating
Mr. SUWAT LUENGWIRIYA	Director	Participating
Mr. SUPAWAT KHUNWORAVINIJ	Director	Participating
Mr. SUTHAT BOONYAUDOMSART	Director	Participating
Mr. BORWORNISIT SORNISILP	Director	Participating
Mr. BANTOON MANPAKDEE	Director	Participating
Ms. Wachiraporn Natejaru	Director	Participating
Mr. PRALONG DUMRONGTHAI	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	: 28 Apr 2025
EGM meeting	: No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. ANUSORN NUANGPOLMAK (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2.	Ms. KANYAPAN BURANAROM (Vice Chairman)	-	7/7	Participating	Did not hold the meeting
3.	Mr. SUWAT LUENGVIPIYA (Director)	-	7/7	Participating	Did not hold the meeting
4.	Mr. SUPAWAT KHUNWORAVINIJ (Director)	-	7/7	Participating	Did not hold the meeting
5.	Mr. SUTHAT BOONYAUDOMSART (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mr. BORWORNISIT SORNISILP (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. BANTOON MANPAKDEE (Director)	-	7/7	Participating	Did not hold the meeting
8.	Ms. Wachiraporn Natejaru (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mr. PRALONG DUMRONGTHAI (Director)	-	6/6	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. ANUSORN NUANGPOLMAK (Chairman of the board)	-	100,000.00	0.00	No
2.	Ms. KANYAPAN BURANAROM (Vice Chairman)	-	50,000.00	0.00	No
3.	Mr. SUWAT LUENGVIPIYA (Director)	-	50,000.00	0.00	No
4.	Mr. SUPAWAT KHUNWORAVINIJ (Director)	-	50,000.00	0.00	No
5.	Mr. SUTHAT BOONYAUDOMSART (Director)	-	50,000.00	0.00	No
6.	Mr. BORWORNISIT SORNISILP (Director)	-	50,000.00	0.00	No

7.	Mr. BANTOON MANPAKDEE (Director)	-	50,000.00	0.00	No
8.	Ms. Wachiraporn Natejaru (Director)	-	50,000.00	0.00	No
9.	Mr. PRALONG DUMRONGTHAI (Director)	-	50,000.00	N/A	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) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Ms. KANYAPAN BURANAROM (Chairman of the audit committee)	-	4/4
2.	Mr. BORWORNISIT SORNSILP (Audit committee)	-	4/4
3.	Mr. BANTOON MANPAKDEE (Audit committee)	-	4/4