



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**Thai Eastern Group Holdings 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 : Thai Eastern Group Holdings Public Company Limited

Symbol : TEGH

Address : No. 171 Moo 2 Chonburi-Klaeng Road, Khaosok Subdistrict,  
Nongyai District

Province : Chonburi

Postcode : 20190

Business : TEGH is a holding company which has subsidiary operating core  
business companies in 3 business such as natural rubber, crude  
palm oil, and renewable energy and organic waste management.

Registration Number : 0107565000107

Telephone : 0-3816-8555

Fax (if applicable) : 0-3816-8560

Website : [www.thaieasterngroup.com](http://www.thaieasterngroup.com)

Email : [corporatesecretary@thaieasterngroup.co.th](mailto:corporatesecretary@thaieasterngroup.co.th)

#### Total Shares Sold (shares)

Common Stock : 1,080,000,000

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)	12,142,549.62	16,843,704.49	19,980,500.00
Natural Rubber Business (Thousand baht)	10,092,581.41	14,773,749.90	17,222,600.00
Crude Palm Oil Business (Thousand baht)	1,907,278.12	1,906,950.66	2,507,000.00
Renewable Energy and Organic Waste Management Business (Thousand baht)	132,854.70	139,113.71	229,800.00
Other (Thousand baht)	9,835.39	23,890.22	21,100.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Natural Rubber Business (%)	83.12	87.71	86.20
Crude Palm Oil Business (%)	15.71	11.32	12.55
Renewable Energy and Organic Waste Management Business (%)	1.09	0.83	1.15
Other (%)	0.08	0.14	0.11

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	12,142,549.62	16,843,704.49	19,980,500.00
Domestic (Thousand baht)	7,234,531.06	6,934,611.31	9,638,000.00
International (Thousand baht)	4,908,018.56	9,908,093.18	10,342,500.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00

Domestic (%)	59.58	41.17	48.24
International (%)	40.42	58.82	51.76

#### Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	32,509.80	82,660.78	116,380.00
Other income from operations (Thousand baht)	29,680.87	82,660.78	0.00
Other income not from operations (Thousand baht)	2,828.93	0.00	116,380.00

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

	2023	2024	2025
Share of profit (Thousand baht)	-10,129.04	58,972.43	54,480.00

## 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	4,700.00	1,000.00	3,000.00

# 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)**

### Climate Change Risk

**Risk Management Measures:** Yes

### Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Other

Operational Risk

- Information security and cyber-attack

Compliance Risk

- Violations of laws and regulations

Financial Risk

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



# Sustainable Development

# Sustainable Development

## Sustainability Management Policy and Targets (3.1)

### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy (if applicable) : <https://www.thaieasterngroup.com/thaieastern/file-pdf/QMS/2-7%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%9E%E0%B8%B1%E0%B8%92%E0%B8%99%E0%B8%B2%E0%B8%AA%E0%B8%B9%E0%B9%88%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99.pdf>

## 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.thaieasterngroup.com/thaieastern/file-pdf/QMS/2-5%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%A3%E0%B8%B1%E0%B8%9A%E0%B8%9C%E0%B8%B4%E0%B8%94%E0%B8%8A%E0%B8%AD%E0%B8%9A%E0%B8%95%E0%B9%88%E0%B8%AD%E0%B8%AA%E0%B8%B1%E0%B8%87%E0%B8%84%E0%B8%A1%E0%B9%81%E0%B8%A5%E0%B8%B0%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.pdf>

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
LPG (Kilograms)	418,925.00	1,055,691.00	1,390,930.00

• **Electricity consumption**

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	39,765,549.00	51,641,872.00	63,462,165.00

**Water management**

• **Water consumption**

	2023	2024	2025
Total water withdrawal (Cubic meters)	1,580,326.00	1,626,389.00	1,523,770.00

**Waste management**

• **Waste from operations**

	2023	2024	2025
Non-hazardous waste (Kilograms)	959,000.00	1,242,000.00	1,889,000.00
Hazardous waste (Kilograms)	14,200.00	26,000.00	12,000.00
<b>Total waste generated (Kilograms)</b>	<b>973,200.00</b>	<b>1,268,000.00</b>	<b>1,901,000.00</b>

**Greenhouse gas management**

• **Greenhouse gas emissions**

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	4,024.00	6,368.00	9,826.00
Scope 2 (Tons of carbon dioxide equivalents)	18,138.00	21,438.00	27,626.00
Scope 3 (Tons of carbon dioxide equivalents)	53,691.00	56,766.00	60,092.00
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>75,853.00</b>	<b>84,572.00</b>	<b>97,544.00</b>

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

Third-party verification : Yes

Name of verifying organization : Management System Certification Institute (Thailand) : MASCI

## 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.thaieasterngroup.com/thaieastern/file-pdf/QMS/BOD%20030.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)	800	822	838
Number of female employees (Persons)	504	550	581
<b>Total number of employees (Persons)</b>	<b>1,304</b>	<b>1,372</b>	<b>1,419</b>

##### • Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	330,940,000.00	335,530,000.00	450,250,000.00

##### • Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	60.25	84.68	106.92
Employee development and training expenses (baht)	1,801,000.00	N/A	2,325,765.00

##### • Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	22	25	43
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• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	7.98	11.37	N/A

• **Significant labor dispute**

	2023	2024	2025
Significant labor dispute	No	Yes	Yes

# 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.thaieasterngroup.com/thaieastern/file-pdf/QMS/BOD-002%20%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%E0%B8%B2%E0%B8%A3%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	5	55.56

#### 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. ANON SIRISAENGTAKSIN Gender: Male Age: 73 years old Highest level of education: Doctoral degree Major: public administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	23 May 2019	Strategic Management, Risk Management, Governance/ Compliance, Sustainability, Business Administration

2.	Mr. CHALERM KOKANUTAPORN Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	14 Feb 2007	Agribusiness, Leadership, Strategic Management, Sustainability, Risk Management
3.	Ms. SINEENUCH KOKANUTAPORN Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	14 Feb 2007	Marketing, Sustainability, Strategic Management, Risk Management, Leadership
4.	Mr. PRAWIT KIJPAISALRATTANA Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director)  Director type: Original director	28 Aug 2018	Accounting, Internal Control, Audit, Law, Governance/ Compliance
5.	Mr. EKARIN VASANASONG Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	28 Aug 2018	Energy & Utilities, Engineering, Business Administration, Human Resource Management, Audit

6.	Mr. APICHART KASEMKULSIRI Gender: Male Age: 59 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	21 May 2020	Finance, Sustainability, Risk Management, Accounting, Change Management
7.	Mr. WORAPONG JANYANGYUEN Gender: Male Age: 51 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	28 Aug 2018	Finance, Data Analysis, Economics, Accounting, Audit
8.	Mr. KONGKIT KOKANUTAPORN Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	28 Aug 2018	Energy & Utilities, Sustainability, Business Administration, Agribusiness, Negotiation
9.	Mr. KERKKUN KOKANUTAPORN Gender: Male Age: 47 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	28 Aug 2018	Agribusiness, Project Management, Risk Management, Data Analysis, Engineering

## 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. Mr. PRAWIT KIJPAISALRATTANA [1] Gender: Male Age: 72 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)  Director type: Original director	28 Aug 2018	Accounting, Internal Control, Audit, Law, Governance/ Compliance
2. Mr. EKARIN VASANASONG Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	28 Aug 2018	Energy & Utilities, Engineering, Business Administration, Human Resource Management, Audit

3.	Mr. WORAPONG JANYANGYUEN [1]	Audit committee (Non-executive, Independent director)	28 Aug 2018	Finance, Data Analysis, Economics, Accounting, Audit
	Gender: Male			
	Age: 51 years old			
	Highest level of education:			
	Doctoral degree	Director type: Re-elected		
	Major: Business Administration	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. CHALERM KOKANUTAPORN Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	20 Feb 2018
2.	Ms. SINEENUCH KOKANUTAPORN Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Feb 2018
3.	Mr. KONGKIT KOKANUTAPORN Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Feb 2018

4.	Mr. KERKKUN KOKANUTAPORN Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Feb 2018
5.	Mrs. SIRIWAN KOKANUTAPORN Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Organization Communication Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Feb 2018
6.	Ms. KAMOLTHIP KOMOLYUDTAPHAET Gender: Female Age: 55 years old Highest level of education: Doctoral degree Major: Philosophy Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Feb 2018
7.	Mr. WONGKRIT JIAMSRIPOONG Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Aug 2021
8.	Mrs. SUTANYA KOKANUTAPORN Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Feb 2018

9.	Ms. PORNTHIP WONGJIRATTIKARN	Member of the executive committee	20 Feb 2018
	Gender: Female		
	Age: 45 years old		
	Highest level of education: Master's degree		
	Major: Finance		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Risk and Sustainability Management Committee	Mr. APICHART KASEMKULSIRI	Chairman
	Ms. SINEENUCH KOKANUTAPORN	Member
	Mr. KERKKUN KOKANUTAPORN	Member
Nomination and Remuneration Committee	Mr. EKARIN VASANASONG	Chairman
	Mr. WORAPONG JANYANGYUEN	Member
	Mrs. SIRIWAN KOKANUTAPORN	Member
Audit and Corporate Governance Committee	Mr. PRAWIT KIJPAISALRATTANA	Chairman
	Mr. EKARIN VASANASONG	Member
	Mr. WORAPONG JANYANGYUEN	Member

### Roles of Sub-committees

Sub-committees responsible for risk management	: Risk and Sustainability 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	: Audit and Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: Risk and Sustainability Management 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. CHALERM KOKANUTAPORN Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Economics	CEO	11 Mar 2022	Agribusiness, Leadership, Strategic Management, Sustainability, Risk Management
2. Ms. SINEENUCH KOKANUTAPORN Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Finance	MD	11 Mar 2022	Marketing, Sustainability, Strategic Management, Risk Management, Leadership
3. Mr. KONGKIT KOKANUTAPORN Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration	COO-EU	11 Mar 2022	Energy & Utilities, Sustainability, Business Administration, Agribusiness, Negotiation
4. Mr. KERKKUN KOKANUTAPORN Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration	COO-RU, PU	11 Mar 2022	Agribusiness, Project Management, Risk Management, Data Analysis, Engineering

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons)	: 838
Number of female employees (persons)	: 581
<b>Total number of employees (persons)</b>	<b>: 1,419</b>

#### Employee Remuneration

Total employee remuneration	: 450,250,000.00
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#### Provident fund

Total number of employees (persons)	: 1,419
Number of employees contributing to the PVD (persons)	: 163
Percentage of employees who are members (%)	: 11.49

# 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. CHALERM KOKANUTAPORN Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 14 Feb 2007	Agribusiness, Leadership, Strategic Management, Sustainability, Risk Management
2. Mr. WORAPONG JANYANGYUEN Gender: Male Age: 51 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 28 Aug 2018	Finance, Data Analysis, Economics, Accounting, Audit
3. Mr. KONGKIT KOKANUTAPORN Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 28 Aug 2018	Energy & Utilities, Sustainability, Business Administration, Agribusiness, Negotiation

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. ANON SIRISAENG TAKSIN	Chairman of the board	Participating
Mr. CHALERM KOKANUTAPORN	Director	Participating
Ms. SINEENUCH KOKANUTAPORN	Director	Participating
Mr. PRAWIT KIJPAISALRATTANA	Vice Chairman	Participating
Mr. EKARIN VASANASONG	Director	Participating
Mr. APICHART KASEMKULSIRI	Director	Participating
Mr. WORAPONG JANYANGYUEN	Director	Participating
Mr. KONGKIT KOKANUTAPORN	Director	Participating
Mr. KERKKUN KOKANUTAPORN	Director	Participating

## Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

## 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 : 25 Apr 2025  
EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Mr. ANON SIRISAENG TAKSIN (Chairman of the board)	-	7/7	Participating	Did not hold the meeting
2.	Mr. CHALERM KOKANUTAPORN (Director)	-	7/7	Participating	Did not hold the meeting
3.	Ms. SINEENUCH KOKANUTAPORN (Director)	-	7/7	Participating	Did not hold the meeting
4.	Mr. PRAWIT KIJPAISALRATTANA (Vice Chairman)	-	7/7	Participating	Did not hold the meeting
5.	Mr. EKARIN VASANASONG (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mr. APICHART KASEMKULSIRI (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. WORAPONG JANYANGYUEN (Director)	-	7/7	Participating	Did not hold the meeting
8.	Mr. KONGKIT KOKANUTAPORN (Director)	-	7/7	Participating	Did not hold the meeting
9.	Mr. KERKKUN KOKANUTAPORN (Director)	-	7/7	Participating	Did not hold the meeting

## Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1. Mr. ANON SIRISAENG TAKSIN (Chairman of the board)	-	5,900.00	552,632.00	No
2. Mr. CHALERM KOKANUTAPORN (Director)	-	280,000.00	368,421.00	No
3. Ms. SINEENUCH KOKANUTAPORN (Director)	-	340,000.00	368,421.00	No
4. Mr. PRAWIT KIJPAISALRATTANA (Vice Chairman)	-	520,000.00	368,421.00	No
5. Mr. EKARIN VASANASONG (Director)	-	460,000.00	368,421.00	No
6. Mr. APICHART KASEMKULSIRI (Director)	-	460,000.00	368,421.00	No
7. Mr. WORAPONG JANYANGYUEN (Director)	-	460,000.00	368,421.00	No
8. Mr. KONGKIT KOKANUTAPORN (Director)	-	280,000.00	368,421.00	No

9.	Mr. KERKKUN KOKANUTAPORN (Director)	-	280,000.00	368,421.00	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.	Mr. PRAWIT KIJPAISALRATTANA (Chairman of the audit committee)	-	6/6
2.	Mr. EKARIN VASANASONG (Audit committee)	-	6/6
3.	Mr. WORAPONG JANYANGYUEN (Audit committee)	-	6/6