



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SG Capital 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 : SG Capital Public Company Limited

Symbol : SGC

Address : 72 NT Bangrak Tower, 20 Fl. Charoen Krung Rd. Bang Rak, Bang Rak

Province : Bangkok

Postcode : 10500

Business : Being the financial service provider that is not financial institutions with its head office in Bangkok providing (1) Mobile phone hire-purchase loans (Lock Phone) (2) Vehicle loan RodTumNgern (hire purchase loan with vehicle registration books transferred and loan with vehicle registration books as collateral) (3) Hire purchase for Home & Commercial Appliances, and loans for purchasing goods and (4) Other loan Employee welfare loan Debt Consolidation and Other income under SG Capital trademark.

Registration Number : 0107564000383

Telephone : 02-028-2828

Fax (if applicable) : -

Website : www.sgcapital.co.th

Email : Info@sgcapital.co.th

Total Shares Sold (shares)

Common Stock : 6,240,028,067

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)	2,089,380.00	1,808,768.00	2,756,292.00
Interest Income from Hire Purchase of electrical appliance and machinery (Thousand baht)	729,055.00	173,922.00	66,874.00
Interest Income from vehicle loan (Thousand baht)	1,303,914.00	1,336,846.00	925,939.00
Interest Income from other loan (Thousand baht)	56,411.00	77,206.00	80,982.00
Lock Phone loans (Thousand baht)	0.00	220,794.00	1,682,497.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Interest Income from Hire Purchase of electrical appliance and machinery (%)	34.89	9.62	2.43
Interest Income from vehicle loan (%)	62.41	73.91	33.59
Interest Income from other loan (%)	2.70	4.27	2.94
Lock Phone loans (%)	0.00	12.21	61.04

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,089,380.00	1,808,768.00	2,756,292.00
Domestic (Thousand baht)	2,089,380.00	1,808,768.00	2,756,292.00
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)	80,109.00	55,825.00	80,681.91
Other income from operations (Thousand baht)	72,392.00	47,352.00	75,041.00
Other income not from operations (Thousand baht)	7,717.00	8,473.00	5,640.91

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)

S1 : Strategic Risks arising from Focusing on Mobile Phone Hire Purchase Loans (Lock Phone)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- New business risk

S2 : Credit Market Competition and Substitute Services Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Competition risk

S3 : Mobile Phone Locking System Technology Changes Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

S4 : Group-Specific Loan Portfolio Concentration Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- New business risk

OP1 : Dealer Management Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

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

OP2 : Risk of Conducting Business with Senior Management and Key Personnel with Diverse Expertise and Experience

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

OP3 : Outsourcing Management Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

CR1 : Credit and Loan Portfolio Quality in Volatile Economies Risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Other

CR2 : Risk of Not Collecting Debts on Time and Not Recovering Collateral from Defaulting Customers

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Default on payment or exchange of goods

CR3 : Risk of Foreclosed Collateral Sales Delays and Unpaid Debt

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Other

CR4 : Lower Collateral Value Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Inventory risk

LQ1 : Liquidity Risk for Operations and Expansion

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Liquidity risk

IT1 : Risk of Cyberattacks, Data Theft, and System Security

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

IT2 : Risk Of Disruption to Technology Systems, Service Networks, and Critical Systems

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- System disruption risk

COM1 : Risk from changes in laws, regulations, rules, or regulatory announcements relevant to the Company's business operations.

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

RP1 : Risk of Reputation, Protecting the Brand, and Reputation of the Company

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

ESG1 : Climate Change Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

ESG2 : ESG Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

ESG 3 : Geopolitical Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

ESG 4 : Artificial intelligence Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Risk to Securities Holder (2.2.2)

Company Equity Investment Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Corporate Debt Investment Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Remark : 1.Credit Risk

Bondholders are at risk of not receiving interest or principal payments if the issuer's business performance fails to meet expectations or if the issuer's assets are inadequate to service the debt. Prior to making an investment decision, investors must evaluate the financial position and debt repayment capacity of the bond issuer, utilizing the information contained in the bond offering registration statement and draft prospectus to assess the issuer's credit risk. Investors can review credit ratings issued by credit rating agencies to aid their investment decisions. If an organization's credit rating is low, it indicates high credit risk for the issuer. Therefore, the return offered to investors should also be high to compensate for the high risk of the bond. Credit ratings do not serve as endorsements to purchase, divest, or retain the bonds, and they may be rescinded or altered at any point throughout the bond's duration. Investors must monitor information pertaining to the issuer, including credit rating updates, from the websites of the Securities and Exchange Commission, the credit rating agency, or the Thai Bond Market Association.

2.Price Risk

The market price of bonds may vary based on multiple factors, including prevailing interest rates, the Bank of Thailand's policies, overall economic conditions, inflation rates, bond maturity, and imbalances in bond supply and demand. Consequently, bondholders may experience the impact of bond price volatility if they intend to liquidate their bonds prior to the maturity date. Bonds with extended remaining maturities are more vulnerable to such volatility.

3.Liquidity Risk

The risk occurs when bondholders cannot promptly sell their bonds in the secondary market prior to maturity at their preferred price due to insufficient trading volume. Bondholders may transact bonds at commercial banks, securities firms, or any other authorized debt securities trading institution. Moreover, bondholders may find themselves unable to liquidate their bonds in the secondary market prior to maturity due to the issuer's imposition of transfer restrictions registered with the SEC (Securities and Exchange Commission), which confines the transfer of bonds to a specified group of institutional and/or accredited investors as delineated in the SEC's regulations governing the issuance and offering of various debt instruments, excluding transfers by inheritance.

4.Reinvestment Risk (if the bond has a call option)

The bond issuer's right to redeem the bonds, either partially or wholly, on any date stipulated in the terms and conditions, exposes bondholders to uncertainty regarding the predictability of cash flows from the bonds. Moreover, if the issuer invokes the redemption right amidst a phase of diminished market interest rates, bondholders may forfeit the chance to attain superior returns on their investment.

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.sgcapital.co.th/storage/document/cg/sustainable-development-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.sgcapital.co.th/storage/document/cg/environmental-management-policy-th.pdf>
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy 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

	2023	2024	2025
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	65,229.08	35,956.98	13,240.55
Gasoline (Litres)	89,617.77	75,045.98	22,970.91
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	0.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	5,074.00	94,324.00	103,689.00

Water management

• **Water consumption**

	2023	2024	2025
Total water withdrawal (Cubic meters)	0.00	1,199.00	1,576.00

Waste management

• **Waste from operations**

	2023	2024	2025
Non-hazardous waste (Kilograms)	886.00	1,213.00	1,982.00
Hazardous waste (Kilograms)	1.50	0.00	0.00
Total waste generated (Kilograms)	887.50	1,213.00	1,982.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	379.42	266.58	87.72
Scope 2 (Tons of carbon dioxide equivalents)	2.54	47.25	47.25
Scope 3 (Tons of carbon dioxide equivalents)	5.22	7.69	7.43

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	387.18	321.52	142.40
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.sgcapital.co.th/storage/document/cg/respect-for-human-rights-policy-th.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)	330	178	166
Number of female employees (Persons)	381	188	187
Total number of employees (Persons)	711	366	353

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	252,607,032.00	216,344,571.00	175,820,688.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	12.10	8.41	12.16
Employee development and training expenses (baht)	328,161.00	388,539.24	884,075.00

• Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	0	0	0
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• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	3.52	121.58	22.10

• **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.sgcapital.co.th/storage/document/cg/sgc-good-corporate-governance-policy.pdf>

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

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	7	100.00
Number of male directors	7	100.00
Number of female directors	0	0.00
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. Bibit Bijaisoradat Gender: Male Age: 64 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	22 Feb 2021	Food & Beverage, Business Administration

2.	Mr. Suranit Sorasuchart Gender: Male Age: 65 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	1 Mar 2021	Internal Control, Governance/ Compliance, Banking, Accounting, Risk Management
3.	Mr. PIRANART CHOKWATANA Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	23 Apr 2021	Finance & Securities, Food & Beverage, Economics
4.	Mr. Pongsak Achakulwisut Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	23 Apr 2021	Risk Management, Audit, Internal Control, Accounting
5.	Mr. Pisit Puapan Gender: Male Age: 50 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	11 May 2021	Internal Control, Audit, Risk Management, Accounting

6.	Mr. Anothai Sritiapetch Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 May 2023	Finance & Securities, Accounting, Finance, Governance/ Compliance, Leadership
7.	Mr. Narathip Wirunechatapant Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	9 May 2023	Food & Beverage, Business Administration, Leadership, Strategic 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	: 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. Suranit Sorasuchart [1] Gender: Male Age: 65 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	1 Mar 2021	Internal Control, Governance/ Compliance, Banking, Accounting, Risk Management
2. Mr. Pongsak Achakulwisut [1] Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	23 Apr 2021	Risk Management, Audit, Internal Control, Accounting
3. Mr. Pisit Puapan [1] Gender: Male Age: 50 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	11 May 2021	Internal Control, Audit, Risk Management, Accounting

[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. Papon Atthakitkanka Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Mar 2023
2. Mr. Noppadol Sangpratoom Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Computer Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Sep 2021
3. Mr. Narathip Wirunechatapant Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	9 May 2023
4. Mr. Anothai Sritiapetch Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 May 2023

5.	Mr. Assawatep Krainara Gender: Male Age: 34 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 May 2023
6.	Ms. Nattaya Uppamaame 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	12 Feb 2024

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. Bibit Bijaisoradat	Chairman
	Mr. Pongsak Achakulwisut	Member
	Mr. Narathip Wirunechatapant	Member
Risk Management Committee	Mr. Pongsak Achakulwisut	Chairman
	Mr. Pisit Puapan	Member
	Mr. Anothai Sritiapetch	Member
	Mr. Papon Atthakitkanka	Member
Environment, Social and Governance (ESG) Committee	Mr. Suranit Sorasuchart	Chairman
	Mr. Anothai Sritiapetch	Member
	Mr. Papon Atthakitkanka	Member
	Mr. Noppadol Sangpratoom	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	: Environment, Social and Governance (ESG) Committee
Sub-committees responsible for corporate sustainability development	: Environment, Social and Governance (ESG) 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. Anothai Sritiapetch Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Accounting	Chief Executive Officer	15 Mar 2023	Finance & Securities, Accounting, Finance, Governance/ Compliance, Leadership
2. Mr. Papon Atthakitkanka [1] Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Finance	Chief Financial Officer	1 Oct 2025	Accounting, Finance & Securities, Budgeting, Banking, Finance
3. Mr. Noppadol Sangpratoom Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Computer	Assistant Executive Vice President of Sales Management	1 Jan 2022	Strategic Management, Finance & Securities, Insurance, Marketing, Brand Management
4. Ms. Nattaya Uppamaame Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration	Senior Vice President of Credit & Operations Group Division	1 Mar 2023	Banking, Finance & Securities, Accounting, Data Analysis, Business Administration

[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)	33,400,000.00	20,400,000.00	22,829,496.48

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) : 166

Number of female employees (persons) : 187

Total number of employees (persons) : 353

Employee Remuneration

Total employee remuneration : 175,820,688.00

Provident fund

Total number of employees (persons) : 353

Number of employees contributing to the PVD (persons) : 138

Percentage of employees who are members (%) : 39.09

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. PIRANART CHOKWATANA Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 23 Apr 2021	Finance & Securities, Food & Beverage, Economics
2. Mr. Pongsak Achakulwisut Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 23 Apr 2021	Risk Management, Audit, Internal Control, Accounting
3. Mr. Pisit Puapan Gender: Male Age: 50 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: 11 May 2021	Internal Control, Audit, Risk Management, Accounting

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. Bibit Bijaisoradat	Chairman of the board	Participating
Mr. Suranit Sorasuchart	Director	Participating
Mr. PIRANART CHOKWATANA	Director	Non-participating
Mr. Pongsak Achakulwisut	Director	Participating
Mr. Pisit Puapan	Director	Participating
Mr. Anothai Sritiapetch	Director	Participating
Mr. Narathip Wirunechatapant	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) : 9

Date of AGM meeting : 22 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. Bibit Bijaisoradat (Chairman of the board)	-	8/9	Participating	Did not hold the meeting
2. Mr. Suranit Sorasuchart (Director)	-	9/9	Participating	Did not hold the meeting

3.	Mr. PIRANART CHOKWATANA (Director)	-	9/9	Participating	Did not hold the meeting
4.	Mr. Pongsak Achakulwisut (Director)	-	9/9	Participating	Did not hold the meeting
5.	Mr. Pisit Puapan (Director)	-	9/9	Participating	Did not hold the meeting
6.	Mr. Anothai Sritiapetch (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mr. Narathip Wirunechatapant (Director)	-	9/9	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. Bibit Bijaisoradat (Chairman of the board)	-	593,775.00	0.00	No
2.	Mr. Suranit Sorasuchart (Director)	-	371,175.00	0.00	No
3.	Mr. PIRANART CHOKWATANA (Director)	-	371,175.00	0.00	No
4.	Mr. Pongsak Achakulwisut (Director)	-	371,175.00	0.00	No
5.	Mr. Pisit Puapan (Director)	-	371,175.00	0.00	No
6.	Mr. Anothai Sritiapetch (Director)	-	0.00	0.00	No
7.	Mr. Narathip Wirunechatapant (Director)	-	371,175.00	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) : 8

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. Suranit Sorasuchart (Chairman of the audit committee)	-	8/8
2.	Mr. Pongsak Achakulwisut (Audit committee)	-	8/8
3.	Mr. Pisit Puapan (Audit committee)	-	8/8