

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

Premier Quality Starch Public Company Limited

Fiscal Year End 31 December 2025

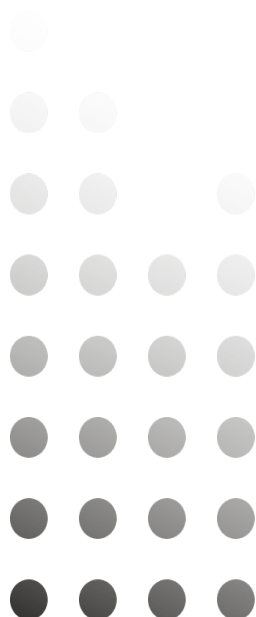


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : Premier Quality Starch Public Company Limited

Symbol : PQS

Address : 185 Moo. 14, Kham Pa Lai, Mueang Mukdahan

Province : Mukdahan

Postcode : 49000

Business : Manufacture and sale of native, modified tapioca starch and other related processed starch. Including the sale of electricity from biogas (Biogas).

Registration Number : 0107565000573

Telephone : 0-4264-3818

Fax (if applicable) : 0-4264-3819

Website : <https://www.pqstarch.com>

Email : PQS@pqstarch.com

Total Shares Sold (shares)

Common Stock : 670,000,000

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)	2,393,764.51	2,749,297.40	2,003,057.19
Manufacture and sale of native (Thousand baht)	2,291,574.92	2,692,844.15	1,930,895.42
Revenue from sale of electricity (Thousand baht)	33,838.49	17,793.83	20,401.22
Revenue From services (Thousand baht)	0.00	0.00	2,150.92
Other (Thousand baht)	68,351.10	38,659.42	49,541.43

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Manufacture and sale of native (%)	95.73	97.95	96.40
Revenue from sale of electricity (%)	1.41	0.65	1.02
Revenue From services (%)	0.00	0.00	0.11
Other (%)	2.86	1.41	2.48

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,393,764.51	2,749,297.40	2,003,057.19
Domestic (Thousand baht)	815,463.27	731,471.00	532,211.89
International (Thousand baht)	1,578,301.24	2,017,826.40	1,470,777.10
China (Thousand baht)	1,578,301.24	1,994,000.30	1,374,314.42
Other countries (Thousand baht)	0.00	23,826.10	96,462.68

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	34.07	26.61	26.57
International (%)	65.93	73.39	73.43
China (%)	100.00	98.82	93.44
Other countries (%)	0.00	1.18	6.56

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	69,321.90	38,659.42	49,541.43
Other income from operations (Thousand baht)	68,351.10	38,659.42	49,541.43
Other income not from operations (Thousand baht)	970.80	0.00	0.00

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)

Strategic Risk and Adaptation to Change

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Changes in technologies
- Economic risk

Compliance Risk

- Change in laws and regulations

Operational and Business Continuity Risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Operational Risk

- Systems or internal control system
- Human error in business operations

Raw material risks, costs, and economic conditions

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Reliance on large partners / distributors or few partners / distributors
- Competition risk
- Economic risk

Operational Risk

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

Financial Risk

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

Environmental risks climate change and sustainability

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk
- Climate change and disasters

Operational Risk

- Climate change and disasters
- Impact on the environment
- Impact from population structure
- Impact on human rights

- Corruption

Social risk, labor, and corporate governance

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Safety, occupational health, and working environment
- Impact from population structure
- Impact on human rights
- Corruption

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations
- Corporate Governance
- Legal risk

Emerging Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy

- Changes in technologies
- Climate change and disasters

Operational Risk

- Information security and cyber-attack
- Climate change and disasters
- Impact from population structure

Compliance Risk

- Change in laws and regulations

Risk to Securities Holder (2.2.2)

Investment risks for securities holders

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

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.pqstarch.com/wp-content/uploads/2026/01/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%88%E0%B8%B1%E0%B8%94%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%AD%E0%B8%87%E0%B8%84%E0%B9%8C%E0%B8%81%E0%B8%A3%E0%B9%80%E0%B8%9E%E0%B8%B7%E0%B9%88%E0%B8%AD%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%99Update2568.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.pqstarch.com/wp-content/uploads/2025/05/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%AA%E0%B8%B4%E0%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
Diesel (Litres)	346,182.00	48,000.00	882,713.17
Gasoline (Litres)	4,839.00	2,869.00	9,916.80

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	7,719,200.00	17,537,940.00	37,206,380.71

Remark : In the 2025 report, the reporting boundary was expanded with the inclusion of additional entities (PMS and PQS Branch 00001). As a result, the reported electricity consumption for 2025 has changed. This change is attributable to the expansion of the data consolidation boundary and does not solely reflect an increase in electricity consumption of the existing entities.

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	466,622.00	621,292.20	1,340,997.00

Remark : The total water consumption (cubic meters) in 2025 represents water usage from operations at the Group level, covering water use in production activities and related supporting activities.

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	334,252.00	11,970.00	N/A
Remark : The total volume of non-hazardous waste (kilograms) in 2025 represents the reported amount of waste generated from operations at the Group level.			
Hazardous waste (Kilograms)	3,149.00	3,149.00	N/A
Remark : The total volume of hazardous waste (kilograms) in 2025 represents the reported amount of waste generated from operations at the Group level.			
Total waste generated (Kilograms)	337,401.00	15,119.00	N/A

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	21,034.00	21,034.00	35,376.00
Remark : The disclosed greenhouse gas emissions are presented at the Group level, covering the following entities: Premier Quality Starch Public Company Limited (PQS), PQS Branch 00001, Premier Modified Starch Company Limited (PMS), Premier Quality Starch (2012) Company Limited (PQS (2012)), Premier Bio Energy Company Limited (PBE), PBE Branch 00001, and PBE Branch 00002. The reported emissions are based on preliminary calculations and are currently undergoing verification and certification by external organizations.			

Scope 2 (Tons of carbon dioxide equivalents)	5,265.00	5,265.00	9,733.00
Remark : The disclosed greenhouse gas emissions are presented at the Group level, covering the following entities: Premier Quality Starch Public Company Limited (PQS), PQS Branch 00001, Premier Modified Starch Company Limited (PMS), Premier Quality Starch (2012) Company Limited (PQS (2012)), Premier Bio Energy Company Limited (PBE), PBE Branch 00001, and PBE Branch 00002. The reported emissions are based on preliminary calculations and are currently undergoing verification and certification by external organizations.			
Scope 3 (Tons of carbon dioxide equivalents)	12,457.00	12,457.00	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	38,756.00	38,756.00	45,109.00

• **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.pqstarch.com/wp-content/uploads/2024/03/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%AA%E0%B8%B4%E0%B8%97%E0%B8%98%E0%B8%B4%E0%B8%A1%E0%B8%99%E0%B8%B8%E0%B8%A9%E0%B8%A2%E0%B8%8A%E0%B8%99.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)	355	439	513
Number of female employees (Persons)	156	165	193
Total number of employees (Persons)	511	604	706

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	130,723,990.91	151,592,477.50	181,567,985.60

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	5.57	6.00	38.17
Employee development and training expenses (baht)	1,290,417.00	2,057,614.00	2,173,110.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	4	N/A	6

• Employee retention

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	23.29	17.55	22.52

• 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.pqstarch.com/wp-content/uploads/2026/02/%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%A3Update2026.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
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Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct	: Yes
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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
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**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	8	100.00
Number of male directors	7	87.50
Number of female directors	1	12.50
Number of executive directors	1	12.50
Number of non-executive directors	7	87.50
Number of independent directors	5	62.50

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. MONTRI MAHAPLERKPONG 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: Newly appointed director to replace ex-director	1 May 2024	Finance, Governance/ Compliance, Sustainability, Marketing, Strategic Management

2.	Mr. SOMYOT CHANCHUNGTHAWORN Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Original director	1 Sep 2022	Sustainability, Agribusiness, Marketing, Finance, Governance/ Compliance
3.	Ms. APHIRAT THAWATCHUTIKORN Gender: Female Age: 48 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	1 Sep 2022	Agribusiness, Finance, Governance/ Compliance, Sustainability
4.	Mr. RATHWIROON CHANCHUNGTHAWORN Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	1 Sep 2022	Agribusiness, Sustainability, Governance/ Compliance, Finance, Strategic Management
5.	Mr. KOMSAN JUMROONPONG Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	1 Sep 2022	Sustainability, IT Management, Strategic Management, Governance/ Compliance

6.	Ph.D. NATTAKIT TANGPOONSINTHANA Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	1 Sep 2022	Governance/ Compliance, Marketing, Sustainability
7.	Mr. THANASAK CHANYAPOON Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	21 Apr 2023	Law, Governance/ Compliance, Sustainability
8.	Mr. EKAVAJ AMORNVIVAT Gender: Male Age: 64 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	12 Sep 2023	Governance/ Compliance, Sustainability

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

Remark : The Chairman of the Board, in consultation with the Chief Executive Officer and the Company Secretary, will oversee and approve the meeting agenda.
Other directors or management members may propose matters beneficial to the company to be included in the meeting agenda.

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. EKAVAJ AMORNVIVAT [1] 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 audit committee (Non-executive, Independent director) Director type: Original director	1 May 2024	Governance/ Compliance, Sustainability
2. Mr. KOMSAN JUMROONPONG Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	1 May 2024	Sustainability, IT Management, Strategic Management, Governance/ Compliance
3. Ph.D. NATTAKIT TANGPOONSINTHANA Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	1 May 2024	Governance/ Compliance, Marketing, Sustainability

[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. SOMYOT CHANCHUNGTHAWORN Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 May 2024
2. Mr. RATHWIROON CHANCHUNGTHAWORN Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 May 2024
3. Mr. MONTRI MAHAPLERKPONG Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 May 2024

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Compensation Committee	Ph.D. NATTAKIT TANGPOONSINTHANA	Chairman
	Mr. SOMYOT CHANCHUNGTHAWORN	Member
	Mr. MONTRI MAHAPLERKPONG	Member

Sustainability and ESG Committee	Mr. KOMSAN JUMROONPONG	Chairman
	Mr. RATHWIROON CHANCHUNGTHAWORN	Member
	Mr. SOMYOT CHANCHUNGTHAWORN	Member
Audit and Risk Management Committee	Mr. EKAVAJ AMORNVIVAT	Chairman
	Ph.D. NATTAKIT TANGPOONSINTHANA	Member
	Mr. KOMSAN JUMROONPONG	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : None

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. RATHWIROON CHANCHUNGTHAWORN Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Engineering	Chief Executive Officer	1 Sep 2022	Agribusiness, Sustainability, Governance/ Compliance, Finance, Strategic Management
2. Mr. Pavint Ruangvoraboon [1][2] Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Economics	Chief Financial Officer	2 Jan 2024	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) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 513

Number of female employees (persons) : 193

Total number of employees (persons) : 706

Employee Remuneration

Total employee remuneration : 181,567,985.60

Provident fund

Total number of employees (persons) : 706

Number of employees contributing to the PVD (persons) : 251

Percentage of employees who are members (%) : 35.55

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. RATHWIROON CHANCHUNGTHAWORN Gender: Male Age: 35 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 1 Sep 2022	Agribusiness, Sustainability, Governance/ Compliance, Finance, Strategic Management
2. Mr. KOMSAN JUMROONPONG Gender: Male Age: 64 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Sep 2022	Sustainability, IT Management, Strategic Management, Governance/ Compliance
3. Ph.D. NATTAKIT TANGPOONSINTHANA Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Communication Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 1 Sep 2022	Governance/ Compliance, Marketing, Sustainability

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. MONTRI MAHAPLERKPONG 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: Newly appointed director to replace ex-director	Date position was assumed: 1 May 2024	Finance, Governance/ Compliance, Sustainability, Marketing, Strategic Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. MONTRI MAHAPLERKPONG	Chairman of the board	Participating
Mr. SOMYOT CHANCHUNGTHAWORN	Vice Chairman	Participating
Ms. APHIRAT THAWATCHUTIKORN	Director	Non-participating
Mr. RATHWIROON CHANCHUNGTHAWORN	Director	Participating
Mr. KOMSAN JUMROONPONG	Director	Participating
Ph.D. NATTAKIT TANGPOONSINTHANA	Director	Participating
Mr. THANASAK CHANYAPOON	Director	Participating
Mr. EKAVAJ AMORNVIVAT	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 : 23 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. MONTRI MAHAPLERK PONG (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2. Mr. SOMYOT CHANCHUNGTHAWORN (Vice Chairman)	-	9/9	Participating	Did not hold the meeting
3. Ms. APHIRAT THAWATCHUTIKORN (Director)	-	9/9	Participating	Did not hold the meeting
4. Mr. RATHWIROON CHANCHUNGTHAWORN (Director)	-	9/9	Participating	Did not hold the meeting
5. Mr. KOMSAN JUMROONPONG (Director)	-	9/9	Participating	Did not hold the meeting
6. Ph.D. NATTAKIT TANGPOONSINTHANA (Director)	-	9/9	Participating	Did not hold the meeting
7. Mr. THANASAK CHANYAPOON (Director)	-	9/9	Participating	Did not hold the meeting
8. Mr. EKAVAJ AMORNVIVAT (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. MONTRI MAHAPLERK PONG (Chairman of the board)	-	355,000.00	600,000.00	No
2. Mr. SOMYOT CHANCHUNGTHAWORN (Vice Chairman)	-	N/A	N/A	No
3. Ms. APHIRAT THAWATCHUTIKORN (Director)	-	N/A	N/A	No

4.	Mr. RATHWIROON CHANCHUNGTHAWORN (Director)	-	N/A	N/A	No
5.	Mr. KOMSAN JUMROONPONG (Director)	-	220,000.00	360,000.00	No
6.	Ph.D. NATTAKIT TANGPOONSINTHANA (Director)	-	220,000.00	360,000.00	No
7.	Mr. THANASAK CHANYAPOON (Director)	-	220,000.00	360,000.00	No
8.	Mr. EKAVAJ AMORNVIVAT (Director)	-	220,000.00	360,000.00	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. EKAVAJ AMORNVIVAT (Chairman of the audit committee)	-	8/8
2.	Mr. KOMSAN JUMROONPONG (Audit committee)	-	8/8
3.	Ph.D. NATTAKIT TANGPOONSINTHANA (Audit committee)	-	8/8