



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

GULF DEVELOPMENT PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	5
Sustainable Development	8
Corporate Governance	
Corporate Governance Policy	13
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	14
Performance Report on Corporate Governance	23

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : GULF DEVELOPMENT PUBLIC COMPANY LIMITED

Symbol : GULF

Address : 11th Floor, M Thai Tower, All Seasons Place, 87 Wireless Road,
Lumpini, Pathumwan

Province : Bangkok

Postcode : 10330

Business : Holding company that invests in a portfolio of core businesses including: (1) Energy business, comprised of gas-fired power business and other related services, renewable energy business and resources business (2) Infrastructure business (3) Data center and Cloud businesses and (4) Investments.

Registration Number : 0107568000086

Telephone : 0-2080-4499

Fax (if applicable) : 0-2080-4455

Website : www.gulf.co.th

Email : contact@gulf.co.th

Total Shares Sold (shares)

Common Stock : 14,939,837,683

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)	116,983,173.68	124,621,575.61	135,595,534.49
Gas-fired power business (Thousand baht)	103,727,134.30	111,008,575.05	105,311,341.90
Renewable energy business (Thousand baht)	2,398,594.66	3,092,733.59	4,626,052.20
Resources business (Thousand baht)	0.00	0.00	13,890,138.30
Infrastructure business (Thousand baht)	4,194,912.05	3,616,480.74	2,196,872.31
Satellite business (Thousand baht)	2,626,511.67	2,412,755.23	2,474,587.21
Digital business (Thousand baht)	0.00	0.00	240,874.90
Revenue from management fee (Thousand baht)	1,107,290.00	757,643.00	927,484.06
Other income (Thousand baht)	2,928,731.00	3,733,388.00	5,928,183.61

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Gas-fired power business (%)	88.67	89.08	77.67
Renewable energy business (%)	2.05	2.48	3.41
Resources business (%)	0.00	0.00	10.24
Infrastructure business (%)	3.59	2.90	1.62
Satellite business (%)	2.25	1.94	1.82
Digital business (%)	0.00	0.00	0.18
Revenue from management fee (%)	0.95	0.61	0.68
Other income (%)	2.50	3.00	4.37

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	116,983,173.68	124,621,575.61	135,595,534.49
Domestic (Thousand baht)	115,010,882.12	122,748,007.74	133,994,436.95
International (Thousand baht)	1,972,291.56	1,873,567.87	1,601,097.54
Vietnam (Thousand baht)	929,536.40	954,959.11	851,779.32
Australia (Thousand baht)	318,991.89	329,166.48	270,104.70
India (Thousand baht)	208,035.71	188,624.17	166,888.51
Myanmar (Thousand baht)	112,341.60	95,782.55	81,668.75
Malaysia (Thousand baht)	48,975.80	0.00	0.00
Other countries (Thousand baht)	354,410.16	305,035.56	230,656.26

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	98.31	98.50	98.82
International (%)	1.69	1.50	1.18
Vietnam (%)	47.13	50.97	53.20
Australia (%)	16.17	17.57	16.87
India (%)	10.55	10.07	10.42
Myanmar (%)	5.70	5.11	5.10
Malaysia (%)	2.48	0.00	0.00
Other countries (%)	17.97	16.28	14.41

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	2,928,731.00	3,733,388.00	5,928,183.60
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	2,928,731.00	3,733,388.00	5,928,183.60

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

	2023	2024	2025
Share of profit (Thousand baht)	11,971,781.00	15,891,425.00	22,581,794.84

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)

Changes in the Competitive Environment or Regulations

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations
- New business risk

Operational Risk

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

Compliance Risk

- Change in laws and regulations

Ability to Secure Funding in Accordance with Plans and Appropriate Conditions

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- ESG risk

Financial Risk

- Insufficient sources of funding
- Change in financial and investment policies of financial institutions that affect business operations

Supply Chain Management

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Loss or damage from non-compliance of partners or counterparties

Disruptive Technologies and Decentralization of Energy Systems

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Climate transition risks: Enactment of a Climate Change Act in Thailand

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

Risk to Securities Holder (2.2.2)

Risks to the investment of asset 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 : <https://sustainability.gulf.co.th/storage/document/policies/sustainability-policy-th.pdf>
(if applicable) th.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 : <https://sustainability.gulf.co.th/storage/document/policies/esm-policy-th.pdf>
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	101,636,909.93	6,761,987.91	3,941,642.62
Gasoline (Litres)	29,588.15	252,328.14	75,231.79
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	195,919,584,476.60	236,571,272,839.30	218,545,792,812.20
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)	47,103,069.28	45,211,078.32	71,060,270.75

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	29,790,622.82	33,849,702.89	32,874,145.63

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	89,674,417.00	37,922,613.15	10,792,796.15
Hazardous waste (Kilograms)	21,399.90	106,699.00	189,976.80
Total waste generated (Kilograms)	89,695,816.90	38,029,312.15	10,982,772.95

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	11,245,262.32	13,304,395.20	12,328,612.00
Scope 2 (Tons of carbon dioxide equivalents)	23,547.03	22,983.73	35,963.00
Scope 3 (Tons of carbon dioxide equivalents)	3,355,935.77	3,775,468.16	3,442,635.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	14,624,745.12	17,102,847.09	15,807,210.00
---	----------------------	----------------------	----------------------

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

Third-party verification : Yes

Name of verifying organization : Bureau verification (Thailand) Co., Ltd.

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://sustainability.gulf.co.th/storage/document/policies/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)	779	890	973
Number of female employees (Persons)	389	429	497
Total number of employees (Persons)	1,168	1,319	1,470

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	1,906,750,008.00	2,124,046,954.00	1,870,600,000.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	35.80	31.60	38.10
Employee development and training expenses (baht)	10,927.00	17,071.00	11,801.00

• Health, safety and work environment

	2023	2024	2025
--	------	------	------

Total number of lost time injury incidents by employees (Cases)	1	0	0
--	---	---	---

• 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://sustainability.gulf.co.th/th/document/policies-and-corporate-documents>

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	12	100.00
Number of male directors	8	66.67
Number of female directors	4	33.33
Number of executive directors	4	33.33
Number of non-executive directors	8	66.67
Number of independent directors	6	50.00

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. Viset Choopiban Gender: Male Age: 80 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	1 Apr 2025	Energy & Utilities, Governance/ Compliance, Engineering, Accounting, Sustainability

2.	Mr. Predee Daochai Gender: Male Age: 67 years old Highest level of education: Honorary degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Apr 2025	Accounting, Finance, Risk Management, Law, Audit
3.	Mr. Krisada Chinavicharana Gender: Male Age: 62 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 Apr 2025	Accounting, Finance, Audit, Governance/ Compliance, Law
4.	Mr. Somprasong Boonyachai Gender: Male Age: 70 years old Highest level of education: Honorary degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Apr 2025	Information & Communication Technology, Sustainability, Governance/ Compliance, Corporate Management, Engineering
5.	Mr. Bundhit Eua-arporn Gender: Male Age: 60 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	1 Apr 2025	Governance/ Compliance, Audit, Energy & Utilities, Engineering, Human Resource Management

6.	Mrs. Sirivipa Supantanet Gender: Female Age: 63 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 Apr 2025	Accounting, Finance, Audit, Risk Management, Governance/ Compliance
7.	Mr. Sarath Ratanavadi Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Original director	1 Apr 2025	Energy & Utilities, Information & Communication Technology, Business Administration, Strategic Management, Engineering
8.	Mrs. Porntipa Chinvetkitvanit Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Apr 2025	Energy & Utilities, Business Administration, Sustainability, Corporate Management, Engineering
9.	Mr. Boonchai Thirati Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Apr 2025	Energy & Utilities, Information & Communication Technology, Business Administration, Governance/ Compliance, Engineering

10.	Ms. Yupapin Wangviwat Gender: Female Age: 57 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	1 Apr 2025	Energy & Utilities, Accounting, Finance, Information & Communication Technology, Business Administration
11.	Mr. Disathat Panyarachun Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	1 Apr 2025	Energy & Utilities, Business Administration, Risk Management, Governance/ Compliance, Corporate Management
12.	Mrs. Chotikul Sookpiromkasem Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	1 Apr 2025	Accounting, Finance, Business Administration, Energy & Utilities, Risk 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. Mr. Krisada Chinavicharana [1] Gender: Male Age: 62 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 Apr 2025	Accounting, Finance, Audit, Governance/ Compliance, Law
2. Mr. Bundhit Eua-arporn Gender: Male Age: 60 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	1 Apr 2025	Governance/ Compliance, Audit, Energy & Utilities, Engineering, Human Resource Management
3. Mrs. Sirivipa Supantanet [1] Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	1 Apr 2025	Accounting, Finance, Audit, Risk Management, Governance/ Compliance

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

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Sustainability, Governance and Risk Management Committee	Mr. Somprasong Boonyachai	Chairman
	Mr. Predee Daochai	Member
	Ms. Yupapin Wangviwat	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: The Sustainability, Governance and Risk Management Committee
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: None
Sub-committees responsible for corporate governance	: The Sustainability, Governance and Risk Management Committee
Sub-committees responsible for corporate sustainability development	: The Sustainability, Governance and Risk 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. Sarath Ratanavadi Gender: Male Age: 60 years old Highest level of education: Honorary degree Major: Engineering	Chief Executive Officer	1 Apr 2025	Energy & Utilities, Information & Communication Technology, Business Administration, Strategic Management, Engineering
2. Mrs. Porntipa Chinvetkitvanit Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Engineering	Deputy Chief Executive Officer	1 Apr 2025	Energy & Utilities, Business Administration, Sustainability, Corporate Management, Engineering
3. Mr. Boonchai Thirati Gender: Male Age: 71 years old Highest level of education: Bachelor's degree Major: Engineering	Deputy Chief Executive Officer	1 Apr 2025	Energy & Utilities, Information & Communication Technology, Business Administration, Governance/ Compliance, Engineering
4. Mr. Ratthaphol Cheunsomchit Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Finance	President	1 May 2025	Energy & Utilities, Engineering, Finance, Project Management, Risk Management
5. Ms. Yupapin Wangviwat [1] Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	1 Apr 2025	Energy & Utilities, Accounting, Finance, Information & Communication Technology, Business Administration

6.	Mr. Olarn Srivalattha [2] Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Accounting	Head of Accounting	1 Apr 2025	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)	N/A	N/A	100,538,500.00

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) : 973

Number of female employees (persons) : 497

Total number of employees (persons) : 1,470

Employee Remuneration

Total employee remuneration : 1,870,600,000.00

Provident fund

Total number of employees (persons)	: 1,470
Number of employees contributing to the PVD (persons)	: 1,339
Percentage of employees who are members (%)	: 91.09

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. Viset Choopiban	Chairman of the board	Non-participating
Mr. Predee Daochai	Director	Non-participating
Mr. Krisada Chinavicharana	Director	Non-participating
Mr. Somprasong Boonyachai	Director	Non-participating
Mr. Bundhit Eua-arporn	Director	Non-participating
Mrs. Sirivipa Supantanet	Director	Non-participating
Mr. Sarath Ratanavadi	Vice Chairman	Non-participating
Mrs. Porntipa Chinvetkitvanit	Director	Non-participating
Mr. Boonchai Thirati	Director	Non-participating
Ms. Yupapin Wangviwat	Director	Participating
Mr. Disathat Panyarachun	Director	Non-participating
Mrs. Chotikul Sookpiromkasem	Director	Non-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) : 15

Date of AGM meeting : 25 Mar 2025

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. Viset Choopiban (Chairman of the board)	-	15/15	Non-participating	Participating
2.	Mr. Predee Daochai (Director)	-	15/15	Non-participating	Participating
3.	Mr. Krisada Chinavicharana (Director)	-	14/15	Non-participating	Participating
4.	Mr. Somprasong Boonyachai (Director)	-	15/15	Non-participating	Participating
5.	Mr. Bundhit Eua-arporn (Director)	-	15/15	Non-participating	Participating
6.	Mrs. Sirivipa Supantanet (Director)	-	15/15	Non-participating	Participating
7.	Mr. Sarath Ratanavadi (Vice Chairman)	-	12/15	Non-participating	Participating
8.	Mrs. Pornnipa Chinvetkitvanit (Director)	-	15/15	Non-participating	Participating
9.	Mr. Boonchai Thirati (Director)	-	15/15	Non-participating	Participating
10.	Ms. Yupapin Wangviwat (Director)	-	14/15	Non-participating	Participating
11.	Mr. Disathat Panyarachun (Director)	-	15/15	Non-participating	Participating
12.	Mrs. Chotikul Sookpiromkasem (Director)	-	14/15	Non-participating	Participating

Remark : As the Company was registered as a result of the amalgamation between Gulf Energy Development Public Company Limited and Intouch Holdings Public Company Limited on April 1, 2025, during the year 2025 the Company did not convene an Annual General Meeting of Shareholders (AGM).

Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
-------------------	------------------	-----------------------------	--	------------------------

1.	Mr. Viset Choopiban (Chairman of the board)	-	N/A	1,800,000.00	No
2.	Mr. Predee Daochai (Director)	-	N/A	900,000.00	No
3.	Mr. Krisada Chinavicharana (Director)	-	N/A	900,000.00	No
4.	Mr. Somprasong Boonyachai (Director)	-	N/A	900,000.00	No
5.	Mr. Bundhit Eua-arporn (Director)	-	N/A	900,000.00	No
6.	Mrs. Sirivipa Supantanet (Director)	-	N/A	900,000.00	No
7.	Mr. Sarath Ratanavadi (Vice Chairman)	-	N/A	0.00	No
8.	Mrs. Pornnipa Chinvetkitvanit (Director)	-	N/A	0.00	No
9.	Mr. Boonchai Thirati (Director)	-	N/A	0.00	No
10.	Ms. Yupapin Wangviwat (Director)	-	N/A	0.00	No
11.	Mr. Disathat Panyarachun (Director)	-	N/A	0.00	No
12.	Mrs. Chotikul Sookpiromkasem (Director)	-	N/A	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) : 7

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. Krisada Chinavicharana (Chairman of the audit committee)	-	7/7
2.	Mr. Bundhit Eua-arporn (Audit committee)	-	6/7
3.	Mrs. Sirivipa Supantanet (Audit committee)	-	7/7