



FORM 56-1

DISCLOSURE OF INFORMATION

For the year ending December 31, 2019

THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

## **Content**

	<b>Page</b>
<b>Part 1 Business Operation</b>	
1. Policy and Business Overview	1
2. Nature of Business	3
3. Risk Factors	15
4. Assets for Use in Business Operation	20
5. Legal Dispute	21
6. General and Other Information	22
<b>Part 2 Corporate Management and Governance</b>	
7. Capital and Shareholder	25
8. Structure of Management	27
9. Corporate Governance	33
10. Corporate Social Responsibility (CSR)	48
11. Internal Control and Risk Management	59
12. Connected Transaction	62
<b>Part 3 Financial Status and Performance</b>	
13. Financial Highlight	67
14. Management Discussion and Analysis (MD&A)	69
<b>Certification of the Accuracy of Information</b>	76
<b>Attachment</b>	
Attachment 1 Directors, Executives, Controller and Corporate Secretary	77
Attachment 2 Directors of Subsidiary	97
Attachment 3 Head of Internal Audit Office	98
Attachment 4 Appraisement of Property	99