

**ANNUAL DISCLOSURE OF INFORMATION
(FORM 56-1)
As at 31 December 2016**

VINYTHAI PUBLIC COMPANY LIMITED

Content

	Page
Part 1 Business Operation	
1. Policy and Business Overview.....	1
2. Nature of Business Operations.....	15
3. Risk Issues	24
4. Assets Used in Business Operation	32
5. Legal Disputes	35
6. General Information	36
Part 2 Management and Corporate Governance	
7. Securities Information and Shareholders	39
8. Management Structure	41
9. Corporate Governance	56
10. Corporate Social Responsibility	77
11. Internal Control and Risk Management	92
12. Related Transactions	100
Part 3 Financial Status and the Company's Performance	
13. Important Financial Highlights	102
14. Explanation and Analysis of Financial Status and Performance	111
Certification of Correctness of Information.....	116
Attachment	
Attachment 1 Attachment 1 Information of Directors, Management, Empowered Persons and Company Secretary	117
Attachment 2 Information of Director's Position in Subsidiary Company.....	135
Attachment 3 Information of Head of Internal Audit	137
Attachment 4 Information of Asset Evaluation.....	140
Attachment 5 Information of Asset Evaluation.....	142