

**Information Disclosure Report
(Form 56-1)**



Glow Energy Public Company Limited

31 December 2018

Table of Contents

	Page
Part 1 Business	
1. Overview of the Business	1-1
2. Business Descriptions	2-1
3. Risk Factors	3-1
4. Assets Used in Business Operations	4-1
5. Disputes and Legal proceedings	5-1
6. General Information	6-1
Part 2 Management and Corporate Governance	
7. Capital and Shareholders	7-1
8. Management	8-1
9. Corporate Governance	9-1
10. Corporate Social Responsibility	10-1
11. Internal Control and Risk Management	11-1
12. Related Party Transactions	12-1
Part 3 Financial Results and Status	
13. Key Financial Information	13-1
14. Management's Discussion and Analysis	14-1
Certification of the Accuracy of Information	
Annex 1 Managements of the company and company secretary	
Annex 2 Directors of Subsidiaries	
Annex 3 Internal Audit Officer and External Auditors	
Annex 4 Information of Appraised Value of Assets	
Annex 5 Audit Committee Report	