

## Thailand Business Council for Sustainable Development (TBCSD)

### MINUTES OF 1/2024 JOINT COUNCIL AND ASSOCIATE MEETING

4 December 2024

The Meeting was called to order by the Chairman, Mr. Prasert Bunsumpun, at 15:30 p.m. at Krungthep room 2 (Level M), Centara Grand at Central Plaza Ladprao, Bangkok.

#### ATTENDEES PRESENT

##### Council Members, Associate Members and Representative Advisors:

|     |                                   |                                                   |
|-----|-----------------------------------|---------------------------------------------------|
| 1.  | Mr. Prasert Bunsumpun             | Chairman                                          |
| 2.  | Dr. Wijarn Simachaya              | Thailand Environment Institute                    |
| 3.  | Ms. Nattiya Paopongsakorn         | Advanced Info Service Public Company Limited      |
| 4.  | Mr. Worathep Lertwinyu            | AGC Vinythai Public Company Limited               |
| 5.  | Ms. Dusita Kolaka                 | AGC Vinythai Public Company Limited               |
| 6.  | Mr. Kenji Harada                  | Ajinomoto Co., (Thailand) Ltd.                    |
| 7.  | Mr. Smith Phetdi                  | Ajinomoto Co., (Thailand) Ltd.                    |
| 8.  | Mr. Arnon Janyam                  | Asia Cement Public Company Limited                |
| 9.  | Mr. Wut Viphanphong               | Assetwise Public Company Limited                  |
| 10. | Ms. Ponglada Intawong             | Assetwise Public Company Limited                  |
| 11. | Ms. Prapasri Puntujariya          | Bangchak Corporation Public Company Limited       |
| 12. | Dr. Bowornsak Wanichkul           | Bangchak Sriracha Public Company Limited          |
| 13. | Mr. Suttiporn Wannanurak          | Chevron Thailand Exploration and Production, Ltd. |
| 14. | Mr. Pipatpong Israsena Na Ayudhya | Doi Kham Food Products Co.,Ltd.                   |
| 15. | Mr. Ramorn Thanasophon            | Doi Kham Food Products Co.,Ltd.                   |
| 16. | Mr. Chatchai Luanpolcharoenchai   | Dow Thailand Group                                |
| 17. | Ms. Poranee Kongamornpinyo        | Dow Thailand Group                                |
| 18. | Ms. Jamaidhib Devakula            | Electricity Generating Authority of Thailand      |
| 19. | Ms. Pinsuda Piampiti              | Electricity Generating Public Company Limited     |
| 20. | Mr. Sarawuth Nuntavadeepisarn     | GC Maintenance and Engineering Company Limited    |
| 21. | Mrs. Wiwalya Mangkalakun          | GC Maintenance and Engineering Company Limited    |
| 22. | Mr. Kridsada Prasertsuko          | Global Green Chemicals Public Company Limited     |
| 23. | Ms. Pakawan Kamolchaiwanit        | Global Green Chemicals Public Company Limited     |
| 24. | Mr. Perapol Umpaivit              | Global Power Synergy Company Public Limited       |
| 25. | Ms. Pawasakun Ratanavadi          | Gulf Energy Development Public Company Limited    |
| 26. | Ms. Buppa Kawinvasin              | Industrial Estate Authority of Thailand           |
| 27. | Mr. Terdkiat Prommool             | IRPC Public Company Limited                       |
| 28. | Ms. Pilada Pookboonmee            | IRPC Public Company Limited                       |
| 29. | Dr. Jirat Sirichalermpong         | Jorakay Corporation Co.,Ltd.                      |
| 30. | Mr. Bundit Thuvadarakul           | Jorakay Corporation Co.,Ltd.                      |
| 31. | Mr. Pipit Aneaknithi              | Kasikorn Bank Public Company Limited              |
| 32. | Mrs. Marisa Watthaphanich         | Kasikorn Bank Public Company Limited              |

|     |                                |                                                       |
|-----|--------------------------------|-------------------------------------------------------|
| 33. | Mr. Sakolchai Ruangpholronacha | Krung Thai Bank Public Company Limited                |
| 34. | Mr. Thanapon Sintuyon          | Origin Property Public Company Limited                |
| 35. | Mr. Krimgsak Kuresri           | Provincial Electricity Authority                      |
| 36. | Ms. Patcharamanee Yenmunkong   | Provincial Electricity Authority                      |
| 37. | Ms. Susama Pitakuldilog        | PTT Exploration and Production Public Company Limited |
| 38. | Mr. Chayut Wongmahachai        | PTT Exploration and Production Public Company Limited |
| 39. | Ms. Wanwisa Susuphaus          | PTT Oil and Retail Business Public Company Limited    |
| 40. | Dr. Chaipizith Maolikul        | PTT Oil and Retail Business Public Company Limited    |
| 41. | Ms. Yaowalak Chuchot           | PTT Public Company Limited                            |
| 42. | Ms. Nipaporn Thakerngwat       | PTT Public Company Limited                            |
| 43. | Mr. Kitisak Doungsoitong       | RATCH Group Public Company Limited                    |
| 44. | Mr. Padungsak Pranudomrat      | Sahaviriya Steel Industries Public Company Limited    |
| 45. | Mr. Nuttavut Intarode          | The Siam Cement Public Company Limited                |
| 46. | Mr. Numpol Limprasert          | The Siam Cement Public Company Limited                |
| 47. | Ms. Siwaraya Sritirat          | Saint-Gobain (Thailand) Co.,Ltd                       |
| 48. | Mr. Patrick Samphantharak      | Saint-Gobain (Thailand) Co.,Ltd                       |
| 49. | Mr. Sathian Leowarin           | SCBX Public Company Limited                           |
| 50. | Mr. Pongkorn Chochuwong        | Star Petroleum Refining Public Company Limited        |
| 51. | Ms. Angkana Panyaopart         | Star Petroleum Refining Public Company Limited        |
| 52. | Mr. Chanchai Promjun           | Sumitomo Rubber (Thailand) Co.,Ltd.                   |
| 53. | Mr. Patompob Suwansiri         | Thaicom Public Company Limited                        |
| 54. | Mr. Piyawat Jriyasetapong      | Thaicom Public Company Limited                        |
| 55. | Dr. Alaksh Phornprapha         | Thai Honda Co.,Ltd.                                   |
| 56. | Mr.Chanon Bualuay              | Thai Honda Co.,Ltd.                                   |
| 57. | Mr. Chiranakiat Jirapatanakorn | Thai Oil Public Company Limited                       |
| 58. | Ms. Phattharawadee Khaewkum    | Thai Oil Public Company Limited                       |
| 59. | Mr. Kamolsut Dabbaransi        | Thoresen Thai Agencies Public Company Limited         |
| 60. | Mr. Somchai Apinyanukul        | Thoresen Thai Agencies Public Company Limited         |
| 61. | Mr. Atchachart Udhitchalanont  | Toyota Motor Thailand Company Limited                 |
| 62. | Mr. Pramuk Treephopnart        | Unilever Thai Trading Limited                         |
| 63. | Mr. Treewit Ninlathan          | Unilever Thai Trading Limited                         |
| 64. | Mr. Soros theepprachai         | Zubb Steel Co., Ltd.                                  |
| 65. | Ms. Witawan Suksusri           | Zubb Steel Co., Ltd.                                  |

**Secretariat Officer:**

|    |                              |                                |
|----|------------------------------|--------------------------------|
| 1. | Ms. Pinyada Charoensin       | Thailand Environment Institute |
| 2. | Ms. Supunipa Wangngarm       | Thailand Environment Institute |
| 3. | Ms. Saowalak Sarakorn        | Thailand Environment Institute |
| 4. | Ms. Sukanya Sirimak          | Thailand Environment Institute |
| 5. | Mr. Saranyapong Karintrithip | Thailand Environment Institute |

## **1. CHAIRMAN'S WELCOME REMARKS**

The Chairman expressed his warm welcome and gratitude to the members attending the meeting. The Chairman informed that the 1/2024 Joint Council and Associate Meeting aimed to report the achievement of TBCSD in 2024 and consider the implementation framework of TBCSD for 2025.

## **2. READING AND APPROVAL OF AGENDA**

Motion: To approve the agenda for the 1/2024 Joint Council and Associate Meeting.

Vote: Motion carried, unanimous approval.

Resolved: Agenda for the Meeting was approved.

## **3. READING AND APPROVAL OF MINUTES**

Motion: To approve Minutes from the 1/2023 Joint Council and Associates Meeting held on 6<sup>th</sup> December 2023.

Vote: Motion carried, unanimous approval.

Resolved: Minutes for the 1/2023 Joint Council and Associates Meeting held on 6<sup>th</sup> December 2023 was approved.

## **4. ISSUES FOR ACKNOWLEDGEMENT**

### **4.1 Members Information**

Motion: To report list of member's information in 2024 (Figure 1).

Resolved: Motion carried and message acknowledged – TBCSD members in 2024 represented major business sectors in Thailand, comprising 45 high profile organizations who commit to sustainable development. In addition to the member organizations, TBCSD also has significant cooperation with 5 key national associations and organizations to drive sustainable development of the business sector toward and transition to the low-carbon society, while supporting various national agendas on sustainable development.



Figure 1: TBCSD members in 2024

## 4.2 Project Summary in 2024

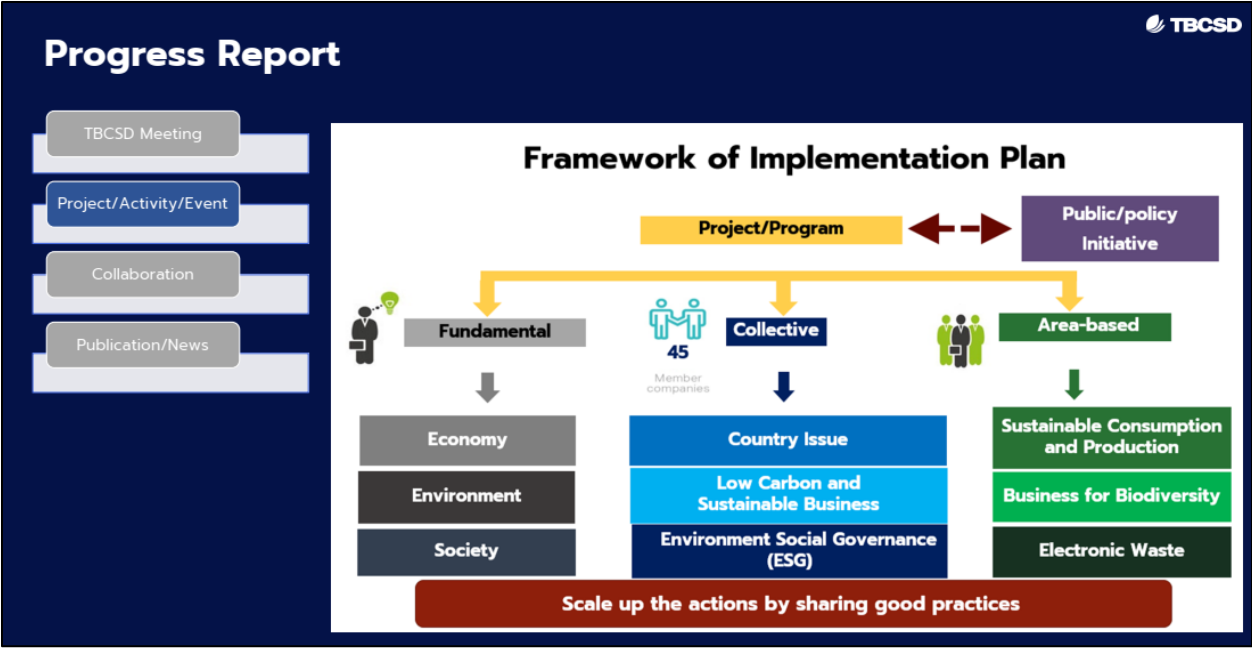
### 4.2.1 Progress Report

**Motion:** To report achievements/progresses on projects/activities implemented during the period of January to December in 2024 (Figure 2 - Figure 5).

**Resolved:** The meeting was taken note on project report.



Figure 2: TBCSD Project Summary in 2024 - TBCSD Meeting



**Figure 3:** TBCSD Project Summary in 2024 - Framework of Project and Activity



Figure 4: TBCSD Project Summary in 2024 - Collaboration with partners



Figure 5: TBCSD Project Summary in 2024 - Publications and News

## Comments and Suggestions from the participants.

- TBCSD joint planning operations for the Thai business sector should be a role model for other sectors. TBCSD should also work with other sectors to deal with various problems and practical guidelines for concrete results, including data collection and results are reported systematically.

### 4.2.2 Summary of Budget

A summary of TBCSD's 2024 annual budget (as of October 2024) is summarized below:

#### 1. Income

|                                          |                        |
|------------------------------------------|------------------------|
| Members 43 Organizations                 | 10,750,000 baht        |
| <i>(43 Organizations x 250,000 Baht)</i> |                        |
| Remaining Funds from 2023                | 365,750 baht           |
| <b>Summary</b>                           | <b>11,115,750 baht</b> |

#### 2. Operating Expenses

|                |                        |
|----------------|------------------------|
| <b>Summary</b> | <b>10,188,971 baht</b> |
|----------------|------------------------|

#### 3. Summary

|                         |                     |
|-------------------------|---------------------|
| <b>Remaining Budget</b> | <b>926,779 baht</b> |
|-------------------------|---------------------|

### 4.3 Executive Committee of TBCSD

Motion: Executive Committee of TBCSD (Figure 6).

Resolved: Motion carried and message acknowledged. The Executive Committee of TBCSD shall serve on the 2<sup>nd</sup> term of the Executive Committee (December 2023 - December 2025) in accordance with the TBCSD Charter. The Executive Committee consists of the Council Members representing each of the Association's Group. Currently TBCSD Members were divided into 7 Groups. One representative from each group served on the Executive Committee. The 7 Groups and Members were presented.



**Figure 6:** Executive Committee of TBCSD (December 2023 - December 2025)

## 5. ISSUES FOR CONSIDERATION

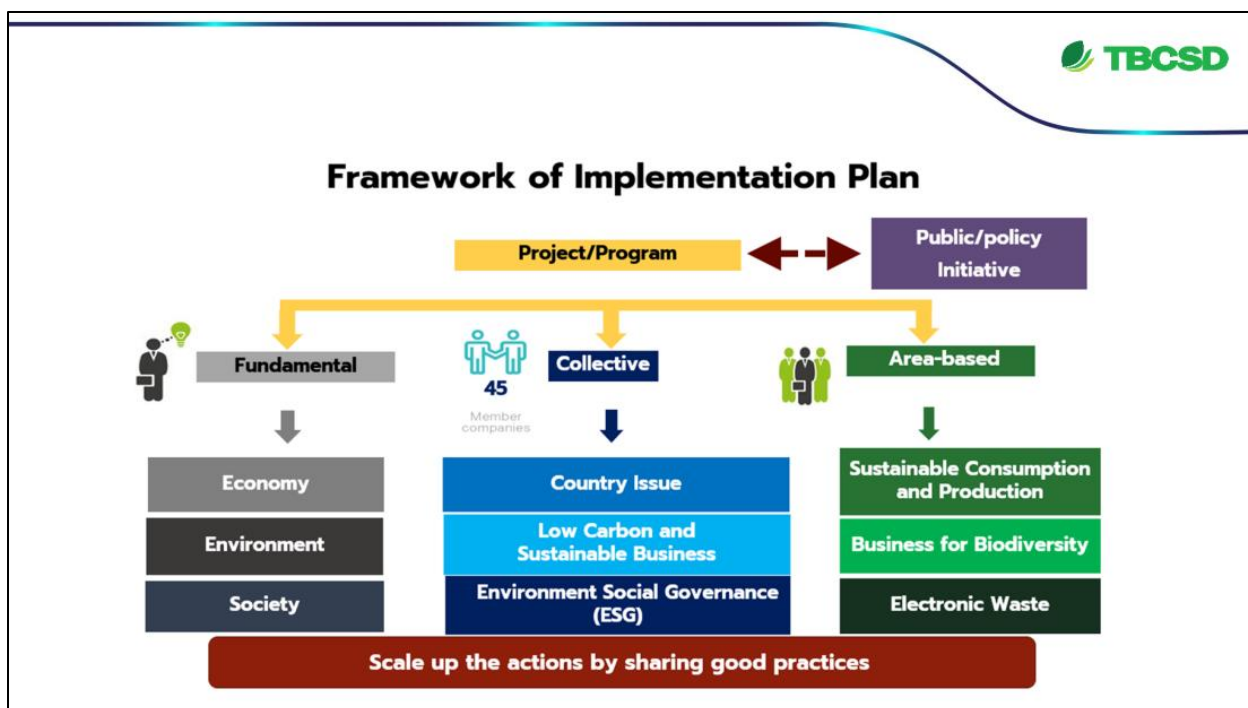
### 5.1 2025 Work Plan

Motion: To present the 2025 Work Plan of TBCSD.

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD Work Plan in 2025 can be proceeded as proposed.

- Implementation Framework

In 2025, TBCSD will continue addressing country's environment and sustainable development issues according to the TBCSD Implementation Framework illustrated in Figure 7. The Fundamental Project/ Program will focus on strengthening business foundation in 3 priority areas; economy, environment, and society. For Collective Project/ Program, TBCSD will contribute its efforts to the tackle 3 key issues such as Country environmental issues, Low Carbon and Sustainable Business and Environment Social Governance (ESG). In addition, TBCSD will continue its support on the 3 area-based projects namely Sustainable Consumption and Production, Business for Biodiversity and Electronic Waste. In addition, TBCSD will continue to scale up the actions by sharing good practices.



**Figure 7: 2025 Implementation Framework of Project/Program**

### Comments and Suggestions from the participants.

- The meeting agreed to organize a meeting among TBCSD members to conclude the outcomes from COP29, the way forward and analyze the impacts/opportunities for Thailand. This meeting among TBCSD members is expected to propose guidelines for driving the Thai business sector towards a low- carbon and sustainability for each industry. Recommendations on the measures to support the solutions to the climate change problem from the private sector's perspectives will also be made to the government. This will demonstrate our commitment to help drive the country towards a low-carbon and sustainability.
- The meeting agreed that TBCSD should organize an event to share knowledge and exchange experience among TBCSD members in sustainable development. The objective is to develop capacity of TBCSD members to understand and be able to apply the knowledge and experience gained from the event to their own context.
- The meeting agreed to have a joint activities or projects among TBCSD members to drive the climate change mitigation, especially capacity development among TBCSD members in the aspect of climate change. The members are expected to understand their greenhouse gas emission status and mitigation potential. The data collected will be use as a database for future operational planning. This activity will allow TBCSD members to realize their potential contribution to the national greenhouse gas reduction target, based on each industry's context.
- The meeting agreed to extend the cooperation framework between TBCSD members and the public sector in the Thai private sector's sustainable development for solving the country's issue and national sustainable development. This cooperation will elevate the Thai private sector's standard to become low-carbon and sustainable businesses. The framework will also contribute to the environmentally friendly society and economy

towards a net-zero greenhouse gas emission, according to national targets and sustainable development goals.

## 5.2 Budget Management

Motion: To present the Budget Management Plan.

Resolved: Motion carried and message acknowledged. The meeting agreed that the Budget Management should be proceeded as proposed.

Overall available budget for supporting 2025 TBCSD activities is 11,676,779 baht comprising of

- 1) Administration and regular activity
  - Membership fees (10.75 million baht)
- 2) 2024 remaining budget 926,779 baht (as of 31 October 2024)
- 3) New project/program/initiative
  - Additional budget with approval by members

## 5.3 2024 Meeting Timeframe for Management Team, Executive Committee and Council Board

Motion: To present the 2025 Meeting Timeframe

Resolved: Motion carried and message acknowledged. The meeting agreed that the 2025 Meeting Timeframe should be proceeded as proposed and inform the committee in advance.

**2025 Meeting Timeframe** (Figure 8):

- 1) Management Team (Quarterly - 3 times a year)
- 2) Executive Committee (Quarterly - 3 times a year)
- 3) Council Board and Annual Event (December 2025)



2025

Meeting

Timeframe

TBCSD

1. Management Team (Quarterly - 3 times a year)

2. Executive Committee (Quarterly - 3 times a year)

3. Council Board and Annual Event (December 2025)

| Meetings                       | 2025 |     |     |     |     |     |      |     |     |     |     |     |
|--------------------------------|------|-----|-----|-----|-----|-----|------|-----|-----|-----|-----|-----|
|                                | Jan  | Feb | Mar | Apr | May | Jun | July | Aug | Sep | Oct | Nov | Dec |
| Management Team                |      |     |     | ✓   |     |     |      | ✓   |     |     | ✓   |     |
| Executive Committee            |      |     | ✓   |     |     |     | ✓    |     |     |     |     | ✓   |
| Council Board and Annual Event |      |     |     |     |     |     |      |     |     |     |     | ✓   |

**Figure 8:** Proposed scheduled for TBCSD meeting in 2025

## 5.4 Collaborative Partner

Motion: To present the Implementation Plan of TBCSD's collaborative partners (Figure 9 - 10).

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD's collaborative partners should be proceeded as proposed.

In 2025, TBCSD will accelerate the collaboration among the 5 key collaborative partners which are the leading national associations on sustainable development, namely 1) The Federation of Thai Industries, 2) The Thai Chamber of Commerce and Board of Trade of Thailand, 3) The Securities and Exchange Commission, Thailand, 4) The Stock Exchange of Thailand and 5) Thailand Greenhouse Gas Management Organization (Public Organization). The collaborative efforts will prioritize on driving transition toward sustainable business and the low-carbon society, while supporting various national agendas on sustainable development.



Figure 9 - 10: TBCSD's collaborative partners

## 5.5 TBCSD Sustainable Business Forum 2024

Motion: To report overall arrangement of the TBCSD Sustainable Business Forum 2024 : Act Now Towards a Sustainable Future

Resolved: Motion carried and reports acknowledged.

The TBCSD Sustainable Business Forum 2024 : Act Now Towards a Sustainable Future was organized on Wednesday 4<sup>th</sup> December 2024 at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao, Bangkok.

## 6. Chairman's Concluding Remarks

The Chairman thanked the CEOs and management team of the TBCSD member companies for their participation in the 1/2024 Joint Council and Associate Meeting. He further expressed his appreciation to the members for their contribution to the TBCSD projects and activities in 2024, and invite the member to continue their supports and participation in the TBCSD initiatives in 2025.

**Meeting was adjourned at 17:00 p.m.**

**Prepared by**



Ms. Pinyada Charoensin  
Senior Project Manager  
Thailand Environment Institute

**Approved by**



Dr. Wijarn Simachaya  
President  
Thailand Environment Institute