

## Thailand Business Council for Sustainable Development (TBCSD)

### MINUTES OF 1/2021 JOINT COUNCIL AND ASSOCIATE MEETING

1 December 2021

The Meeting was called to order by the Chairman, Mr. Prasert Bunsumpun, at 15:30 p.m.  
(Online Event via Zoom Meeting).

#### ATTENDEES PRESENT

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

|     |                                   |   |
|-----|-----------------------------------|---|
| 1.  | Mr. Prasert Bunsumpun             | Chairman  |
| 2.  | Dr. Wijarn Simachaya              | Thailand Environment Institute                        |
| 3.  | Mr. Somchai Lertsutiwong          | Advanced Info Service Public Company Limited          |
| 4.  | Mr. Ichiro Sakakura               | Ajinomoto Co., (Thailand) Ltd.                        |
| 5.  | Mr. Arnon Janyam                  | Asia Cement Public Company Limited                    |
| 6.  | Ms. Gloyta Nathalang              | Bangchak Corporation Public Company Limited           |
| 7.  | Mr. Pipatpong Israsena Na Ayudhya | Doi Kham Food Products Co.,Ltd.                       |
| 8.  | Mr. Surasak Boonnitipat           | Double A (1991) Public Company Limited                |
| 9.  | Mr. Chatchai Luanpolcharoenchai   | Dow Thailand Group                                    |
| 10. | Mr. Boonyanit Wongrukmit          | Electricity Generating Authority of Thailand          |
| 11. | Ms. Piyanon Wattanachanya         | Electricity Generating Public Company Limited         |
| 12. | Mr. Sorapong Vinichaikul          | Esso (Thailand) Public Company Limited                |
| 13. | Mr. Yingyos Julupai               | GC Maintenance and Engineering Company Limited        |
| 14. | Mr. Piroj Samutthanant            | Global Green Chemicals Public Company Limited         |
| 15. | Mr. Jaruwat Singsomdee            | Global Power Synergy Public Company Limited           |
| 16. | Ms. Krissadaporn Boonyoo          | Industrial Estate Authority of Thailand               |
| 17. | Mr. Chawalit Tippawanich          | IRPC Public Company Limited                           |
| 18. | Mr. Adit Laixuthai                | Kasikorn Bank Public Company Limited                  |
| 19. | Ms. Thawalrat Sulsaksakul         | Krungthai Bank Public Company Limited                 |
| 20. | Mr. Amornpach Sangkomkamhang      | PTT Asahi Chemical Company Limited                    |
| 21. | Mr. Montri Rawanchaikul           | PTT Exploration and Production Public Company Limited |
| 22. | Dr. Kongkrapan Intarajang         | PTT Global Chemical Public Company Limited            |
| 23. | Ms. Jiraphon Kawswat              | PTT Oil and Retail Business Public Company Limited    |
| 24. | Mr. Thitiwat Choocharoenprakit    | PTT Phenol Company Limited                            |
| 25. | Mr. Noppadol Pinsupa              | PTT Public Company Limited                            |
| 26. | Mr. Nawapol Disathien             | RATCH Group Public Company Limited                    |
| 27. | Mr. Padungsak Pranudomrat         | Sahaviriya Steel Industries Public Company Limited    |
| 28. | Mr. Roongrote Rangsiyopash        | The Siam Cement Public Company Limited                |

|     |                                |   |
|-----|--------------------------------|---|
| 29. | Ms. Siwaraya Sritirat          | Saint-Gobain Thailand                           |
| 30. | Dr. Arak Sutivong              | The Siam Commercial Bank Public Company Limited |
| 31. | Mr. Robert Joseph Dobrik       | Star Petroleum Refining Public Company Limited  |
| 32. | Mr. Patompob Suwansiri         | Thaicom Public Company Limited                  |
| 33. | Mr. Arak Phornprapha           | Thai Honda Manufacturing Co.,Ltd.               |
| 34. | Mr. Dhongchai Siridhara        | ThaiNamthip Co., Ltd.                           |
| 35. | Mr. Wirat Uanarumit            | Thai Oil Public Company Limited                 |
| 36. | Mr. Ninnart Chaithirapinyo     | Toyota Motor Thailand Company Limited           |
| 37. | Mr. Hiroaki Sano               | Vinythai Public Company Limited                 |
| 38. | Mr. Chanachat Tantrakoon       | Advanced Info Service Public Company Limited    |
| 39. | Mr. Takumi Kazarimoto          | Ajinomoto Co., (Thailand) Ltd.                  |
| 40. | Mr. Sornchai Kusonjai          | Ajinomoto Co., (Thailand) Ltd.                  |
| 41. | Mr. Phongphasin Thaworntananun | Ajinomoto Co., (Thailand) Ltd.                  |
| 42. | Ms. Ampika Distapadung         | Ajinomoto Co., (Thailand) Ltd.                  |
| 43. | Ms. Supansa Charoentavee       | Ajinomoto Co., (Thailand) Ltd.                  |
| 44. | Ms. Kesya Chaicharncheep       | Ajinomoto Co., (Thailand) Ltd.                  |
| 45. | Ms. Sirinad Dilokwathan        | Ajinomoto Co., (Thailand) Ltd.                  |
| 46. | Ms. Nintira Abhisinha          | Bangchak Corporation Public Company Limited     |
| 47. | Mr. Ramorn Thanasophon         | Doi Kham Food Products Co.,Ltd.                 |
| 48. | Mr. Channarong Porndilokrat    | Doi Kham Food Products Co.,Ltd.                 |
| 49. | Mrs. Poranee Kongamornpinyo    | Dow Thailand Group                              |
| 50. | Ms. Apiradee Poopirom          | Dow Thailand Group                              |
| 51. | Mr. Suttipong Chalermkiat      | Electricity Generating Authority of Thailand    |
| 52. | Mr. Chaiwut Lakmuang           | Electricity Generating Authority of Thailand    |
| 53. | Mrs. Somjai Bunnag             | Electricity Generating Authority of Thailand    |
| 54. | Ms. Jamaidhib Devakula         | Electricity Generating Authority of Thailand    |
| 55. | Ms. Siriracht Wongpiya         | Electricity Generating Public Company Limited   |
| 56. | Mr. Vitan Maneengarm           | GC Maintenance and Engineering Company Limited  |
| 57. | Ms. Boodsada Seema             | Global Green Chemicals Public Company Limited   |
| 58. | Ms. Panrada Wongsuwan          | Global Green Chemicals Public Company Limited   |
| 59. | Ms. Suwisa Yuenyong            | Global Green Chemicals Public Company Limited   |
| 60. | Mr. Panya Prathumwang          | Global Power Synergy Public Company Limited     |
| 61. | Ms. Thapanee Komolvatin        | Global Power Synergy Public Company Limited     |
| 62. | Ms. Buppa Kawinvasin           | Industrial Estate Authority of Thailand         |
| 63. | Ms. Darunee Suwanchatree       | Industrial Estate Authority of Thailand         |
| 64. | Ms. Pornkamol Plianpao         | IRPC Public Company Limited                     |

|      |                               |   |
|------|-------------------------------|---|
| 65.  | Ms. Pilada Pookboonmee        | IRPC Public Company Limited                           |
| 66.  | Mrs. Marisa Watthaphanich     | Kasikorn Bank Public Company Limited                  |
| 67.  | Mrs. Bhanida Thavilabh        | Kasikorn Bank Public Company Limited                  |
| 68.  | Ms. Ploychompoo Mahanunthapho | Krungthai Bank Public Company Limited                 |
| 69.  | Ms. Wikanda Jatupoomdecha     | Krungthai Bank Public Company Limited                 |
| 70.  | Ms. Walee Dechophol           | Krungthai Bank Public Company Limited                 |
| 71.  | Mr. Thanasit VichaiPAIRONG    | PTT Exploration and Production Public Company Limited |
| 72.  | Ms. Susama Pitakuldilok       | PTT Exploration and Production Public Company Limited |
| 73.  | Dr. Chaya Chandavas           | PTT Global Chemical Public Company Limited            |
| 74.  | Dr. Savanit Boonyasuwat       | PTT Global Chemical Public Company Limited            |
| 75.  | Ms. Piyada Lerdprapong        | PTT Global Chemical Public Company Limited            |
| 76.  | Mr. Wison Suntharachan        | PTT Oil and Retail Business Public Company Limited    |
| 77.  | Mr. Nattapon Choojitarom      | PTT Oil and Retail Business Public Company Limited    |
| 78.  | Mr. Worapong Nakchatree       | PTT Public Company Limited                            |
| 79.  | Mrs. Kanokporn Rodrungruang   | PTT Public Company Limited                            |
| 80.  | Ms. Thaniya Pinprayong        | PTT Public Company Limited                            |
| 81.  | Ms. Ratchanee Muangprasert    | PTT Public Company Limited                            |
| 82.  | Ms. Charusuda Boonkerd        | RATCH Group Public Company Limited                    |
| 83.  | Ms. Chamaporn Phuntarak       | RATCH Group Public Company Limited                    |
| 84.  | Mr. Kitisak Doungsoitong      | RATCH Group Public Company Limited                    |
| 85.  | Mr. Numpol Limprasert         | The Siam Cement Public Company Limited                |
| 86.  | Mr. Poramate Chairat          | The Siam Cement Public Company Limited                |
| 87.  | Mr. Thanasit Sutjaritjan      | Saint-Gobain Thailand                                 |
| 88.  | Mr. Sathian Leowarin          | The Siam Commercial Bank Public Company Limited       |
| 89.  | Ms. Wilawan.Chokkhanchitchai  | The Siam Commercial Bank Public Company Limited       |
| 90.  | Ms. Mukkamol.Kaorop           | The Siam Commercial Bank Public Company Limited       |
| 91.  | Ms. Pornthip Viraphand        | Star Petroleum Refining Public Company Limited        |
| 92.  | Ms. Angkana Panyaopart        | Star Petroleum Refining Public Company Limited        |
| 93.  | Mr. Somjate Sintuaus          | Thai Honda Manufacturing Co.,Ltd.                     |
| 94.  | Mr. Pakpoom Sriviroj          | Thai Honda Manufacturing Co.,Ltd.                     |
| 95.  | Ms. Suthira Surinspanont      | ThaiNamthip Co., Ltd.                                 |
| 96.  | Mr. Viroj Meenaphant          | Thai Oil Public Company Limited                       |
| 97.  | Mr. Nikom Kongnok             | Thai Oil Public Company Limited                       |
| 98.  | Mr. Tawat Riorang             | Toyota Motor Thailand Company Limited                 |
| 99.  | Mr. Watsachai Sittibutsaya    | Toyota Motor Thailand Company Limited                 |
| 100. | Ms. Viraya Khunprom           | Vinythai Public Company Limited                       |

**Honorary Advisor, Advisors and Committee:**

|    |                          |         |
|----|--------------------------|---------|
| 1. | Dr. Songkiert Tansamrit  | Advisor |
| 2. | Mr. Veera Akaraputhiporn | Advisor |

**Secretariat Officer:**

|    |                           |                                |
|----|---------------------------|--------------------------------|
| 1. | Dr. Orathai Pongruktham   | Thailand Environment Institute |
| 2. | Ms. Pinyada Charoensin    | Thailand Environment Institute |
| 3. | Ms. Supunipa Wangngarm    | Thailand Environment Institute |
| 4. | Mr. Pinavet Kongyoungyune | Thailand Environment Institute |
| 5. | Ms. Jaruwan Phorasan      | 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 1/2021 Joint Council and Associate Meeting aimed to report the achievement of TBCSD in 2021 and consider the implementation framework of TBCSD for 2022.

**2. READING AND APPROVAL OF AGENDA**

Motion: To approve the agenda for the 1/2021 Joint Council and Associate Meeting.

Vote: Motion carried, unanimous approval.

Resolved: Agenda for the Meeting was approved without modification.

**3. READING AND APPROVAL OF MINUTES**

Motion: To approve Minutes from the 1/2020 Joint Council and Associates Meeting held on 8 December 2020.

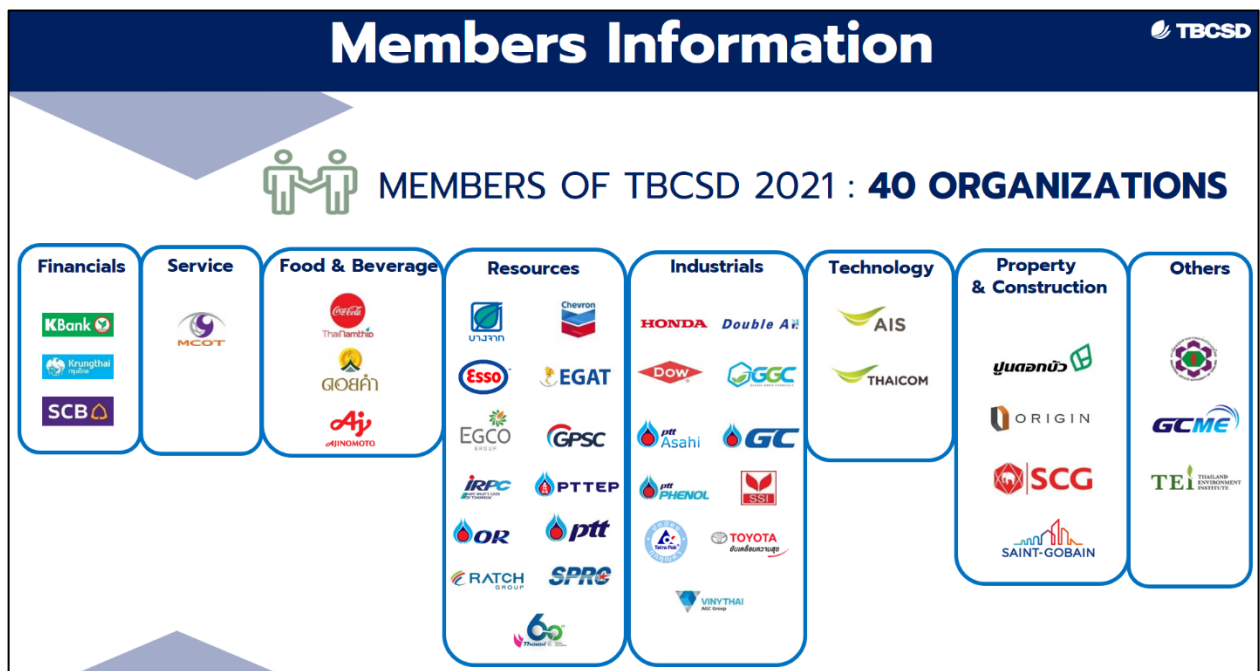
Vote: Motion carried, unanimous approval.

Resolved: Minutes for the 1/2020 Joint Council and Associates Meeting held on 8 December 2020 was approved without modification.

**4. ISSUES FOR ACKNOWLEDGEMENT****4.1 Members Information**

Motion: To report list of member's information in 2021 (Figure 1).

Resolved: Motion carried and message acknowledged – TBCSD members in 2021 represented major business sectors in Thailand, comprising 40 high profile organizations who commit to sustainable development.



**Figure 1:** TBCSD members in 2021

## 4.2 Introduction of New Members

Motion: To introduce new TBCSD members (Figure 2).

Resolved: Motion carried and new members welcomed – two new members of TBCSD presented were the Ajinomoto Co., (Thailand) Ltd. and Thaicom Public Company Limited.



**Figure 2:** TBCSD new members

### 4.3 Project Summary in 2021

#### 4.3.1 Progress Report

**Motion:** To report achievements/progresses on projects/activities implemented during the period of January to December in 2021 (Figure 3 - Figure 13).

**Resolved:** Motion carried and reports acknowledged.



Figure 3: TBCSD Project Summary in 2021 - TBCSD Meeting

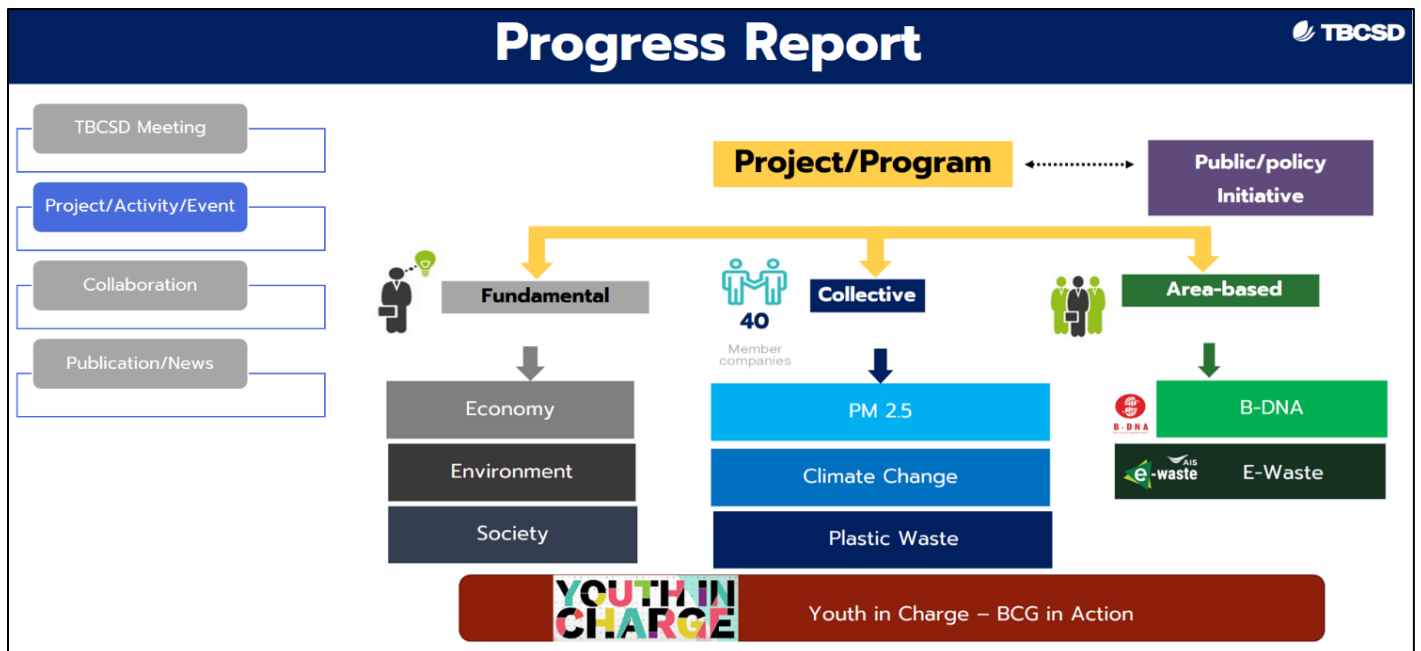


Figure 4: TBCSD Project Summary in 2021 - Framework of Project and Activity





**Figure 5:** TBCSD Project Summary in 2021 - Activities under Collective Project on PM 2.5



**Figure 6:** TBCSD Project Summary in 2021 - Activities under Collective Project on Climate Change



Figure 7: TBCSD Project Summary in 2021 - Activities under Collective Project on Plastic Waste Management



Figure 8: TBCSD Project Summary in 2021 - Activities under Area – based Project on Bio-Diversity Network Alliance” (B-DNA)





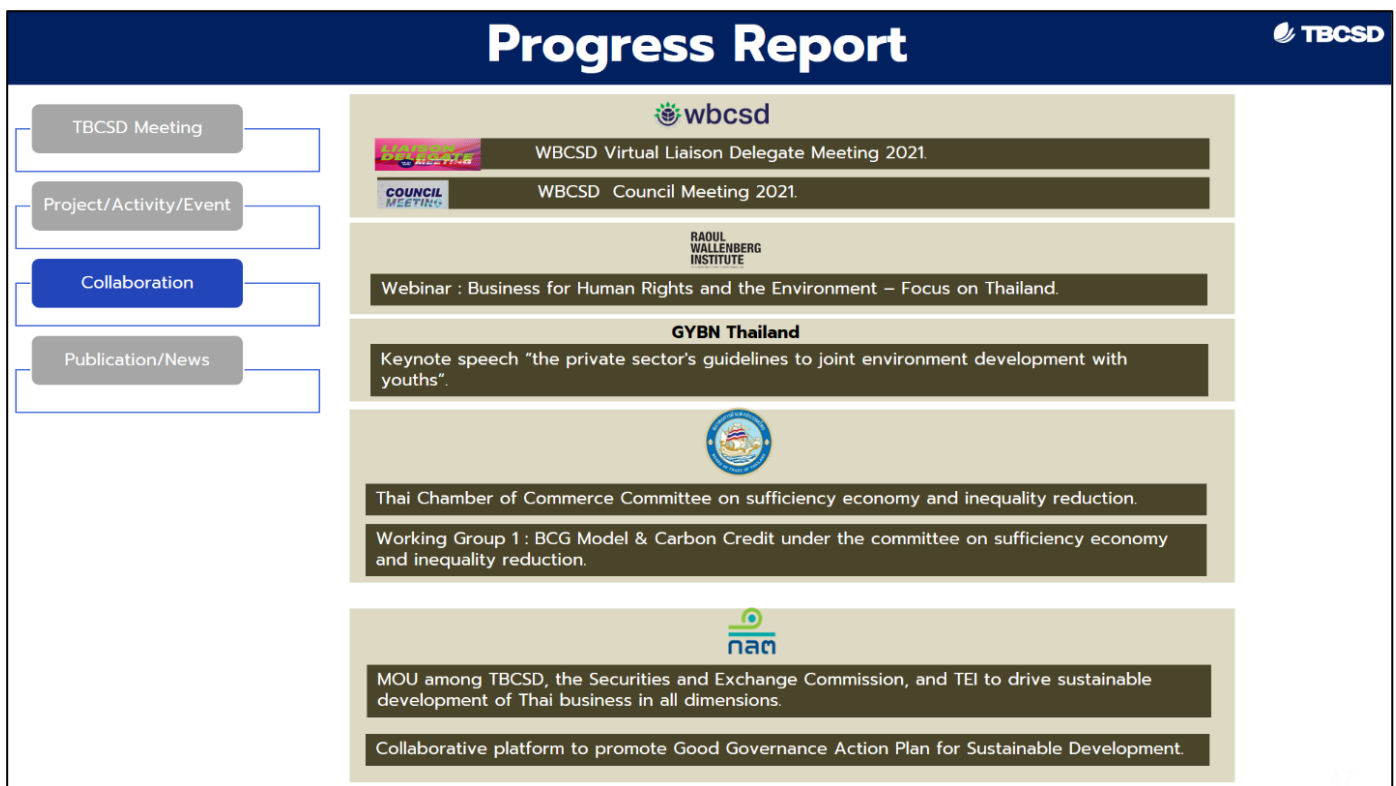
Figure 9: TBCSD Project Summary in 2021 - Activities under E-Waste Project on Bio-Diversity Network Alliance” (B-DNA)



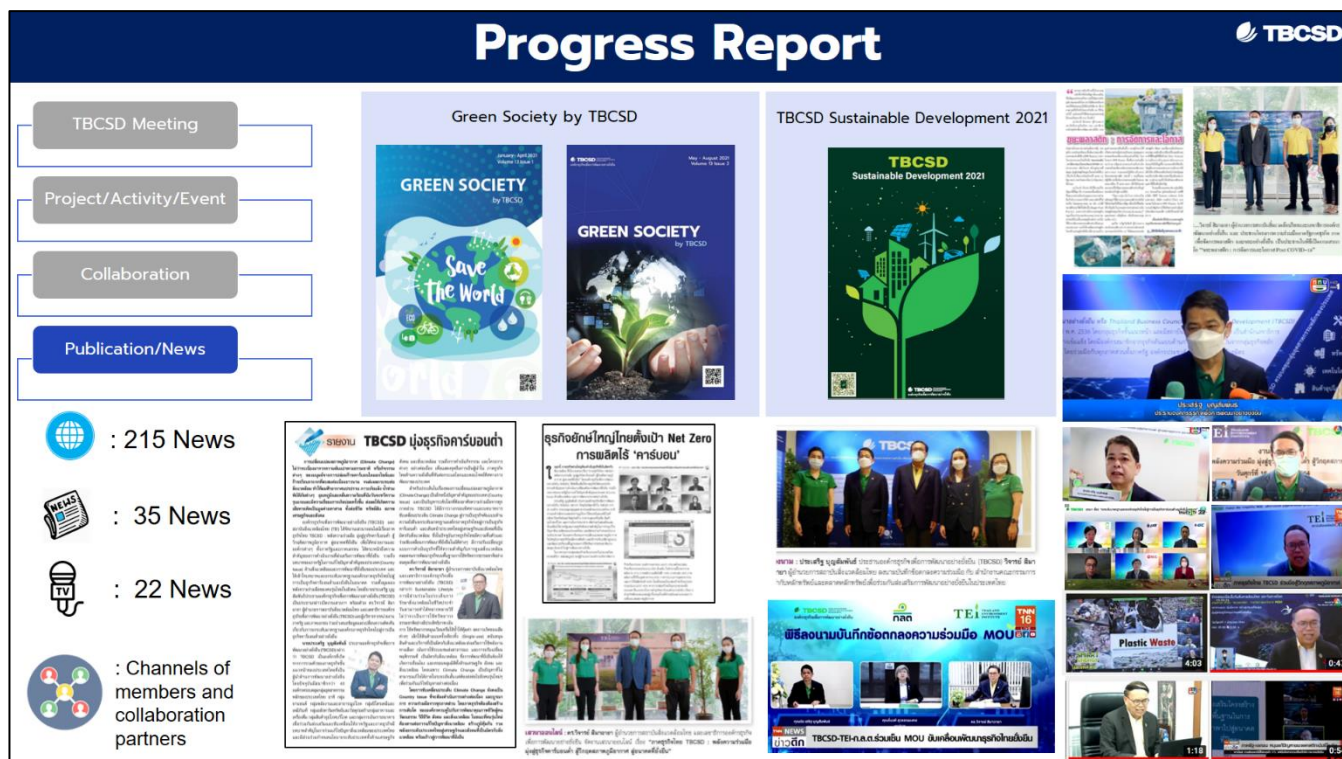
Figure 10: TBCSD Project Summary in 2021 - Other Activities on Youth In Charge



**Figure 11:** TBCSD Project Summary in 2021 - Other Activities: TBCSD contribution to COVID-19 relief and prevention and seminars to support sustainable development



**Figure 12:** TBCSD Project Summary in 2021 - Collaboration with partners



**Figure 13: TBCSD Project Summary in 2021 - Publications and News**

### Comments and Suggestions from the participants.

- TBCSD should mainstream its efforts on addressing climate change, which is a critical national and global environmental issue. TBCSD can contribute support the country efforts to achieve Thailand's Carbon Neutrality by 2050 and net zero GHG emissions target by 2065 by facilitating the public-private sector collaboration, promoting low carbon business initiative among the members and accelerating contribution of business sector toward the Carbon Neutrality and net zero GHG emission targets.
- Clear business plans for short-term, medium-term and long-term and systematic reporting for enabling TBCSD members to work together on climate change must be developed.
- TBCSD joint planning operations for the Thai business sector to be a good role model and working with other sectors to present a plan to deal with various problems and practical guidelines for concrete results, including data collection and results are reported systematically.



### 4.3.2 Summary of Budget

A summary of TBCSD's 2021 annual budget (as of October 2021) is summarized below:

#### 1. Income

|  |                        |
|--|------------------------|
| Members 38 Organizations                 | 9,500,000 baht         |
| <i>(38 Organizations x 250,000 Baht)</i> |                        |
| Remaining Funds from 2020                | 1,131,352 baht         |
| <b>Summary</b>                           | <b>10,631,352 baht</b> |

#### 2. Operating Expenses

|                |                       |
|----------------|-----------------------|
| <b>Summary</b> | <b>7,205,082 baht</b> |
|----------------|-----------------------|

#### 3. Summary

|                         |                       |
|-------------------------|-----------------------|
| <b>Remaining Budget</b> | <b>3,426,270 baht</b> |
|-------------------------|-----------------------|

### 4.4 Terms: Executive Committee of TBCSD

Motion: To present the Terms of Executive Committee of TBCSD (Figure14).

Resolved: Motion carried and message acknowledged. The current Executive Committee of TBCSD shall serve on the 2<sup>nd</sup> term of the Executive Committee (October 2021 - October 2023) in accordance with the TBCSD Charter.



**Figure 14:** Executive Committee of TBCSD (October 2021 - October 2023)

## 5. ISSUES FOR CONSIDERATION

### 5.1 2022 Work Plan

Motion: To present the 2022 Work Plan of TBCSD.

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD Work Plan in 2022 can be proceeded as proposed.

- Implementation Framework

In 2022, TBCSD will continue addressing country's environment and sustainable development issues according to the TBCSD Implementation Framework illustrated in Figure 15: Fundamental, Collective and Area-based Project/Program. The Fundamental Project/Program will focus on strengthening business foundation in 3 priority areas on economy, environment and society (Figure 16). For Collective Project/Program, TBCSD will contribute its efforts to the tackle 3 key country environmental issues such as Climate Change, Plastic Waste and PM 2.5 (Figure 17). In addition, TBCSD will continue its support on the 2 area-based projects namely Bio-Diversity Network Alliance (B-DNA) and E-Waste (Figure 18). Last but not least, TBCSD will continue to empower youth and facilitate their involvement in the implementation of SDGs through Youth in Charge Initiatives (Figure 19).

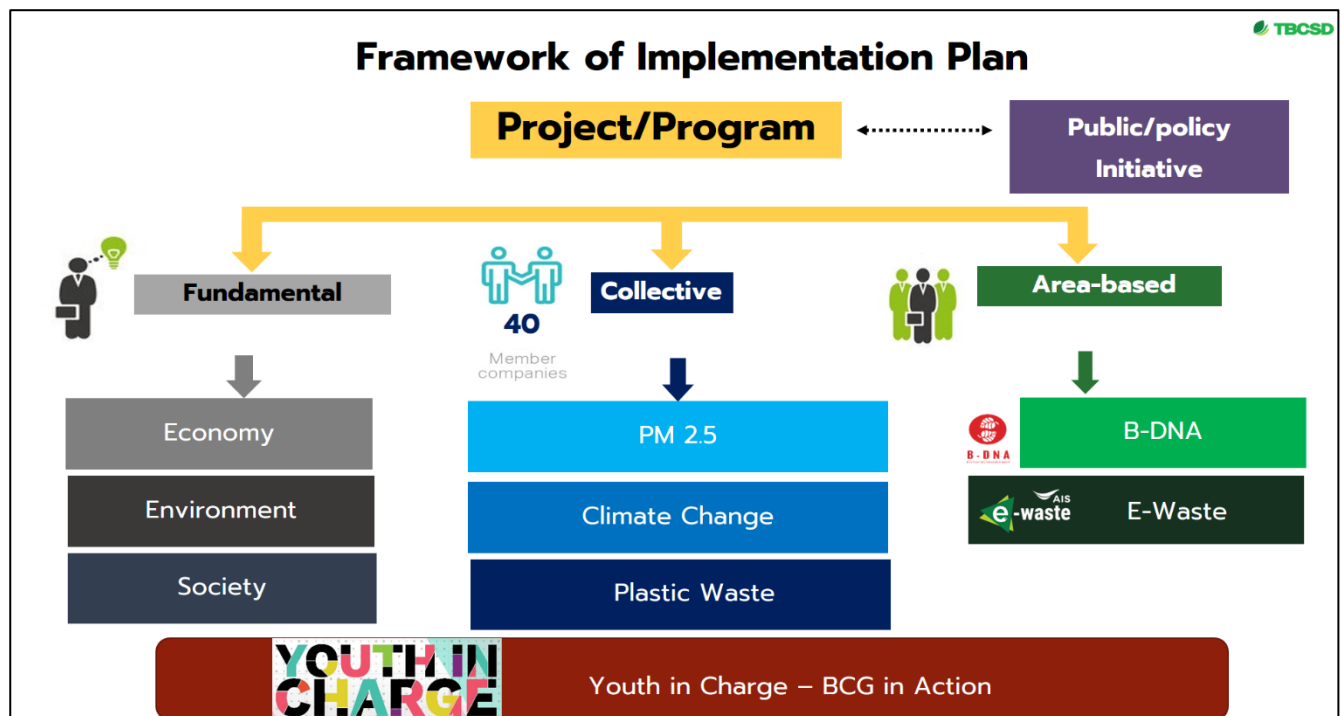
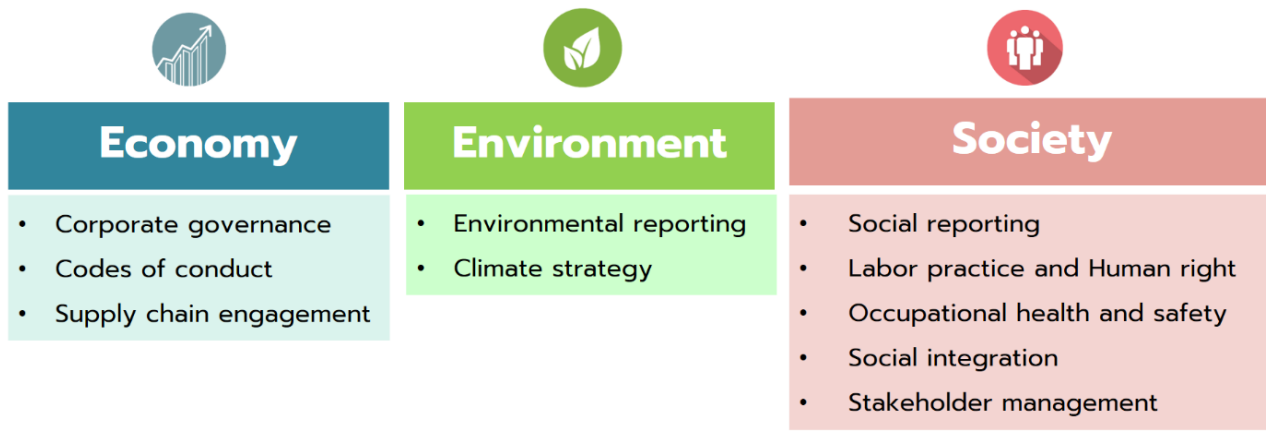


Figure 15: 2022 Implementation Framework of Project/Program



# Implementation

## Fundamental Project/Program



**Figure 16:** Priority Area of Fundamental Project/Program

# Implementation

## Collective Project/Program



**Figure 17:** Priority Area of Collective Project/Program

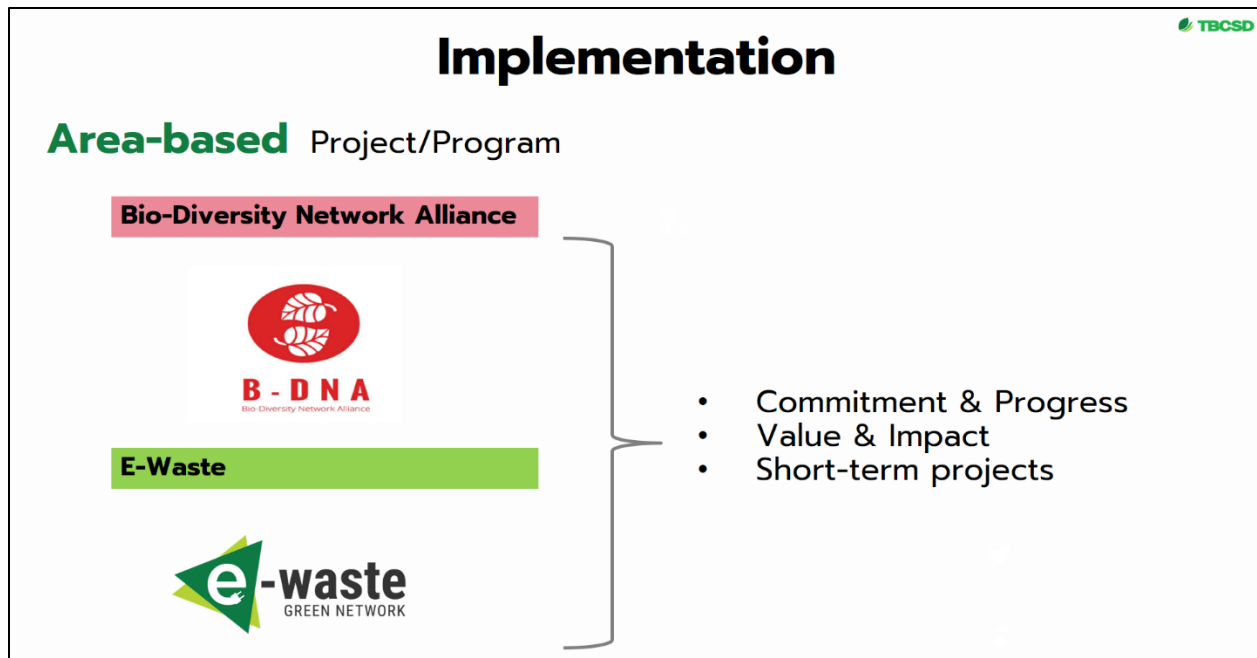


Figure 18: Priority Area of Area-based Project/Program



Figure 19: Youth in Charge Project

## 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 2022 TBCSD activities is 12,926,270 baht comprising of

- 1) Administration and regular activity
  - Membership fee (9.5 million baht)
- 2) 2021 remaining budget 3,426,270 baht (as of October 2021)
- 3) New project/program/initiative
  - Additional budget with approval by members


## 5.3 2022 Meeting Timeframe for Management Team, Executive Committee and Council Board

Motion: To present the 2022 Meeting Timeframe

Resolved: Motion carried and message acknowledged. The meeting agreed that the 2021 Meeting Timeframe should be proceeded as proposed.

**2022 Meeting Timeframe (Figure 20):**


- 1) Management Team (Quarterly - 3 times a year)
- 2) Executive Committee (Quarterly - 3 times a year)
- 3) Council Board and Annual Event (December 2022)



2022

Meeting

Timeframe



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

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

3. Council Board and Annual Event (December 2022)

| Meetings                       | 2022 |     |     |     |     |     |      |     |     |     |     |     |
|--------------------------------|------|-----|-----|-----|-----|-----|------|-----|-----|-----|-----|-----|
|                                | Jan  | Feb | Mar | Apr | May | Jun | July | Aug | Sep | Oct | Nov | Dec |
| Management Team                |      | ✓   |     |     |     | ✓   |      |     |     | ✓   |     |     |
| Executive Committee            |      |     |     | ✓   |     |     |      | ✓   |     |     |     | ✓   |
| Council Board and Annual Event |      |     |     |     |     |     |      |     |     |     |     | ✓   |

**Figure 20:** Proposed scheduled for TBCSD meeting in 2022

## 5.4 Collaborative Partner

Motion: To present the Implementation Plan of TBCSD's collaborative partners (Figure 21).

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

In 2022, TBCSD will accelerate the collaboration among the 5 key collaborative partners which are the leading national associations on sustainable development, namely 1) Federation of Thai Industries, 2) Board of Trade of Thailand, 3) Securities and Exchange Commission, Thailand 4) 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 21:** TBCSD's collaborative partners

## 5.5 2021 TBCSD Annual Event

Motion: To report overall arrangement of the 2021 TBCSD Annual Event

Resolved: Motion carried and reports acknowledged.

The 2021 TBCSD Annual Event was organized via Zoom Meeting back to back to the 1/2021 Joint Council and Associate Meeting on Wednesday, 1<sup>st</sup> December 2021.

## 6. Chairman's Concluding Remarks

The Chairman thanked the CEOs and management team of the TBCSD member companies for their participation in the 1/2021 Joint Council and Associate Meeting. He further expressed his appreciation to the members for their contribution to the TBCSD projects and activities in 2021, and invite the member to continue their supports and participation in the TBCSD initiatives in 2022.

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

### Prepared by

*Pinyada Charoensin*

Ms.Pinyada Charoensin  
Thailand Environment Institute

*Orathai Pongruktham*

Dr. Orathai Pongruktham  
Thailand Environment Institute

### Approved by

*W. Simachaya*

Dr. Wijarn Simachaya  
President  
Thailand Environment Institute