

Form 56-1

As of December 31, 2018

Star Petroleum Refining Public Company Limited

(English Translation)



Table of Contents

		Page
Part 1: Business Overview		1
1.	Policy and Business Overview	2
2.	Nature of Business	5
3.	Risk Factors	14
4.	Operating Asset	16
5.	Legal Disputes	18
6.	General information and other important information	19
Part 2: Management and Corporate Governance		20
7.	Information on securities and shareholders	21
8.	Management Structure	23
9.	Corporate Governance	38
10.	Sustainable Development and Corporate Social Responsibility (CSR)	78
11.	Internal Controls and Risk Management	90
12.	Related Party Transactions	112
Part 3: Financial Position and Performance		116
13. Financial Highlights		117
14.	Management's Discussion and Analysis of Financial Condition and	
	Results of operations	123
Information	n Certification	131
Attachmen	ts	
Attachmen	t 1 Profiles of directors, executives, controllers, and Company Secretary	134
Attachmen	t 2 Directors of Subsidiaries	158
Attachmen	t 3 Head of Internal Control Office and Corporate Compliance Officer	159
Attachmen	t 4 Asset Revaluation	161
Attachmen	t 5 Others	162