



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

PREMIER TECHNOLOGY PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : PREMIER TECHNOLOGY PUBLIC COMPANY LIMITED

Symbol : PT

Address : PREMIER CORPORATE PARK BUILDING, 1 SOI PREMIER 2, SRINAKARIN
ROAD, NONGBON, PRAWET

Province : Bangkok

Postcode : 10250

Business : The Company operates in office building rental business and
invest in the subsidiary that operates information technology
business. (Holding Company)

Registration Number : 0107535000320

Telephone : 0-2301-1550

Fax (if applicable) : 0-2398-1188

Website : www.premier-technology.co.th

Email : -

Total Shares Sold (shares)

Common Stock : 283,888,942

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2023	2024	2025
Total revenue from operations (Thousand baht)	3,479,318.54	4,098,547.34	3,561,453.96
Sales (Thousand baht)	2,009,874.62	2,267,772.76	3,449,931.84
Rental and Service Income (Thousand baht)	1,469,443.92	1,748,927.46	34,170.92
Other Income (Thousand baht)	62,069.94	81,847.12	77,351.20

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Sales (%)	57.77	55.33	96.87
Rental and Service Income (%)	42.23	42.67	0.96
Other Income (%)	1.78	2.00	2.17

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	3,479,318.54	4,098,547.34	3,561,453.96
Domestic (Thousand baht)	3,479,318.54	4,098,547.34	3,561,453.96
International (Thousand baht)	0.00	0.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	62,069.94	81,847.12	77,351.20
Other income from operations (Thousand baht)	62,069.94	81,847.12	77,351.20
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Share of profit of joint ventures and associates accounted for using equity method

	2023	2024	2025
Share of profit (Thousand baht)	0.00	0.00	0.00

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : Yes

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	0.00	0.00	0.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Business partner mergers and acquisitions (Emerging Risk)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Cyberattacks (Emerging risks)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Information security and cyber-attack

Business partner mergers and acquisitions (Emerging risks)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

Financial Risk

- Default on payment or exchange of goods

Operational Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Loss or damage from non-compliance of partners or counterparties

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.premier-technology.co.th/index.php/th/sd-th>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.premier-technology.co.th/index.php/th/sd-th/sd-env-social-policy-th>
(if applicable)

Company environmental guideline : Electricity Management, Renewable/Clean Energy
Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Jet fuel (Litres)	0.00	0.00	0.00
Diesel (Litres)	0.00	0.00	0.00
Gasoline (Litres)	0.00	0.00	0.00
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	0.00	0.00	0.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	1,009.90	1,371.07	1,479.18

Water management

• **Water consumption**

	2023	2024	2025
Total water withdrawal (Cubic meters)	10,514.00	10,951.00	12,396.00

Waste management

• **Waste from operations**

	2023	2024	2025
Non-hazardous waste (Kilograms)	0.00	0.00	0.00
Hazardous waste (Kilograms)	0.00	0.00	0.00
Total waste generated (Kilograms)	0.00	0.00	0.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://www.premier-technology.co.th/index.php/th/main-th-about/main-th-premier-policy>

Company human right guideline : Employee Rights, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2023	2024	2025
Number of male employees (Persons)	271	272	273
Number of female employees (Persons)	133	136	138
Total number of employees (Persons)	404	408	411

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	360,459,615.83	386,743,491.69	408,985,947.31

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	10.14	23.03	11.82
Employee development and training expenses (baht)	4,098.00	7,389.46	11,142.70

• Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	1	0	0
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• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	7.43	8.33	4.38

• **Significant labor dispute**

	2023	2024	2025
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.premier-technology.co.th/index.php/th/main-th-about/pt-cg-th>

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

**Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information**

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	4	50.00
Number of female directors	4	50.00
Number of executive directors	1	12.50
Number of non-executive directors	7	87.50
Number of independent directors	3	37.50

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. VICHIEEN PHONGSATHORN Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	30 Nov 1992	Information & Communication Technology, Sustainability, Engineering, Strategic Management, Governance/ Compliance

2.	<p>Mr. SURADEJ BOONYAWATANA</p> <p>Gender: Male</p> <p>Age: 75 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	22 Mar 2005	<p>Risk Management, Corporate Management, Governance/ Compliance, Engineering, Corporate Social Responsibility</p>
3.	<p>Ms. WANNA KOLSRICHA</p> <p>Gender: Female</p> <p>Age: 68 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Education</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	16 Feb 2012	<p>IT Management, Corporate Management, Corporate Social Responsibility, Information & Communication Technology</p>
4.	<p>Mr. PIROM CHAMSAI</p> <p>Gender: Male</p> <p>Age: 70 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	22 Apr 2015	<p>Audit, Internal Control, Engineering, Strategic Management, Corporate Management</p>
5.	<p>Mrs. DUANGTHIP EAMRUNGROJ</p> <p>Gender: Female</p> <p>Age: 70 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	26 Apr 2017	<p>Strategic Management, Human Resource Management, Corporate Social Responsibility, Engineering, Governance/ Compliance</p>

6.	Mr. SURAPOL SRANGSOMWONG Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Barrister at Law Thai nationality: Yes Residing in Thailand: No	Director (Non-executive, Independent director) Director type: Re-elected as director	25 Apr 2018	Law, Audit, Internal Control, Risk Management, Business Administration
7.	Mrs. SUPHASRI SUTANADHAN Gender: Female Age: 69 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Apr 2018	Audit, Internal Control, Business Administration, Accounting
8.	Mrs. WALAIRAT PONGJITT Gender: Female Age: 63 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	10 May 2018	Law, Data Analysis, Finance, Finance & Securities, Business Administration

Other Information pertaining to committees

The Chairman is an independent director	: No
The Chairman and the manager are the same person	: No
The Chairman and the manager are members of the same family	: No
The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings	: No

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PIROM CHAMSAI Gender: Male Age: 70 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	22 Apr 2015	Audit, Internal Control, Engineering, Strategic Management, Corporate Management
2. Mr. SURAPOL SRANGSOMWONG Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Barrister at Law Thai nationality: Yes Residing in Thailand: No	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	25 Apr 2018	Law, Audit, Internal Control, Risk Management, Business Administration
3. Mrs. SUPHASRI SUTANADHAN [1] Gender: Female Age: 69 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	25 Apr 2018	Audit, Internal Control, Business Administration, Accounting

[1] A director with the accounting expertise needed to review financial statements

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Corporate Governance and Risk Oversight Committee	Mr. SURADEJ BOONYAWATANA	Chairman
	Mr. Somchai Choonharas	Member
	Mrs. Pensri Dettingeng	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Corporate Governance and Risk Oversight Committee
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: None
Sub-committees responsible for corporate governance	: Corporate Governance and Risk Oversight Committee
Sub-committees responsible for corporate sustainability development	: None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Ms. WANNA KOLSRICHAJ Gender: Female Age: 68 years old Highest level of education: Bachelor's degree Major: Education	Chairman of the Executive Committee (The Company and its subsidiary)	21 Nov 2019	IT Management, Corporate Management, Corporate Social Responsibility, Information & Communication Technology
2. Mr. Sidthakorn Usanno Gender: Male Age: 57 years old Highest level of education: Master's degree Major: MBA/International Trade	Managing Director Enterprise Systems & Infrastructure Business & Digital Solutions Business (the subsidiary)	21 Nov 2019	Business Administration, IT Management, Information & Communication Technology
3. Mr. Chokchai Thamyutikarn Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Bachelor of Arts	Deputy Managing Director Setorage Divisionrver & S (the subsidiary)	1 Jan 2018	Corporate Management, Corporate Social Responsibility, IT Management
4. Mr. Thanavanich Jiraaszawakul Gender: Male Age: 50 years old Highest level of education: Master's degree Major: MBA	Deputy Managing Director Security Infrastructure Division (the subsidiary)	16 Aug 2020	Business Administration, IT Management
5. Mr. Worrawat Korsurat Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Computer Engineering Management (MS-CEM)	Deputy Managing Director & IT Service Management Division (the subsidiary)	1 Mar 2020 Delivery	IT Management, Information & Communication Technology

6.	Mr. Wattanapong Veerakul Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director IT Managed Service & Application Managed Service Division, Professional Multimedia Solutions Division (the subsidiary)	17 Jan 2022	IT Management, Information & Communication Technology
7.	Mrs. Rawadee Chaisuksant Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Business Administration	Deputy Managing Director Legal & Business Practice Division (the subsidiary)	1 Feb 2012	Business Administration, Law
8.	Mr. Kulvee Serikul Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Law	Deputy Managing Director Legal & Business Practice Division (the subsidiary)	3 Nov 2025	Law
9.	Ms. Piyada Sooksamai [1][2] Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Accounting	Finance & Administration Division The Executive Taking the Highest Responsibility in Accounting and Finance, and Supervising Accounting (the subsidiary)	16 Jul 2015	Accounting
10.	Mrs. Chantiwa Suwanwitwaj Gender: Female Age: 58 years old Highest level of education: Bachelor's degree Major: Bachelor of Education	Deputy Managing Director Marketing & Corporate Communications Division (the subsidiary)	1 Jan 2008	Corporate Management, Information & Communication Technology, IT Management

11. Ms. Natthakrita Skulchunnabhata	Deputy Managing	10 Sep 2020	Human Resource Management,
Gender: Female	Director	Human	Corporate Social
Age: 53 years old	Resources Management		Responsibility, Data
Highest level of education: Master's degree	Division (the subsidiary)		Management, Corporate
Major: Public Administration			Management, Public
Department of Public Administration (M.Sc.)			Administration

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration

	2023	2024	2025
Total executive remuneration (baht)	30,870,000.00	31,920,000.00	34,442,541.33

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 273

Number of female employees (persons) : 138

Total number of employees (persons) : 411

Employee Remuneration

Total employee remuneration : 408,985,947.31

Provident fund

Total number of employees (persons)	: 411
Number of employees contributing to the PVD (persons)	: 388
Percentage of employees who are members (%)	: 94.40

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Piyada Sooksamai	piyada.s@dcsc.premier.co.th	026848400

- Company secretary

General information	Email	Telephone
1. Ms. Kulthida Verathaworn	kulthida.v@pfc.premier.co.th	023012071

- Head of internal audit

General information	Email	Telephone
1. Mr. Teeraded Srithongphim	teeraded.s@pfc.premier.co.th	023011154

- Head of investor relations

General information	Email	Telephone
1. Mrs. Chantiwa Suwanwitwaj	ircontact@premier-technology.co.th	0-2684-8405

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Mrs CHONLAROS SUNTIASVARAPORN Email: chonlaros. suntiasvaraporn@th.ey.com Telephone: -	620,000.00	-

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Ms. WANNA KOLSRICHA Gender: Female Age: 68 years old Highest level of education: Bachelor's degree Major: Education Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 16 Feb 2012	IT Management, Corporate Management, Corporate Social Responsibility, Information & Communication Technology
2. Mrs. DUANGTHIP EAMRUNGROJ Gender: Female Age: 70 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 26 Apr 2017	Strategic Management, Human Resource Management, Corporate Social Responsibility, Engineering, Governance/ Compliance
3. Mr. SURAPOL SRANGSOMWONG Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Barrister at Law Thai nationality: Yes Residing in Thailand: No	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 25 Apr 2018	Law, Audit, Internal Control, Risk Management, Business Administration

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. VICHIE PHONGSATHORN	Chairman of the board	Non-participating
Mr. SURADEJ BOONYAWATANA	Director	Participating
Ms. WANNA KOLSRICHA	Director	Participating
Mr. PIROM CHAMSAI	Director	Participating
Mrs. DUANGTHIP EAMRUNGROJ	Director	Non-participating
Mr. SURAPOL SRANGSOMWONG	Director	Participating
Mrs. SUPHASRI SUTANADHAN	Director	Participating
Mrs. WALAIRAT PONGJITT	Director	Participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 4

Date of AGM meeting : 22 Apr 2015

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. VICHIE PHONGSATHORN (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2. Mr. SURADEJ BOONYAWATANA (Director)	-	4/4	Participating	Did not hold the meeting
3. Ms. WANNA KOLSRICHA (Director)	-	4/4	Participating	Did not hold the meeting

4.	Mr. PIROM CHAMSAI (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mrs. DUANGTHIP EAMRUNGROJ (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. SURAPOL SRANGSOMWONG (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mrs. SUPHASRI SUTANADHAN (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mrs. WALAIRAT PONGJITT (Director)	-	4/4	Participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. VICHIE PHONGSATHORN (Chairman of the board)	-	0.00	0.00	No
2.	Mr. SURADEJ BOONYAWATANA (Director)	-	0.00	0.00	No
3.	Ms. WANNA KOLSRICHA (Director)	-	0.00	0.00	No
4.	Mr. PIROM CHAMSAI (Director)	-	70,000.00	355,000.00	No
5.	Mrs. DUANGTHIP EAMRUNGROJ (Director)	-	0.00	0.00	No
6.	Mr. SURAPOL SRANGSOMWONG (Director)	-	70,000.00	320,000.00	No
7.	Mrs. SUPHASRI SUTANADHAN (Director)	-	70,000.00	320,000.00	No
8.	Mrs. WALAIRAT PONGJITT (Director)	-	0.00	0.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 5

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PIROM CHAMSAI (Chairman of the audit committee)	-	5/5
2.	Mr. SURAPOL SRANGSOMWONG (Audit committee)	-	5/5
3.	Mrs. SUPHASRI SUTANADHAN (Audit committee)	-	5/5