

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

PORN PROM METAL PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025

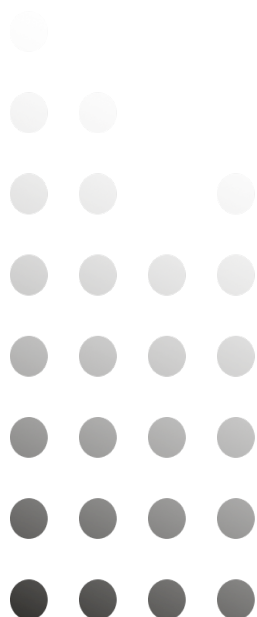


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : PORN PROM METAL PUBLIC COMPANY LIMITED

Symbol : PPM

Address : 205/1 NAKHONRATCHASIMA ROAD, DUSIT

Province : Bangkok

Postcode : 10300

Business : distributor company who selling the raw material and construction material product such as copper & brass, stainless steel and steel wire, aluminium, copper tube and fitting, insulation and accessories, air duct, welding wire and aluminium roof sheet and develop real estate for rent

Registration Number : 0107547000567

Telephone : 0-2628-6100

Fax (if applicable) : 0-2628-8591

Website : www.ppm.co.th

Email : sec_707@ppm.co.th

Total Shares Sold (shares)

Common Stock : 422,000,713

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)	2,413,213.00	2,172,251.00	2,110,882.00
Industrial Raw Materials (Thousand baht)	1,156,966.00	1,152,654.00	1,241,167.00
Construction Materials (Thousand baht)	452,981.00	553,922.00	488,972.00
Other (Thousand baht)	803,266.00	465,675.00	380,743.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Industrial Raw Materials (%)	47.94	53.06	58.80
Construction Materials (%)	18.77	25.50	23.16
Other (%)	33.29	21.44	18.04

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,413,213.00	2,172,251.00	2,110,882.00
Domestic (Thousand baht)	2,343,677.00	2,094,338.00	2,067,313.00
International (Thousand baht)	69,536.00	77,913.00	43,569.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	97.12	96.41	97.94
International (%)	2.88	3.59	2.06

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	36,348.00	45,129.00	59,493.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	36,348.00	45,129.00	59,493.00

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 : No

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

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)

Reliance on a small number of suppliers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Product cost volatility

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Liquidity risk and credit risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Default on payment or exchange of goods

Exchange rate risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Interest rate risk

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Liquidity risk from inventory keeping policy

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Other

Competitors who are new operators

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risk to Securities Holder (2.2.2)

Group of major shareholders collectively holding shares of more than 25%

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Water management

- Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	1,901.00	1,909.00	1,416.00

Greenhouse gas management

- Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	N/A

- **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

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Safety and Occupational Health at Work

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)	85	78	83
Number of female employees (Persons)	61	58	50
Total number of employees (Persons)	146	136	133

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	64,200,000.00	63,700,000.00	65,530,000.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	6.00	6.00	6.00
Employee development and training expenses (baht)	0.00	39,000.00	11,500.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	0	0	0

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	3.42	7.35	9.77

• **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

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, Independence of the Board of Directors, 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	10	100.00
Number of male directors	8	80.00
Number of female directors	2	20.00
Number of executive directors	3	30.00
Number of non-executive directors	7	70.00
Number of independent directors	4	40.00

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. CHAMNARN PRONPILAILUCK Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	21 Sep 1992	Steel, Construction Materials, Marketing, Business Administration

2.	Mrs. KANOKKORN TANKAISORN Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	21 Sep 1992	Business Administration, Corporate Management, Negotiation, Steel
3.	Mrs. NUNTIRA RITTIMONTREE Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	17 May 2004	Accounting, Steel, Data Analysis, Finance, Business Administration
4.	Mr. THAILUCK LEETAVORN Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	23 Feb 2012	Economics, Internal Control, Audit, Governance/ Compliance
5.	Mr. NARES WASHIRAPANTSKUL Gender: Male Age: 45 years old Highest level of education: Doctoral degree Major: Ph.D. of Architecture (Creative Environment) Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	13 Aug 2013	Design, Architecture, Internal Control, Audit

6.	Mr. KARN PORNPILAILUCK Gender: Male Age: 35 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	29 Apr 2021	Business Administration, Marketing, Packaging
7.	Mr. KRIT PORNPILAILUCK Gender: Male Age: 33 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	29 Apr 2021	Engineering, Business Administration, Data Analysis, Leadership, Strategic Management
8.	Mr. PRICHA PONGPRASIT Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	24 Feb 2023	Law
9.	Police Major General PEERAPHAN PRENMABHUTI Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Police Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	25 Apr 2024	Law, Change Management, Internal Control

10.	Mr. KORAKRID KOSITWONGSAKUL	Director	25 Apr 2024	Business Administration, Marketing
	Gender: Male	(Non-executive)		
	Age: 40 years old			
	Highest level of education:	Director type: Original		
	Bachelor's degree	director		
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Other Information pertaining to committees

The Chairman and the manager are members of the same family : Yes

The company appoints at least one independent director to determine the agenda of
the Board of Directors' meetings : Yes

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. THAILUCK LEETAVORN [1] Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	13 Oct 2016	Economics, Internal Control, Audit, Governance/ Compliance
2. Mr. NARES WASHIRAPANTSKUL Gender: Male Age: 45 years old Highest level of education: Doctoral degree Major: Ph.D. of Architecture (Creative Environment) Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	24 Feb 2023	Design, Architecture, Internal Control, Audit
3. Police Major General PEERAPHAN PRENMABHUTI Gender: Male Age: 76 years old Highest level of education: Bachelor's degree Major: Police Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	25 Apr 2024	Law, Change Management, Internal Control

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

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. CHAMNARN PRONPILAILUCK Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Apr 2004
2. Mrs. KANOKKORN TANKAISORN Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	21 Apr 2004
3. Mrs. NUNTIRA RITTIMONTREE Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Apr 2004

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
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1.	Mr. CHAMNARN PRONPILAILUCK Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration	MANAGING DIRECTOR	21 Sep 1992	Steel, Construction Materials, Marketing, Business Administration
2.	Mrs. KANOKKORN TANKAISORN Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Business Administration	Deputy Director Manager	21 Apr 2004	Business Administration, Corporate Management, Negotiation, Steel
3.	Mrs. NUNTIRA RITTIMONTREE [1][2] Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	21 Apr 2004	Accounting, Steel, Data Analysis, Finance, Business Administration
4.	Ms. Ranee Jiraanggoonsakul Gender: Female Age: 55 years old Highest level of education: Bachelor's degree Major: Management	Sales and Marketing Director of Industrial Materials	14 Oct 2014	Steel, Marketing, Business Administration
5.	Mr. Piyawatt Thongtha Gender: Male Age: 56 years old Highest level of education: Bachelor's degree Major: Political Science	Human Resources Director	14 Oct 2014	Human Resource Management, Data Management, Data Analysis

[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)	13,370,000.00	13,370,000.00	18,540,000.00

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons)	: 83
Number of female employees (persons)	: 50
Total number of employees (persons)	: 133

Employee Remuneration

Total employee remuneration	: 65,530,000.00
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Provident fund

Total number of employees (persons)	: 133
Number of employees contributing to the PVD (persons)	: 125
Percentage of employees who are members (%)	: 93.98

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.	Mrs. NUNTIRA RITTIMONTREE Gender: Female Age: 54 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 17 May 2004	Accounting, Steel, Data Analysis, Finance, Business Administration
2.	Mr. THAILUCK LEETAVORN Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 23 Feb 2012	Economics, Internal Control, Audit, Governance/ Compliance
3.	Mr. PRICHA PONGPRASIT Gender: Male Age: 75 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 24 Feb 2023	Law

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAMNARN PRONPILAILUCK	Director	Non-participating
Mrs. KANOKKORN TANKAISORN	Director	Non-participating
Mrs. NUNTIRA RITTIMONTREE	Director	Non-participating
Mr. THAILUCK LEETAVORN	Director	Non-participating
Mr. NARES WASHIRAPANTSKUL	Director	Non-participating
Mr. KARN PORNPILAILUCK	Director	Non-participating
Mr. KRIT PORNPILAILUCK	Director	Non-participating
Mr. PRICHA PONGPRASIT	Director	Non-participating
Police Major General PEERAPHAN PRENMABHUTI	Director	Non-participating
Mr. KORAKRID KOSITWONGSAKUL	Director	Non-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 : 24 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAMNARN PRONPILAILUCK (Director)	-	4/4	Participating	Did not hold the meeting
2. Mrs. KANOKKORN TANKAISORN (Director)	-	4/4	Participating	Did not hold the meeting

3.	Mrs. NUNTIRA RITTIMONTREE (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. THAILUCK LEETAVORN (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. NARES WASHIRAPANTSKUL (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. KARN PORNPILAILUCK (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. KRIT PORNPILAILUCK (Director)	-	4/4	Participating	Did not hold the meeting
8.	Mr. PRICHA PONGPRASIT (Director)	-	4/4	Participating	Did not hold the meeting
9.	Police Major General PEERAPHAN PRENMABHUTI (Director)	-	3/4	Non-participating	Did not hold the meeting
10.	Mr. KORAKRID KOSITWONGSAKUL (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. CHAMNARN PRONPILAILUCK (Director)	-	75,000.00	0.00	No
2.	Mrs. KANOKKORN TANKAISORN (Director)	-	75,000.00	0.00	No
3.	Mrs. NUNTIRA RITTIMONTREE (Director)	-	75,000.00	0.00	No
4.	Mr. THAILUCK LEETAVORN (Director)	-	110,000.00	0.00	No
5.	Mr. NARES WASHIRAPANTSKUL (Director)	-	110,000.00	0.00	No
6.	Mr. KARN PORNPILAILUCK (Director)	-	75,000.00	0.00	No
7.	Mr. KRIT PORNPILAILUCK (Director)	-	75,000.00	0.00	No
8.	Mr. PRICHA PONGPRASIT (Director)	-	110,000.00	N/A	No
9.	Police Major General PEERAPHAN PRENMABHUTI (Director)	-	66,000.00	0.00	No

10.	Mr. KORAKRID KOSITWONGSAKUL (Director)	-	75,000.00	0.00	No
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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) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. THAILUCK LEETAVORN (Chairman of the audit committee)	-	4/4
2.	Mr. NARES WASHIRAPANTSKUL (Audit committee)	-	4/4
3.	Police Major General PEERAPHAN PRENMABHUTI (Audit committee)	-	3/4