

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

QUANTUM D C PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025

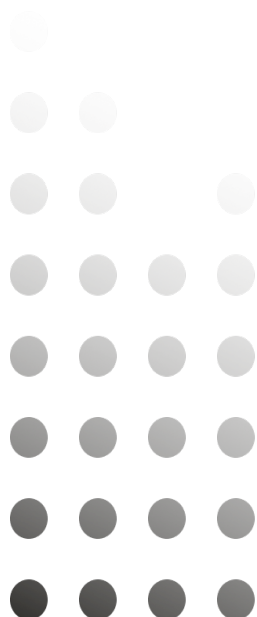


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : QUANTUM D C PUBLIC COMPANY LIMITED

Symbol : QDC

Address : TFD Building No.18 Soi Sathorn 11, Yaek 9, Khwaeng yannava, Ket
Sathorn

Province : Bangkok

Postcode : 10120

Business : Information Technology and Renewable Energy

Registration Number : 0107554000160

Telephone : 0902948442

Website : <https://qdc-th.listedcompany.com/home.html/page/ho>

Email : cs@quantumdc.co.th

Total Shares Sold (shares)

Common Stock : 199,677,172

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)	370,405.54	109,353,608.00	19,013,842.00
Revenue from sale (Thousand baht)	258,132.27	52,172,361.00	12,103,685.00
Other (Thousand baht)	112,273.27	57,181,247.00	6,910,157.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from sale (%)	69.69	47.71	63.66
Other (%)	30.31	52.29	36.34

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	370,405.54	109,353,608.00	19,013,842.00
Domestic (Thousand baht)	370,405.54	109,353,608.00	19,013,842.00
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)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (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 : No

(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)

Risks in the competition in restaurant business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Competition risk
- Economic risk

Compliance Risk

- Laws and regulations is not favorable for doing business
- Corporate Governance

Financial Risk

- Liquidity risk
- Income volatility

Risk to Securities Holder (2.2.2)

Risks from the economy impact

Risk Management Measures: Yes

Related Risk Topics

- Other

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

Financial and Liquidity Risks

Risk Management Measures: Yes

Related Risk Topics

- Other

Risks of development of the new products

Risk Management Measures: Yes

Related Risk Topics

- Other

2.2.5 Risks to procure rental spaces for the expansion of new branches and maintain the continuity of the rental spaces for the existing branches

Risk Management Measures: Yes

Related Risk Topics

- Other

Risk from the cost of the deterioration of raw materials and products

Risk Management Measures: Yes

Related Risk Topics

- Other

Risk from quality of food and service standards

Risk Management Measures: Yes

Related Risk Topics

- Other

Risk from the fluctuation of raw material prices and production cost

Risk Management Measures: Yes

Related Risk Topics

- Other

Risks from the change of customers' behavior

Risk Management Measures: Yes

Related Risk Topics

- Other

Risks of not renewing the franchise agreement

Risk Management Measures: Yes

Related Risk Topics

- Other

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 : No

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
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Total electricity consumption within the organization (Kilowatt-Hours)	378,501.13	581,752.01	573,381.38
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Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	4,732.91	3,907.37	2,114.28

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)	4.56	3.55	1.94
Scope 2 (Tons of carbon dioxide equivalents)	21.18	32.08	32.54
Scope 3 (Tons of carbon dioxide equivalents)	1.34	1.14	1.43
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	27.08	36.77	35.91

• 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://qdc-th.listedcompany.com/misc/CG/20251216-qdc-code-of-conduct-th.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	443	165	19
Number of female employees (Persons)	768	225	33
Total number of employees (Persons)	1,211	390	52

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	12,107,709.00	6,853,665.00	3,409,667.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	8.00	0.00	0.00
Employee development and training expenses (baht)	0.00	0.00	0.00

• Health, safety and work environment

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

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	72.25	242.05	80.36

• **Significant labor dispute**

	2023	2024	2025
Significant labor dispute	Yes	Yes	Yes

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://qdc-th.listedcompany.com/misc/CG/20251216-qdc-good-corporate-governance-policy-th.pdf>

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	5	100.00
Number of male directors	5	100.00
Number of female directors	0	0.00
Number of executive directors	2	40.00
Number of non-executive directors	3	60.00
Number of independent directors	3	60.00

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. APICHAJ TAECHASIRITHIWAPAKDI (FORMER NAME MR. APICHAJ TAECHAUBOL) Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Original director	13 Jan 2023	Business Administration, Property Development

2.	Mr. GUMPOL TIYARAT Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	1 Jun 2023	Finance, Accounting, Business Administration
3.	Mr. VARNADHARMA KANCHANASUVARNA Gender: Male Age: 54 years old Highest level of education: Doctoral degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	23 Apr 2018	Audit, Public Administration
4.	Mr. TAWIL PRAISONT Gender: Male Age: 88 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	15 Aug 2023	Business Administration
5.	Mr. WIMON DETCHKUL Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	29 Nov 2024	Finance

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 : 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. GUMPOL TIYARAT [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	1 Jun 2023	Finance, Accounting, Business Administration
2. Mr. VARNADHARMA KANCHANASUVARNA Gender: Male Age: 54 years old Highest level of education: Doctoral degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	28 Feb 2020	Audit, Public Administration

3.	Mr. TAWIL PRAISONT	Audit committee	15 Aug 2023	Business Administration
	Gender: Male	(Non-executive,		
	Age: 88 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Original		
	Major: Political Science	director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

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. Mr. APICHAJ TAECHASIRITHIWAPAKDI Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Business Administration	Chairman	13 Jan 2023	Property Development
2. Mr. WIMON DETCHKUL [1][2] Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Finance	Chief Executive Officer	25 Mar 2025	Finance

[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)	1,938,000.00	404,936.00	605,000.00

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) : 19

Number of female employees (persons) : 33

Total number of employees (persons) : 52

Employee Remuneration

Total employee remuneration : 3,409,667.00

Provident fund

Total number of employees (persons) : 52

Number of employees contributing to the PVD (persons) : 22

Percentage of employees who are members (%) : 42.31

Other Significant Information (7.6)

Other significant information

Assigned persons

• Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mrs. Kanthana Rattanaphon	cs@quantumdc.co.th	0902948442

• Company secretary

General information	Email	Telephone
1. Mr. Wimon Detchkul	cs@quantumdc.co.th	0902948442

• Head of internal audit

General information	Email	Telephone
1. Mr. Saksri Amphawon	saksri@dir.co.th	

Remark : In the past, the Audit Committee considered and selected Dharmniti Internal Audit Co., Ltd., an external internal audit service provider, to serve as the Company's internal auditor for the period from 2020 to 2024.
The contract ended in 2024.
From 2025 to present, the Company is in the process of recruiting a new internal auditor.

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. SIAM TRUTH AUDIT COMPANY LIMITED	1. Mr BUNJONG PICHAYAPRASAT	1,300,000.00	-
	Email: audit@siamtruth.com		
	Telephone: -		
	2. Mr KRAISIT SILAPAMONGKONKUL		
	Email: audit@siamtruth.com		
	Telephone: -		
	3. Mrs. KHAYMANUNDT CHAICHUEN		
	Email: audit@siamtruth.com		
	Telephone: -		
	4. Mrs. SIRADA JARUTAKANONT		
	Email: audit@siamtruth.com		
	Telephone: -		
	5. Mrs. KORNPREEYA		
	SOONPHIPHATSAKUL		
	Email: audit@siamtruth.com		
	Telephone: -		

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. APICHAJ TAECHASIRITHIWAPAKDI (FORMER NAME MR. APICHAJ TAECHAUBOL)	Chairman of the board	Non-participating
Mr. GUMPOL TIYARAT	Director	Non-participating
Mr. VARNADHARMA KANCHANASUVARNA	Director	Non-participating
Mr. TAWIL PRAISONT	Director	Non-participating
Mr. WIMON DETCHKUL	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 8

Date of AGM meeting : 28 Apr 2025

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. APICHAJ TAECHASIRITHIWAPAKDI (FORMER NAME MR. APICHAJ TAECHAUBOL) (Chairman of the board)	-	8/8	Participating	Participating
2.	Mr. GUMPOL TIYARAT (Director)	-	8/8	Participating	Participating
3.	Mr. VARNADHARMA KANCHANASUVARNA (Director)	-	8/8	Participating	Participating
4.	Mr. TAWIL PRAISONT (Director)	-	8/8	Participating	Participating
5.	Mr. WIMON DETCHKUL (Director)	-	8/8	Participating	Participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1.	Mr. APICHAJ TAECHASIRITHIWAPAKDI (FORMER NAME MR. APICHAJ TAECHAUBOL) (Chairman of the board)	-	240,000.00	360,000.00	No
2.	Mr. GUMPOL TIYARAT (Director)	-	240,000.00	360,000.00	No
3.	Mr. VARNADHARMA KANCHANASUVARNA (Director)	-	120,000.00	180,000.00	No
4.	Mr. TAWIL PRAISONT (Director)	-	120,000.00	180,000.00	No
5.	Mr. WIMON DETCHKUL (Director)	-	200,000.00	225,000.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. GUMPOL TIYARAT (Chairman of the audit committee)	-	4/4
2.	Mr. VARNADHARMA KANCHANASUVARNA (Audit committee)	-	4/4
3.	Mr. TAWIL PRAISONT (Audit committee)	-	4/4