



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THE PLATINUM GROUP PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



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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 : THE PLATINUM GROUP PUBLIC COMPANY LIMITED

Symbol : PLAT

Address : no.222/1398, floor 11, the Platinum Fashion Mall Building,
Petchaburi Road, Petchaburi Road Sub-District, Ratchatewi
District

Province : Bangkok

Postcode : 10400

Business : Develop and lease property, hotel and food court consist 1.
Rental and Service business 2. Hotel Business 3. Food and
Beverages Business

Registration Number : 0107557000241

Telephone : 0-2121-9999

Fax (if applicable) : 0-2121-9000

Website : <http://theplatinumgroup.co.th>

Email : compsec@theplatinumgroup.co.th

Total Shares Sold (shares)

Common Stock : 2,800,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

| | 2021 | 2022 | 2023 |
|--|------------|------------|--------------|
| Total revenue from operations (Thousand baht) | 443,265.29 | 902,458.39 | 1,849,241.92 |
| Rental fee income (Thousand baht) | 204,132.41 | 256,745.33 | 533,459.91 |
| Service fee income (Thousand baht) | 128,734.46 | 179,519.80 | 342,592.42 |
| Revenue from Hotel Business (Thousand baht) | 37,075.98 | 318,682.36 | 741,857.93 |
| Revenue from food and beverage (Thousand baht) | 32,658.34 | 123,353.54 | 198,547.35 |
| Other (Thousand baht) | 40,664.10 | 24,157.35 | 32,784.31 |

| | 2021 | 2022 | 2023 |
|------------------------------------|--------|--------|--------|
| Total revenue from operations (%) | 100.00 | 100.00 | 100.00 |
| Rental fee income (%) | 46.05 | 28.45 | 28.85 |
| Service fee income (%) | 29.04 | 19.89 | 18.53 |
| Revenue from Hotel Business (%) | 8.36 | 35.31 | 40.12 |
| Revenue from food and beverage (%) | 7.37 | 13.67 | 10.74 |
| Other (%) | 9.17 | 2.68 | 1.77 |

By Geographical Area or Market

| | 2021 | 2022 | 2023 |
|---|------------|------------|--------------|
| Total revenue from operations (Thousand baht) | 443,265.29 | 902,458.39 | 1,849,241.92 |
| Domestic (Thousand baht) | 443,265.29 | 902,458.39 | 1,849,241.92 |
| International (Thousand baht) | 0.00 | 0.00 | 0.00 |

| | 2021 | 2022 | 2023 |
|-----------------------------------|--------|--------|--------|
| 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

| | 2021 | 2022 | 2023 |
|--|-----------|-----------|-----------|
| Total other income (Thousand baht) | 40,664.10 | 24,157.35 | 32,784.31 |
| Other income from operations (Thousand baht) | 40,664.10 | 24,157.35 | 32,784.31 |
| Subsidiary management fee, Expired food card fee, Sponsorship, Forfeit security and rent deposit, et (Thousand baht) | 40,664.10 | 24,157.35 | 32,784.31 |
| 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

| | 2021 | 2022 | 2023 |
|---------------------------------|--------|--------|--------|
| Share of profit (Thousand baht) | 172.47 | 158.48 | 117.40 |

Remark : During the years, no dividend income was received from its investment in joint venture.

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) | 2021 | 2022 | 2023 |
|----------------------------------|------|------|------|
| 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)

Climate Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Climate change and disasters
- Impact on the environment

Corruption Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Human error in business operations
- Corruption

Compliance Risk

- Violations of laws and regulations
- Corporate Governance

Human Rights Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Human error in business operations
- Safety, occupational health, and working environment
- Impact on human rights

Compliance Risk

- Violations of laws and regulations
- Corporate Governance

Risks of Compliance with Personal Data Protection Act

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Human error in business operations

Compliance Risk

- Violations of laws and regulations
- Corporate Governance

Risk to Securities Holder (2.2.2)

Competitive Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Investment and Future Project Development Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Financial Risk

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

COVID-19 Outbreak Risk

Risk Management Measures: Yes

Related Risk Topics

- Other

Cybersecurity Risk

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

URL of corporate sustainability policy : <https://www.theplatinumgroup.co.th/>

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://theplatinumgroup.co.th/>

Company environmental guideline : Electricity Management, Fuel Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

| | 2021 | 2022 | 2023 |
|-----------------|------------|------------|------------|
| Diesel (Litres) | 2,800.00 | 3,200.00 | 3,780.00 |
| LPG (Kilograms) | 137,520.00 | 151,724.00 | 276,480.00 |

• Electricity consumption

| | 2021 | 2022 | 2023 |
|--|---------------|---------------|---------------|
| Total electricity consumption within the organization (Kilowatt-Hours) | 20,777,764.92 | 23,222,758.97 | 29,423,421.00 |

Water management

• Water consumption

| | 2021 | 2022 | 2023 |
|---------------------------------------|------------|------------|------------|
| Total water withdrawal (Cubic meters) | 254,947.00 | 311,178.00 | 400,226.00 |

Waste management

• Waste from operations

| | 2021 | 2022 | 2023 |
|--|------------------|------------------|-------------------|
| Non-hazardous waste (Kilograms) | 64,680.00 | 72,217.00 | 141,174.00 |
| Total waste generated (Kilograms) | 64,680.00 | 72,217.00 | 141,174.00 |

Greenhouse gas management

• Greenhouse gas emissions

| | 2021 | 2022 | 2023 |
|---|------------------|------------------|------------------|
| Total GHG emissions target (Metric tonnes of carbon dioxide equivalent) | N/A | N/A | N/A |
| Scope 1 (Tons of carbon dioxide equivalents) | 7.56 | 8.64 | 10.20 |
| Scope 2 (Tons of carbon dioxide equivalents) | 11,768.53 | 13,153.37 | 16,665.43 |
| Scope 3 (Tons of carbon dioxide equivalents) | N/A | N/A | N/A |
| Total GHG emissions (Metric tonnes of carbon dioxide equivalent) | 11,776.09 | 13,162.01 | 16,675.63 |

• 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.theplatinumgroup.co.th/>

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

| | 2021 | 2022 | 2023 |
|--|------------|------------|------------|
| Number of male employees (Persons) | 141 | 251 | 349 |
| Number of female employees (Persons) | 174 | 234 | 321 |
| Total number of employees (Persons) | 315 | 485 | 670 |

• Employee remuneration

| | 2021 | 2022 | 2023 |
|------------------------------|------|----------------|----------------|
| Employee remuneration (baht) | 0.00 | 171,245,634.00 | 221,739,523.00 |

• Employee development and training

| | 2021 | 2022 | 2023 |
|---|-----------|------------|------------|
| Average employee training hours (Hours / Person / Year) | 9.34 | 22.56 | 18.14 |
| Employee development and training expenses (baht) | 55,603.00 | 117,869.00 | 672,301.00 |

• Health, safety and work environment

| | 2021 | 2022 | 2023 |
|--|------|------|------|
|--|------|------|------|

| | | | |
|--|---|---|---|
| Total number of lost time injury incidents by employees (Cases) | 0 | 0 | 0 |
|--|---|---|---|

• **Employee retention**

| | 2021 | 2022 | 2023 |
|--|------|-------|-------|
| Percentage of employees who voluntarily resigned (%) | N/A | 28.04 | 21.49 |

• **Significant labor dispute**

| | 2021 | 2022 | 2023 |
|---------------------------|------|------|------|
| 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.theplatinumgroup.co.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, 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 | 8 | 100.00 |
| Number of male directors | 5 | 62.50 |
| Number of female directors | 3 | 37.50 |
| Number of executive directors | 3 | 37.50 |
| Number of non-executive directors | 5 | 62.50 |
| Number of independent directors | 5 | 62.50 |

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. PALAKORN SUWANRATH Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes | Chairman of the board (Non-executive, Independent director) Director type: Original director | 23 Jun 2014 | Corporate Management, Human Resource Management, Risk Management, Negotiation, Leadership, Governance/ Compliance, Corporate Social Responsibility, Sustainability, Strategic Management |

| | | | | |
|----|---|--|-------------|---|
| 2. | Mr. SURACHAI CHOTJURANGKOOL Gender: Male Age: 73 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Vice Chairman (Executive) Director type: Original director | 23 Jun 2014 | Property Development, Strategic Management, Marketing, Data Analysis, Leadership, Negotiation, Governance/ Compliance |
| 3. | Professor CHAIYOS HEMARAJATA Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes | Director (Non-executive, Independent director) Director type: Re-elected as director | 23 Jun 2014 | Law, Risk Management, Audit, Internal Control, Governance/ Compliance, Property Development |
| 4. | Mr. SOMCHAI BOONNAMSIRI Gender: Male Age: 69 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 Jun 2014 | Strategic Management, Fund Management, Change Management, Risk Management, Corporate Management, Audit, Finance, Sustainability, Corporate Social Responsibility, Governance/ Compliance, Accounting, Leadership, Finance & Securities, Economics |
| 5. | POL. GEN. BOONPEN BUMPENBOON Gender: Male Age: 78 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: Re-elected as director | 23 Jun 2014 | Law, Strategic Management, Audit, Negotiation, Corporate Social Responsibility, Governance/ Compliance, Leadership |

| | | | | |
|----|---|---|-------------|--|
| 6. | <p>Mrs. PUNJAPORN CHOTJURANGKOOL</p> <p>Gender: Female</p> <p>Age: 69 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p> | <p>Director (Executive)</p> <p>Director type: Original director</p> | 23 Jun 2014 | <p>Strategic Management, Human Resource Management, Corporate Management, Negotiation, Procurement, Leadership</p> |
| 7. | <p>Dr. CHADARAT ANANTAKOON</p> <p>Gender: Female</p> <p>Age: 65 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Management</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> | 23 Jun 2014 | <p>Strategic Management, Data Management, Change Management, Human Resource Management, Corporate Management, Data Analysis</p> |
| 8. | <p>Mrs. SUTHITA BHIROMBHAKDI</p> <p>Gender: Female</p> <p>Age: 33 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Management</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p> | <p>Director (Executive)</p> <p>Director type: Original director</p> | 1 Sep 2020 | <p>Strategic Management, Change Management, Corporate Management, Brand Management, Marketing, Digital Marketing, Negotiation, Property Development, Media & Publishing, Fashion</p> |

List of directors who resigned/vacated their position during the year

| General information | Position | Tenure | Replacement Director |
|--|-----------------------------|---|-------------------------|
| <p>1. Mr. PIROON LIMPIVIWATKUL</p> <p>Gender: Male</p> <p>Age: 66 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 (Executive)</p> | <p>Date position was assumed: 23 Jun 2014</p> <p>Date directorship ended: 31 Mar 2023</p> | No replacement director |

Other Information pertaining to committees

The Chairman is an independent director : Yes

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. Professor CHAIYOS HEMARAJATA Gender: Male Age: 77 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes | Chairman of the audit committee (Non-executive, Independent director) Director type: Original director | 23 Jun 2014 | Law, Risk Management, Audit, Internal Control, Governance/ Compliance, Property Development |
| 2. Mr. SOMCHAI BOONNAMSIRI [1] Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) Director type: Original director | 23 Jun 2014 | Strategic Management, Fund Management, Change Management, Risk Management, Corporate Management, Audit, Finance, Sustainability, Corporate Social Responsibility, Governance/ Compliance, Accounting, Leadership, Finance & Securities, Economics |
| 3. POL. GEN. BOONPEN BUMPENBOON Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes | Audit committee (Non-executive, Independent director) Director type: Original director | 23 Jun 2014 | Law, Strategic Management, Audit, Negotiation, Corporate Social Responsibility, Governance/ Compliance, Leadership |

[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. SURACHAI CHOTJURANGKOOL Gender: Male Age: 73 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes | Chairman of the executive committee | 23 Jun 2014 |
| 2. Mrs. PUNJAPORN CHOTJURANGKOOL Gender: Female Age: 69 years old Highest level of education: Below a bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 23 Jun 2014 |
| 3. Mrs. SUTHITA BHIROMBHAKDI Gender: Female Age: 33 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes | Member of the executive committee | 9 May 2023 |

List of executive committee members who resigned/vacated their position during the year

| General information | Position | Tenure | Replacement Director |
|---------------------|----------|--------|----------------------|
|---------------------|----------|--------|----------------------|

| | | | | |
|----|--|-----------------------------------|---|---|
| 1. | Mr. PIROON LIMPIVIWATKUL | Member of the executive committee | Date position was assumed: 23 Jun 2014 | Mrs. SUTHITA BHIROMBHAKDI Date position was assumed: 9 May 2023 |
| | Gender: Male | | | |
| | Age: 66 years old | | | |
| | Highest level of education: Bachelor's degree | | Date directorship ended: 31 Mar 2023 | |
| | Major: Engineering | | | |
| | Thai nationality: Yes | | | |
| | Residing in Thailand: Yes | | | |

Other sub-committees

Sub-committees information

| Name of sub-committees | List of directors | Position |
|---------------------------------------|-------------------------------|----------|
| Nomination and Remuneration Committee | Mr. SOMCHAI BOONNAMSIRI | Chairman |
| | Mrs. PUNJAPORN CHOTJURANGKOOL | Member |
| | Dr. CHADARAT ANANTAKOON | Member |
| Audit Committee | Professor CHAIYOS HEMARAJATA | Chairman |
| | Mr. SOMCHAI BOONNAMSIRI | Member |
| | POL. GEN. BOONPEN BUMPENBOON | Member |

Roles of Sub-committees

Sub-committees responsible for risk management : Audit Committee

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : None

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. Mr. SURACHAI CHOTJURANGKOOL Gender: Male Age: 73 years old Highest level of education: Below a bachelor's degree Major: Business Administration | PRESIDENT (ACTING) | 3 Dec 2013 | Property Development, Strategic Management, Marketing, Data Analysis, Leadership, Negotiation, Governance/ Compliance |
| 2. Mrs. SUTHITA BHIROMBHAKDI Gender: Female Age: 33 years old Highest level of education: Master's degree Major: Management | Executive Vice President - Marketing | 1 Jun 2021 | Strategic Management, Change Management, Corporate Management, Brand Management, Marketing, Digital Marketing, Negotiation, Property Development, Media & Publishing, Fashion |
| 3. Mr. Suwit Wannasirisook [1][2] Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Accounting | Executive Vice President - Finance and Accounting | 17 May 2022 | Finance & Securities, Property Development, Accounting, Finance, IT Management, Data Management, Data Analysis, Statistics, Leadership, Audit, Internal Control, Budgeting |
| 4. Mr. Thongchai Tantisathit Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Economics | Executive Vice President - Business Development, Leasing and Operations | 9 May 2023 | Business Administration, Economics, Food & Beverage, Property Development, Negotiation, Project Management, Strategic Management |
| 5. Mrs. Wantanee Wudti-in Gender: Female Age: 57 years old Highest level of education: Master's degree Major: Political Science | Senior Vice President - Human Resources Department | 17 Mar 2014 | Law, Human Resource Management, Corporate Management |

| | | | | |
|----|--|--|-------------|--|
| 6. | Mr. Satit Termprayoon Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration | Senior Vice President – Purchasing and Administration | 27 Jan 2020 | Procurement, Engineering |
| 7. | Mr. Chaklit Chotechurangkool Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Business Administration | Senior Vice President – Hotel Business | 27 Jan 2020 | Professional Services, Tourism & Leisure |

[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 policy for executives

Remuneration policy for executives : No

Remuneration

| | 2021 | 2022 | 2023 |
|-------------------------------------|------|---------------|---------------|
| Total executive remuneration (baht) | N/A | 43,624,067.00 | 38,279,297.00 |

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) : 349

Number of female employees (persons) : 321

Total number of employees (persons) : 670

Employee Remuneration

Total employee remuneration : 221,739,523.00

Provident fund

Total number of employees (persons) : 670

Number of employees contributing to the PVD (persons) : 294

Percentage of employees who are members (%) : 43.88

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

| General information | Email | Telephone |
|----------------------------|----------------------------------|--------------------|
| 1. Mr. Suwit Wannasirisook | suwit.wan@theplatinumgroup.co.th | 02-121-9999 ต่อ 55 |

- Company secretary

| General information | Email | Telephone |
|---------------------|-------|-----------|
|---------------------|-------|-----------|

| | | | |
|----|-------------------------------|--------------------------------|--------------------|
| 1. | Ms. Suphawan Tantivuthipakorn | compsec@theplatinumgroup.co.th | 02-121-9999 ต่อ 55 |
|----|-------------------------------|--------------------------------|--------------------|

• Head of internal audit

| General information | Email | Telephone |
|------------------------------|--------------------------------------|--------------------|
| 1. Ms. Preeyawan Sianprasert | preeyawan.sia@theplatinumgroup.co.th | 02-121-9999 ต่อ 23 |

• Head of investor relations

| General information | Email | Telephone |
|----------------------------------|---------------------------|--------------------|
| 1. Ms. Suphawan Tantivuthipakorn | ir@theplatinumgroup.co.th | 02-121-9999 ต่อ 55 |

Company's auditor

| Company | Names and general information of auditors | Audit fee (baht) | Other non-audit fees (baht) |
|----------------------|---|------------------|-----------------------------|
| 1. EY OFFICE LIMITED | <p>1. Ms. Isaraporn Wisutthiyan Email: isaraporn.wisutthiyan@th.ey.com Telephone: -</p> <p>2. Ms. Watoo Kayankannavee Email: watoo.kayankannavee@th.ey.com Telephone: -</p> <p>3. Ms. Supanee Triyanantakul Email: supanee.triyanantakul@th.ey.com Telephone: -</p> | 3,450,000.00 | - |

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. Professor CHAIYOS HEMARAJATA Gender: Male Age: 77 years old Highest level of education: Master'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: 23 Jun 2014 | Law, Risk Management, Audit, Internal Control, Governance/ Compliance, Property Development |
| 2. Mr. SOMCHAI BOONNAMSIRI Gender: Male Age: 69 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 Jun 2014 | Strategic Management, Fund Management, Change Management, Risk Management, Corporate Management, Audit, Finance, Sustainability, Corporate Social Responsibility, Governance/ Compliance, Accounting, Leadership, Finance & Securities, Economics |
| 3. POL. GEN. BOONPEN BUMPENBOON Gender: Male Age: 78 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: Re-elected as director | Date position was assumed: 23 Jun 2014 | Law, Strategic Management, Audit, Negotiation, Corporate Social Responsibility, Governance/ Compliance, Leadership |

Development of directors over the past year

| List of directors | Position | Participated in director development program |
|-------------------------------|-----------------------|--|
| Mr. PALAKORN SUWANRATH | Chairman of the board | Non-participating |
| Mr. SURACHAI CHOTJURANGKOOL | Vice Chairman | Non-participating |
| Professor CHAIYOS HEMARAJATA | Director | Non-participating |
| Mr. SOMCHAI BOONNAMSIRI | Director | Non-participating |
| POL. GEN. BOONPEN BUMPENBOON | Director | Non-participating |
| Mrs. PUNJAPORN CHOTJURANGKOOL | Director | Non-participating |
| Dr. CHADARAT ANANTAKOON | Director | Non-participating |
| Mrs. SUTHITA BHIROMBHAKDI | Director | Non-participating |
| Mr. PIROON LIMPIVIWATKUL | Director | N/A |

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) : 4

Date of AGM meeting : 26 Apr 2023

EGM meeting : No

| List of directors | Termination date | Number of Board Meeting | AGM meetings | EGM meetings |
|-------------------|------------------|-------------------------|--------------|--------------|
|-------------------|------------------|-------------------------|--------------|--------------|

| | | | | | |
|----|---|-------------|-----|---------------|--------------------------|
| 1. | Mr. PALAKORN SUWANRATH (Chairman of the board) | - | 4/4 | Participating | Did not hold the meeting |
| 2. | Mr. SURACHAI CHOTJURANGKOOL (Vice Chairman) | - | 4/4 | Participating | Did not hold the meeting |
| 3. | Professor CHAIYOS HEMARAJATA (Director) | - | 4/4 | Participating | Did not hold the meeting |
| 4. | Mr. SOMCHAI BOONNAMSIRI (Director) | - | 4/4 | Participating | Did not hold the meeting |
| 5. | POL. GEN. BOONPEN BUMPENBOON (Director) | - | 4/4 | Participating | Did not hold the meeting |
| 6. | Mrs. PUNJAPORN CHOTJURANGKOOL (Director) | - | 4/4 | Participating | Did not hold the meeting |
| 7. | Dr. CHADARAT ANANTAKOON (Director) | - | 4/4 | Participating | Did not hold the meeting |
| 8. | Mrs. SUTHITA BHIROMBHAKDI (Director) | - | 4/4 | Participating | Did not hold the meeting |
| 9. | Mr. PIROON LIMPIVIWATKUL (Director) | 31 Mar 2023 | 0/1 | N/A | 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. PALAKORN SUWANRATH (Chairman of the board) | - | 200,000.00 | 2,700,000.00 | N/A |
| 2. Mr. SURACHAI CHOTJURANGKOOL (Vice Chairman) | - | 80,000.00 | N/A | N/A |
| 3. Professor CHAIYOS HEMARAJATA (Director) | - | 240,000.00 | 480,000.00 | N/A |
| 4. Mr. SOMCHAI BOONNAMSIRI (Director) | - | 290,000.00 | 480,000.00 | N/A |
| 5. POL. GEN. BOONPEN BUMPENBOON (Director) | - | 200,000.00 | 480,000.00 | N/A |
| 6. Mrs. PUNJAPORN CHOTJURANGKOOL (Director) | - | 140,000.00 | N/A | N/A |
| 7. Dr. CHADARAT ANANTAKOON (Director) | - | 140,000.00 | 480,000.00 | N/A |
| 8. Mrs. SUTHITA BHIROMBHAKDI (Director) | - | 80,000.00 | N/A | N/A |

| | | | | | |
|----|--|-------------|-----|-----|-----|
| 9. | Mr. PIROON LIMPIVIWATKUL (Director) | 31 Mar 2023 | N/A | N/A | N/A |
|----|--|-------------|-----|-----|-----|

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. | Professor CHAIYOS HEMARAJATA (Chairman of the audit committee) | - | 4/4 |
| 2. | Mr. SOMCHAI BOONNAMSIRI (Audit committee) | - | 4/4 |
| 3. | POL. GEN. BOONPEN BUMPENBOON (Audit committee) | - | 4/4 |