



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ATP30 PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	7
Corporate Governance	
Corporate Governance Policy	12
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	13
Performance Report on Corporate Governance	22

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : ATP30 PUBLIC COMPANY LIMITED

Symbol : ATP30

Address : 9/30 Moo 9 Bangnang, Panthong

Province : Chonburi

Postcode : 20160

Business : services

Registration Number : 0107558000105

Telephone : 0-3846-878-9

Fax (if applicable) : 0-3846-878-8

Website : <http://www.atp30.com>

Email : info@atp30group.com

Total Shares Sold (shares)

Common Stock : 682,310,058

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)	493,801.00	631,890.00	669,203.00
Service (Thousand baht)	493,801.00	631,890.00	669,203.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Service (%)	100.00	100.00	100.00

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	493,801.00	631,890.00	669,203.00
Domestic (Thousand baht)	493,801.00	631,890.00	669,203.00
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)	1,786.00	564.00	2,277.00

Other income from operations (Thousand baht)	1,786.00	564.00	2,277.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Remark : Interest received, Other interest such as asset disposal and the sale of deteriorate spare parts.

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

	2021	2022	2023
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 : 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)

The risk of relying on a small number of customers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large customers or few customers

Environmental impact risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

- ESG risk

Operational Risk

- Impact on the environment

Compliance Risk

- Change in laws and regulations

Financial Risk

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

Human rights risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Damage to company image and reputation

Operational Risk

- Impact on human rights

Risk of driver shortage

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Operational Risk

- Shortage or reliance on skilled workers

The risk of volatility in oil prices

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Operational Risk

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

Financial Risk

- Income volatility

Risk to Securities Holder (2.2.2)

Risks from management that rely on key executives

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

URL of corporate sustainability policy : https://www.atp30.com/wp-content/uploads/2023/03/8-1-2023_THA_Sustainability-Report.pdf

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, Water Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Jet fuel (Litres)	N/A	N/A	0.00
Diesel (Litres)	4,128,760.92	5,039,790.98	4,705,025.09
Gasoline (Litres)	N/A	N/A	5,014.84
Fuel oil (Litres)	N/A	N/A	0.00
Crude oil (Barrels)	N/A	N/A	0.00
Natural gas (Standard cubic feet)	N/A	N/A	2,497.82
LPG (Kilograms)	N/A	N/A	0.00
Steam (Metric tonnes)	N/A	N/A	0.00

Coal (Metric tonnes)	N/A	N/A	0.00
----------------------	-----	-----	------

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	175,374.68	171,318.62	240,163.80

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	0.00	0.00	0.00

Waste management

• Waste from operations

	2021	2022	2023
Total waste generated (Kilograms)	0.00	0.00	0.00

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)	0.00	0.00	14,100.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	160.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	1,768.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	16,028.00

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : N P C Safety and Environ Mental Service Company Limited

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, Community and Environment Rights, Safety and Occupational Health at Work

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)	554	698	742
Number of female employees (Persons)	48	55	55
Total number of employees (Persons)	602	753	797

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	33.00	33.00	33.00
Employee development and training expenses (baht)	163,806.64	680,417.93	595,626.00

• 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 (%)	0.00	N/A	N/A

• **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

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

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	6	75.00
Number of female directors	2	25.00
Number of executive directors	3	37.50
Number of non-executive directors	5	62.50
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. CHARTCHAI PANICHEWA Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Original director	31 Oct 2005	Economics, Insurance, Transportation & Logistics, Finance, Leadership, Business Administration, Finance & Securities, Property Development, Strategic Management

2.	<p>Mr. Viwat Krodit</p> <p>Gender: Male</p> <p>Age: 61 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>Vice Chairman (Executive)</p> <p>Director type: Original director</p>	31 Oct 2005	<p>Business Administration, Transportation & Logistics, Procurement, Engineering, Leadership, Strategic Management, Property Development, Sustainability, Negotiation</p>
3.	<p>Mrs. SOMHATAI PANICHEWA</p> <p>Gender: Female</p> <p>Age: 57 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	30 Apr 2014	<p>Accounting, Governance/ Compliance, Business Administration, Transportation & Logistics, Insurance, Banking, Finance, Leadership</p>
4.	<p>Mr. PIYA TECHAKUL</p> <p>Gender: Male</p> <p>Age: 57 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 (Executive)</p> <p>Director type: Original director</p>	31 Oct 2005	<p>Automotive, Transportation & Logistics, Accounting, Sustainability, Data Analysis, Negotiation, Project Management, Corporate Management, Engineering, Leadership, Strategic Management, Risk Management, Budgeting, Business Administration, Commerce, Tourism & Leisure, Electronic Components, Finance, Data Management, Governance/ Compliance</p>
5.	<p>Mr. KUMCHAI BOONJIRACHOT</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Law</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>	30 Apr 2014	<p>Law, Audit, Governance/ Compliance, Risk Management, Internal Control, Leadership</p>

6.	<p>Mrs. SUWANEE KHAMMAN</p> <p>Gender: Female</p> <p>Age: 70 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Medicine</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Apr 2014	<p>Economics, Information & Communication Technology, Accounting, Corporate Social Responsibility, Human Resource Management, Statistics, Corporate Management, Leadership, Strategic Management, Audit, Internal Control, Budgeting, Governance/ Compliance, Risk Management, Sustainability, Fund Management, IT Management</p>
7.	<p>Mr. PRASERT AKKHARAPRATHOMPHONG</p> <p>Gender: Male</p> <p>Age: 57 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Engineering</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	25 Feb 2020	<p>Energy & Utilities, Corporate Social Responsibility, Sustainability, Data Analysis, Statistics, Change Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Governance/ Compliance, Digital Marketing</p>
8.	<p>Mr. SUJIT PANVONGPAIBOON</p> <p>Gender: Male</p> <p>Age: 56 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</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	21 Feb 2023	<p>Automotive, Transportation & Logistics, Marketing, Accounting, Strategic Management, Risk Management, Leadership, Governance/ Compliance</p>

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

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

1.	Mr. TANIN HIRUNPUNTHAPORN	Director	Date position was assumed:	Mr. SUJIT PANVONGPAIBOON
	Gender: Male	(Non-executive)	1 Apr 2021	Date position was assumed:
	Age: 48 years old			21 Feb 2023
	Highest level of education:		Date directorship ended:	
	Bachelor's degree		21 Feb 2023	
	Major: Political Science			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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.	<p>Mrs. SUWANEE KHAMMAN [1]</p> <p>Gender: Female</p> <p>Age: 70 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Medicine</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Chairman of the audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Apr 2014	<p>Economics, Information & Communication Technology, Accounting, Corporate Social Responsibility, Human Resource Management, Statistics, Corporate Management, Leadership, Strategic Management, Audit, Internal Control, Budgeting, Governance/ Compliance, Risk Management, Sustainability, Fund Management, IT Management</p>
2.	<p>Mr. KUMCHAI BOONJIRACHOT [1]</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Audit committee</p> <p>(Non-executive, Independent director)</p> <p>Director type: Original director</p>	30 Apr 2014	<p>Law, Audit, Governance/ Compliance, Risk Management, Internal Control, Leadership</p>

3.	Mr. PRASERT AKKHARAPRATHOMPHONG [1] Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	25 Feb 2020	Energy & Utilities, Corporate Social Responsibility, Sustainability, Data Analysis, Statistics, Change Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Governance/ Compliance, Digital Marketing
----	--	--	-------------	---

[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. PIYA TECHAKUL Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	31 Oct 2005
2. Mr. CHARTCHAI PANICHEWA Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 Oct 2005
3. Mr. Viwat Krodit Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 Oct 2005

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination Remuneration Committee	Mr. KUMCHAI BOONJIRACHOT	Chairman
	Mr. CHARTCHAI PANICHEWA	Member
	Mr. PRASERT AKKHARAPRATHOMPHONG	Member
Risk Management Committee	Mr. PRASERT AKKHARAPRATHOMPHONG	Chairman
	Mr. PIYA TECHAKUL	Member
	Mr. SUJIT PANVONGPAIBOON	Member
	Ms. Nichanan Rattanakate	Member
	Ms. Pattamaporn Prasartketkarn	Member
Corporate Governance Committee	Mr. PIYA TECHAKUL	Member
	Mr. SUJIT PANVONGPAIBOON	Member
	Mr. PRASERT AKKHARAPRATHOMPHONG	Chairman

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: Nomination Remuneration Committee
Sub-committees responsible for remuneration	: Nomination Remuneration Committee
Sub-committees responsible for corporate governance	: Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: Corporate Governance Committee

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. PIYA TECHAKUL [1][2] Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	31 Oct 2005	Automotive, Transportation & Logistics, Accounting, Sustainability, Data Analysis, Negotiation, Project Management, Corporate Management, Engineering, Leadership, Strategic Management, Risk Management, Budgeting, Business Administration, Commerce, Tourism & Leisure, Electronic Components, Finance, Data Management, Governance/ Compliance
2. Ms. Nichanan Rattanakate Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Business Administration	Chief Operating Officer	18 Apr 2005	Business Administration, Marketing, Transportation & Logistics, Corporate Social Responsibility, Leadership, Risk Management

[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 : Yes

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	0.00	13,904,663.90	15,789,564.67

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) : 742

Number of female employees (persons) : 55

Total number of employees (persons) : 797

Employee Remuneration

Total employee remuneration : 0.00

Provident fund

Total number of employees (persons) : 797

Number of employees contributing to the PVD (persons) : 0

Percentage of employees who are members (%) : 0.00

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHARTCHAI PANICHEWA	Chairman of the board	Participating
Mr. Viwat Krodit	Vice Chairman	Participating
Mrs. SOMHATAI PANICHEWA	Director	Participating
Mr. PIYA TECHAKUL	Director	Participating
Mr. KUMCHAI BOONJIRACHOT	Director	Participating
Mrs. SUWANEE KHAMMAN	Director	Participating
Mr. PRASERT AKKHARAPRATHOMPHONG	Director	Participating
Mr. SUJIT PANVONGPAIBOON	Director	Participating
Mr. TANIN HIRUNPUNTHAPORN	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) : 5

Date of AGM meeting : 31 Mar 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. CHARTCHAI PANICHEWA (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. Viwat Krodit (Vice Chairman)	-	5/5	Participating	Did not hold the meeting
3.	Mrs. SOMHATAI PANICHEWA (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. PIYA TECHAKUL (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mr. KUMCHAI BOONJIRACHOT (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mrs. SUWANEE KHAMMAN (Director)	-	5/5	Participating	Did not hold the meeting
7.	Mr. PRASERT AKKHARAPRATHOMPHONG (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. SUJIT PANVONGPAIBOON (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. TANIN HIRUNPUNTHAPORN (Director)	21 Feb 2023	1/1	Non-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. CHARTCHAI PANICHEWA (Chairman of the board)	-	132,000.00	180,000.00	No
2.	Mr. Viwat Krodit (Vice Chairman)	-	90,000.00	135,000.00	No
3.	Mrs. SOMHATAI PANICHEWA (Director)	-	72,000.00	108,000.00	No

4.	Mr. PIYA TECHAKUL (Director)	-	108,000.00	108,000.00	No
5.	Mr. KUMCHAI BOONJIRACHOT (Director)	-	138,000.00	162,000.00	No
6.	Mrs. SUWANEE KHAMMAN (Director)	-	152,000.00	180,000.00	No
7.	Mr. PRASERT AKKHARAPRATHOMPHONG (Director)	-	186,000.00	162,000.00	No
8.	Mr. SUJIT PANVONGPAIBOON (Director)	-	108,000.00	108,000.00	No
9.	Mr. TANIN HIRUNPUNTHAPORN (Director)	21 Feb 2023	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

	List of directors	Termination date	Number of the audit committee meeting
1.	Mrs. SUWANEE KHAMMAN (Chairman of the audit committee)	-	4/4
2.	Mr. KUMCHAI BOONJIRACHOT (Audit committee)	-	4/4
3.	Mr. PRASERT AKKHARAPRATHOMPHONG (Audit committee)	-	4/4