



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

CHAOPRAYAMAHANAKORN 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 : CHAOPRAYAMAHANAKORN PUBLIC COMPANY LIMITED

Symbol : CMC

Address : No. 909/1 CMC Tower, Floor 6, Room No. 601-602, King Taksin Road,
Dao Kanong Sub-District, Thonburi District

Province : Bangkok

Postcode : 10600

Business : CMC operates 3 main businesses as follows.1. Residential property development business includes condominium, townhouse, townhome and single detached house, focused mainly on condominium. 2. Business of property development for lease 3. Construction contractor business and furniture and wall manufacturing business

Registration Number : 010755200162

Telephone : 0-2468-9000 and 1172

Fax (if applicable) : 0-2460-2080

Website : <http://www.cmc.co.th>

Email : ir@cmc.co.th

Total Shares Sold (shares)

Common Stock : 1,066,661,890

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)	1,211,855.00	1,258,284.00	1,325,161.00
Revenue from sales of real estate (Thousand baht)	1,049,940.00	962,760.00	925,495.00
Revenue from construction (Thousand baht)	69,175.00	95,233.00	110,959.00
Revenue from services (Thousand baht)	66,666.00	135,089.00	208,356.00
Revenue from sales of goods (Thousand baht)	0.00	56,788.00	17,611.00
Other (Thousand baht)	26,074.00	8,414.00	62,740.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from sales of real estate (%)	86.64	76.51	69.84
Revenue from construction (%)	5.71	7.57	8.37
Revenue from services (%)	5.50	10.74	15.72
Revenue from sales of goods (%)	0.00	4.51	1.33
Other (%)	2.15	0.67	4.73

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,211,855.00	1,258,284.00	1,325,161.00
Domestic (Thousand baht)	1,211,855.00	1,258,284.00	1,325,161.00
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)	26,073.00	8,422.00	62,740.00
Other income from operations (Thousand baht)	13,561.00	2,372.00	1,926.00
Income from contract cancellation (Thousand baht)	6,171.00	2,372.00	1,926.00
Income from sales of goods (Thousand baht)	7,390.00	0.00	0.00
Other income not from operations (Thousand baht)	12,512.00	6,050.00	60,814.00
Gain from changes in fair value of financial assets (Thousand baht)	0.00	0.00	33,093.00
Penalty received from contractor (Thousand baht)	298.00	540.00	0.00
Received from insurance claims (Thousand baht)	62.00	1,685.00	67.00
Reversal of long outstanding account payables (Thousand baht)	6,038.00	0.00	0.00
Interest income (Thousand baht)	252.00	511.00	1,272.00
Others (Thousand baht)	5,862.00	3,314.00	26,382.00

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)

Environmental risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Business operations of partners in the supply chain

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Impact on the environment
- Impact on human rights

Compliance Risk

- Change in laws and regulations

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.cmc.co.th/56-1-one-report/>

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.cmc.co.th/56-1-one-report/>

Company environmental guideline : Electricity Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
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**

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	0.00	0.00

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
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**

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	0.00
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	0.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	0.00

Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	0.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00

• **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.cmc.co.th/56-1-one-report/>

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)	347	485	589
Number of female employees (Persons)	473	688	865
Total number of employees (Persons)	820	1,173	1,454

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	0.00	0.00	378,554,378.00

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	N/A	N/A	12.00
Employee development and training expenses (baht)	N/A	N/A	1,716,482.13

• Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	N/A	N/A	0
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	N/A	84.59

• **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.cmc.co.th/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3/>

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, 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	9	100.00
Number of male directors	6	66.67
Number of female directors	3	33.33
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
Number of independent directors	5	55.56

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. SANTI KIRANAND Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	25 Feb 2021	Accounting, Business Administration, Economics, Finance

2.	Mr. WUTTIPONG PATYANUNT Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	26 Apr 1994	Business Administration
3.	Ms. ANONGLUCK PATTAYANUNT Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	26 Apr 1994	Business Administration, Property Development
4.	Mr. WICHIAN PADHAYANUN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	26 Apr 1994	Business Administration, Property Development
5.	Mr. SOMYOS CHIAMCHIRUNGKORN 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	18 Jul 2007	Business Administration, Engineering

6.	Mr. SATIT URAI- VEROTCHANAKORN Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	18 Jul 2007	Business Administration, Accounting
7.	Mrs. ACHARA CHANDRACHAI Gender: Female Age: 75 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	4 Dec 2015	Business Administration, Accounting, Finance, Internal Control
8.	Mrs. RATANA ANUPASANANT Gender: Female Age: 68 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	25 Feb 2021	Business Administration, Law
9.	Second Lieutenant wiroj Padthayanan Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	26 Apr 1994	Project Management, Business Administration

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. Mrs. ACHARA CHANDRACHAI [1] Gender: Female Age: 75 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	4 Dec 2015	Business Administration, Accounting, Finance, Internal Control
2. Mr. SOMYOS CHIAMCHIRUNGKORN [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	18 Jul 2007	Business Administration, Engineering

3.	Mr. SATIT URAI- VEROTCHANAKORN [1] Gender: Male Age: 61 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	18 Jul 2007	Business Administration, Accounting
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[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. WICHIAN PADHAYANUN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Oct 2009
2.	Ms. ANONGLUCK PATTAYANUNT Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Oct 2009
3.	Ms. Songthip kotaravibul Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Feb 2022

4.	Ms. Nithida Ratchatarom Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Oct 2009
5.	Mr. Piyanat Aranyakasemsuke Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Dec 2023
6.	Mr. ITSARAWUT WATTANAPRADIT Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Dec 2023

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

General information	Position	Tenure	Replacement Director
1. Mr. chandeaj rukthong Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 14 Sep 2022 Date directorship ended: 20 Dec 2023	No replacement director

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk Management Committee	Mr. SANTI KIRANAND	Chairman
	Mrs. RATANA ANUPASANANT	Member
	Ms. Nithida Ratchatarom	Member
Nomination and Remuneration Committee	Mrs. RATANA ANUPASANANT	Chairman
	Mr. SOMYOS CHIAMCHIRUNGKORN	Member
	Ms. ANONGLUCK PATTAYANUNT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management 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. WICHIAN PADHAYANUN Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Medicine	CHIEF EXECUTIVE OFFICER	26 Apr 1994	Business Administration, Property Development
2. Ms. ANONGLUCK PATTAYANUNT Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	26 Apr 1994	Business Administration, Property Development
3. Ms. Songthip kotaravibul [1][2] Gender: Female Age: 56 years old Highest level of education: Master's degree Major: Finance	CFO	21 Mar 2022	Business Administration, Accounting, Finance
4. Mrs. panyaluck siriwattanachaikul Gender: Female Age: 47 years old Highest level of education: Doctoral degree Major: Business Administration	Chief Executive Officer of Strategy and Business Development	25 Apr 2022	Business Administration
5. Second Lieutenant wiroj Padthayanan Gender: Male Age: 65 years old Highest level of education: Bachelor's degree Major: Political Science	Chief Executive Officer of Government Relations	26 Apr 1994	Project Management, Business 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 policy for executives

Remuneration policy for executives : Yes

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	19.08	22.58	19.37

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) : 589

Number of female employees (persons) : 865

Total number of employees (persons) : 1,454

Employee Remuneration

Total employee remuneration : 378,554,378.00

Provident fund

Total number of employees (persons) : 1,454

Number of employees contributing to the PVD (persons) : 121

Percentage of employees who are members (%) : 8.32

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. Songthip Khotwiboon	songthip@cmc.co.th	081-839-1822
2. Mr. Anuluck Wongsamang	anuluck@cmc.co.th	

• Company secretary

General information	Email	Telephone
1. Mrs. duangdao salarnpugdee	duangdao@cmc.co.th	
2. Ms. Songthip Kotaravibul	songthip@cmc.co.th	

• Head of investor relations

General information	Email	Telephone
1. Mr. Waradhapop Padhayanan	ir@cmc.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	1. Ms. Nopanuch Apichatsatien	1,953,000.00	-
	Email: th_marketing_and_communications@p wc. com		
	Telephone: -		
	2. Ms. Sanicha Akarakittilap		
	Email: th_marketing_and_communications@p wc. com		
	Telephone: -		
	3. Mr. BoonLert Kamonchanok		
	Email: th_marketing_and_communications@p wc. 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. SANTI KIRANAND	Chairman of the board	Participating
Mr. WUTTIPONG PATYANUNT	Director	Participating
Ms. ANONGLUCK PATTAYANUNT	Director	Participating
Mr. WICHIAN PADHAYANUN	Director	Participating
Mr. SOMYOS CHIAMCHIRUNGKORN	Director	Participating
Mr. SATIT URAI-VEROTCHANAKORN	Director	Participating
Mrs. ACHARA CHANDRACHAI	Director	Participating
Mrs. RATANA ANUPASANANT	Director	Participating
Second Lieutenant wiroj Padthayanan	Director	Participating

Directors' performance assessment

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

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 : 26 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. SANTI KIRANAND (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2. Mr. WUTTIPONG PATYANUNT (Director)	-	5/5	Participating	Did not hold the meeting
3. Ms. ANONGLUCK PATTAYANUNT (Director)	-	5/5	Participating	Did not hold the meeting
4. Mr. WICHIAN PADHAYANUN (Director)	-	5/5	Participating	Did not hold the meeting
5. Mr. SOMYOS CHIAMCHIRUNGKORN (Director)	-	5/5	Participating	Did not hold the meeting
6. Mr. SATIT URAI-VEROTCHANAKORN (Director)	-	5/5	Participating	Did not hold the meeting
7. Mrs. ACHARA CHANDRACHAI (Director)	-	5/5	Participating	Did not hold the meeting
8. Mrs. RATANA ANUPASANANT (Director)	-	5/5	Participating	Did not hold the meeting
9. Second Lieutenant wiroj Padthayanan (Director)	-	N/A	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. SANTI KIRANAND (Chairman of the board)	-	329,000.00	0.00	N/A
2. Mr. WUTTIPONG PATYANUNT (Director)	-	N/A	0.00	N/A
3. Ms. ANONGLUCK PATTAYANUNT (Director)	-	N/A	0.00	N/A

4.	Mr. WICHIAN PADHAYANUN (Director)	-	N/A	0.00	N/A
5.	Mr. SOMYOS CHIAMCHIRUNGKORN (Director)	-	254,000.00	0.00	N/A
6.	Mr. SATIT URAI-VEROTCHANAKORN (Director)	-	220,000.00	0.00	N/A
7.	Mrs. ACHARA CHANDRACHAI (Director)	-	280,000.00	0.00	N/A
8.	Mrs. RATANA ANUPASANANT (Director)	-	263,000.00	0.00	N/A
9.	Second Lieutenant wiroj Padthayanan (Director)	-	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.	Mrs. ACHARA CHANDRACHAI (Chairman of the audit committee)	-	4/4
2.	Mr. SOMYOS CHIAMCHIRUNGKORN (Audit committee)	-	4/4
3.	Mr. SATIT URAI-VEROTCHANAKORN (Audit committee)	-	4/4