



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**GRAND PRIX INTERNATIONAL 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 : GRAND PRIX INTERNATIONAL PUBLIC COMPANY LIMITED

Symbol : GPI

Address : 4/299 Soi Ladplakhao 66, Ladplakhao Rd., Anusawaree, Bangkok

Province : Bangkok

Postcode : 10220

Business : The company's principal businesses comprise of 3 categories as follows; 1. Exhibition and Event Organizing Business 2. Online Media and Print Media Business 3. Printing Business

Registration Number : 0107557000322

Telephone : 0-2522-1731-8

Fax (if applicable) : 0-2971-6462

Website : [www.grandprix.co.th](http://www.grandprix.co.th)

Email : [ir@grandprix.co.th](mailto:ir@grandprix.co.th)

#### Total Shares Sold (shares)

Common Stock : 600,000,000

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)	505,210.00	585,260.00	640,030.00
Exhibition & Marketing Event Business (Thousand baht)	421,070.00	511,990.00	566,650.00
Online & Publishing Business (Thousand baht)	38,200.00	34,880.00	31,000.00
Printing Business (Thousand baht)	25,210.00	18,290.00	28,430.00
Other Business (Thousand baht)	13,230.00	11,290.00	16,000.00
Other (Thousand baht)	7,620.00	8,810.00	12,350.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Exhibition & Marketing Event Business (%)	84.00	89.00	90.00
Online & Publishing Business (%)	8.00	6.00	5.00
Printing Business (%)	6.00	3.00	5.00
Other Business (%)	2.00	2.00	0.00
Other (%)	0.00	0.00	0.00

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	505,210.00	585,260.00	640,030.00
Domestic (Thousand baht)	505,210.00	585,260.00	640,030.00
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)	7,668.69	8,808.95	12,354.47
Other income from operations (Thousand baht)	643.57	1,390.16	2,737.78
Other income not from operations (Thousand baht)	7,025.12	7,418.79	9,616.69

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

	2021	2022	2023
Share of profit (Thousand baht)	66,501.99	196,205.22	36,647.51

## 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)**

### Rivalry and Competitive Risk

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Competition risk

### Risk from Economic Slowdown, Natural Disasters, Government Policy Changes and Political Uncertainty

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations

### Risk Regarding the Exhibition Location

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

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

### Risk from Technological Change

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Changes in technologies

### **Risk from the Fluctuation of the Advertising Industry**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates
- Economic risk

### **Risks from Consumer Behavior Change**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers

### **Risk from Fluctuation in Income from Exhibition Business during the Fiscal Year**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

- Income volatility

### **Risk in Compliance with Data Protection Laws**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

- Change in laws and regulations
- Violations of laws and regulations

## **Risks from Natural Disasters**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Operational Risk

- Climate change and disasters

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : No

### 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.grandprix-investor.com/document\\_year/](https://www.grandprix-investor.com/document_year/)

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

#### Results with Respect to the Environmental Aspect (3.3.2)

##### Energy management

###### • 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)	N/A	3,107.00	2,050.00

## 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)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

### • 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://investor.grandprix.co.th/storage/download/cg/%E0%B8%88%E0%B8%A3%E0%B8%A3%E0%B8%A2%E0%B8%B2%E0%B8%9A%E0%B8%A3%E0%B8%A3%E0%B8%93%E0%B8%97%E0%B8%B2%E0%B8%87%E0%B8%98%E0%B8%B8%E0%B8%A3%E0%B8%81%E0%B8%B4%E0%B8%88.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	115	107	107
Number of female employees (Persons)	75	72	74
<b>Total number of employees (Persons)</b>	<b>190</b>	<b>179</b>	<b>181</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	127,645,784.00	125,419,622.00	125,276,075.00

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	14.47	8.79	12.67
Employee development and training expenses (baht)	N/A	N/A	1,052,146.98

##### • 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 (%)	7.89	8.94	7.73

• 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	: <a href="https://investor.grandprix.co.th/storage/download/cg/%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%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.pdf">https://investor.grandprix.co.th/storage/download/cg/%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%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.pdf</a>

### 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
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## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct	: Yes
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#### 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
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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	8	88.89
Number of female directors	1	11.11
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	4	44.44

#### 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. YUTH VORACHATTARN Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	28 Apr 2016	Economics, Finance & Securities, Banking, Governance/ Compliance, Internal Control, Audit, Risk Management, Strategic Management, Leadership, Change Management, Corporate Management, Project Management, Sustainability, Corporate Social Responsibility

2.	Mr. PRACHIN EAMLUMNOW Gender: Male Age: 80 years old Highest level of education: Honorary degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	29 Aug 2014	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Strategic Management, Risk Management, Governance/ Compliance, Leadership
3.	Mr. JATURONT KOMOLMIS Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	29 Aug 2014	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Social Responsibility, Sustainability
4.	Mrs. RUCHIROJ EAMLUMNOW Gender: Female Age: 77 years old Highest level of education: Bachelor's degree Major: Vocational Certificate Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	29 Aug 2014	Corporate Social Responsibility, Sustainability, Human Resource Management, Governance/ Compliance, Business Administration, Fashion, Automotive, Media & Publishing, Marketing, Negotiation, Project Management, Change Management, Leadership
5.	Mr. ANOTHAI EAMLUMNOW Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	29 Aug 2014	Automotive, Media & Publishing, Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Negotiation, Leadership, Strategic Management, Risk Management, Governance/ Compliance, IT Management

6.	<p>Mr. PEERAPHONG EAMLUMNOW</p> <p>Gender: Male</p> <p>Age: 49 years old</p> <p>Highest level of education: Bachelor'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: Re-elected as director</p>	29 Aug 2014	<p>Automotive, Media &amp; Publishing, Marketing, Finance, Corporate Social Responsibility, Human Resource Management, Sustainability, Digital Marketing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Governance/ Compliance</p>
7.	<p>GEN. SURAPAN POOMKAEW</p> <p>Gender: Male</p> <p>Age: 75 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Political Science</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>	29 Aug 2014	<p>Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance</p>
8.	<p>Mr. KANOKPHAND CHULAKASEM</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Political Science</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>	29 Aug 2014	<p>Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance</p>
9.	<p>Mr. DHAS UDOMDHAMMABHAKDI</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Social Sciences</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>	29 Aug 2014	<p>Accounting, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Project Management, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance</p>

## 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. GEN. SURAPAN POOMKAEW Gender: Male Age: 75 years old Highest level of education: Honorary degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	29 Aug 2014	Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance
2. Mr. KANOKPHAND CHULAKASEM Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	29 Aug 2014	Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance
3. Mr. DHAS UDOMDHAMMABHAKDI [1] Gender: Male Age: 65 years old Highest level of education: Doctoral degree Major: Social Sciences Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	29 Aug 2014	Accounting, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Project Management, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance

[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. PRACHIN EAMLUMNOW Gender: Male Age: 80 years old Highest level of education: Honorary degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	29 Aug 2014
2. Mr. JATURONT KOMOLMIS Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Aug 2014
3. Mr. ANOTHAI EAMLUMNOW Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Aug 2014
4. Mr. PEERAPHONG EAMLUMNOW Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Aug 2014

### Other sub-committees

## Sub-committees information

Name of sub-committees	List of directors	Position
Nomination, Remuneration and Corporate Governance Committee	Mr. KANOKPHAND CHULAKASEM	Chairman
	GEN. SURAPAN POOMKAEW	Member
	Mr. DHAS UDOMDHAMMABHAKDI	Member
	Mr. PEERAPHONG EAMLUMNOW	Member
Risk Management and Sustainable Development Committee	Mr. DHAS UDOMDHAMMABHAKDI	Chairman
	Mr. JATURONT KOMOLMIS	Member
	Mr. ANOTHAI EAMLUMNOW	Member
	Mr. PEERAPHONG EAMLUMNOW	Member

## Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management and Sustainable Development Committee
Sub-committees responsible for nomination	: Nomination, Remuneration and Corporate Governance Committee
Sub-committees responsible for remuneration	: Nomination, Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate governance	: Nomination, Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: Risk Management and Sustainable Development 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. JATURONT KOMOLMIS Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Operation Officer	1 Jun 2022	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Social Responsibility, Sustainability
2. Mr. ANOTHAI EAMLUMNOW Gender: Male Age: 52 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts	Chief Production Officer	1 Jun 2022	Automotive, Media & Publishing, Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Negotiation, Leadership, Strategic Management, Risk Management, Governance/ Compliance, IT Management
3. Mr. PEERAPHONG EAMLUMNOW [1] Gender: Male Age: 49 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Growth Officer/ Chief Finance Officer	1 Jun 2022	Automotive, Media & Publishing, Marketing, Finance, Corporate Social Responsibility, Human Resource Management, Sustainability, Digital Marketing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Governance/ Compliance

4.	Ms. Piyanut Jamsiriprom Gender: Female Age: 42 years old Highest level of education: Master's degree Major: Management	Chief Customer Officer	1 Jun 2022	Business Administration, Fashion, Automotive, Media & Publishing, Transportation & Logistics, Law, Project Management, Change Management, Risk Management, Marketing, Human Resource Management, Sustainability, Negotiation, Leadership, Governance/ Compliance
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[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)	27,840,000.00	34,774,837.00	36,790,000.00

### 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) : 107

Number of female employees (persons) : 74

**Total number of employees (persons)** : 181

## Employee Remuneration

Total employee remuneration : 125,276,075.00

## Provident fund

Total number of employees (persons) : 181

Number of employees contributing to the PVD (persons) : 145

Percentage of employees who are members (%) : 80.11

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

##### • Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Khwanchanok Aula-aiem	khwanchanok@grandprix.co.th	0818684697

##### • Company secretary

General information	Email	Telephone
1. Ms. Kitkallaya Somroumrom	kitkallaya@grandprix.co.th	0815935242

##### • Head of internal audit

General information	Email	Telephone
1. Lt. Sivarak Pinijarom	sphinicharomna@gmail.com	

**Company's auditor**

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. D I A INTERNATIONAL AUDITING COMPANY LIMITED		1,870,000.00	-

# 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. Mr. JATURONT KOMOLMIS Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Re-elected as director	Date position was assumed: 29 Aug 2014	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Social Responsibility, Sustainability
2. Mrs. RUCHIROJ EAMLUMNOW Gender: Female Age: 77 years old Highest level of education: Bachelor's degree Major: Vocational Certificate Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 29 Aug 2014	Corporate Social Responsibility, Sustainability, Human Resource Management, Governance/ Compliance, Business Administration, Fashion, Automotive, Media & Publishing, Marketing, Negotiation, Project Management, Change Management, Leadership

3.	Mr. PEERAPHONG EAMLUMNOW	Director (Executive)	Date position was assumed: 29 Aug 2014	Automotive, Media & Publishing, Marketing, Finance, Corporate Social Responsibility, Human Resource Management, Sustainability, Digital Marketing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Governance/ Compliance
	Gender: Male			
	Age: 49 years old			
	Highest level of education:	Director type: Re-elected as director		
	Bachelor's degree			
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. YUTH VORACHATTARN	Chairman of the board	Participating
Mr. PRACHIN EAMLUMNOW	Director	Participating
Mr. JATURONT KOMOLMIS	Director	Participating
Mrs. RUCHIROJ EAMLUMNOW	Director	Participating
Mr. ANOTHAI EAMLUMNOW	Director	Participating
Mr. PEERAPHONG EAMLUMNOW	Director	Participating
GEN. SURAPAN POOMKAEW	Director	Participating
Mr. KANOKPHAND CHULAKASEM	Director	Participating
Mr. DHAS UDOMDHAMMABHAKDI	Director	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. YUTH VORACHATTARN (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2. Mr. PRACHIN EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
3. Mr. JATURONT KOMOLMIS (Director)	-	5/5	Participating	Did not hold the meeting
4. Mrs. RUCHIROJ EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
5. Mr. ANOTHAI EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
6. Mr. PEERAPHONG EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
7. GEN. SURAPAN POOMKAEW (Director)	-	5/5	Participating	Did not hold the meeting
8. Mr. KANOKPHAND CHULAKASEM (Director)	-	5/5	Participating	Did not hold the meeting
9. Mr. DHAS UDOMDHAMMABHAKDI (Director)	-	5/5	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. YUTH VORACHATTARN (Chairman of the board)	-	100,000.00	552,800.00	No

2.	Mr. PRACHIN EAMLUMNOW (Director)	-	0.00	0.00	No
3.	Mr. JATURONT KOMOLMIS (Director)	-	0.00	0.00	No
4.	Mrs. RUCHIROJ EAMLUMNOW (Director)	-	100,000.00	386,800.00	No
5.	Mr. ANOTHAI EAMLUMNOW (Director)	-	0.00	0.00	No
6.	Mr. PEERAPHONG EAMLUMNOW (Director)	-	0.00	0.00	No
7.	GEN. SURAPAN POOMKAEW (Director)	-	260,000.00	746,800.00	No
8.	Mr. KANOKPHAND CHULAKASEM (Director)	-	260,000.00	746,800.00	No
9.	Mr. DHAS UDOMDHAMMABHAKDI (Director)	-	380,000.00	906,800.00	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) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	GEN. SURAPAN POOMKAEW (Chairman of the audit committee)	-	5/5
2.	Mr. KANOKPHAND CHULAKASEM (Audit committee)	-	5/5
3.	Mr. DHAS UDOMDHAMMABHAKDI (Audit committee)	-	5/5