



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

AUTOCORP HOLDING PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2024



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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 : AUTOCORP HOLDING PUBLIC COMPANY LIMITED

Symbol : ACG

Address : 1111 Moo 1, Maliwan Road, Banthum, Mueang Khon Kaen,

Province : Khon Kaen

Postcode : 40000

Business : Autocorp Holding PLC. (“the Company”) operates the business as a holding company, involving in automotive industry including sales and service business and other related businesses. Currently, the Company holds in 2 subsidiaries as follow: 1. Honda Maliwan Co.,Ltd. (“Honda Maliwan”), a Honda dealer and service center. 2. Autoclik by ACG Co.,Ltd. (“Autoclik”) operates the business as a service center for rapid repair and maintenance services for all car brands (“Fast-Fit”).

Registration Number : 0107561000404

Telephone : 0-4330-6333

Website : www.autocorpgroup.com

Email : ir@ach.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

	2022	2023	2024
Total revenue from operations (Thousand baht)	1,777,911.00	1,809,299.00	1,497,736.00
Cars and accessories dealership (Thousand baht)	1,269,523.00	1,223,095.00	822,489.00
Repair and maintenance services and spare parts dealership (Thousand baht)	458,990.00	545,919.00	644,696.00
Other (Thousand baht)	49,398.00	40,285.00	30,551.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Cars and accessories dealership (%)	71.41	67.60	54.92
Repair and maintenance services and spare parts dealership (%)	25.82	30.17	43.04
Other (%)	2.78	2.23	2.04

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	1,777,911.00	1,809,299.00	1,497,736.00
Domestic (Thousand baht)	1,777,911.00	1,809,299.00	1,497,736.00
International (Thousand baht)	0.00	0.00	0.00

	2022	2023	2024
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

	2022	2023	2024
Total other income (Thousand baht)	16,094.00	11,215.00	14,503.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	16,094.00	11,215.00	14,503.00

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)	2022	2023	2024
R&D expenses in the past 3 years	N/A	N/A	N/A

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 litigation or fines for breaking the rules or regulations from the Climate Change Act.

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

Risk to Securities Holder (2.2.2)

Risk from relying on major shareholders who has power to set management policies

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk from doing business by investing in other companies

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.autocorpgroup.com/storage/download/corporate-governance/corporate-policy/Sustainable%20Development%20.pdf>
(if applicable)

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.autocorpgroup.com/storage/download/corporate-governance/corporate-policy/Sustainable%20Development%20.pdf>
(if applicable)

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

	2022	2023	2024
Jet fuel (Litres)	N/A	0.00	0.00
Diesel (Litres)	N/A	7,663.04	3,520.59
Gasoline (Litres)	N/A	7,771.37	9,009.73
Fuel oil (Litres)	N/A	0.00	0.00
Crude oil (Barrels)	N/A	0.00	0.00
Natural gas (Standard cubic feet)	N/A	0.00	0.00
LPG (Kilograms)	N/A	0.00	0.00

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

• **Electricity consumption**

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	2,005,649.72	2,182,506.33

Water management

• **Water consumption**

	2022	2023	2024
Total water withdrawal (Cubic meters)	0.00	309,131.15	N/A

Waste management

• **Waste from operations**

	2022	2023	2024
Non-hazardous waste (Kilograms)	N/A	72,131.36	62,088.75
Hazardous waste (Kilograms)	N/A	162,937.80	251,673.33
Total waste generated (Kilograms)	0.00	235,069.16	313,762.08

Greenhouse gas management

• **Greenhouse gas emissions**

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	N/A	111.00	241.00
Scope 2 (Tons of carbon dioxide equivalents)	N/A	1,003.00	1,092.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	15,578.00	8,541.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	16,692.00	9,874.00
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : Greenhouse Gas Management Certification Unit, School of Energy and Environment University of Phayao

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : No

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2022	2023	2024
Number of male employees (Persons)	205	238	247
Number of female employees (Persons)	189	192	181
Total number of employees (Persons)	394	430	428

• Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	0.00	110,791,480.99	122,613,290.00

• Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	N/A	N/A	7.00
Employee development and training expenses (baht)	1,922,753.00	1,560,427.00	592,191.00

• Health, safety and work environment

	2022	2023	2024
Total number of lost time injury incidents by employees (Cases)	4	5	13

• Employee retention

	2022	2023	2024
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Percentage of employees who voluntarily resigned (%)	0.00	36.05	38.32
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• Significant labor dispute

	2022	2023	2024
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.autocorpgroup.com/storage/content/sustainability/cgp/cg-p_new.pdf

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	10	100.00
Number of male directors	6	60.00
Number of female directors	4	40.00
Number of executive directors	5	50.00
Number of non-executive directors	5	50.00
Number of independent directors	5	50.00

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PANICH PONGPIRODOM Gender: Male Age: 75 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	8 Nov 2017	Engineering

2.	Mr. PHANUMAST RUNGKAKULNUWAT Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	12 Mar 2015	Economics, Automotive
3.	Mrs. HATHAIRAT RANGKAGOONNUWAT Gender: Female Age: 44 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	12 Mar 2015	Automotive, Accounting
4.	Mr. WEERACHAI NGAMDEEVILAISAK Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	8 Nov 2017	Law, Accounting, Risk Management, Audit, Internal Control
5.	M.L. WINAI KASEMSRI Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	8 Nov 2017	Law

6.	Mr. SARANYAPONG THIANGTAM Gender: Male Age: 55 years old Highest level of education: Doctoral degree Major: Technopreneurship and Innovation Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	8 Nov 2017	Economics, IT Management
7.	Mrs. SUKSAI PHOKSAP Gender: Female Age: 54 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	8 Nov 2017	Accounting
8.	Ms. PHAKTHINUN SOPHONTHITVEJ Gender: Female Age: 34 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	8 Nov 2017	Accounting, Finance
9.	Mr. PRACHAYA KULVANICHPIST Gender: Male Age: 59 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: Additional and newly-appointed directors	26 Apr 2023	Business Administration, Fund Management, Data Analysis, Insurance, Finance & Securities

10.	Ms. Soontaree Chittham	Director	26 Apr 2023	Accounting, Finance,
	Gender: Female	(Executive)		Business Administration,
	Age: 32 years old			Automotive
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Accounting	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Tenure	Replacement Director
1. Ms. THANYA THIMACHAI	Director	Date position was	No replacement director
Gender: Female	(Executive)	assumed:	
Age: 34 years old		8 Nov 2017	
Highest level of education:		Date directorship	
Bachelor's degree		ended:	
Major: Accounting		5 Mar 2024	
Thai nationality: Yes			
Residing in Thailand: Yes			

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. Mr. WEERACHAI NGAMDEEVILAIKAK [1] Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	8 Nov 2017	Law, Accounting, Risk Management, Audit, Internal Control
2. M.L. WINAI KASEMSRI Gender: Male Age: 73 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Nov 2017	Law
3. Mr. SARANYAPONG THIANGTAM Gender: Male Age: 55 years old Highest level of education: Doctoral degree Major: Technopreneurship and Innovation Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	8 Nov 2017	Economics, IT Management

[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. PHANUMAST RUNGKAKULNUWAT Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	12 Mar 2015
2. Mrs. HATHAIRAT RANGKAGOONNUWAT Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	12 Mar 2015
3. Mrs. SUKSAI PHOKSAP Gender: Female Age: 54 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Nov 2017
4. Ms. PHAKTHINUN SOPHONTHITVEJ Gender: Female Age: 34 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	8 Nov 2017

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	M.L. WINAI KASEMSRI	Chairman
	Mr. SARANYAPONG THIANGTAM	Member
	Mr. PHANUMAST RUNGKAKULNUWAT	Member
The Risk Management Committee	Mr. SARANYAPONG THIANGTAM	Chairman
	Ms. PHAKTHINUN SOPHONTHITIVEJ	Member
	Mrs. HATHAIRAT RANGKAGOONNUWAT	Member
The Corporate Governance and Sustainability Committee	Mr. WEERACHAI NGAMDEEVILAIK	Chairman
	M.L. WINAI KASEMSRI	Member
	Mr. PHANUMAST RUNGKAKULNUWAT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: The Risk Management Committee
Sub-committees responsible for nomination	: The Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: The Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: The Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: The Corporate Governance and Sustainability 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. PHANUMAST RUNGKAKULNUWAT Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics	Chief Executive Officer	12 Mar 2015	Economics, Automotive
2. Ms. PHAKTHINUN SOPHONTHITVEJ [1] Gender: Female Age: 34 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	8 Nov 2017	Accounting, Finance
3. Mrs. HATHAIRAT RANGKAGOONNUWAT Gender: Female Age: 44 years old Highest level of education: Master's degree Major: Business Administration	Deputy Chief Executive Officer	12 Mar 2015	Automotive, Accounting
4. Mrs. SUKSAI PHOKSAP Gender: Female Age: 54 years old Highest level of education: Below a bachelor's degree Major: Accounting	Chief General Managing Officer	8 Nov 2017	Accounting
5. Ms. Nachicha Chatthanadechakorn [2] Gender: Female Age: 33 years old Highest level of education: Bachelor's degree Major: Accounting	Accounting Manager	9 Aug 2021	Accounting, Finance

6.	Mr. Narawut Thaneepun	Chief Service Center	12 Mar 2015	Automotive
	Gender: Male	Officer		
	Age: 51 years old			
	Highest level of education: Below a bachelor's degree			
	Major: Automotive Technician			

[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

	2022	2023	2024
Total executive remuneration (baht)	9,109,200.00	9,539,400.00	8,602,650.00

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) : 247

Number of female employees (persons) : 181

Total number of employees (persons) : 428

Employee Remuneration

Total employee remuneration : 122,613,290.00

Provident fund

Total number of employees (persons)	: 428
Number of employees contributing to the PVD (persons)	: 387
Percentage of employees who are members (%)	: 91.70

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. PHANUMAST RUNGKAKULNUWAT Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 12 Mar 2015	Economics, Automotive
2. Mr. SARANYAPONG THIANGTAM Gender: Male Age: 55 years old Highest level of education: Doctoral degree Major: Technopreneurship and Innovation Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 8 Nov 2017	Economics, IT Management

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
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1.	Ms. Soontaree Chittham	Director	Date position was	Accounting, Finance,
	Gender: Female	(Executive)	assumed:	Business Administration,
	Age: 32 years old		26 Apr 2023	Automotive
	Highest level of education:	Director type: Newly		
	Master's degree	appointed director to		
	Major: Accounting	replace ex-director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PRACHAYA KULVANICHPISIT	Director	Date position was	Business Administration,
Gender: Male	(Non-executive,	assumed:	Fund Management, Data
Age: 59 years old	Independent director)	26 Apr 2023	Analysis, Insurance, Finance
Highest level of education:			& Securities
Master's degree	Director type: Additional		
Major: Business Administration	and newly-appointed		
Thai nationality: Yes	directors		
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PANICH PONGPIRODOM	Chairman of the board	Non-participating
Mr. PHANUMAST RUNGKAKULNUWAT	Director	Non-participating
Mrs. HATHAIRAT RANGKAGOONNUWAT	Director	Non-participating
Mr. WEERACHAI NGAMDEEVILAIK	Director	Participating
M.L. WINAI KASEMSRI	Director	Non-participating
Mr. SARANYAPONG THIANGTAM	Director	Non-participating
Mrs. SUKSAI PHOKSAP	Director	Non-participating
Ms. PHAKTHINUN SOPHONTHITVEJ	Director	Non-participating
Mr. PRACHAYA KULVANICHPISIT	Director	Non-participating

Ms. Soontaree Chittham	Director	Participating
Ms. THANYA THIMACHAI	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) : 4

Date of AGM meeting : 24 Apr 2024

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PANICH PONGPIRODOM (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2. Mr. PHANUMAST RUNGKAKULNUWAT (Director)	-	4/4	Participating	Did not hold the meeting
3. Mrs. HATHAIRAT RANGKAGOONNUWAT (Director)	-	4/4	Participating	Did not hold the meeting
4. Mr. WEERACHAI NGAMDEEVILAI SAK (Director)	-	4/4	Participating	Did not hold the meeting
5. M.L. WINAI KASEMSRI (Director)	-	4/4	Participating	Did not hold the meeting
6. Mr. SARANYAPONG THIANGTAM (Director)	-	4/4	Participating	Did not hold the meeting
7. Mrs. SUKSAI PHOKSAP (Director)	-	4/4	Participating	Did not hold the meeting

8.	Ms. PHAKTHINUN SOPHONTHITIVEJ (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. PRACHAYA KULVANICHPISIT (Director)	-	4/4	Participating	Did not hold the meeting
10.	Ms. Soontaree Chittham (Director)	-	0/0	Non-participating	Did not hold the meeting
11.	Ms. THANYA THIMACHAI (Director)	5 Mar 2024	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. PANICH PONGPIRODOM (Chairman of the board)	-	100,000.00	360,000.00	No
2.	Mr. PHANUMAST RUNGKAKULNUWAT (Director)	-	0.00	0.00	No
3.	Mrs. HATHAIRAT RANGKAGOONNUWAT (Director)	-	0.00	0.00	No
4.	Mr. WEERACHAI NGAMDEEVILAIKSAK (Director)	-	80,000.00	120,000.00	No
5.	M.L. WINAI KASEMSRI (Director)	-	80,000.00	120,000.00	No
6.	Mr. SARANYAPONG THIANGTAM (Director)	-	80,000.00	120,000.00	No
7.	Mrs. SUKSAI PHOKSAP (Director)	-	0.00	0.00	No
8.	Ms. PHAKTHINUN SOPHONTHITIVEJ (Director)	-	0.00	0.00	No
9.	Mr. PRACHAYA KULVANICHPISIT (Director)	-	80,000.00	120,000.00	No
10.	Ms. Soontaree Chittham (Director)	-	0.00	0.00	No
11.	Ms. THANYA THIMACHAI (Director)	5 Mar 2024	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

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. WEERACHAI NGAMDEEVILAI SAK (Chairman of the audit committee)	-	4/4
2.	M.L. WINAI KASEMSRI (Audit committee)	-	4/4
3.	Mr. SARANYAPONG THIANGTAM (Audit committee)	-	4/4