



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

DHOUSE PATTANA PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023

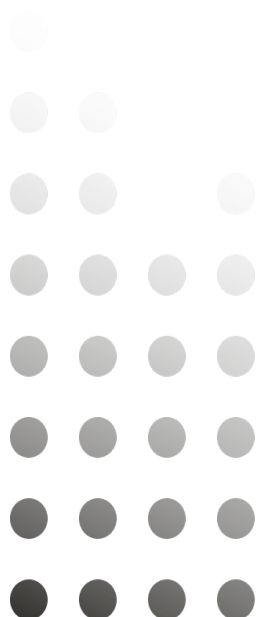


Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Sustainable Development	4
Corporate Governance	
Corporate Governance Policy	8
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	9
Performance Report on Corporate Governance	19

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : DHOUSE PATTANA PUBLIC COMPANY LIMITED

Symbol : DHOUSE

Address : 99 Mahasarakham-Wapipathum road, Talad, Muang

Province : Mahasarakham

Postcode : 44000

Business : Real estate development business for sale

Registration Number : 0107563000045

Telephone : 0-4372-2999

Fax (if applicable) : 0-4372-2272

Website : www.dhousepattana.com

Email : info@dhousepattana.com

Total Shares Sold (shares)

Common Stock : 906,666,660

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)	60,752.00	32,120.00	148,840.00
Revenue from sales (Thousand baht)	60,752.00	32,120.00	145,072.00
Revenue from rendering of services (Thousand baht)	0.00	0.00	3,768.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from sales (%)	100.00	100.00	97.47
Revenue from rendering of services (%)	0.00	0.00	2.53

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	60,752.00	32,120.00	148,840.00
Domestic (Thousand baht)	60,752.00	32,120.00	148,840.00
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)	1,248.00	1,215.00	7,933.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	1,248.00	1,215.00	630.00
Profits from land expropriation (Thousand baht)	0.00	0.00	7,303.00

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

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Renewable/Clean Energy
Management, Water Management, Waste Management, Greenhouse
Gas and Climate Change 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)	36,427,000.00	34,243,200.00	35,111,400.00

Water management

- Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	766.00	605.00	504.00

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)	0.00	0.00	0.00
Scope 1 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 2 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
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 : No

Company human right guideline : Employee Rights, Consumer 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)	23	23	30
Number of female employees (Persons)	34	32	37
Total number of employees (Persons)	57	55	67

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	15,559,032.00	16,111,758.00	14,244,520.59

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	10.00	15.00	16.00
Employee development and training expenses (baht)	1,000.00	2,500.00	3,400.00

• 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 (%)	26.32	49.09	64.18

• **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, 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	11	100.00
Number of male directors	9	81.82
Number of female directors	2	18.18
Number of executive directors	7	63.64
Number of non-executive directors	4	36.36
Number of independent directors	4	36.36

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. Ms. TEERAPAN UNGPHAKORN Gender: Female Age: 44 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	5 Nov 2019	Economics, Finance & Securities, Accounting, Finance

2.	<p>Mr. CHAIYUT LERDRUNGORN</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Bachelor's 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: Re-elected as director</p>	21 Mar 2013	<p>Governance/ Compliance, Strategic Management, Leadership, Change Management, Corporate Management, Property Development, Economics</p>
3.	<p>Mr. PONGPOT LERDRUNGORN</p> <p>Gender: Male</p> <p>Age: 44 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>	27 Apr 2010	<p>Economics, Construction Materials, Property Development, Marketing, Accounting, Finance, Human Resource Management, Data Analysis, Statistics, Engineering, Project Management, Negotiation, Corporate Management, Design, Architecture, Strategic Management, Budgeting</p>
4.	<p>Mr. PONGNARIN LERDRUNGORN</p> <p>Gender: Male</p> <p>Age: 47 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Doctor of Philosophy Program in Technical Education Technology</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	27 Apr 2010	<p>Property Development, Electronic Components, Information & Communication Technology, IT Management, Data Management, Data Analysis, Digital Marketing</p>
5.	<p>Mr. CHANNARONG KAEWWISIT</p> <p>Gender: Male</p> <p>Age: 46 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Program : Aircraft Mechanic, Sierra Academy Aeronautics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	27 Apr 2010	<p>Industrial Materials & Machinery, Petrochemicals & Chemicals, Commerce, Electronic Components, Engineering</p>

6.	Mr. CHAICHAN KAEWWISIT Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	24 Jul 2012	Economics, Law, Corporate Social Responsibility, Human Resource Management, Sustainability
7.	Mr. ATT LERDRUNGORN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: MBA in Marketing West Texas A&M University, USA Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	31 May 2018	Finance & Securities, Property Development, Marketing, Accounting, Finance, Brand Management, Negotiation, Corporate Management, Leadership, Project Management, Data Analysis
8.	Mr. ONG-ART CHANPRASITTHAI Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Technology Management and Innopreneurship Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	5 Nov 2019	Commerce, Finance, Accounting, Corporate Social Responsibility, IT Management, Data Management, Project Management, Data Analysis, Audit, Economics
9.	Mr. APISHAR NITHIANANTORN Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	5 Nov 2019	Economics, Marketing, Corporate Social Responsibility, Leadership

10.	Mr. UTIS BHONGCHIRAWATTANA Gender: Male Age: 42 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	5 Nov 2019	Economics, Data Management, Statistics, Data Analysis, Strategic Management, Risk Management
11.	Mrs. PRANEE LERDRUNGORN Gender: Female Age: 69 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	14 May 2021	Economics, Property Development, Accounting, Marketing, Finance, Corporate Social Responsibility, Human Resource Management, Sustainability, Corporate Management, Leadership, Strategic Management

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. ONG-ART CHANPRASITCHAI [1] Gender: Male Age: 46 years old Highest level of education: Doctoral degree Major: Technology Management and Innopreneurship Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	5 Nov 2019	Commerce, Finance, Accounting, Corporate Social Responsibility, IT Management, Data Management, Project Management, Data Analysis, Audit, Economics
2. Ms. TEERAPAN UNGPHAKORN [1] Gender: Female Age: 44 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	5 Nov 2019	Economics, Finance & Securities, Accounting, Finance
3. Mr. APISHAR NITHIANANTPORN [1] Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	5 Nov 2019	Economics, Marketing, Corporate Social Responsibility, Leadership

[1] A director with the accounting expertise needed to review financial statements

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. CHAIYUT LERDRUNGORN Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	21 Mar 2013
2. Mrs. PRANEE LERDRUNGORN Gender: Female Age: 69 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	31 May 2018
3. Mr. PONGPOT LERDRUNGORN Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Apr 2010
4. Mr. ATT LERDRUNGORN Gender: Male Age: 43 years old Highest level of education: Master's degree Major: MBA in Marketing West Texas A&M University, USA Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	31 May 2018

5.	Mr. PONGNARIN LERDRUNGORN Gender: Male Age: 47 years old Highest level of education: Doctoral degree Major: Doctor of Philosophy Program in Technical Education Technology Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Apr 2010
6.	Ms. Wanna Sriboonruang Gender: Female Age: 40 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Jan 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
List of Risk Management Committee	Mr. UTIS BHONGCHIRAWATTANA Mr. PONGPOT LERDRUNGORN Mr. ATT LERDRUNGORN	Chairman Vice chairman Member

Roles of Sub-committees

Sub-committees responsible for risk management	: List of Risk Management Committee
Sub-committees responsible for nomination	: List of Risk Management Committee
Sub-committees responsible for remuneration	: List of Risk Management 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. PONGPOT LERDRUNGORN Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	27 Apr 2010	Economics, Construction Materials, Property Development, Marketing, Accounting, Finance, Human Resource Management, Data Analysis, Statistics, Engineering, Project Management, Negotiation, Corporate Management, Design, Architecture, Strategic Management, Budgeting

[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)	542,000.00	654,000.00	550,000.00

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) : 30

Number of female employees (persons) : 37

Total number of employees (persons) : 67

Employee Remuneration

Total employee remuneration : 14,244,520.59

Provident fund

Total number of employees (persons) : 67

Number of employees contributing to the PVD (persons) : 16

Percentage of employees who are members (%) : 23.88

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Wanna Sriboonruang	wanna@dhhouse.in.th	0651416492

• **Company secretary**

General information	Email	Telephone
1. Ms. Kamolchanok Chantrakul	kamolchanok@dhouse.in.th	099-9649554

• **Head of internal audit**

General information	Email	Telephone
1. Ms. Piyamas Ruengsangrob	piyamas@honoraudit.com	-

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. SIAM TRUTH AUDIT COMPANY LIMITED	<p>1. Mr. Banchong Pichayaprasat Email: bunjong@siamtruth.com Telephone: 088-7896596</p> <p>2. Mr. Kraisit Silmongkolkul Email: kraisit@siamtruth.com Telephone: 081-8345487</p> <p>3. Ms. Khemanun Arimarom Email: khaymanudt@siamtruth.com Telephone: 086-4262454</p>	2,310,000.00	-

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. CHAIYUT LERDRUNGORN Gender: Male Age: 69 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Re-elected as director	Date position was assumed: 21 Mar 2013	Governance/ Compliance, Strategic Management, Leadership, Change Management, Corporate Management, Property Development, Economics
2. Mr. PONGNARIN LERDRUNGORN Gender: Male Age: 47 years old Highest level of education: Doctoral degree Major: Doctor of Philosophy Program in Technical Education Technology Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 27 Apr 2010	Property Development, Electronic Components, Information & Communication Technology, IT Management, Data Management, Data Analysis, Digital Marketing
3. Mr. UTIS BHONGCHIRAWATTANA Gender: Male Age: 42 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 5 Nov 2019	Economics, Data Management, Statistics, Data Analysis, Strategic Management, Risk Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Ms. TEERAPAN UNGPHAKORN	Chairman of the board	Non-participating
Mr. CHAIYUT LERDRUNGORN	Vice Chairman	Non-participating
Mr. PONGPOT LERDRUNGORN	Director	Non-participating
Mr. PONGNARIN LERDRUNGORN	Director	Non-participating
Mr. CHANNARONG KAEWWISIT	Director	Non-participating
Mr. CHAICHAN KAEWWISIT	Director	Non-participating
Mr. ATT LERDRUNGORN	Director	Non-participating
Mr. ONG-ART CHANPRASITTHAI	Director	Non-participating
Mr. APISHAR NITHIANANTORN	Director	Non-participating
Mr. UTIS BHONGCHIRAWATTANA	Director	Non-participating
Mrs. PRANEE LERDRUNGORN	Director	Non-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 2024

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Ms. TEERAPAN UNGPHAKORN (Chairman of the board)	-	4/5	Participating	Participating
2.	Mr. CHAIYUT LERDRUNGORN (Vice Chairman)	-	5/5	Participating	Participating
3.	Mr. PONGPOT LERDRUNGORN (Director)	-	5/5	Participating	Participating
4.	Mr. PONGNARIN LERDRUNGORN (Director)	-	5/5	Participating	Participating
5.	Mr. CHANNARONG KAEWWISIT (Director)	-	2/5	Non-participating	Participating
6.	Mr. CHAICHAN KAEWWISIT (Director)	-	3/5	Participating	Participating
7.	Mr. ATT LERDRUNGORN (Director)	-	5/5	Participating	Participating
8.	Mr. ONG-ART CHANPRASITTHAI (Director)	-	5/5	Participating	Participating
9.	Mr. APISHAR NITHIANANTPORN (Director)	-	5/5	Non-participating	Participating
10.	Mr. UTIS BHONGCHIRAWATTANA (Director)	-	5/5	Participating	Participating
11.	Mrs. PRANEE LERDRUNGORN (Director)	-	5/5	Participating	Participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1.	Ms. TEERAPAN UNGPHAKORN (Chairman of the board)	-	40,000.00	0.00	Yes
2.	Mr. CHAIYUT LERDRUNGORN (Vice Chairman)	-	40,000.00	0.00	Yes
3.	Mr. PONGPOT LERDRUNGORN (Director)	-	0.00	0.00	No
4.	Mr. PONGNARIN LERDRUNGORN (Director)	-	0.00	0.00	No
5.	Mr. CHANNARONG KAEWWISIT (Director)	-	16,000.00	0.00	No
6.	Mr. CHAICHAN KAEWWISIT (Director)	-	24,000.00	0.00	No
7.	Mr. ATT LERDRUNGORN (Director)	-	0.00	0.00	No
8.	Mr. ONG-ART CHANPRASITTHAI (Director)	-	40,000.00	0.00	Yes
9.	Mr. APISHAR NITHIANANTPORN (Director)	-	40,000.00	0.00	Yes

10.	Mr. UTIS BHONGCHIRAWATTANA (Director)	-	42,000.00	0.00	Yes
11.	Mrs. PRANEE LERDRUNGPOORN (Director)	-	40,000.00	0.00	Yes

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. ONG-ART CHANPRASITCHAI (Chairman of the audit committee)	-	4/4
2.	Ms. TEERAPAN UNGPHAKORN (Audit committee)	-	3/4
3.	Mr. APISHAR NITHIANANTPORN (Audit committee)	-	4/4