

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025

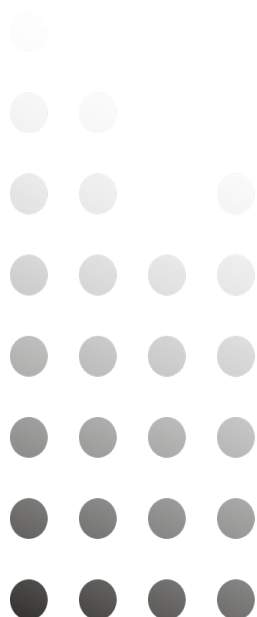


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED

Symbol : EMPIRE

Address : 89 AIA Capital Center, 9th Floor, Unit 901 Ratchadaphisek Road,
Din Daeng, Din Daeng

Province : Bangkok

Postcode : 10400

Business : Distribution of HVAC system (Heating Ventilation and Air
Conditioning System) and Mechanical Engineering service
contractor

Registration Number : 0107565000204

Telephone : 0-2248-1948

Fax (if applicable) : 0-2248-1949

Website : <https://orgempire.com>

Email : Compliance@24con-supply.com

Total Shares Sold (shares)

Common Stock : 485,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2023	2024	2025
Total revenue from operations (Thousand baht)	690,273.00	454,993.00	711,606,023.00
PROPCON (Thousand baht)	681,495.00	453,037.00	710,689,629.00
Other (Thousand baht)	8,778.00	1,956.00	916,394.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
PROPCON (%)	98.73	99.57	99.87
Other (%)	1.27	0.43	0.13

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	690,273.00	454,993.00	711,606,023.00
Domestic (Thousand baht)	690,273.00	454,993.00	711,606,023.00
International (Thousand baht)	0.00	0.00	0.00

	2023	2024	2025
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

	2023	2024	2025
Total other income (Thousand baht)	8,778.00	1,956.00	916,394.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	8,778.00	1,956.00	916,394.00

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

	2023	2024	2025
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)	2023	2024	2025
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)

Risk from Reliance on Key Executives

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Risk to Securities Holder (2.2.2)

Risks associated with the Company's compliance with the conditions of mai

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 : No

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Remark : ISO 14001:2015 Environmental Management

Company environmental guideline : Electricity Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

- Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	0.00	0.00	0.00

Water management

- Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	0.00	0.00	0.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	491.00	N/A	N/A
Hazardous waste (Kilograms)	0.00	N/A	N/A
Total waste generated (Kilograms)	491.00	N/A	N/A

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
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
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	N/A

• 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.24con-supply.com/wp-content/uploads/2023/03/%E0%B8%A3%E0%B8%B2%E0%B8%A2%E0%B8%87%E0%B8%B2%E0%B8%99%E0%B8%9B%E0%B8%A3%E0%B8%B0%E0%B8%88%E0%B8%B3%E0%B8%9B%E0%B8%B5-2565-%E0%B9%81%E0%B8%9A%E0%B8%9A-56-1-One-Report-4.pdf>

Company human right guideline : Employee Rights, Community and Environment Rights, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2023	2024	2025
Number of male employees (Persons)	61	29	16
Number of female employees (Persons)	27	29	7
Total number of employees (Persons)	88	58	23

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	47,359,918.86	46,987,704.00	28,404,809.56

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	24.00	16.00	N/A
Employee development and training expenses (baht)	74,920.00	35,000.00	N/A

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	0	0	N/A

• Employee retention

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	30.68	N/A	N/A

• Significant labor dispute

	2023	2024	2025
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

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

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, 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	6	100.00
Number of male directors	6	100.00
Number of female directors	0	0.00
Number of executive directors	3	50.00
Number of non-executive directors	3	50.00
Number of independent directors	3	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. Gen. SUCHART WONGMARK Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	13 Aug 2021	Economics, Finance & Securities, Property Development, Information & Communication Technology, Sustainability

2.	Mr. THAWATCHAI JIRAWATAUNGKANA Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	1 Apr 2017	Engineering
3.	Mr. PANNAWIT CHOTTECHATHAMMANEE Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Pharmacy Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	6 Jun 2025	Health Care Services
4.	Mr. WATCHARIN PHONGKUA Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	8 Sep 2025	Engineering
5.	Mr. JLPAS KRUESOPON Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	6 Jun 2025	Economics

6.	Mr. KRITSADA PRUITIPAT	Director	6 Jun 2025	Finance
	Gender: Male	(Non-executive,		
	Age: 42 years old	Independent director)		
	Highest level of education:			
	Master's degree	Director type: Newly		
	Major: Finance	appointed director to		
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			

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

General information		Position	Tenure	Replacement Director
1.	Mr. YODSAWEE WATTANATEERAKITJA Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 20 Jun 2016 Date directorship ended: 19 May 2025	Mr. PANNAWIT CHOTTECHATHAMMANEE Date position was assumed: 6 Jun 2025
2.	Mr. SANTI MANEEWONG Gender: Male Age: 52 years old Highest level of education: Doctoral degree Major: Philosophy Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 5 Feb 2019 Date directorship ended: 8 Sep 2025	Mr. WATCHARIN PHONGKUA Date position was assumed: 8 Sep 2025
3.	Lt.Gen. PARINYA CHAIDILOK Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 13 Aug 2021 Date directorship ended: 31 May 2025	Mr. KRITSADA PRUITIPAT Date position was assumed: 6 Jun 2025

4.	Mrs. PATTRA SUPANICH	Director	Date position was assumed:	Mr. JLPAS KRUESOPON
	Gender: Female	(Non-executive,		Date position was assumed:
	Age: 43 years old	Independent director)	13 Aug 2021	6 Jun 2025
	Highest level of education:		Date directorship ended:	
	Bachelor's degree		31 May 2025	
	Major: Accounting			
	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. JULPAS KRUESOPON Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	6 Jun 2025	Economics
2.	Gen. SUCHART WONGMARK Gender: Male Age: 63 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: Newly appointed director to replace ex-director	13 Aug 2021	Economics, Finance & Securities, Property Development, Information & Communication Technology, Sustainability
3.	Mr. KRITSADA PRUITIPAT [1] Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	6 Jun 2025	Finance

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

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

General information	Position	Tenure	Replacement Director
1. Mrs. PATTRA SUPANICH [1] Gender: Female Age: 43 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)	Date position was assumed: 13 Aug 2021 Date directorship ended: 31 May 2025	No replacement director
2. Lt.Gen. PARINYA CHAIDILOK Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 13 Aug 2021 Date directorship ended: 31 May 2025	No replacement director

[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. THAWATCHAI JIRAWATAUNGKANA Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Aug 2021

2.	Mr. PANNAWIT CHOTTECHATHAMMANEE Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Pharmacy Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	6 Jun 2025
3.	Mr. WATCHARIN PHONGKUA Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	6 Jun 2025
4.	Mr. Samuch Ueajirakan Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: No	Member of the executive committee	7 Nov 2025
5.	Ms. Lita Lerdditsayakun Gender: Female Age: 36 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Dec 2025
6.	Mr. Nopparat Karkhayan Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	7 Nov 2025

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
RISK MANAGEMENT COMMITTEE	Gen. SUCHART WONGMARK	Member
	Mr. PANNAWIT CHOTTECHATHAMMANEE	Chairman
	Mr. WATCHARIN PHONGKUA	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: RISK MANAGEMENT COMMITTEE
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: None
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. THAWATCHAI JIRAWATAUNGKANA Gender: Male Age: 58 years old Highest level of education: Bachelor's degree Major: Engineering	Executive Director	1 Apr 2017	Engineering
2. Mr. PANNAWIT CHOTTECHATHAMMANEE Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Pharmacy	Chief Executive Officer	6 Jun 2025	Health Care Services
3. Mr. Samuch Ueajirakan [1][2] Gender: Male Age: 45 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	7 Nov 2025	Accounting
4. Ms. Lita Lerdditsayakun Gender: Female Age: 36 years old Highest level of education: Bachelor's degree Major: Economics	Head of Project	7 Dec 2025	Economics
5. Mr. Nopparat Karkhayan Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Science	Chief Technology Officer	7 Nov 2025	Business Administration

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 16

Number of female employees (persons) : 7

Total number of employees (persons) : 23

Employee Remuneration

Total employee remuneration : 28,404,809.56

Provident fund

Total number of employees (persons) : 23

Number of employees contributing to the PVD (persons) : 2

Percentage of employees who are members (%) : 8.70

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 newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Gen. SUCHART WONGMARK Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 13 Aug 2021	Economics, Finance & Securities, Property Development, Information & Communication Technology, Sustainability
2. Mr. PANNAWIT CHOTTECHATHAMMANEE Gender: Male Age: 35 years old Highest level of education: Doctoral degree Major: Pharmacy Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 6 Jun 2025	Health Care Services
3. Mr. WATCHARIN PHONGKUA Gender: Male Age: 47 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 8 Sep 2025	Engineering

4.	Mr. JLPAS KRUESOPON Gender: Male Age: 60 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 6 Jun 2025	Economics
5.	Mr. KRITSADA PRUITIPAT Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 6 Jun 2025	Finance

Development of directors over the past year

List of directors	Position	Participated in director development program
Gen. SUCHART WONGMARK	Chairman of the board	Non-participating
Mr. THAWATCHAI JIRAWATAUNGKANA	Director	Non-participating
Mr. PANNAWIT CHOTTECHATHAMMANEE	Director	Non-participating
Mr. WATCHARIN PHONGKUA	Director	Non-participating
Mr. JLPAS KRUESOPON	Director	Non-participating
Mr. KRITSADA PRUITIPAT	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times)	: 12
Date of AGM meeting	: 30 Apr 2025
EGM meeting	: Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Gen. SUCHART WONGMARK (Chairman of the board)	-	12/12	Participating	Participating
2.	Mr. THAWATCHAI JIRAWATAUNGKANA (Director)	-	11/12	Participating	Participating
3.	Mr. PANNAWIT CHOTTECHATHAMMANEE (Director)	-	10/10	Non-participating	Participating
4.	Mr. WATCHARIN PHONGKUA (Director)	-	9/10	Non-participating	Participating
5.	Mr. JULPAS KRUESOPON (Director)	-	10/10	Non-participating	Participating
6.	Mr. KRITSADA PRUITIPAT (Director)	-	10/10	Non-participating	Participating
7.	Mr. YODSAWEE WATTANATEERAKITJA (Director)	19 May 2025	2/2	Participating	Non-participating
8.	Mr. SANTI MANEEWONG (Director)	8 Sep 2025	5/5	Participating	Non-participating
9.	Lt.Gen. PARINYA CHAIDILOK (Director)	31 May 2025	2/2	Participating	Non-participating
10.	Mrs. PATTRA SUPANICH (Director)	31 May 2025	2/2	Participating	Non-participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1.	Gen. SUCHART WONGMARK (Chairman of the board)	-	135,000.00	225,000.00	N/A
2.	Mr. THAWATCHAI JIRAWATAUNGKANA (Director)	-	82,230.00	N/A	N/A
3.	Mr. PANNAWIT CHOTTECHATHAMMANEE (Director)	-	62,206.66	76,666.67	N/A
4.	Mr. WATCHARIN PHONGKUA (Director)	-	12,230.00	N/A	N/A
5.	Mr. JULPAS KRUESOPON (Director)	-	60,000.00	N/A	N/A
6.	Mr. KRITSADA PRUITIPAT (Director)	-	70,000.00	76,666.67	N/A
7.	Mr. YODSAWEE WATTANATEERAKITJA (Director)	19 May 2025	20,000.00	N/A	N/A
8.	Mr. SANTI MANEEWONG (Director)	8 Sep 2025	50,000.00	N/A	N/A
9.	Lt.Gen. PARINYA CHAIDILOK (Director)	31 May 2025	20,000.00	100,000.00	N/A
10.	Mrs. PATTRA SUPANICH (Director)	31 May 2025	20,000.00	100,000.00	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.	Mr. JLPAS KRUESOPON (Chairman of the audit committee)	-	2/2
2.	Gen. SUCHART WONGMARK (Audit committee)	-	4/4
3.	Mr. KRITSADA PRUITIPAT (Audit committee)	-	2/2
4.	Mrs. PATTRA SUPANICH (Chairman of the audit committee)	31 May 2025	2/2
5.	Lt.Gen. PARINYA CHAIDILOK (Audit committee)	31 May 2025	2/2