



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

UAC GLOBAL PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022



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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 : UAC GLOBAL PUBLIC COMPANY LIMITED

Symbol : UAC

Address : NO.1 TP&T BUILDING, FL 19, SOI VIBHAVADI RANGSIT 19, VIBHAVADI
RANGSIT ROAD, CHATUCHAK SUB-DISTRICT, CHATUCHAK DISTRICT,

Province : Bangkok

Postcode : 10900

Business : The Company supplies various kinds of chemical, catalysts,
base oils and equipments to serve higher demand in
petrochemicals, oil & gas, refineries, polymer, plastic,
chemicals, power and utilities plants as well as investment
in renewable and alternative energy and utilities system.

Registration Number : 0107553000085

Telephone : 0-2936-1701

Fax (if applicable) : 0-2936-1700

Website : www.uac.co.th

Email : info@uac.co.th

Total Shares Sold (shares)

Common Stock : 667,606,199

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2020	2021	2022
Total (Thousand baht)	1,556,351.03	1,738,013.70	1,804,919.62
1. Trading (Thousand baht)	833,504.60	959,533.12	1,068,959.66
2. Manufacturing – Chemicals (Thousand baht)	275,054.61	335,099.12	390,129.82
3. Petroleum Exploration and Production Business (Thousand baht)	0.00	0.00	13,979.70
4. Manufacturing – Energy (Thousand baht)	141,971.65	150,396.48	193,431.99
5. Project Consultant (Thousand baht)	18,695.98	21,234.23	4,371.39
Profit Sharing from Investment in Associates (Thousand baht)	263,068.75	217,362.86	85,411.15
Other income (Thousand baht)	24,055.44	54,387.89	48,635.91

	2020	2021	2022
Total (%)	100.00	100.00	100.00
1. Trading (%)	53.56	55.21	59.22
2. Manufacturing – Chemicals (%)	17.67	19.28	21.61
3. Petroleum Exploration and Production Business (%)	0.00	0.00	0.77
4. Manufacturing – Energy (%)	9.12	8.65	10.72
5. Project Consultant (%)	1.20	1.22	0.24
Profit Sharing from Investment in Associates (%)	16.90	12.51	4.73
Other income (%)	1.55	3.13	2.69

By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	1,556,351.03	1,738,013.70	1,804,919.62
Domestic (Thousand baht)	20,551.00	38,541.75	23,121.83
International (Thousand baht)	1,535,800.03	1,699,471.95	1,781,797.79

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	1.32	2.22	1.28
International (%)	98.68	97.78	98.72

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 : Yes

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	0.00	0.00	4,630.00

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.uac.co.th/storage/content/corporate-governance/policy/csr-policy-th.pdf>

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.uac.co.th/storage/content/corporate-governance/policy/qshe-th.pdf>

Company environmental guideline : Electricity Management, Fuel Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2020	2021	2022
Diesel (Litre)	29,156.00	31,760.00	18,538.00
Gasoline (Litre)	1,365.00	3,305.00	2,271.00

Greenhouse gas management

• Greenhouse gas emissions

	2020	2021	2022
GHG emission target	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
Total (Tons of carbon dioxide equivalents)	N/A	N/A	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 : Yes

URL of human rights policy : <https://www.uac.co.th/storage/content/corporate-governance/policy/human-rights-policy-th.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2020	2021	2022
Number of male employees (persons)	64	65	63
Number of female employees (persons)	52	51	49
Total (persons)	116	116	112

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	23	21	42
Employee development and training expenses (baht)	12,174.00	10,282.00	15,776.00

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	0	0

• Significant labor dispute

	2020	2021	2022
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Significant labor dispute	No	No	No
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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.uac.co.th/storage/content/corporate-governance/policy/csr-policy-th.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	7	100.00
Number of male directors	5	71.43
Number of female directors	2	28.57
Number of executive directors	2	28.57
Number of non-executive directors	5	71.43
Number of independent directors	3	42.86

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. PAIBOON SAREEWIWATTHANA Gender: Male Age: 68 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	9 Mar 2012	

2.	Mr. KITTI JIVACATE Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive) Director type: Original director	1 Apr 1995
3.	Ms. NILRAT JARUMANOPAS Gender: Female Age: 64 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	25 Sep 2002
4.	Mr. PARITUD BHANDHUBANYONG Gender: Male Age: 68 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	28 Jan 2010
5.	Ms. JEERAPAN JINDA Gender: Female 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: Original director	28 Jan 2010

6.	Mr. AEKKACHAI NITTAYAGASETWAT Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Non-executive, Independent director) Director type: Original director	28 Jan 2010
7.	Mr. CHATCHAPHOL PRASOPCHOKE Gender: Male Age: 54 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	28 Jan 2010

Other Information pertaining to committees

The Chairman is an independent director	: No
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	: No

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. AEKKACHAI NITTAYAGASETWAT Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	28 Jan 2010	
2. Mr. PARITUD BHANDHUBANYONG Gender: Male Age: 68 years old Highest level of education: Honorary degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	28 Jan 2010	
3. Ms. JEERAPAN JINDA Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	28 Jan 2010	

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

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
The Audit Committee	Mr. AEKKACHAI NITTAYAGASETWAT	Chairman
	Mr. PARITUD BHANDHUBANYONG	Member
	Ms. JEERAPAN JINDA	Member
The Nomination and Remuneration Committee	Ms. JEERAPAN JINDA	Chairman
	Mr. AEKKACHAI NITTAYAGASETWAT	Member
	Mr. PARITUD BHANDHUBANYONG	Member
The Risk Management Committee	Mr. PARITUD BHANDHUBANYONG	Chairman
	Mr. AEKKACHAI NITTAYAGASETWAT	Member
	Mr. CHATCHAPHOL PRASOPCHOKE	Member
The Corporate Governance Committee	Mr. AEKKACHAI NITTAYAGASETWAT	Chairman
	Ms. JEERAPAN JINDA	Member
	Ms. NILRAT JARUMANOPAS	Member
Executive Committee	Mr. KITTI JIVACATE	Chairman
	Mr. CHATCHAPHOL PRASOPCHOKE	Member
	Ms. NILRAT JARUMANOPAS	Member
	Mr. Chaiyot Chunwijitra	Member
	Mr. Preeyaporn Thanaratset	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 Committee

Sub-committees responsible for corporate sustainability development : Executive Committee

Executives (7.4)

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : Yes

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 63

Number of female employees (persons) : 49

Total (persons) : 112

Provident fund

Total number of employees (persons) : 112

Number of employees contributing to the PVD (persons) : 99

Percentage of employees who are members (%) : 88.39

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PAIBOON SAREEWIWATTHANA	Chairman of the board	Non-participating
Mr. KITTI JIVACATE	Vice Chairman	Non-participating
Ms. NILRAT JARUMANOPAS	Director	Participating
Mr. PARITUD BHANDHUBANYONG	Director	Participating
Ms. JEERAPAN JINDA	Director	Participating
Mr. AEKKACHAI NITTAYAGASETWAT	Vice Chairman	Participating
Mr. CHATCHAPHOL PRASOPCHOKE	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) : 8

Date of AGM meeting : 7 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. PAIBOON SAREEWIWATTHANA (Chairman of the board)	-	8/8	Participating	Did not hold the meeting
2.	Mr. KITTI JIVACATE (Vice Chairman)	-	8/8	Participating	Did not hold the meeting
3.	Ms. NILRAT JARUMANOPAS (Director)	-	8/8	Participating	Did not hold the meeting
4.	Mr. PARITUD BHANDHUBANYONG (Director)	-	8/8	Participating	Did not hold the meeting
5.	Ms. JEERAPAN JINDA (Director)	-	8/8	Participating	Did not hold the meeting
6.	Mr. AEKKACHAI NITTAYAGASETWAT (Vice Chairman)	-	8/8	Participating	Did not hold the meeting
7.	Mr. CHATCHAPHOL PRASOPCHOKE (Director)	-	8/8	Participating	Did not hold the meeting

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.	Mr. AEKKACHAI NITTAYAGASETWAT (Chairman of the audit committee)	-	5/5
2.	Mr. PARITUD BHANDHUBANYONG (Audit committee)	-	5/5
3.	Ms. JEERAPAN JINDA (Audit committee)	-	5/5