



**Pace Development Corporation Public
Company Limited**

**Company Information
Form 56-1**

As of 31 December 2014

CONTENT

Section 1 Overview of Business

Policy and Overview of Business.....	1
Operation of Business.....	6
Risk Factors.....	30
Operating Assets.....	38
Legal Dispute.....	41
General Information and Important Information.....	42

Section 2 Management and Corporate Governance

Security and Shareholder Information.....	43
Management.....	45
Corporate Governance.....	52
Corporate Social Responsibility.....	76
Internal Control.....	85
Related Party Transactions.....	87

Section 3 Financial Statements and Performance

Financial Highlights.....	105
Management Discussion and Analysis (MD&A).....	106

Appendix 1 - Details of Directors, Executives, and Controlling Persons of the Company and its subsidiaries

Appendix 2 - Details of Directors and Executives of the Company, Subsidiaries, Associates and Affiliates

Appendix 3 - Head of Internal Audit and Compliance

Appendix 4 - Assets Valuation