



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

GRAND PRIX INTERNATIONAL 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 : GRAND PRIX INTERNATIONAL PUBLIC COMPANY LIMITED

Symbol : GPI

Address : 4/299 Moo 5, Soi Ladplakhao 66, Ladplakhao Rd., Anusawaree,
Bangkhen

Province : Bangkok

Postcode : 10220

Business : The company's principal businesses comprise of 3 categories as follows; 1. Exhibition and Event Organizing Business related to automotive 2. Online Media and Print Media Business related to automotive 3. Printing Business

Registration Number : 0107557000322

Telephone : 0-2522-1731-8

Fax (if applicable) : 0-2971-6462

Website : www.grandprix.co.th

Email : ir@grandprix.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

	2020	2021	2022
Total (Thousand baht)	518.76	505.21	585.26
Exhibition & Marketing Event Business (Thousand baht)	437.84	421.07	511.99
Online & Publishing Business (Thousand baht)	42.99	38.02	34.88
Printing Business (Thousand baht)	28.59	25.21	18.29
Other Business (Thousand baht)	0.00	13.23	11.29
Other income (Thousand baht)	9.34	7.68	8.81

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Exhibition & Marketing Event Business (%)	84.40	83.35	87.48
Online & Publishing Business (%)	8.29	7.53	5.96
Printing Business (%)	5.51	4.99	3.13
Other Business (%)	0.00	2.62	1.93
Other income (%)	1.80	1.52	1.51

By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	518.76	505.21	585.26
Domestic (Thousand baht)	518.76	505.21	585.26
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	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)	2020	2021	2022
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 : No

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://investor.grandprix.co.th/th/publication/annual-report/>

Company environmental guideline : Electricity Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	N/A	433,000.00

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	N/A	N/A	3,107.00

Greenhouse gas management

• Greenhouse gas emissions

	2020	2021	2022
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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

[illegible]

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	126	116	109
Number of female employees (persons)	95	76	73
Total (persons)	221	192	182

- **Employee remuneration**

	2020	2021	2022
Employee remuneration (baht)	N/A	N/A	121,537,388.00

- **Employee development and training**

	2020	2021	2022
Average training hours of employees (hour / person / year)	12	14	9

- **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
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://investor.grandprix.co.th/storage/download/cg/%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%>

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	9	100.00
Number of male directors	8	88.89
Number of female directors	1	11.11
Number of executive directors	4	44.44
Number of non-executive directors	5	55.56
Number of independent directors	4	44.44

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. YUTH VORACHATTARN Gender: Male Age: 74 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	28 Apr 2016	Economics, Finance & Securities, Banking, Governance/ Compliance, Internal Control, Audit, Risk Management, Strategic Management, Leadership, Change Management, Corporate Management, Project Management, Sustainability, Corporate Social Responsibility

2.	Mr. PRACHIN EAMLUMNOW Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	29 Aug 2014	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Strategic Management, Risk Management, Governance/ Compliance, Leadership
3.	Mr. JATURONT KOMOLMIS Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	29 Aug 2014	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Social Responsibility, Sustainability
4.	Mrs. RUCHIROJ EAMLUMNOW Gender: Female Age: 76 years old Highest level of education: Below a bachelor's degree Major: Vocational Certificate Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	29 Aug 2014	Corporate Social Responsibility, Sustainability, Human Resource Management, Governance/ Compliance
5.	Mr. ANOTHAI EAMLUMNOW Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	29 Aug 2014	Automotive, Media & Publishing, Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Negotiation, Leadership, Strategic Management, Risk Management, Governance/ Compliance, IT Management

6.	<p>Mr. PEERAPHONG EAMLUMNOW</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Bachelor'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>	29 Aug 2014	<p>Automotive, Media & Publishing, Marketing, Finance, Corporate Social Responsibility, Human Resource Management, Sustainability, Digital Marketing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Governance/ Compliance</p>
7.	<p>GEN. SURAPAN POOMKAEW</p> <p>Gender: Male</p> <p>Age: 74 years old</p> <p>Highest level of education: Honorary degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	29 Aug 2014	<p>Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance</p>
8.	<p>Mr. KANOKPHAND CHULAKASEM</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	29 Aug 2014	<p>Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance</p>
9.	<p>Mr. DHAS UDOMDHAMMABHAKDI</p> <p>Gender: Male</p> <p>Age: 64 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Social Sciences</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	29 Aug 2014	<p>Accounting, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Project Management, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance</p>

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. GEN. SURAPAN POOMKAEW Gender: Male Age: 74 years old Highest level of education: Honorary degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	14 Aug 2014	Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance
2. Mr. KANOKPHAND CHULAKASEM Gender: Male Age: 68 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	14 Aug 2014	Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance
3. Mr. DHAS UDOMDHAMMABHAKDI [1] Gender: Male Age: 64 years old Highest level of education: Doctoral degree Major: Social Sciences Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	14 Aug 2014	Accounting, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Project Management, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance

[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. PRACHIN EAMLUMNOW Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	29 Aug 2014
2. Mr. JATURONT KOMOLMIS Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Aug 2014
3. Mr. ANOTHAI EAMLUMNOW Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Aug 2014
4. Mr. PEERAPHONG EAMLUMNOW Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	29 Aug 2014

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination, Remuneration and Corporate Governance Committee	Mr. KANOKPHAND CHULAKASEM	Chairman
	GEN. SURAPAN POOMKAEW	Member
	Mr. DHAS UDOMDHAMMABHAKDI	Member
	Mr. PEERAPHONG EAMLUMNOW	Member
Risk Management and Sustainable Development Committee	Mr. DHAS UDOMDHAMMABHAKDI	Chairman
	Mr. JATURONT KOMOLMIS	Member
	Mr. ANOTHAI EAMLUMNOW	Member
	Mr. PEERAPHONG EAMLUMNOW	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management and Sustainable Development Committee
Sub-committees responsible for nomination	: Nomination, Remuneration and Corporate Governance Committee
Sub-committees responsible for remuneration	: Nomination, Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate governance	: Nomination, Remuneration and Corporate Governance Committee
Sub-committees responsible for corporate sustainability development	: Risk Management and Sustainable Development 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. PRACHIN EAMLUMNOW Gender: Male Age: 79 years old Highest level of education: Honorary degree Major: Fine and Applied Arts	CHIEF EXECUTIVE OFFICER	29 Aug 2014	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Strategic Management, Risk Management, Governance/ Compliance, Leadership
2. Mr. JATURONT KOMOLMIS Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Operation Officer	29 Aug 2014	Automotive, Media & Publishing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Corporate Social Responsibility, Sustainability
3. Mr. ANOTHAI EAMLUMNOW Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts	Chief Production Officer	29 Aug 2014	Automotive, Media & Publishing, Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Negotiation, Leadership, Strategic Management, Risk Management, Governance/ Compliance, IT Management

4.	Mr. PEERAPHONG EAMLUMNOW [1] Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Growth Officer and Chief Finance Officer	29 Aug 2014	Automotive, Media & Publishing, Marketing, Finance, Corporate Social Responsibility, Human Resource Management, Sustainability, Digital Marketing, Negotiation, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Governance/ Compliance
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[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 : No

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	29,630,000.00	30,386,166.50	34,774,837.00

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) : 109

Number of female employees (persons) : 73

Total (persons) : 182

Employee Remuneration

Total employee remuneration : 121,537,388.00

Provident fund

Total number of employees (persons) : 182

Number of employees contributing to the PVD (persons) : 149

Percentage of employees who are members (%) : 81.87

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. Khwanchanok Aula-aiem	khwanchanok@grandprix.co.th	0818684697

- Company secretary

General information	Email	Telephone
1. Ms. Kitkallaya Somroumrom	kitkallaya@grandprix.co.th	0815935242

- Head of internal audit

General information	Email	Telephone
1. Lt. Sivarak Pinijarom	sphinicharomna@gmail.com	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. D I A INTERNATIONAL AUDITING COMPANY LIMITED		1,870,000.00	-

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. YUTH VORACHATTARN Gender: Male Age: 74 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 28 Apr 2016	Economics, Finance & Securities, Banking, Governance/ Compliance, Internal Control, Audit, Risk Management, Strategic Management, Leadership, Change Management, Corporate Management, Project Management, Sustainability, Corporate Social Responsibility
2. Mr. KANOKPHAND CHULAKASEM Gender: Male Age: 68 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: Re-elected as director	Date position was assumed: 29 Aug 2014	Corporate Social Responsibility, Sustainability, Project Management, Corporate Management, Audit, Governance/ Compliance

3.	Mr. DHAS UDOMDHAMMABHAKDI	Director	Date position was assumed:	Accounting, Corporate Social Responsibility, Human Resource Management, Sustainability, Negotiation, Project Management, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance
	Gender: Male	(Non-executive, Independent director)	29 Aug 2014	
	Age: 64 years old			
	Highest level of education: Doctoral degree	Director type: Re-elected as director		
	Major: Social Sciences			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. YUTH VORACHATTARN	Chairman of the board	Participating
Mr. PRACHIN EAMLUMNOW	Director	Participating
Mr. JATURONT KOMOLMIS	Director	Participating
Mrs. RUCHIROJ EAMLUMNOW	Director	Non-participating
Mr. ANOTHAI EAMLUMNOW	Director	Participating
Mr. PEERAPHONG EAMLUMNOW	Director	Participating
GEN. SURAPAN POOMKAEW	Director	Non-participating
Mr. KANOKPHAND CHULAKASEM	Director	Non-participating
Mr. DHAS UDOMDHAMMABHAKDI	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) : 5

Date of AGM meeting : 31 Mar 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. YUTH VORACHATTARN (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. PRACHIN EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
3.	Mr. JATURONT KOMOLMIS (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mrs. RUCHIROJ EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
5.	Mr. ANOTHAI EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mr. PEERAPHONG EAMLUMNOW (Director)	-	5/5	Participating	Did not hold the meeting
7.	GEN. SURAPAN POOMKAEW (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. KANOKPHAND CHULAKASEM (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. DHAS UDOMDHAMMABHAKDI (Director)	-	5/5	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. YUTH VORACHATTARN (Chairman of the board)	-	100,000.00	468,800.00	No
2.	Mr. PRACHIN EAMLUMNOW (Director)	-	0.00	0.00	No

3.	Mr. JATURONT KOMOLMIS (Director)	-	0.00	0.00	No
4.	Mrs. RUCHIROJ EAMLUMNOW (Director)	-	100,000.00	332,800.00	No
5.	Mr. ANOTHAI EAMLUMNOW (Director)	-	0.00	0.00	No
6.	Mr. PEERAPHONG EAMLUMNOW (Director)	-	0.00	0.00	No
7.	GEN. SURAPAN POOMKAEW (Director)	-	240,000.00	692,800.00	No
8.	Mr. KANOKPHAND CHULAKASEM (Director)	-	240,000.00	692,800.00	No
9.	Mr. DHAS UDOMDHAMMABHAKDI (Director)	-	340,000.00	852,800.00	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.	GEN. SURAPAN POOMKAEW (Chairman of the audit committee)	-	4/4
2.	Mr. KANOKPHAND CHULAKASEM (Audit committee)	-	4/4
3.	Mr. DHAS UDOMDHAMMABHAKDI (Audit committee)	-	4/4