



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

Knight Club Capital Asset Management Public Company Limited

Fiscal Year End 31 December 2022



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Sustainable Development	4
Corporate Governance	
Corporate Governance Policy	7
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	8
Performance Report on Corporate Governance	16

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : Knight Club Capital Asset Management Public Company Limited

Symbol : KCC

Address : 285/1 Pradit Manutham Road, Wang Thonglang Sub-district, Wang Thonglang District

Province : Bangkok

Postcode : 10310

Business : Procurement and management of non-performing loans,
including management of non-performing assets and
improvement of non-performing assets for sales

Registration Number : 0107564000367

Telephone : 0-2957-5601-2

Fax (if applicable) : 0-2957-5601-2 Ext. 13

Website : www.kccamc.com

Email : contact@kccamc.com

Total Shares Sold (shares)

Common Stock : 620,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2020	2021	2022
Total (Thousand baht)	141,220.00	141,351.00	204,392.00
Asset management (Thousand baht)	141,220.00	141,351.00	204,392.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Asset management (%)	100.00	100.00	100.00

By Geographical Area or Market

	2020	2021	2022
Total (Thousand baht)	141,220.00	141,351.00	204,392.00
Domestic (Thousand baht)	141,220.00	141,351.00	204,392.00
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	N/A	N/A	N/A

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://drive.google.com/file/d/17w0AWlkpOPpsqIVn0xsziFZU_nuR9Jjt/view

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://drive.google.com/file/d/17w0AWlkpOPpsqIVn0xsziFZU_nuR9Jjt/view

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

Results with Respect to the Environmental Aspect (3.3.2)

• Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	53,118.00	N/A

Water management

• Water consumption

	2020	2021	2022
Water consumption (cubic meters)	N/A	4,156.00	N/A

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	4.00	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	23.00	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	134.00	N/A
Total (Tons of carbon dioxide equivalents)	N/A	161.00	N/A

• Verification of greenhouse gas emissions over the past year

Third-party verification : Yes

Name of verifying organization : ECEE Company Limited

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : https://drive.google.com/file/d/17w0AWIkpOPpsqIVn0xsziFZU_nuR9Jjt/view

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, 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)	7	9	10
Number of female employees (persons)	9	10	11
Total (persons)	16	19	21

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	N/A

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	N/A	N/A

• 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://drive.google.com/file/d/17NcdxkHgs6xJwkt4U7Boeoy3NrsRYIIK/view>

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, 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	8	100.00
Number of male directors	7	87.50
Number of female directors	1	12.50
Number of executive directors	2	25.00
Number of non-executive directors	6	75.00
Number of independent directors	5	62.50

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. MANIT NITIPRATEEP Gender: Male Age: 66 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: Original director	2 Sep 2020	

2.	Mr. SUCHAT BOONBANJERDSRI Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	13 Dec 2012
3.	Mr. TAWEE KULLERTPRASERT Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	13 Dec 2012
4.	Ms. PRANITTRA AKKARAWINEK Gender: Female Age: 33 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	9 Apr 2020
5.	Mr. PRIN BHOLNIVAS Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	2 Sep 2020

6.	Mr. BOONYONG TANSAKUL	Director	2 Sep 2020
	Gender: Male	(Non-executive,	
	Age: 57 years old	Independent director)	
	Highest level of education:		
	Bachelor's degree	Director type: Original	
	Major: Engineering	director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		
7.	Mr. PRASOBCHOK ARANYAKANON	Director	2 Sep 2020
	Gender: Male	(Non-executive,	
	Age: 41 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Original	
	Major: Military	director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		
8.	Mr. KANOCKIT NAVASIRI	Director	15 Mar 2022
	Gender: Male	(Non-executive,	
	Age: 62 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Original	
	Major: Business Administration	director	
	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. PRIN BHOLNIVAS [1] Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	2 Sep 2020	
2. Mr. BOONYONG TANSAKUL Gender: Male Age: 57 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	2 Sep 2020	
3. Mr. MANIT NITIPRATEEP [1] Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	2 Sep 2020	

[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. TAWEE KULLERTPRASERT Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Dec 2012
2. Mr. KANOCKIT NAVASIRI Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	15 Mar 2022
3. Mr. SUCHAT BOONBANJERDSRI Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	13 Dec 2012
4. Ms. PRANITTRA AKKARAWINEK Gender: Female Age: 33 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Apr 2020

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Risk management	Mr. BOONYONG TANSAKUL	Chairman
	Mr. KANOCKIT NAVASIRI	Member
	Mr. TAWEE KULLERTPRASERT	Member
	Ms. PRANITTRA AKKARAWINEK	Member
	Mr. Kobi Boonbanjersri	Member
8.2.5 Nomination, Remuneration and Corporate Governance	Mr. BOONYONG TANSAKUL	Chairman
	Mr. SUCHAT BOONBANJERDSRI	Member
	Mr. PRASOBCHOK ARANYAKANON	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk management
Sub-committees responsible for nomination	: 8.2.5 Nomination, Remuneration and Corporate Governance
Sub-committees responsible for remuneration	: 8.2.5 Nomination, Remuneration and Corporate Governance
Sub-committees responsible for corporate governance	: 8.2.5 Nomination, Remuneration and Corporate Governance
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. TAWEE KULLERTPRASERT Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Finance	CHIEF EXECUTIVE OFFICER	16 Jul 2021	
2. Ms. PRANITTRA AKKARAWINEK [1][2] Gender: Female Age: 33 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	9 Apr 2020	
3. Mr. Prakit Prasertying Gender: Male Age: 44 years old Highest level of education: Bachelor's degree Major: Law	Legal Director	1 Feb 2021	
4. Ms. Vajaraporn Kanchanapee Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Economics	Support Management Director	1 Jul 2017	

[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

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 10

Number of female employees (persons) : 11

Total (persons) : 21

Provident fund

Total number of employees (persons) : 21

Number of employees contributing to the PVD (persons) : 21

Percentage of employees who are members (%) : 100.00

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)

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. MANIT NITIPRATEEP	Chairman of the board	Participating
Mr. SUCHAT BOONBANJERDSRI	Director	Non-participating
Mr. TAWEE KULLERTPRASERT	Director	Participating
Ms. PRANITTRA AKKARAWINEK	Director	Participating
Mr. PRIN BHOLNIVAS	Director	Participating
Mr. BOONYONG TANSAKUL	Director	Participating
Mr. PRASOBCHOK ARANYAKANON	Director	Non-participating
Mr. KANOCKIT NAVASIRI	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) : 9

Date of AGM meeting : 20 Apr 2023

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. MANIT NITIPRATEEP (Chairman of the board)	-	9/9	Participating	Participating
2.	Mr. SUCHAT BOONBANJERDSRI (Director)	-	8/9	Participating	Participating
3.	Mr. TAWEE KULLERTPRASERT (Director)	-	9/9	Participating	Participating
4.	Ms. PRANITTRA AKKARAWINEK (Director)	-	9/9	Participating	Participating
5.	Mr. PRIN BHOLNIVAS (Director)	-	9/9	Participating	Participating
6.	Mr. BOONYONG TANSAKUL (Director)	-	9/9	Participating	Participating
7.	Mr. PRASOBCHOK ARANYAKANON (Director)	-	9/9	Participating	Participating
8.	Mr. KANOCKIT NAVASIRI (Director)	-	7/7	Participating	Participating

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. PRIN BHOLNIVAS (Chairman of the audit committee)	-	4/4
2.	Mr. BOONYONG TANSAKUL (Audit committee)	-	4/4
3.	Mr. MANIT NITIPRATEEP (Audit committee)	-	4/4