

ESG Performance

Company Name: PROUD REAL ESTATE PUBLIC COMPANY LIMITED Symbol: PROUD

Market: SET Industry Group: Property & Construction Sector: Property Development

Environment

1 Environmental Management

1.1 Environmental Policy and Practice

Corporate environmental policy and practice: No
URL of environmental policy and practice: -
Uploaded document of environmental policy and practice: -

1.2 Environmental Practices

Corporate environmental practices: -

2 Energy Management

2.1 Disclosure Boundary in Energy Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

2.2 Electricity Consumption^(*)

Detail	Unit	Year		
		2020	2021	2022
Electricity consumption target	Kilowatt-Hours	-	-	-
Total electricity consumption within the organization	Kilowatt-Hours	-	-	-
Electricity purchased for consumption from non-renewable energy sources	Kilowatt-Hours	-	-	-
Electricity purchased or generated for consumption from renewable energy sources	Kilowatt-Hours	-	-	-
Difference between total electricity consumption within the organization and target ^(**)	Kilowatt-Hours	-	-	-

Percentage of the difference between total electricity consumption within the organization and target ^(**)	%	-	-	-
Intensity ratio of total electricity consumption within the organization to total number of employees	Kilowatt-Hours / Person / Year	-	-	-

Additional explanation:

^(*) Exclude electricity consumption outside of the Company.

^(**) Negative number (-) means the total electricity consumption within the organization is lower than the electricity consumption target, whereas positive number (+) means the total electricity consumption within the organization is higher than the electricity consumption target.

2.3 Electricity Consumption Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity of total electricity consumption within the organization	Kilowatt-Hours / m ²	-	79.866	81.591

2.4 Electricity Expense^(*)

Detail	Unit	Year		
		2020	2021	2022
Total electricity expense	Baht	-	-	-
Percentage of total electricity expense to total expenses ^(**)	%	-	-	-
Percentage of total electricity expense to total revenues ^(**)	%	-	-	-
Intensity ratio of total electricity expense to total number of employees	Baht / Person / Year	-	-	-

Additional explanation:

^(*) Exclude electricity expense outside of the Company.

^(**) Total revenues and total expenses from consolidated financial statements.

2.5 Fuel Consumption

Detail	Unit	Year		
		2020	2021	2022
Jet fuel	Litres	-	-	-
Diesel	Litres	-	-	-
Gasoline	Litres	-	-	-
Fuel oil	Litres	-	-	-

Crude oil	Barrels	-	-	-
Natural gas	Standard cubic feet	-	-	-
LPG	Kilograms	-	-	-
Steam	Metric tonnes	-	-	-
Coal	Metric tonnes	-	-	-

Additional explanation: Exclude fuel consumption outside of the Company.

2.6 Fuel Expense^(*)

Detail	Unit	Year		
		2020	2021	2022
Total fuel expense	Baht	-	-	-
Percentage of total fuel expense to total expenses ^(**)	%	-	-	-
Percentage of total fuel expense to total revenues ^(**)	%	-	-	-

Additional explanation:

^(*) Exclude fuel expense outside of the Company.

^(**) Total revenues and total expenses from consolidated financial statements.

2.7 Energy Consumption

Detail	Unit	Year		
		2020	2021	2022
Total energy consumption within the organization	Megawatt-Hours	-	-	-

2.8 Energy Consumption Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity ratio of total energy consumption within the organization to total revenues ^(*)	Megawatt-Hours / Thousand Baht of total revenues	-	-	-
Intensity of total energy consumption within the organization	Megawatt-Hours / m ²	-	-	-

Additional explanation:

^(*) Total revenues and total expenses from consolidated financial statements.

3 Water Management

3.1 Disclosure Boundary in Water Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

3.2 Water Withdrawal by Sources

Detail	Unit	Year		
		2020	2021	2022
Water withdrawal target	Cubic meters	-	-	-
Total water withdrawal	Cubic meters	-	0.00	0.00
Total water withdrawal by third-party water	Cubic meters	-	-	-
Total water withdrawal by surface water	Cubic meters	-	-	-
Total water withdrawal by groundwater	Cubic meters	-	-	-
Total water withdrawal by seawater	Cubic meters	-	-	-
Total water withdrawal by produced water	Cubic meters	-	-	-
Difference between total water withdrawal and target ^(*)	Cubic meters	-	-	-
Percentage of the difference between total water withdrawal and target ^(*)	%	-	-	-
Intensity ratio of total water withdrawal to total number of employees	Cubic meters / Person / Year	-	0.00	0.00
Intensity ratio of total water withdrawal to total revenues ^(**)	Cubic meters / Thousand Baht of total revenues	-	-	-

Additional explanation:

^(*) Negative number (-) means the total water withdrawal is lower than the water withdrawal target, whereas positive number (+) means the total water withdrawal is higher than the water withdrawal target.

^(**) Total revenues and total expenses from consolidated financial statements.

3.3 Water Discharge by Destinations

Detail	Unit	Year		
		2020	2021	2022
Total water discharge	Cubic meters	-	0.00	0.00
Total water discharge to third-party water	Cubic meters	-	-	-
Total water discharge to surface water	Cubic meters	-	-	-
Total water discharge to groundwater	Cubic meters	-	-	-
Total water discharge to seawater	Cubic meters	-	-	-

3.4 Water Consumption

Detail	Unit	Year		
		2020	2021	2022
Total water consumption	Cubic meters	-	0.00	0.00

3.5 Water Consumption Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity ratio of total water consumption to total revenues ^(*)	Cubic meters / Thousand Baht of total revenues	-	-	-
Intensity of total water consumption	Cubic meters / m ²	-	0.908	0.721

Additional explanation:

^(*) Total revenues and total expenses from consolidated financial statements.

3.6 Water Withdrawal Expense

Detail	Unit	Year		
		2020	2021	2022
Total water withdrawal expense	Baht	-	0.00	0.00
Total water withdrawal expense from third-party water	Baht	-	-	-

Total water withdrawal expense from other sources	Baht	-	-	-
Percentage of total water withdrawal expense to total expenses ⁽⁷⁾	%	-	-	-
Percentage of total water withdrawal expense to total revenues ⁽⁷⁾	%	-	-	-
Intensity ratio of total water withdrawal expense to total number of employees	Baht / Person / Year	-	0.00	0.00

Additional explanation:

⁽⁷⁾ Total revenues and total expenses from consolidated financial statements.

4 Waste Management

4.1 Disclosure Boundary in Waste Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

4.2 Waste Generation^(*)

Detail	Unit	Year		
		2020	2021	2022
Total waste generated	Kilograms	-	0.00	0.00
Non-hazardous waste	Kilograms	-	-	-
Hazardous waste	Kilograms	-	-	-
Intensity ratio of total waste generated to total revenues ^(**)	Kilograms / Thousand Baht of total revenues	-	-	-
Intensity ratio of total non-hazardous waste to total revenues ^(**)	Kilograms / Thousand Baht of total revenues	-	-	-
Intensity ratio of total hazardous waste to total revenues ^(**)	Kilograms / Thousand Baht of total revenues	-	-	-

Additional explanation:

^(*) Exclude the total weight of waste generated outside of the Company, which is not responsible for the waste disposal or treatment cost.

^(**) Total revenues and total expenses from consolidated financial statements.

4.3 Reused / Recycled Waste

Detail	Unit	Year		
		2020	2021	2022
Total reused/recycled waste	Kilograms	-	0.00	0.00

Reused/Recycled non-hazardous waste	Kilograms	-	-	-
Reused/Recycled hazardous waste	Kilograms	-	-	-
Percentage of total reused/recycled waste to total waste generated	%	-	-	-
Percentage of reused/recycled non-hazardous waste to non-hazardous waste	%	-	-	-
Percentage of reused/recycled hazardous waste to hazardous waste	%	-	-	-

Additional explanation: Exclude the total weight of reused/recycled waste outside of the Company, which is not responsible for the waste disposal or treatment cost.

5 Greenhouse Gas Management

5.1 Disclosure Boundary in Greenhouse Gas Management

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

5.2 Greenhouse Gas Management Plan

- Corporate greenhouse gas management plan: -
- URL of corporate greenhouse gas management plan: -
- Uploaded document of Corporate greenhouse gas management plan: -

5.3 Greenhouse Gas Emissions (GHG Emissions)

Detail	Unit	Year		
		2020	2021	2022
Total GHG emissions target	Metric tonnes of carbon dioxide equivalent	-	-	-
Total GHG emissions	Metric tonnes of carbon dioxide equivalent	-	0.00	0.00
Total GHG emissions - scope 1	Metric tonnes of carbon dioxide equivalent	-	-	-

Total GHG emissions – scope 2	Metric tonnes of carbon dioxide equivalent	-	-	-
Total GHG emissions – scope 3	Metric tonnes of carbon dioxide equivalent	-	-	-
Difference between total GHG emissions and target ^(*)	Metric tonnes of carbon dioxide equivalent	-	-	-
Percentage of the difference between total GHG emissions and target ^(*)	%	-	-	-

Additional explanation:

^(*) Negative number (-) means the total GHG emissions is lower than the total GHG emissions target, whereas positive number (+) means the total GHG emissions is higher than the total GHG emissions target.

5.4 Greenhouse Gas Emissions Intensity

Detail	Unit	Year		
		2020	2021	2022
Intensity ratio of total GHG emissions to total revenues ^(*)	Metric tonnes of carbon dioxide equivalent / Thousand Baht of total revenues	-	-	-
Intensity ratio of total GHG emissions to total number of employees	Metric tonnes of carbon dioxide equivalent / Person	-	0.00	0.00
Intensity of GHG emissions	Metric tonnes of carbon dioxide equivalent / m ²	-	-	-

Additional explanation:

^(*) Total revenues and total expenses from consolidated financial statements.

5.5 Verification of Greenhouse Gas Emissions

Detail	Year
	2022
Verification of greenhouse gas emissions	No
Name of verifying company (Thai)	-
Name of verifying company (English)	-

5.6 Reduction of Greenhouse Gas

Detail	Unit	Year		
		2020	2021	2022
Total reduced GHG	Metric kilograms of carbon dioxide equivalent	-	-	-
Care the Bear Project	Metric kilograms of carbon dioxide equivalent	-	-	-
Care the Whale Project	Metric kilograms of carbon dioxide equivalent	-	-	-
Other projects	Metric kilograms of carbon dioxide equivalent	-	-	-

5.7 Absorption and removal of Greenhouse Gas

Detail	Unit	Year		
		2020	2021	2022
Total absorbed and removal of GHG	Metric kilograms of carbon dioxide equivalent	-	-	-
Care the Wild Project	Metric kilograms of carbon dioxide equivalent	-	-	-
Other projects	Metric kilograms of carbon dioxide equivalent	-	-	-

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Approved and published on 28/03/2023

ESG Performance

Company Name: PROUD REAL ESTATE PUBLIC COMPANY LIMITED Symbol: PROUD

Market: SET Industry Group: Property & Construction Sector: Property Development

Social

1 Human Rights

1.1 Human Rights Policy and Practice

Corporate human rights policy and practice: Yes
URL of Corporate human rights policy and practice: <https://www.proudrealestate.co.th>
Uploaded document of Corporate human rights policy and practice: PROUD Coporate Government + Code of Conduct.pdf

1.2 Human Rights Practices

Corporate human rights practices: x Employee Rights x Safety and Occupational Health at Work x Migrant Workers x Non-discrimination x Community and Environment Rights x Consumer Rights

2 Fair Labor Practices

2.1 Disclosure Boundary in Fair Labor Practices

Detail	Year
	2022
Boundary type	Company
Total number of disclosure boundaries	-
Actual number of disclosure boundaries	-

2.2 Employment

2.2.1 Employees by Gender

Detail	Unit	Year		
		2020	2021	2022
Total number of employees	Persons	-	39	56
Total number of male employees	Persons	0	11	17
Percentage of male employees	%	-	28.21	30.36
Total number of female employees	Persons	0	28	39

Percentage of female employees	%	-	71.79	69.64
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2.2.2 Employees by Age Group

Detail	Unit	Year		
		2020	2021	2022
Total number of employees under 30 years old	Persons	-	-	-
Percentage of employees under 30 years old	%	-	-	-
Total number of employees 30-50 years old	Persons	-	-	-
Percentage of employees 30-50 years old	%	-	-	-
Total number of employees over 50 years old	Persons	-	-	-
Percentage of employees over 50 years old	%	-	-	-

2.2.3 Male Employees by Age group

Detail	Unit	Year		
		2020	2021	2022
Total number of male employees under 30 years old	Persons	-	-	-
Percentage of male employees under 30 years old	%	-	-	-
Total number of male employees 30-50 years old	Persons	-	-	-
Percentage of male employees 30-50 years old	%	-	-	-
Total number of male employees over 50 years old	Persons	-	-	-
Percentage of male employees over 50 years old	%	-	-	-

2.2.4 Female Employees by Age group

Detail	Unit	Year		
		2020	2021	2022

Total number of female employees under 30 years old	Persons	-	-	-
Percentage of female employees under 30 years old	%	-	-	-
Total number of female employees 30-50 years old	Persons	-	-	-
Percentage of female employees 30-50 years old	%	-	-	-
Total number of female employees over 50 years old	Persons	-	-	-
Percentage of female employees over 50 years old	%	-	-	-

2.2.5 Employees by Employee Category

Detail	Unit	Year		
		2020	2021	2022
Total number of employees in operational level	Persons	-	-	-
Percentage of employees in operational level	%	-	-	-
Total number of employees in management level	Persons	-	-	-
Percentage of employees in management level	%	-	-	-
Total number of employees in executive level	Persons	-	-	-
Percentage of employees in executive level	%	-	-	-

2.2.6 Male Employees by Employee Category

Detail	Unit	Year		
		2020	2021	2022
Total number of male employees in operational level	Persons	-	-	-
Percentage of male employees in operational level	%	-	-	-
Total number of male employees in management level	Persons	-	-	-
Percentage of male employees in management level	%	-	-	-
Total number of male employees in executive level	Persons	-	-	-
Percentage of male employees in executive level	%	-	-	-

2.2.7 Female Employees by Employee Category

Detail	Unit	Year		
		2020	2021	2022
Total number of female employees in operational level	Persons	-	-	-
Percentage of female employees in operational level	%	-	-	-
Total number of female employees in management level	Persons	-	-	-

Percentage of female employees in management level	%	-	-	-
Total number of female employees in executive level	Persons	-	-	-
Percentage of female employees in executive level	%	-	-	-

2.2.8 Employment of Workers with Disabilities

Detail	Unit	Year		
		2020	2021	2022
Total employment of workers with disabilities	Persons	0	0	0
Total number of employees with disabilities	Persons	-	-	-
Percentage of employees with disabilities	%	-	-	-
Total number of workers who are not employees with disabilities	Persons	-	-	-

2.3 Employee Remuneration

2.3.1 Employee Remuneration by Gender

Detail	Unit	Year		
		2020	2021	2022
Total employee remuneration	Baht	-	45.80	75.00
Total male employee remuneration	Baht	-	-	-
Percentage of remuneration in male employees	%	-	-	-
Total female employee remuneration	Baht	-	-	-
Percentage of remuneration in female employees	%	-	-	-
Average remuneration of employees	Baht / Person	-	1.17	1.34
Average remuneration of male employees	Baht / Person	-	-	-
Average remuneration of female employees	Baht / Person	-	-	-
Ratio of average remuneration of female employees to male employees		-	-	-

2.3.2 Employee Provident Fund

Detail	Unit	Year		
		2020	2021	2022
Total number of employees joining employee provident fund	Persons	0	0	0
Percentage of total number of employees joining employee provident fund to total number of employees	%	-	0.00	0.00
Total amount of provident fund contributed by the Company	Baht	-	-	-
Percentage of total amount of provident fund contributed by the Company to total employee remuneration	%	-	-	-

2.4 Human Capital Development

2.4.1 Average employee training hours

Detail	Unit	Year		
		2020	2021	2022
Average employee training hours	Hours / Person / Year	-	-	-

2.4.2 Employee training and development expenses

Detail	Unit	Year		
		2020	2021	2022
Total amount spent on employee training and development	Baht	-	409,040.55	362,000.00

2.5 Safety, Occupational Health, and Environment at Work

2.5.1 Working hours

Detail	Unit	Year		
		2020	2021	2022
Total number of hours worked by employees	Hours	-	0.00	0.00

2.5.2 Statistics of injuries or accidents from work

Detail	Unit	Year		
		2020	2021	2022
Total number of lost time injury incidents by employees	Cases	-	-	-
Total number of employees that lost time injuries for 1 day or more	Persons	-	-	-
Percentage of employees that lost time injuries for 1 day or more	%	-	-	-
Total number of employees that fatalities as a result of work-related injury	Persons	-	0	0
Percentage of employees that fatalities as a result of work-related injury	%	-	0.00	0.00

Lost time injury frequency rate (LTIFR)	Persons / 1 million-manhours ^(*)	-	-	-
	Persons / 200,000 manhours ^(**)	-	-	-

Additional explanation:

^(*) The company with the total number of employees over 100 or more.

^(**) The company with the total number of employees less than or equal to 100.

2.6 Employee Relation and Engagement

2.6.1 Employee turnover leaving the Company voluntarily by Gender

Detail	Unit	Year		
		2020	2021	2022
Total number of employee turnover leaving the Company voluntarily	Persons	0	68	58
Percentage of total number of employee turnover leaving the Company voluntarily to total number of employees	%	-	174.36	103.57
Total number of male employee turnover leaving the Company voluntarily	Persons	-	-	-
Percentage of male employee turnover leaving the Company voluntarily	%	-	-	-
Total number of female employee turnover leaving the Company voluntarily	Persons	-	-	-
Percentage of female employee turnover leaving the Company voluntarily	%	-	-	-
Significant labor dispute	Yes / No	No	No	No

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Approved and published on 28/03/2023

ESG Performance

Company Name: PROUD REAL ESTATE PUBLIC COMPANY LIMITED Symbol: PROUD

Market: SET Industry Group: Property & Construction Sector: Property Development

Governance and Economy

1 Corporate Governance Policy

1.1 Corporate Governance Policy and Practices

Corporate governance policy and practices:	Yes
URL of corporate governance policy and practices:	https://www.proudrealestate.co.th
Uploaded document of corporate governance policy and practices:	PROUD Coporate Government + Code of Conduct.pdf

1.2 Policy and Practices related to the Board of Directors

Policy and practices related to the Board of Directors:	x Nomination of Directors x Determination of Director Remuneration x Independence of the Board of Directors from the Management x Director Development x Board Performance Evaluation x Corporate Governance of Subsidiaries and Associated Companies
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1.3 Code of Conduct

Corporate code of conduct:	Yes
URL of Code of Conduct:	https://www.proudrealestate.co.th
Uploaded document of Code of Conduct:	Code of Conduct – Proud Real Estate 27.01.pdf

1.4 Policy and Practices related to Code of Conduct

Policy and practices related to the corporate code of conduct:	x Prevention of Conflicts of Interest x Anti-corruption x Prevention of Misuse of Inside Information x Whistleblowing and Protection of Whistleblowers
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2 Corporate Governance Structure

2.1 Information on the Board of Directors and Executives

2.1.1 Composition of the Board of Directors

Detail	Unit	Year	
		2022	
		Male	Female
Directors	Persons	6	2
		8	
	% of total directors	75.00	25.00
		100	
Executive directors	Persons	3	1
		4	
	% of total directors	37.50	12.50
		50.00	
Non-executive directors	Persons	3	1
		4	
	% of total directors	37.50	12.50
		50.00	
- Independent directors	Persons	3	1
		4	
	% of total directors	37.50	12.50
		50.00	
- Non-executive directors who have no position in independent directors	Persons	0	0
		0	
	% of total directors	0	0
		0	

Average director age	Years	55	43
		52	
The Chairman of the Board is an independent director	Yes / No	Yes	
The Chairman of the Board is the Highest-ranking Executive	Yes / No	No	
The Chairman of the Board and the Highest-ranking Executive are from the same family	Yes / No	No	
The Company appoints at least one independent director to determine the agenda of the Board of Directors' meeting	Yes / No	Yes	

Additional explanation:

- Composition of the Board of Directors is calculated from the Board of Directors data in the year 2022 onwards
- A non-executive director refers to 1) a director who has no position in the company's management team or be 2) an independent director

2.1.2 Board of Directors

2.1.2.1 List of the Board of Directors

	General Information of Directors		Information on Director Tenure	
1)	Name (Thai):	นาย อนุวัฒน์ เมธีวิบูลวุฒิ	First appointment date of director:	13 May 2019
	Name (English):	Mr. ANUWAT MAYTHEEWIBULWUT	Type of director:	Existing director
	Gender:	Male	Director position:	Chairman of the board
	Year of birth:	1952	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Political Science	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Law		
	Shares:	0		
2)	Paid-up stock:	641,469,040		
	%Shares:	0.000000		
2)	Name (Thai):	นาย ธีรพงศ์ ไชยเพิ่ม	First appointment date of director:	15 May 2019
	Name (English):	Mr. VERAPONG CHAIPERM	Type of director:	Existing director

	Gender:	Male	Director position:	Vice Chairman
	Year of birth:	1966	Executive director position:	Yes
	Nationality:	x Thailand	Independent director position:	-
	Highest level of education:	Doctoral degree	DAP course:	Yes
	Study field of the highest level of education:	Engineering	DCP course:	Yes
	Residence in Thailand:	Yes		
	Skill and expertise:	x Engineering		
	Shares:	0		
	Paid-up stock:	641,469,040		
	%Shares:	0.000000		
3)	Name (Thai):	นาย พลุ ลิप्तपाल	First appointment date of director:	13 May 2019
	Name (English):	Mr. PASU LIPTAPANLOP	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1986	Executive director position:	Yes
	Nationality:	x Thailand	Independent director position:	-
	Highest level of education:	Bachelor's degree	DAP course:	Yes
	Study field of the highest level of education:	Finance	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Finance		
	Shares:	226,046,445		
	Paid-up stock:	641,469,040		
	%Shares:	35.238871		
4)	Name (Thai):	นางสาว พรอพุธ ลิप्तपाल	First appointment date of director:	13 May 2019
	Name (English):	Ms. PROUDPUTH LIPTAPANLOP	Type of director:	Existing director
	Gender:	Female	Director position:	Director

	Year of birth:	1988	Executive director position:	Yes
	Nationality:	x Thailand	Independent director position:	-
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Management	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Property Development x Economics		
	Shares:	226,046,444		
	Paid-up stock:	641,469,040		
	%Shares:	35.238870		
5)	Name (Thai):	นางสาว อัญชลี บุณยกรงษ์กุล	First appointment date of director:	13 May 2019
	Name (English):	Ms. ANCHALEE BUNSONGSIKUL	Type of director:	Existing director
	Gender:	Female	Director position:	Director
	Year of birth:	1970	Executive director position:	No
	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Master's degree	DAP course:	No
	Study field of the highest level of education:	Finance	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Finance		
	Shares:	0		
	Paid-up stock:	641,469,040		
	%Shares:	0.000000		
6)	Name (Thai):	นาย อнуชา สีนาททากุล	First appointment date of director:	15 May 2019
	Name (English):	Mr. ANUCHA SIHANATKATHAKUL	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1960	Executive director position:	No

	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Master's degree	DAP course:	No
	Study field of the highest level of education:	Finance	DCP course:	Yes
	Residence in Thailand:	Yes		
	Skill and expertise:	x Accounting x Finance		
	Shares:	0		
	Paid-up stock:	641,469,040		
	%Shares:	0.000000		
7)	Name (Thai):	นาย ปุณิพัฒน์ สีนางเจริญ	First appointment date of director:	1 Jan 2021
	Name (English):	Mr. PUMIPAT SINACHAROEN	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1970	Executive director position:	Yes
	Nationality:	x Thailand	Independent director position:	-
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Management	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Economics x Property Development x Accounting x Finance		
	Shares:	0		
	Paid-up stock:	641,469,040		
	%Shares:	0.000000		
8)	Name (Thai):	นาย แดน สรมนัน	First appointment date of director:	23 Feb 2021
	Name (English):	Mr. DAN SORNMANI	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1964	Executive director position:	No

	Nationality:	x Thailand	Independent director position:	Yes
	Highest level of education:	Bachelor's degree	DAP course:	No
	Study field of the highest level of education:	International Marketing	DCP course:	No
	Residence in Thailand:	Yes		
	Skill and expertise:	x Marketing x Digital Marketing x Brand Management		
	Shares:	0		
	Paid-up stock:	641,469,040		
	%Shares:	0.000000		

2.1.2.2 List of Board of Directors who resigned / vacated their position during the year (if any)

	General Information of Directors	Information on Director Tenure
No data		

2.1.3 Audit Committee

2.1.3.1 List of audit committee members

	General Information of Audit Committee Members		Information on Tenure of Audit Committee Member	
1)	Name (Thai):	นาย อนูวัฒน์ เมธีวิบูลวุฒิ	Appointment date of audit committee member:	15 May 2019
	Name (English):	Mr. ANUWAT MAYTHEEWIBULWUT	Type of director:	Existing director
	Gender:	Male	Director position:	Chairman of the board
	Year of birth:	1952	Independent director position:	Yes
	Nationality:	x Thailand	Audit committee position:	Chairman of the audit committee
	Highest level of education:	Master's degree	DAP course:	Yes
	Study field of the highest level of education:	Political Science	DCP course:	No
	Residence in Thailand:	Yes		
	Expertise in accounting information review:	Yes		
	Shares:	0		

	%Shares:	0.000000		
2)	Name (Thai):	นางสาว อัญชลี บุณยหงษ์กุล	Appointment date of audit committee member:	15 May 2019
	Name (English):	Ms. ANCHALEE BUNSONGSIKUL	Type of director:	Existing director
	Gender:	Female	Director position:	Director
	Year of birth:	1970	Independent director position:	Yes
	Nationality:	x Thailand	Audit committee position:	Member of the audit committee
	Highest level of education:	Master's degree	DAP course:	No
	Study field of the highest level of education:	Finance	DCP course:	No
	Residence in Thailand:	Yes		
	Expertise in accounting information review:	Yes		
	Shares:	0		
	%Shares:	0.000000		
3)	Name (Thai):	นาย แดน สรณณ์	Appointment date of audit committee member:	23 Feb 2021
	Name (English):	Mr. DAN SORNMANI	Type of director:	Existing director
	Gender:	Male	Director position:	Director
	Year of birth:	1964	Independent director position:	Yes
	Nationality:	x Thailand	Audit committee position:	Member of the audit committee
	Highest level of education:	Bachelor's degree	DAP course:	No
	Study field of the highest level of education:	International Marketing	DCP course:	No
	Residence in Thailand:	Yes		
	Expertise in accounting information review:	No		
	Shares:	0		
	%Shares:	0.000000		

2.1.3.2 List of audit committee members who resigned / vacated their position during the year (if any)

	General Information of Audit Committee Members	Information on Tenure of Audit Committee Member
No data		

2.1.4 Executive Committee

2.1.4.1 List of executive committee members

	General Information of Executive Committee Members		Information on Tenure of Executive Committee Member	
1)	Name (Thai)	นาย พสุ ลิप्तपाल	Appointment date of executive committee member:	13 May 2019
	Name (English)	Mr. PASU LIPTAPANLOP	Executive committee position:	Vice-chairman of the executive committee
	Gender:	Male		
	Year of birth:	1986		
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Finance		
	Residence in Thailand:	Yes		
2)	Name (Thai)	นางสาว พรพฐ ลิप्तपाल	Appointment date of executive committee member:	13 May 2019
	Name (English)	Ms. PROUDPUTH LIPTAPANLOP	Executive committee position:	Member of the executive committee
	Gender:	Female		
	Year of birth:	1988		
	Nationality:	x Thailand		
	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Management		
	Residence in Thailand:	Yes		
3)	Name (Thai)	นาย ภูมิพัฒน์ สีนางเจริญ	Appointment date of executive committee member:	1 Jan 2021

	Name (English)	Mr. PUMIPAT SINACHAROEN	Executive committee position:	Member of the executive committee
	Gender:	Male		
	Year of birth:	1970		
	Nationality:	x Thailand		
	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Management		
	Residence in Thailand:	Yes		

2.1.4.2 List of executive committee members who resigned / vacated their position during the year (if any)

	General Information of Executive Committee Members	Information on Tenure of Executive Committee Member
No data		

2.1.5 Other Sub-committees

2.1.5.1 List of other sub-committees : No data

2.1.5.2 Roles of sub-committees

Role	Name of sub-committees
Risk management	No
Nomination	No
Remuneration	No
Corporate governance	No
Corporate sustainability development	No

2.1.6 The highest-ranking executive and the next four executives

2.1.6.1 List of the highest-ranking executive and the next four executives

	General Information of Executives		Information on Executive Tenure	
1)	Name (Thai):	นางสาว นาทรินทร์ ปรมาวศ	The highest-ranking executive position:	No
	Name (English):	Ms. Natarin Paramawes	Executive position (Thai):	รองประธานเจ้าหน้าที่สายงานการขายและการตลาด

	Gender:	Female	Executive position (English):	Executive Vice President of Sales and Marketing Division
	Year of birth:	1974	Appointment date of executive:	1 Jun 2021
	Nationality:	x Thailand		
	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Accounting		
	Skill and expertise:	x Marketing x Data Management x Accounting		
	Highest responsibility in corporate accounting and finance:	No		
	Accounting supervisor:	No		
2)	Name (Thai):	นางสาว อโนทัย วรสุนทรารมณ	The highest-ranking executive position:	No
	Name (English):	Ms. Anotai Worasunthararom	Executive position (Thai):	ผู้อำนวยการอาวุโสแผนกพัฒนาธุรกิจและกลยุทธ์
	Gender:	Female	Executive position (English):	Senior Vice President of Business Development and Strategy Division
	Year of birth:	1981	Appointment date of executive:	1 Jan 2019
	Nationality:	x Thailand		
	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Accounting		
	Skill and expertise:	x Property Development x Accounting x Engineering		
	Highest responsibility in corporate accounting and finance:	No		
	Accounting supervisor:	No		
3)	Name (Thai):	นางสาว นฤดี โกสลาทิพย์	The highest-ranking executive position:	No
	Name (English):	Ms. Naruedee Koslathip	Executive position (Thai):	ผู้อำนวยการอาวุโสสายงานการเงินและบัญชี
	Gender:	Female	Executive position (English):	Senior Vice President of Finance and Accounting Division
	Year of birth:	1979	Appointment date of executive:	8 Aug 2022
	Nationality:	x Thailand		

	Highest level of education:	Master's degree		
	Study field of the highest level of education:	Finance		
	Skill and expertise:	x Finance x Accounting		
	Highest responsibility in corporate accounting and finance:	Yes		
	Accounting supervisor:	Yes		
4)	Name (Thai):	นาย ชีสรีย์ สุรการ	The highest-ranking executive position:	No
	Name (English):	Mr. Chisarat Surakarn	Executive position (Thai):	ผู้อำนวยการสายงานบริหารโครงการและก่อสร้าง
	Gender:	Male	Executive position (English):	Vice President of Project Development
	Year of birth:	1976	Appointment date of executive:	16 May 2022
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Architecture		
	Skill and expertise:	x Property Development x Architecture		
	Highest responsibility in corporate accounting and finance:	No		
	Accounting supervisor:	No		
5)	Name (Thai):	นาย กิตติวัฒน์ ชินรังคกุล	The highest-ranking executive position:	No
	Name (English):	Mr. Kitiwat Chinrangkhakun	Executive position (Thai):	ผู้อำนวยการสายงานบริหารโครงการและก่อสร้าง
	Gender:	Male	Executive position (English):	Vice President of Project Development
	Year of birth:	1978	Appointment date of executive:	22 Dec 2022
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Engineering		
	Skill and expertise:	x Property Development x Engineering		
	Highest responsibility in corporate accounting and finance:	No		

	Accounting supervisor:	No		
6)	Name (Thai):	นาย เอกชัย เตชธีวัฒน์	The highest-ranking executive position:	No
	Name (English):	Mr. Eakchai Tejthiwat	Executive position (Thai):	ผู้อำนวยการฝ่ายการตลาดและสื่อสารองค์กร
	Gender:	Male	Executive position (English):	Vice President of Corporate Marketing and PR Department
	Year of birth:	1987	Appointment date of executive:	1 Jun 2022
	Nationality:	x Thailand		
	Highest level of education:	Bachelor's degree		
	Study field of the highest level of education:	Management		
	Skill and expertise:	x Marketing		
	Highest responsibility in corporate accounting and finance:	No		
	Accounting supervisor:	No		

2.2 Related Corporate Governance Officers

Position/Role	Name (English)	Email	Telephone
Accounting supervisor	Ms. Naruedee Koslathip	naruedee.k@proudrealestate.co.th	0
Company secretary	Ms. Nittaya Maetineewattanavong	nittaya.m@proudrealestate.co.th	0
Head of the internal audit or the outsourced internal auditor	Company Limited P&L Internal Audit Company Limited	thunyanunt.hu@plgroup.co.th	0
Head of the compliance unit	Ms. Nittaya Maetineewattanavong	nittaya.m@proudrealestate.co.th	0
Head of the investor relation	Ms. Naruedee Koslathip	naruedee.k@proudrealestate.co.th	0

2.3 Accounting Auditors

2.3.1 List of accounting auditors

Firm	Names and general information of auditors	Audit fee (Baht)	Non-audit fee (Baht)
EY OFFICE LIMITED	-	1,500,000.00	-

3 Performance Report on Corporate Governance

3.1 Summary of Duty Performance of the Board of Directors over the Past Year

3.1.1 Newly Appointed Directors over the Past Year

3.1.1.1 List of continuing directors (full term of directorship and being re-appointed as a director)

	General Information of Directors	Information on Director Tenure
No data		

3.1.1.2 List of newly appointed director to replace the ex-director

	General Information of Directors	Information on Director Tenure
No data		

3.1.1.3 List of newly appointed director not being replaced the ex-director

	General Information of Directors	Information on Director Tenure
No data		

3.2 Meeting Attendance of the Board of Directors

Number of the Board of Directors meeting over the past year: 5 times

Date of AGM meeting: 28 Apr 2023

EGM meeting: No

Table of meeting attendance of the Board of Directors

Name (English)	Termination Date	Number of Board Meeting	Percentage of Board Meeting (%)	AGM Meeting	EGM Meeting
1. Mr. ANUWAT MAYTHEEWIBULWUT (Chairman of the board)	-	5/5	100.00	Participating	Did not hold the meeting
2. Mr. VERAPONG CHAIPERM (Vice Chairman)	-	0/5	0	Non-participating	Did not hold the meeting
3. Mr. PASU LIPTAPANLOP (Director)	-	5/5	100.00	Participating	Did not hold the meeting
4. Ms. PROUDPU TH LIPTAPANLOP (Director)	-	5/5	100.00	Participating	Did not hold the meeting
5. Ms. ANCHALEE BUNSONGSIKUL (Director)	-	5/5	100.00	Participating	Did not hold the meeting

6. Mr. ANUCHA SIHANATKATHAKUL (Director)	-	5/5	100.00	Participating	Did not hold the meeting
7. Mr. PUMIPAT SINACHAROEN (Director)	-	5/5	100.00	Participating	Did not hold the meeting
8. Mr. DAN SORNMANI (Director)	-	5/5	100.00	Participating	Did not hold the meeting

3.3 Meeting Attendance of Audit Committee

Number of the audit committee meeting over the past year: - times

Table of meeting attendance of audit committee

Name (English)	Termination Date	Number of the Audit Committee Meeting	Percentage of the Audit Committee Meeting (%)
1. Mr. ANUWAT MAYTHEEWIBULWUT (Chairman of the audit committee)	-	4/4	100.00
2. Ms. ANCHALEE BUNSONGSIKUL (Member of the audit committee)	-	4/4	100.00
3. Mr. DAN SORNMANI (Member of the audit committee)	-	3/4	75.00

3.4 Remuneration of Directors and Executives

3.4.1 Director Remuneration Policy and Criteria

Director remuneration policy and criteria of the Company:	Yes
URL of director remuneration policy and criteria:	https://www.proudrealstate.co.th
Uploaded document of director remuneration policy and criteria:	PROUD Coporate Government + Code of Conduct.pdf

3.4.2 Individual Director Remuneration over the Past Year

Name (English)	Termination Date	Meeting Allowance (Baht)	Other Monetary Remuneration (Baht)	Other Non-monetary Remuneration
1. Mr. ANUWAT MAYTHEEWIBULWUT (Chairman of the board)	-	200,000.00	0.00	No
2. Mr. VERAPONG CHAIPERM (Vice Chairman)	-	0.00	0.00	No
3. Mr. PASU LIPTAPANLOP (Director)	-	90,000.00	0.00	No
4. Ms. PROUDPUTH LIPTAPANLOP (Director)	-	75,000.00	0.00	No

5. Ms. ANCHALEE BUNSONGSIKUL (Director)	-	135,000.00	0.00	No
6. Mr. ANUCHA SIHANATKATHAKUL (Director)	-	90,000.00	0.00	No
7. Mr. PUMIPAT SINACHAROEN (Director)	-	75,000.00	0.00	No
8. Mr. DAN SORNMANI (Director)	-	120,000.00	0.00	No
Total (Baht)	-	785,000.00	0.00	-

3.4.3 Director Remunerations

Detail	Unit	Year
		2022
Meeting allowance	Baht	785,000.00
Other monetary remuneration	Baht	0.00
Total director remuneration	Baht	785,000.00

Additional explanation: Meeting allowance, other monetary remuneration, and total director remuneration are calculated from director remuneration in the year 2022 onwards

3.4.4 Executive Remuneration Policy and Criteria

Executive remuneration policy and criteria of the Company: No
URL of executive remuneration policy and criteria: -
Uploaded document of executive remuneration policy and criteria: -

3.4.5 Executive Remuneration

Detail	Unit	Year		
		2020	2021	2022
Total executive remuneration	Baht	0.00	25.25	29.40

3.4.6 Other Non-monetary Remuneration of Executives

Employee Stock Ownership Plan (ESOP):: No
Employee Joint Investment Program (EJIP):: No

3.5 Development and Training of Directors

Table of development and training of directors over the past year

Name (English)	Participated in Director Development Program	Training
1. Mr. ANUWAT MAYTHEEWIBULWUT (Chairman of the board)	Non-participating	-
2. Mr. VERAPONG CHAIPERM (Vice Chairman)	Non-participating	-
3. Mr. PASU LIPTAPANLOP (Director)	Non-participating	-
4. Ms. PROUDPU TH LIPTAPANLOP (Director)	Non-participating	-
5. Ms. ANCHALEE BUNSONGSIKUL (Director)	Non-participating	-
6. Mr. ANUCHA SIHANATKATHAKUL (Director)	Non-participating	-
7. Mr. PUMIPAT SINACHAROEN (Director)	Non-participating	-
8. Mr. DAN SORNMANI (Director)	Non-participating	-

3.6 Performance Evaluation

Means of performance evaluation of the Board of Directors: x Group assessment x Self-assessment

4 Sustainability Policy and Strategy

4.1 Corporate Sustainability Policy

Corporate Sustainability Policy: No

URL of corporate sustainability policy: -

Uploaded document of corporate sustainability policy: -

4.2 Sustainability Report

Corporate Sustainability Report: No

URL of corporate sustainability report: -

4.3 Sustainability Disclosure Standards

Company sustainability disclosure aligned with x GRI Standards
standards or guidelines:

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