



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

WATTANA KARNPAET PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



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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 : WATTANA KARNPAT PUBLIC COMPANY LIMITED

Symbol : NEW

Address : 70/7-8 SUPHAKITJANYA ROAD, MAKKHAENG, AMPHOE MUANG

Province : Udon Thani

Postcode : 41000

Business : The Company is a private hospital under the name of North Eastern Wattana General Hospital. It is a tertiary hospital, which consists mainly of outpatient department, inpatient department and X-Ray computer.

Registration Number : 0107537002095

Telephone : 0-4221-9888

Fax (if applicable) : 0-4224-1956

Website : www.wattanahospital.net

Email : admin@wattanahospital.net

Total Shares Sold (shares)

Common Stock : 10,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2023	2024	2025
Total revenue from operations (Thousand baht)	482,412.00	472,952.00	460.96
Hospital (Thousand baht)	473,519.00	460,196.00	452.52
Other (Thousand baht)	8,893.00	12,756.00	8.44

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Hospital (%)	98.16	97.30	98.17
Other (%)	1.84	2.70	1.83

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	482,412.00	472,952.00	460.96
Domestic (Thousand baht)	482,412.00	472,952.00	460.96
International (Thousand baht)	0.00	0.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	8,893.00	12,756.00	8,444.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	8,893.00	12,756.00	8,444.00

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)	2023	2024	2025
R&D expenses in the past 3 years	N/A	N/A	N/A

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

(a) The risk of economic crisis as a result of Russia Ukrain War that started since 2022 until now, leading to high World energy prices together with Government increasing interest rates throughout the year making the inflation higher as a consequent. Following years will face with economic recess

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations
- Economic risk

Operational Risk

- Reliance on employees in key positions

Risk to Securities Holder (2.2.2)

(a) Risk from the company's major shareholders holding more that 50% (b) Risks from shares having not many free float, resulting in the low liquidity in share trading

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risk to Securities Holder from Investing in Foreign Securities (Applicable to only foreign companies) (2.2.3)

Operational risk

Risk Management Measures: Yes

Related Risk Topics

- Other

Risks that affecting the rights or investment of shareholders

Risk Management Measures: Yes

Related Risk Topics

- Other

Financial Risk

Risk Management Measures: Yes

Related Risk Topics

- Other

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Diesel (Litres)	9,483.27	8,063.22	12,323.60
Gasoline (Litres)	6,958.55	6,143.40	2,635.56

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	2,235,006.24	2,163,244.00	1,843,259.00

Water management

• Water consumption

	2023	2024	2025
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Total water withdrawal (Cubic meters)	56,746.07	88,751.00	N/A
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Waste management

• Waste from operations

	2023	2024	2025
Hazardous waste (Kilograms)	19,821.00	23,953.00	18,755.00
Total waste generated (Kilograms)	19,821.00	23,953.00	18,755.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
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 GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	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 and Practice : Yes

Company human right guideline : Employee Rights, 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

	2023	2024	2025
Number of male employees (Persons)	37	39	40
Number of female employees (Persons)	217	193	217
Total number of employees (Persons)	254	232	257

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	60.00	60.00	80.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	0	0	0

• Significant labor dispute

	2023	2024	2025
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

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

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	6	100.00
Number of male directors	1	16.67
Number of female directors	5	83.33
Number of executive directors	3	50.00
Number of non-executive directors	3	50.00
Number of independent directors	3	50.00

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. Mrs. SUPHAWAN TANGSUBKUL Gender: Female Age: 80 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive) Director type: Original director	20 Aug 1996	Health Care Services

2.	Mr. SITTICHAH UNGKLOMKLEARW Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	20 Aug 1996	Health Care Services
3.	Ms. SUDA SANTISEVEEKUL Gender: Female Age: 75 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	7 Dec 1999	Finance
4.	Ms. ALISA NERAMITTAGAPONG Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	8 Jun 2008	Health Care Services
5.	Ms. NATTHIRA TANGSUBKUL Gender: Female Age: 47 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	15 Aug 2022	Engineering

6.	Ms. JARIYA CHATSAKUNPEN	Director	14 May 2024	Business Administration
	Gender: Female	(Non-executive,		
	Age: 48 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			

List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. PHIPHAT TANGSUBKUL	Chairman of the board	Date position was	Mrs. SUPHAWAN TANGSUBKUL
Gender: Male	(Executive)	assumed:	Date position was assumed:
Age: 82 years old		20 Aug 1996	26 Jan 2025
Highest level of education:		Date directorship	
Doctoral degree		ended:	
Major: Law		25 Jan 2025	
Thai nationality: Yes			
Residing in Thailand: Yes			

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	: 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.	Ms. SUDA SANTISEVEEKUL [1] Gender: Female Age: 75 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	14 May 2024	Finance
2.	Ms. ALISA NERAMITTAGAPONG [1] Gender: Female Age: 50 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Jun 2008	Health Care Services
3.	Ms. JARIYA CHATSAKUNPEN [1] Gender: Female Age: 48 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	14 May 2024	Business Administration

[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. PHIPHAT TANGSUBKUL Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	20 Aug 1996
2. Mrs. SUPHAWAN TANGSUBKUL Gender: Female Age: 80 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	20 Aug 1996
3. Mr. SITTICHAU UNGKLOMKLEARW Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	20 Aug 1996
4. Ms. NATTHIRA TANGSUBKUL Gender: Female Age: 47 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	15 Aug 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Corporate Governance Sub-Committee	Ms. NATTHIRA TANGSUBKUL	Member
	Ms. SUDA SANTISEVEEKUL	Member
	Mrs. SUPHAWAN TANGSUBKUL	Chairman
- Nomination and Remuneration Committee	Ms. NATTHIRA TANGSUBKUL	Member
	Mrs. SUPHAWAN TANGSUBKUL	Chairman
	Mr. SITTICHAH UNGKLOMKLEARW	Member
Risk Management Committee	Mr. SITTICHAH UNGKLOMKLEARW	Chairman
	Mrs. SUPHAWAN TANGSUBKUL	Member
	Ms. SUDA SANTISEVEEKUL	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management Committee
Sub-committees responsible for nomination	: None
Sub-committees responsible for remuneration	: - Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: None
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. Mrs. SUPHAWAN TANGSUBKUL Gender: Female Age: 80 years old Highest level of education: Bachelor's degree Major: Medicine	Chairman of the Board of Directors	1 Feb 2025	Health Care Services
2. Mr. SITTICHAU UNGKLOMKLEARW Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Medicine	Executive Director	1 Feb 2025	Health Care Services
3. Ms. NATTHIRA TANGSUBKUL [1][2] Gender: Female Age: 47 years old Highest level of education: Doctoral degree Major: Engineering	Deputy Executive Director	15 Aug 2022	Engineering

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 40

Number of female employees (persons) : 217

Total number of employees (persons) : 257

Employee Remuneration

Total employee remuneration : 0.00

Provident fund

Total number of employees (persons) : 257

Number of employees contributing to the PVD (persons) : 75

Percentage of employees who are members (%) : 29.18

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. Ms. SUDA SANTISEVEEKUL Gender: Female Age: 75 years old Highest level of education: Bachelor's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 7 Dec 1999	Finance
2. Ms. NATTHIRA TANGSUBKUL Gender: Female Age: 47 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 15 Aug 2022	Engineering

Development of directors over the past year

List of directors	Position	Participated in director development program
Mrs. SUPHAWAN TANGSUBKUL	Chairman of the board	Non-participating
Mr. SITTICHAU UNGKLOMKLEARW	Director	Non-participating
Ms. SUDA SANTISEVEEKUL	Director	Non-participating

Ms. ALISA NERAMITTAGAPONG	Director	Non-participating
Ms. NATTHIRA TANGSUBKUL	Director	Participating
Ms. JARIYA CHATSAKUNPEN	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 6

Date of AGM meeting : 24 Apr 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mrs. SUPHAWAN TANGSUBKUL (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2. Mr. SITTICHAU UNGKLOMKLEARW (Director)	-	6/6	Participating	Did not hold the meeting
3. Ms. SUDA SANTISEVEEKUL (Director)	-	6/6	Participating	Did not hold the meeting
4. Ms. ALISA NERAMITTAGAPONG (Director)	-	6/6	Participating	Did not hold the meeting
5. Ms. NATTHIRA TANGSUBKUL (Director)	-	6/6	Participating	Did not hold the meeting
6. Ms. JARIYA CHATSAKUNPEN (Director)	-	6/6	Participating	Did not hold the meeting
7. Mr. PHIPHAT TANGSUBKUL (Chairman of the board)	25 Jan 2025	0/0	Non-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. Mrs. SUPHAWAN TANGSUBKUL (Chairman of the board)	-	200,000.00	0.00	No
2. Mr. SITTICHAU UNGKLOMKLEARW (Director)	-	0.00	0.00	No
3. Ms. SUDA SANTISEVEEKUL (Director)	-	0.00	0.00	No
4. Ms. ALISA NERAMITTAPONG (Director)	-	0.00	0.00	No
5. Ms. NATTHIRA TANGSUBKUL (Director)	-	0.00	0.00	No
6. Ms. JARIYA CHATSAKUNPEN (Director)	-	0.00	0.00	No
7. Mr. PHIPHAT TANGSUBKUL (Chairman of the board)	25 Jan 2025	0.00	0.00	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. Ms. SUDA SANTISEVEEKUL (Chairman of the audit committee)	-	4/4
2. Ms. ALISA NERAMITTAPONG (Audit committee)	-	4/4
3. Ms. JARIYA CHATSAKUNPEN (Audit committee)	-	4/4