



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

RAJTHANEE HOSPITAL PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Sustainable Development	4
Corporate Governance	
Corporate Governance Policy	8
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	9
Performance Report on Corporate Governance	20

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : RAJTHANEE HOSPITAL PUBLIC COMPANY LIMITED

Symbol : RJH

Address : 111 Moo 3, Rojana Road, Khlong Suan Phlu Sub-district, Phra
Nakhon Si Ayutthaya District

Province : Ayutthya

Postcode : 13000

Business : The group of company operates the overnight general hospital
under the name of "Rajthanee Hospital" and "Rajthanee Rojana
Hospital"

Registration Number : 0107538000509

Telephone : 1446

Fax (if applicable) : 0-3533-5555 ต่อ 878

Website : www.rajthanee.com

Email : Cs@rajthanee.com

Total Shares Sold (shares)

Common Stock : 300,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	3,117,732.48	3,365,358.09	2,347,837.91
General Patients (Thousand baht)	2,326,470.34	2,467,723.30	1,301,736.57
Social Security Patients (Thousand baht)	791,262.14	897,634.79	1,046,101.34

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
General Patients (%)	74.62	73.33	55.44
Social Security Patients (%)	25.38	26.67	44.56

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	3,117,732.48	3,365,358.09	2,347,837.91
Domestic (Thousand baht)	3,117,732.48	3,365,358.09	2,347,837.91
International (Thousand baht)	0.00	0.00	0.00

	2021	2022	2023
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

	2021	2022	2023
Total other income (Thousand baht)	0.00	0.00	0.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	27,092.80	41,182.76	44,771.11

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)	2021	2022	2023
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 : No

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	N/A	44,924.00	46,685.00

• Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	1,422,441.00	1,587,908.00	1,843,194.00

Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	193,416.00	203,881.00	208,423.00

Waste management

• Waste from operations

	2021	2022	2023
Hazardous waste (Kilograms)	163,073.00	121,152.00	97,382.00
Total waste generated (Kilograms)	163,073.00	121,152.00	97,382.00

Greenhouse gas management

• Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	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 GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	0.00

• 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, Migrant Workers, Child Labor, 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

	2021	2022	2023
Number of male employees (Persons)	143	144	135
Number of female employees (Persons)	900	909	978
Total number of employees (Persons)	1,043	1,053	1,113

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	441,973,101.37	475,815,113.13	414,226,188.54

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	7.07	15.61	25.84
Employee development and training expenses (baht)	602,551.00	1,041,350.29	2,029,726.06

• Health, safety and work environment

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	2	0	0

• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	N/A	N/A	18.15

• **Significant labor dispute**

	2021	2022	2023
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, 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	6	66.67
Number of female directors	3	33.33
Number of executive directors	2	22.22
Number of non-executive directors	7	77.78
Number of independent directors	3	33.33

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. Ms. SUDTHIDA CHIRAPATSAKUL Gender: Female Age: 69 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	22 Apr 2019	Finance & Securities

2.	Mr. WACHIRA WUDHIKULPRAPAN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	4 Oct 1990	Health Care Services
3.	Mrs. PORNTIP WUDHIKULPRAPAN Gender: Female Age: 66 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	4 Oct 1990	Health Care Services
4.	Mr. CHAROONSAK SRIPOCHSOMBOON Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	7 Apr 2006	Commerce, Property Development
5.	Ms. PHITRAPHEE PRASITHIRUN Gender: Female Age: 33 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	28 Jul 2015	Strategic Management

6.	Mr. TANATIP SUPPRADIT Gender: Male Age: 57 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	22 Apr 2019	Health Care Services, Strategic Management
7.	Mr. SURIN PRASITHIRUN Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 Apr 2019	Health Care Services, Strategic Management, Change Management, Corporate Management
8.	Mr. ADISORN THAVORNTHANASARN Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	24 Apr 2023	Risk Management, Finance
9.	Mr. SUTTHI KITTISUPAPORN Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	24 Apr 2023	Law

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

General information	Position	Tenure	Replacement Director
---------------------	----------	--------	----------------------

1.	Ms. VILAILAK AUNYAMANEERAT Gender: Female Age: 75 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)	Date position was assumed: 25 Dec 2014 Date directorship ended: 24 Apr 2023	Ms. SUDTHIDA CHIRAPATSAKUL Date position was assumed: 24 Apr 2023
2.	Mr. SARAN SUPAKSARAN Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 25 Dec 2014 Date directorship ended: 24 Apr 2023	Mr. ADISORN THAVORNTHANASARN Date position was assumed: 24 Apr 2023
3.	Mr. TEERASAK NARANONG Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 25 Dec 2014 Date directorship ended: 24 Apr 2023	Mr. SUTTHI KITTISUPAPORN Date position was assumed: 24 Apr 2023

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.	Ms. SUDTHIDA CHIRAPATSAKUL [1] Gender: Female Age: 69 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	24 Apr 2023	Finance & Securities
2.	Mr. ADISORN THAVORNTHANASARN [1] Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	24 Apr 2023	Risk Management, Finance
3.	Mr. SUTTHI KITTISUPAPORN [1] Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	24 Apr 2023	Law

[1] A director with the accounting expertise needed to review financial statements

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Ms. VILAILAK AUNYAMANEERAT [1] Gender: Female Age: 75 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 25 Dec 2014 Date directorship ended: 24 Apr 2023	Ms. SUDTHIDA CHIRAPATSAKUL Date position was assumed: 24 Apr 2023
2. Mr. SARAN SUPAKSARAN [1] Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 25 Dec 2014 Date directorship ended: 24 Apr 2023	Mr. ADISORN THAVORNTHANASARN Date position was assumed: 24 Apr 2023
3. Mr. TEERASAK NARANONG Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 25 Dec 2014 Date directorship ended: 24 Apr 2023	Mr. SUTTHI KITTISUPAPORN Date position was assumed: 24 Apr 2023

[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. SURIN PRASITHIRUN Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Feb 2019
2.	Mr. Chatcharin Pinsuwan Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	27 Sep 2018
3.	Ms. Manassa Lartdumrongrak Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Nov 2017

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Ms. SUDTHIDA CHIRAPATSAKUL	Chairman
	Mr. ADISORN THAVORNTHANASARN	Member
	Mr. SUTTHI KITTISUPAPORN	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and Remuneration Committee

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. Mr. SURIN PRASITHIRUN Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Medicine	MANAGING DIRECTOR	1 Feb 2019	Health Care Services, Strategic Management, Change Management, Corporate Management
2. Ms. Manassa Lartdumrongrak [1][2] Gender: Female Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Assistant Hospital Director (Accounting & Finance)	1 Sep 2017	Accounting, Finance, Banking
3. Ms. Benja Ruangsri Gender: Female Age: 41 years old Highest level of education: Master's degree Major: Finance	Accounting Manager	1 Apr 2018	Accounting
4. Mr. Chatcharin Pinsuwan Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Medicine	Hospital Director	1 Jan 2020	Health Care Services, Corporate Management

5.	Ms. PHITRAPHEE PRASITHIRUN	Assistant Hospital	1 Mar 2021	Strategic Management
	Gender: Female	Director (Strategy		
	Age: 33 years old	and Business		
	Highest level of education: Master's	Development)		
	degree			
	Major: Management			

[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

	2021	2022	2023
Total executive remuneration (baht)	36,536,066.47	27,910,231.10	34,285,270.86

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) : 135

Number of female employees (persons) : 978

Total number of employees (persons) : 1,113

Employee Remuneration

Total employee remuneration : 414,226,188.54

Provident fund

Total number of employees (persons) : 1,113

Number of employees contributing to the PVD (persons) : 622

Percentage of employees who are members (%) : 55.88

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. Manassa Lartdumrongrak	manassa-rjh@rajthaneer.com	0659310499

- Company secretary

General information	Email	Telephone
1. Ms. Tanunya Nuthong	tanunya.nut@rajthaneer.com	0849655736

- Head of internal audit

General information	Email	Telephone
1. Ms. Pasuwadee Bubpha	pasu_sine@hotmail.com	0852219892

- Head of investor relations

General information	Email	Telephone
---------------------	-------	-----------

1.	Ms. Manassa Lartdumrongluck	manassa-rjh@rajthanee.com	0659310499
----	-----------------------------	---------------------------	------------

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. CWWP COMPANY COMPANY LIMITED	<p>1. Ms. Wanraya Puttasatiean Email: audit@cwwpaudit.com Telephone: 022162265</p> <p>2. Ms. Waraporn Intaraprasit Email: audit@cwwpaudit.com Telephone: 022162265</p> <p>3. Ms. Chonthicha Lertwilai Email: audit@cwwpaudit.com Telephone: 022162265</p> <p>4. Ms. Waraporn Phanpakdeenupong Email: audit@cwwpaudit.com Telephone: 022162265</p>	1,770,000.00	<p>Details: Overtime Total service fee (baht): 301,252.00</p>

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 newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mr. ADISORN THAVORNTHANASARN Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 24 Apr 2023	Risk Management, Finance
2. Mr. SUTTHI KITTISUPAPORN Gender: Male Age: 71 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 24 Apr 2023	Law

Development of directors over the past year

List of directors	Position	Participated in director development program
Ms. SUDTHIDA CHIRAPATSAKUL	Chairman of the board	Non-participating
Mr. WACHIRA WUDHIKULPRAPAN	Director	Non-participating
Mrs. PORNTIP WUDHIKULPRAPAN	Director	Non-participating

Mr. CHAROONSAK SRIPOCHSOMBOON	Director	Non-participating
Ms. PHITRAPHEE PRASITHIRUN	Director	Non-participating
Mr. TANATIP SUPPRADIT	Director	Non-participating
Mr. SURIN PRASITHIRUN	Director	Non-participating
Mr. ADISORN THAVORNTHANASARN	Director	Non-participating
Mr. SUTTHI KITTISUPAPORN	Director	Non-participating
Ms. VILAILAK AUNYAMANEERAT	Chairman of the board	Non-participating
Mr. SARAN SUPAKSARAN	Director	Non-participating
Mr. TEERASAK NARANONG	Director	Non-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 : 24 Apr 2023

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Ms. SUDTHIDA CHIRAPATSAKUL (Chairman of the board)	-	9/9	Participating	Did not hold the meeting
2.	Mr. WACHIRA WUDHIKULPRAPAN (Director)	-	9/9	Participating	Did not hold the meeting

3.	Mrs. PORNTIP WUDHIKULPRAPAN (Director)	-	9/9	Participating	Did not hold the meeting
4.	Mr. CHAROONSAK SRIPOCHSOMBOON (Director)	-	9/9	Participating	Did not hold the meeting
5.	Ms. PHITRAPHEE PRASITHIRUN (Director)	-	9/9	Participating	Did not hold the meeting
6.	Mr. TANATIP SUPPRADIT (Director)	-	9/9	Participating	Did not hold the meeting
7.	Mr. SURIN PRASITHIRUN (Director)	-	9/9	Participating	Did not hold the meeting
8.	Mr. ADISORN THAVORNTHANASARN (Director)	-	7/7	Non-participating	Did not hold the meeting
9.	Mr. SUTTHI KITTISUPAPORN (Director)	-	7/7	Non-participating	Did not hold the meeting
10.	Ms. VILAILAK AUNYAMANEERAT (Chairman of the board)	24 Apr 2023	2/2	Participating	Did not hold the meeting
11.	Mr. SARAN SUPAKSARAN (Director)	24 Apr 2023	2/2	Participating	Did not hold the meeting
12.	Mr. TEERASAK NARANONG (Director)	24 Apr 2023	2/2	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.	Ms. SUDTHIDA CHIRAPATSAKUL (Chairman of the board)	-	280,000.00	360,000.00	No
2.	Mr. WACHIRA WUDHIKULPRAPAN (Director)	-	180,000.00	360,000.00	No
3.	Mrs. PORNTIP WUDHIKULPRAPAN (Director)	-	180,000.00	360,000.00	No
4.	Mr. CHAROONSAK SRIPOCHSOMBOON (Director)	-	180,000.00	360,000.00	No
5.	Ms. PHITRAPHEE PRASITHIRUN (Director)	-	180,000.00	360,000.00	No
6.	Mr. TANATIP SUPPRADIT (Director)	-	180,000.00	360,000.00	No

7.	Mr. SURIN PRASITHIRUN (Director)	-	180,000.00	360,000.00	No
8.	Mr. ADISORN THAVORNTHANASARN (Director)	-	240,000.00	0.00	No
9.	Mr. SUTTHI KITTISUPAPORN (Director)	-	240,000.00	0.00	No
10.	Ms. VILAILAK AUNYAMANEERAT (Chairman of the board)	24 Apr 2023	80,000.00	360,000.00	No
11.	Mr. SARAN SUPAKSARAN (Director)	24 Apr 2023	80,000.00	360,000.00	No
12.	Mr. TEERASAK NARANONG (Director)	24 Apr 2023	80,000.00	360,000.00	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. SUDTHIDA CHIRAPATSAKUL (Chairman of the audit committee)	-	3/3
2.	Mr. ADISORN THAVORNTHANASARN (Audit committee)	-	3/3
3.	Mr. SUTTHI KITTISUPAPORN (Audit committee)	-	3/3
4.	Ms. VILAILAK AUNYAMANEERAT (Chairman of the audit committee)	24 Apr 2023	1/1
5.	Mr. SARAN SUPAKSARAN (Audit committee)	24 Apr 2023	1/1
6.	Mr. TEERASAK NARANONG (Audit committee)	24 Apr 2023	1/1