



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

THAI NAKARIN HOSPITAL PUBLIC COMPANY LIMITED

Fiscal Year End 31 July 2025



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	6
Corporate Governance	
Corporate Governance Policy	11
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	12
Performance Report on Corporate Governance	21

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : THAI NAKARIN HOSPITAL PUBLIC COMPANY LIMITED

Symbol : TNH

Address : No. 345 Debaratna Rd., km.3.5 Bangna Nuea, Bangna

Province : Bangkok

Postcode : 10260

Business : The Company is the operator of "Thainakarin Hospital" after that changed the name to "Thainakarin Hospital, Large General Hospital", which provides 24-hour inpatient and outpatient services, medical specialists in every department and modern facilities.

Registration Number : 0107547000974

Telephone : 0-2340-6488, 0-2340-6499, 0-2340-7777

Fax (if applicable) : 0-2340-6431

Website : www.thainakarin.co.th

Email : mdoffice@thainakarin.co.th

Total Shares Sold (shares)

Common Stock : 180,000,000

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)	2,419,555.54	2,717,507.27	2,788,237.47
service (Thousand baht)	2,404,040.08	2,706,219.41	2,770,538.95
Other (Thousand baht)	15,515.46	11,287.86	17,698.52

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
service (%)	99.36	99.58	99.37
Other (%)	0.64	0.42	0.63

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	2,419,555.54	2,717,507.27	2,788,237.47
Domestic (Thousand baht)	2,419,555.54	2,717,507.27	2,788,237.47
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)	15,515.46	11,287.86	17,698.52
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	15,515.46	11,287.86	17,698.52

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	0.00	0.00	0.00

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)

1. Risk from shortage of medical personnel 2. Strategic and Business Risks 3. Risk related to preparing personnel 4. Risk of loss of personnel resources 5. Risk from changes in government policies 6. Information technology (IT) risks 7. Cyber Threat Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Government policy
- Changes in technologies
- Competition risk
- Economic risk
- Pandemic risk

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Information security and cyber-attack
- Impact from population structure
- System disruption risk
- Pandemic risk

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business

Financial Risk

- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate

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 : Electricity Management, Fuel Management, Water Management, Waste Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Jet fuel (Litres)	0.00	0.00	N/A
Diesel (Litres)	448.00	575.00	N/A
Gasoline (Litres)	0.00	0.00	N/A
Fuel oil (Litres)	0.00	0.00	N/A
Crude oil (Barrels)	0.00	0.00	N/A
Natural gas (Standard cubic feet)	0.00	0.00	N/A
LPG (Kilograms)	182,841.00	182,441.00	N/A
Steam (Metric tonnes)	0.00	0.00	N/A
Coal (Metric tonnes)	0.00	0.00	N/A

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	8,399,935.00	8,911,458.00	0.00

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	149,093.00	151,676.50	0.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	439,800.00	424,410.00	398,621.00
Hazardous waste (Kilograms)	26,500.00	26,000.00	14,475.00
Total waste generated (Kilograms)	466,300.00	450,410.00	413,096.00

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)	N/A	N/A	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, 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

	2023	2024	2025
Number of male employees (Persons)	202	207	221
Number of female employees (Persons)	955	966	991
Total number of employees (Persons)	1,157	1,173	1,212

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	40,902,933.71	46,814,917.08	49,158,245.26

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	17.14	24.00	28.13
Employee development and training expenses (baht)	218,345.80	647,718.49	2,070,468.93

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	3	1	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, Director Development,
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	11	100.00
Number of male directors	11	100.00
Number of female directors	0	0.00
Number of executive directors	2	18.18
Number of non-executive directors	9	81.82
Number of independent directors	4	36.36

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. CHAROEN MEENSOOK Gender: Male Age: 83 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	13 Mar 2020	Health Care Services

2.	Mr. PRAPAT SUTHAWATE Gender: Male Age: 82 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	25 Nov 1999	Law
3.	Mr. KRAISAK KADKUM Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Faculty of Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	27 Sep 2004	Law
4.	Mr. CHERTSAK DHIRAPUTRA Gender: Male Age: 82 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: Re-elected as director	8 Jun 2006	Health Care Services
5.	Mr. PANYA ISSARAWORNRAWANICH Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	27 Sep 2006	Accounting

6.	Mr. ARKOM CHEIRSILPA Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	20 Nov 2008	Health Care Services
7.	Mr. THITI SIHANATKATHAKUL Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	20 Nov 2008	Economics, Accounting
8.	Mr. TOSAPORN SIHANATKATHAKUL Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Social and Organizational Psychology Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	13 Mar 2020	Business Administration
9.	Doctor DAN TANPHAICHITRA Gender: Male Age: 50 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	18 Nov 2021	Health Care Services

10.	Mr. VIRATANA LUTHIVONGSAKORN	Director (Non-executive, Independent director)	13 Mar 2025	Law
	Gender: Male			
	Age: 83 years old			
	Highest level of education:			
	Bachelor's degree	Director type: Newly		
	Major: Law	appointed director to		
	Thai nationality: Yes	replace ex-director		
	Residing in Thailand: Yes			
11.	Mr. PITTAYAPOOM PATTARANUTAPORN	Director (Executive)	13 Mar 2025	Health Care Services
	Gender: Male			
	Age: 70 years old	Director type: Newly		
	Highest level of education:	appointed director to		
	Bachelor's degree	replace ex-director		
	Major: Medicine			
	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. CHAILERG VIRIYARATTANAPORN	Director (Non-executive, Independent director)	Date position was assumed: 10 Aug 2017 Date directorship ended: 15 Jan 2025	No replacement director
	Gender: Male			
	Age: 74 years old			
	Highest level of education:			
	Bachelor's degree			
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
2.	Mr. Pitipat Sihanatkathakul	Director (Non-executive)	Date position was assumed: 20 Nov 2013 Date directorship ended: 11 Mar 2025	Mr. PITTAYAPOOM PATTARANUTAPORN Date position was assumed: 13 Mar 2025
	Gender: Male			
	Age: 49 years old			
	Highest level of education:			
	Bachelor's degree			
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

3.	Mr. Noratheap Sihanartkathakul	Director	Date position was	No replacement director
	Gender: Male	(Non-executive)	assumed:	
	Age: 65 years old		19 Nov 2015	
	Highest level of education:		Date directorship	
	Bachelor's degree		ended:	
	Major: Accounting		20 Nov 2024	
	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. Mr. KRAISAK KADKUM Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Faculty of Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	27 Sep 2004	Law
2. Mr. CHERTSAK DHIRAPUTRA Gender: Male Age: 82 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: Re-elected as director	8 Jun 2006	Health Care Services
3. Mr. PANYA ISSARAWORNRAWANICH [1] Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Re-elected as director	27 Sep 2006	Accounting

[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. Mr. CHAILERG VIRIYARATTANAPORN [1] Gender: Male Age: 74 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 10 Aug 2017 Date directorship ended: 15 Jan 2025	No replacement director

[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. THITI SIHANATKATHAKUL Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	1 Oct 2020

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
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1.	Mr. THITI SIHANATKATHAKUL Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Chief Executive Officer	13 Mar 2020	Economics, Accounting
2.	Mr. Pittayapoom Pattaranutaporn Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Medicine	Deputy Chief Executive Officer	1 Oct 2020	Health Care Services
3.	Mr. Thipachart Punyaratabandhu Gender: Male Age: 64 years old Highest level of education: Bachelor's degree Major: Medicine	Hospital Director and Medical Director	1 Nov 2022	Health Care Services
4.	Mr. Phichai Rattanaarajsakul Gender: Male Age: 59 years old Highest level of education: Doctoral degree Major: Science	Deputy Hospital Director	1 Nov 2023	Health Care Services
5.	Mr. Paitoon Kachornvachara Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Medicine	Operation Director	1 Oct 2020	Health Care Services
6.	Mr. Pattarapon Kammuntree Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	Acting as Quality Director	1 Jul 2024	Health Care Services
7.	Ms. Malee Boonleechai Gender: Female Age: 62 years old Highest level of education: Bachelor's degree Major: Economics	Acting as Administrative Office Director	1 Oct 2020	Economics

[1] Highest responsibility in accounting and finance
[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

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) : 221

Number of female employees (persons) : 991

Total number of employees (persons) : 1,212

Employee Remuneration

Total employee remuneration : 49,158,245.26

Provident fund

Total number of employees (persons) : 1,212

Number of employees contributing to the PVD (persons) : 636

Percentage of employees who are members (%) : 52.48

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHERTSAK DHIRAPUTRA Gender: Male Age: 82 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: Re-elected as director	Date position was assumed: 8 Jun 2006	Health Care Services
2. Mr. PANYA ISSARAWORNRAWANICH Gender: Male Age: 53 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 27 Sep 2006	Accounting
3. Mr. ARKOM CHEIRSILPA Gender: Male Age: 78 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 20 Nov 2008	Health Care Services

4.	Mr. THITI SIHANATKATHAKUL	Director (Executive)	Date position was assumed: 20 Nov 2008	Economics, Accounting
	Gender: Male			
	Age: 50 years old			
	Highest level of education:	Director type: Re-elected as director		
	Master's degree			
	Major: Business Administration			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. VIRATANA LUTHIVONGSAKORN	Director	Date position was assumed:	Law
Gender: Male	(Non-executive, Independent director)	13 Mar 2025	
Age: 83 years old			
Highest level of education:	Director type: Newly appointed director to replace ex-director		
Bachelor's degree			
Major: Law			
Thai nationality: Yes			
Residing in Thailand: Yes			
2. Mr. PITTAYAPOOM PATTARANUTAPORN	Director (Executive)	Date position was assumed: 13 Mar 2025	Health Care Services
Gender: Male			
Age: 70 years old	Director type: Newly appointed director to replace ex-director		
Highest level of education:			
Bachelor's degree			
Major: Medicine			
Thai nationality: Yes			
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAROEN MEENSOOK	Chairman of the board	Non-participating
Mr. PRAPAT SUTHAWATE	Director	Non-participating
Mr. KRAISAK KADKUM	Director	Non-participating
Mr. CHERTSAK DHIRAPUTRA	Director	Non-participating

Mr. PANYA ISSARAWORNRAWANICH	Director	Non-participating
Mr. ARKOM CHEIRSILPA	Director	Non-participating
Mr. THITI SIHANATKATHAKUL	Director	Non-participating
Mr. TOSAPORN SIHANATKATHAKUL	Director	Participating
Doctor DAN TANPHAICHITRA	Director	Non-participating
Mr. VIRATANA LUTHIVONGSAKORN	Director	Non-participating
Mr. PITTAYAPOOM PATTARANUTAPORN	Director	Non-participating
Mr. CHAILERG VIRIYARATTANAPORN	Director	Non-participating
Mr. Pitipat Sihanatkathakul	Director	Non-participating
Mr. Norathep Sihanartkathakul	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) : 5

Date of AGM meeting : 13 Nov 2025

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. CHAROEN MEENSOOK (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. PRAPAT SUTHAWATE (Director)	-	5/5	Participating	Did not hold the meeting
3.	Mr. KRAISAK KADKUM (Director)	-	5/5	Participating	Did not hold the meeting
4.	Mr. CHERTSAK DHIRAPUTRA (Director)	-	5/5	Participating	Did not hold the meeting

5.	Mr. PANYA ISSARAWORNRAWANICH (Director)	-	5/5	Participating	Did not hold the meeting
6.	Mr. ARKOM CHEIRSILPA (Director)	-	5/5	Participating	Did not hold the meeting
7.	Mr. THITI SIHANATKATHAKUL (Director)	-	5/5	Participating	Did not hold the meeting
8.	Mr. TOSAPORN SIHANATKATHAKUL (Director)	-	5/5	Participating	Did not hold the meeting
9.	Doctor DAN TANPHAICHITRA (Director)	-	5/5	Participating	Did not hold the meeting
10.	Mr. VIRATANA LUTHIVONGSAKORN (Director)	-	1/1	Non-participating	Did not hold the meeting
11.	Mr. PITTAYAPOOM PATTARANUTAPORN (Director)	-	1/1	Non-participating	Did not hold the meeting
12.	Mr. CHAILERG VIRIYARATTANAPORN (Director)	15 Jan 2025	0/0	Non-participating	Did not hold the meeting
13.	Mr. Pitipat Sihanatkathakul (Director)	11 Mar 2025	1/1	Participating	Did not hold the meeting
14.	Mr. Noratthep Sihanatkathakul (Director)	20 Nov 2024	1/1	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.	Mr. CHAROEN MEENSOOK (Chairman of the board)	-	150,000.00	0.00	No
2.	Mr. PRAPAT SUTHAWATE (Director)	-	100,000.00	0.00	No
3.	Mr. KRAISAK KADKUM (Director)	-	100,000.00	0.00	No
4.	Mr. CHERTSAK DHIRAPUTRA (Director)	-	100,000.00	0.00	No
5.	Mr. PANYA ISSARAWORNRAWANICH (Director)	-	100,000.00	0.00	No
6.	Mr. ARKOM CHEIRSILPA (Director)	-	100,000.00	0.00	No

7.	Mr. THITI SIHANATKATHAKUL (Director)	-	100,000.00	0.00	No
8.	Mr. TOSAPORN SIHANATKATHAKUL (Director)	-	100,000.00	0.00	No
9.	Doctor DAN TANPHAICHITRA (Director)	-	100,000.00	0.00	No
10.	Mr. VIRATANA LUTHIVONGSAKORN (Director)	-	20,000.00	0.00	No
11.	Mr. PITTAYAPOOM PATTARANUTAPORN (Director)	-	20,000.00	0.00	No
12.	Mr. CHAILERG VIRIYARATTANAPORN (Director)	15 Jan 2025	0.00	0.00	No
13.	Mr. Pitipat Sihanatkathakul (Director)	11 Mar 2025	20,000.00	0.00	No
14.	Mr. Norathep Sihanatkathakul (Director)	20 Nov 2024	20,000.00	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) : 6

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. KRAISAK KADKUM (Chairman of the audit committee)	-	6/6
2.	Mr. CHERTSAK DHIRAPUTRA (Audit committee)	-	6/6
3.	Mr. PANYA ISSARAWORNRAWANICH (Audit committee)	-	6/6
4.	Mr. CHAILERG VIRIYARATTANAPORN (Audit committee)	15 Jan 2025	1/6