



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**EKACHAI MEDICAL CARE PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2023



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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 : EKACHAI MEDICAL CARE PUBLIC COMPANY LIMITED

Symbol : EKH

Address : 99/9 Moo 4, Ekachai Road, Khok-kham, Muang Samutsakhon,

Province : Samut Sakhon

Postcode : 74000

Business : The company operates the overnight general hospital under the name of "Ekachai Hospital".

Registration Number : 0107559000087

Telephone : 0-3441-7999 หรือ 1715

Fax (if applicable) : 0-3441-7903

Website : [www.ekachaihospital.com](http://www.ekachaihospital.com)

Email : [pattrale@ekachaohospita.com](mailto:pattrale@ekachaohospita.com)

#### Total Shares Sold (shares)

Common Stock : 710,189,855

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)	1,201.03	1,491.34	1,258.20
Revenues from hospital operations (Thousand baht)	1,146.36	1,048.51	1,208.61
Other (Thousand baht)	54.67	442.83	49.59

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Revenues from hospital operations (%)	95.45	70.31	96.06
Other (%)	4.55	29.69	3.94

#### By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	1,201.03	1,491.34	1,258.20
Domestic (Thousand baht)	1,201.03	1,491.34	1,258.20
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)	54.67	442.83	49.59
Other income from operations (Thousand baht)	54.67	442.83	49.59
Other income not from operations (Thousand baht)	0.00	0.00	0.00

**Information on Products and Services (1.2.2)****Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2021	2022	2023
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)**

### 1. The Risk in Competition

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Business operations of partners in the supply chain

### 2. The Risk of a Shortage of Medical Personnel

**Risk Management Measures:** Yes

#### Related Risk Topics

Operational Risk

- Reliance on employees in key positions

### 3. The Risk of Payment for Medical Care

**Risk Management Measures:** Yes

#### Related Risk Topics

Financial Risk

- Other

### 4. The Risk of Prosecution

**Risk Management Measures:** Yes

#### Related Risk Topics

Strategic Risk

- Damage to company image and reputation



## **5. The risk of disease outbreaks**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Operational Risk

- Safety, occupational health, and working environment

## **6. Risk from economic recession**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers

## **7. Risk from changes in government regulations and measures**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Compliance Risk

- Change in laws and regulations

## **8. Risk from investment in the Koon Hospital**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers

## **9. Risk from investment in associated companies**

**Risk Management Measures:** Yes

### **Related Risk Topics**

Strategic Risk

- Volatility in the industry in which the company operates

- Business operations of partners in the supply chain

#### **10. Risk from Information technology**

**Risk Management Measures:** Yes

##### **Related Risk Topics**

Operational Risk

- Systems or internal control system
- Information security and cyber-attack

#### **11. Risk from dependence on foreign customers**

**Risk Management Measures:** Yes

##### **Related Risk Topics**

Strategic Risk

- Behavior or needs of customers / consumers

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.ekachaihospital.com/th/ir/>

### Environmental Aspect (3.3)

#### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.ekachaihospital.com/th/ir/>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

#### Results with Respect to the Environmental Aspect (3.3.2)

##### Energy management

###### • Fuel consumption

	2021	2022	2023
Diesel (Litres)	34,752.97	31,752.61	124,705.11
Gasoline (Litres)	2,226.54	2,821.43	3,561.09
LPG (Kilograms)	15,756.00	18,046.00	17,396.00

###### • Electricity consumption

	2021	2022	2023
Total electricity consumption within the organization (Kilowatt-Hours)	4,208,484.00	4,130,595.97	4,577,784.85

## Water management

### • Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	39,083.00	41,324.00	49,393.00

## Waste management

### • Waste from operations

	2021	2022	2023
Non-hazardous waste (Kilograms)	306,573.80	322,297.60	372,333.00
Hazardous waste (Kilograms)	122,563.89	95,258.00	60,688.65
<b>Total waste generated (Kilograms)</b>	<b>429,137.69</b>	<b>417,555.60</b>	<b>433,021.65</b>

## 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)	110.15	104.05	68.67
Scope 2 (Tons of carbon dioxide equivalents)	2,519.20	2,472.57	2,740.26
Scope 3 (Tons of carbon dioxide equivalents)	679.66	985.11	1,093.22
<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>3,309.01</b>	<b>3,561.73</b>	<b>3,902.15</b>

### • 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

URL of human rights policy : <https://www.ekachaihospital.com/th/ir/>

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)	112	109	104
Number of female employees (Persons)	435	470	464
<b>Total number of employees (Persons)</b>	<b>547</b>	<b>579</b>	<b>568</b>

##### • Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	185,874,521.00	202,274,850.00	167,061,684.00

##### • Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	7.48	24.00	41.76
Employee development and training expenses (baht)	259,200.00	338,580.00	1,338,667.00

##### • Health, safety and work environment

	2021	2022	2023
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Total number of lost time injury incidents by employees (Cases)	N/A	N/A	18
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• **Employee retention**

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	25.23	27.29	23.94

• **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

Company website on corporate governance policy : <https://www.ekachaihospital.com/th/ir/>

#### 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	11	100.00
Number of male directors	9	81.82
Number of female directors	2	18.18
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. ADM. SURASAK ROUNROENGROM Gender: Male Age: 70 years old Highest level of education: Bachelor's degree Major: Military Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	16 Mar 2016	Leadership, Law

2.	<p>Mrs. ORASA TANGSAJJAPOJ</p> <p>Gender: Female</p> <p>Age: 71 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	16 Mar 2016	Leadership
3.	<p>Mr. AMNUAY OERAREEMITR</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Public Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	16 Mar 2016	Commerce, Human Resource Management
4.	<p>Mr. WANLOP POPIENTONG</p> <p>Gender: Male</p> <p>Age: 61 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Political Science</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	16 Mar 2016	Property Development
5.	<p>Mrs. KANCHANA OERAREEMITR</p> <p>Gender: Female</p> <p>Age: 65 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Faculty of Humanities</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director</p> <p>(Non-executive)</p> <p>Director type: Original director</p>	16 Mar 2016	Commerce

6.	Mr. SUTHIPONG TANGSAJJAJPOJ Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	16 Mar 2016	Economics, Finance
7.	Mr. VUTHICHAJ TUMASAROJ Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	16 Mar 2016	Finance
8.	Mr. SURIN KOOCHAROENPRASIT Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	16 Mar 2016	Health Care Services
9.	Mr. WORAPOL WIRIYAKULAPONG Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	16 Mar 2016	Accounting

10.	Mr. AMNAJ EUR-AREEMITR	Director (Executive)	16 Mar 2016	Health Care Services
	Gender: Male			
	Age: 66 years old			
	Highest level of education:	Director type: Original		
	Bachelor's degree	director		
	Major: Medicine			
	Thai nationality: Yes			
	Residing in Thailand: Yes			
11.	Mr. METHA VANADILOK	Director (Non-executive)	13 May 2019	Law
	Gender: Male			
	Age: 78 years old			
	Highest level of education:	Director type: Original		
	Bachelor's degree	director		
	Major: Law			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

#### Other Information pertaining to committees

The Chairman is an independent director	: Yes
The Chairman and the manager are the same person	: No
The Chairman and the manager are members of the same family	: No
The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings	: Yes

## Sub-committees (7.3)

### Information about sub-committees (7.3.2)

#### Audit Committee

##### List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SURIN KOOCHAROENPRASIT Gender: Male Age: 67 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	16 Mar 2016	Health Care Services
2. Mr. VUTHICHAJ TUMASAROJ Gender: Male Age: 47 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	16 Mar 2016	Finance
3. Mr. WORAPOL WIRIYAKULAPONG [1] Gender: Male Age: 60 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	16 Mar 2016	Accounting

[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. AMNUAY OERAREEMITR Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Public Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	16 Mar 2016
2. Mr. SUTHIPONG TANGSAJJAPOJ Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	16 Mar 2016
3. Mrs. ORASA TANGSAJJAPOJ Gender: Female Age: 71 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Mar 2016
4. Mrs. KANCHANA OERAREEMITR Gender: Female Age: 65 years old Highest level of education: Bachelor's degree Major: Faculty of Humanities Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Mar 2016



5.	Mr. WANLOP POPIENTONG Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Mar 2016
6.	Mr. AMNAJ EUR-AREEMITR Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Mar 2016
7.	Mr. Kaweechai Lertassawarat Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Mar 2016
8.	Mrs. Pichamonch Patanapoonyapirom Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Mar 2016
9.	Mr. METHA VANADILOK Gender: Male Age: 78 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 May 2019

#### Other sub-committees

## Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Mr. SURIN KOOCHAROENPRASIT	Chairman
	Mr. AMNUAY OERAREEMITR	Member
	Mrs. Pichamonch Patanapoonyapirom	Member
The Risk Management Committee	Mr. WORAPOL WIRIYAKULAPONG	Chairman
	Mr. VUTHICHA TUMASAROJ	Member
	Mr. Suthipong Tangsajjapoj	Member
	Mr. Kaweechai Lertassawarat	Member
	Mrs. Pichamonch Patanapoonyapirom	Member

## Roles of Sub-committees

Sub-committees responsible for risk management : The Risk Management Committee

Sub-committees responsible for nomination : The Nomination and Remuneration Committee

Sub-committees responsible for remuneration : The 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. AMNAJ EUR-AREEMITR Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Medicine	Hospital Director	1 Apr 2006	Health Care Services
2. Mr. Kaweechai Lertassawarat Gender: Male Age: 63 years old Highest level of education: Bachelor's degree Major: Medicine	Deputy Hospital Director of Medical Division	1 Apr 2006	Health Care Services
3. Mrs. Pichamonch Patanapoonyapirom Gender: Female Age: 61 years old Highest level of education: Master's degree Major: Business Administration	Deputy Hospital Director of Administrative Division	17 Oct 2005	Accounting, Human Resource Management
4. Mr. SUTHIPONG TANGSAJJAPOJ [1] Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Economics	Assistant Hospital Director of Accounting and Finance Division/CFO	1 Feb 2017	Economics, Finance
5. Ms. Nittha Oerareemitr Gender: Female Age: 42 years old Highest level of education: Bachelor's degree Major: Medicine	Assistant Hospital Director of Nursing Staff Organization	1 Aug 2019	Health Care Services

[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 : Yes

### Remuneration

	2021	2022	2023
Total executive remuneration (baht)	69,320,011.00	67,543,715.00	57,950,094.00

### 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) : 104

Number of female employees (persons) : 464

**Total number of employees (persons)** : 568

#### Employee Remuneration

Total employee remuneration : 167,061,684.00

#### Provident fund

Total number of employees (persons) : 568

Number of employees contributing to the PVD (persons) : 508

Percentage of employees who are members (%) : 89.44

## 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. Luksana Chaivate	luksana.ch@ekachaihospital.com	034417999

##### • Company secretary

General information	Email	Telephone
1. Ms. Pattra Lertpunyaphol	pattra.le@ekachaihospital.com	034417999

##### • Head of internal audit

General information	Email	Telephone
1. Mr. Mongkon Laoworapong	ascentadvisory.th@gmail.com	0909624799

##### • Head of compliance unit

General information	Email	Telephone
1. Ms. Pattra Lertpunyaphol	pattra.le@ekachaihospital.com	034417999

##### • Head of investor relations

General information	Email	Telephone
1. Ms. Pattra Lertpunyaphol	pattra.le@ekachaihospital.com	034417999

**Company's auditor**

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	<p>1. Ms. Kosum Chaeam Email: EY.Thailand@th.ey.com Telephone: 02 264-9090</p> <p>2. Mr. Termphong Opanaphan Email: EY.Thailand@th.ey.com Telephone: 02 264-9090</p> <p>3. Ms. Vissuta Jariyathanakorn Email: EY.Thailand@th.ey.com Telephone: 02 264-9090</p> <p>4. Mr. Vorapoj Amnauypanit Email: EY.Thailand@th.ey.com Telephone: 02 264-9090</p>	1,675,000.00	-

# Performance Report on Corporate Governance

## Performance Report on Corporate Governance

### Summary of Director Performance (8.1)

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

##### Development of directors over the past year

List of directors	Position	Participated in director development program
ADM. SURASAK ROUNROENGROM	Chairman of the board	Participating
Mrs. ORASA TANGSAJJAJPOJ	Director	Participating
Mr. AMNUAY OERAREEMITR	Director	Participating
Mr. WANLOP POPIENTONG	Director	Participating
Mrs. KANCHANA OERAREEMITR	Director	Participating
Mr. SUTHIPONG TANGSAJJAJPOJ	Director	Participating
Mr. VUTHICHAJ TUMASAROJ	Director	Participating
Mr. SURIN KOOCHAROENPRASIT	Director	Participating
Mr. WORAPOL WIRIYAKULAPONG	Director	Participating
Mr. AMNAJ EUR-AREEMITR	Director	Participating
Mr. METHA VANADILOK	Director	Participating

##### Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

#### Meeting attendance and remuneration to each Board member (8.1.2)



## Meeting attendance of the board of directors

Number of board meetings (times) : 5

Date of AGM meeting : 25 Apr 2023

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. ADM. SURASAK ROUNROENGROM (Chairman of the board)	-	5/5	Participating	Participating
2. Mrs. ORASA TANGSAJJAPOJ (Director)	-	5/5	Participating	Participating
3. Mr. AMNUAY OERAREEMITR (Director)	-	5/5	Participating	Participating
4. Mr. WANLOP POPIENTONG (Director)	-	4/5	Participating	Participating
5. Mrs. KANCHANA OERAREEMITR (Director)	-	5/5	Participating	Participating
6. Mr. SUTHIPONG TANGSAJJAPOJ (Director)	-	5/5	Participating	Participating
7. Mr. VUTHICHAJ TUMASAROJ (Director)	-	5/5	Participating	Participating
8. Mr. SURIN KOOCHAROENPRASIT (Director)	-	5/5	Participating	Participating
9. Mr. WORAPOL WIRIYAKULAPONG (Director)	-	5/5	Participating	Participating
10. Mr. AMNAJ EUR-AREEMITR (Director)	-	5/5	Participating	Participating
11. Mr. METHA VANADILOK (Director)	-	5/5	Participating	Participating

## Remuneration for company directors

List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non-monetary
1. ADM. SURASAK ROUNROENGROM (Chairman of the board)	-	216,000.00	0.00	No
2. Mrs. ORASA TANGSAJJAPOJ (Director)	-	244,000.00	0.00	No
3. Mr. AMNUAY OERAREEMITR (Director)	-	364,000.00	0.00	No
4. Mr. WANLOP POPIENTONG (Director)	-	222,000.00	0.00	No

5.	Mrs. KANCHANA OERAREEMITR (Director)	-	244,000.00	0.00	No
6.	Mr. SUTHIPONG TANGSAJJAPOJ (Director)	-	364,000.00	0.00	No
7.	Mr. VUTHICHAJ TUMASAROJ (Director)	-	276,000.00	0.00	No
8.	Mr. SURIN KOOCHAROENPRASIT (Director)	-	341,000.00	0.00	No
9.	Mr. WORAPOL WIRIYAKULAPONG (Director)	-	296,000.00	0.00	No
10.	Mr. AMNAJ EUR-AREEMITR (Director)	-	244,000.00	0.00	No
11.	Mr. METHA VANADILOK (Director)	-	244,000.00	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) : 5

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. SURIN KOOCHAROENPRASIT (Chairman of the audit committee)	-	5/5
2.	Mr. VUTHICHAJ TUMASAROJ (Audit committee)	-	5/5
3.	Mr. WORAPOL WIRIYAKULAPONG (Audit committee)	-	5/5