



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

MUKDAHAN INTERNATIONAL HOSPITAL 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 : MUKDAHAN INTERNATIONAL HOSPITAL PUBLIC COMPANY LIMITED

Symbol : HANN

Address : 87 Si Bun Rueang Sub-district/Sub-area, Mueang Mukdahan
District/Area

Province : Mukdahan

Postcode : 49000

Business : Three private hospitals: 1) Mukdahan International Hospital
2) Dr. Hann Hospital 3) Ruampat Yasothon Hospital

Registration Number : 0107567000309

Telephone : 0-4261-1222 Ext.140

Website : <https://mukinter.com/>

Email : secretary@mukinter.com

Total Shares Sold (shares)

Common Stock : 560,000,000

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)	531,593.87	496,373.18	466,763.03
Revenue from hospital operations (Thousand baht)	527,061.52	493,503.57	463,063.32
Other (Thousand baht)	4,532.35	2,869.61	3,699.71

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from hospital operations (%)	99.15	99.42	99.21
Other (%)	0.85	0.58	0.79

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	531,593.87	496,373.18	466,763.03
Domestic (Thousand baht)	501,238.07	496,373.18	466,763.03
International (Thousand baht)	30,355.80	0.00	0.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	94.29	100.00	100.00
International (%)	5.71	0.00	0.00

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	4,532,351.00	3,869,617.00	3,699,713.00
Other income from operations (Thousand baht)	4,532,351.00	3,869,617.00	3,699,713.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Share of profit of joint ventures and associates accounted for using equity method

	2023	2024	2025
Share of profit (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)	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)

Risks from changes in government health welfare policies.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Risk of Dependence on Agents for Expanding the Customer Base in Cambodia

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Reliance on large partners / distributors or few partners / distributors

Risks from expanding future investment projects.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Risks from shortages of and/or reliance on doctors and medical personnel.

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Risk of medical payment

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Systems or internal control system

Risks from Technological Changes in Medical Instruments and Equipment

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- System disruption risk

Risk of major shareholders collectively holding a proportion of shares that could significantly influence the Company's operations and management.

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Corporate ownership structure risk

Risk from withholding tax submissions if the Revenue Department's assessment of doctors' individual income tax differs from the Group's guidelines.

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk of medical malpractice lawsuits.

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

Risk of Corruption

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Corruption

Climate Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Climate change and disasters

Risk of Personal Data Breach

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

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

NO

Risk Management Measures: No

Related Risk Topics

- Foreign Investment Risk

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, Greenhouse Gas and Climate Change 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	0.00
Diesel (Litres)	91,422.84	106,239.70	95,428.39
Gasoline (Litres)	479.18	2,182.02	692.23
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00
LPG (Kilograms)	15,570.00	15,936.00	14,787.00
Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	2,218,797.62	2,467,284.70	1,671,435.81

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	134,870.00	148,071.00	108,389.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	83,080.31	77,096.00	79,301.40
Hazardous waste (Kilograms)	62,162.50	61,439.50	45,373.40
Total waste generated (Kilograms)	145,242.81	138,535.50	124,674.80

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	469.00	499.00	397.00
Scope 2 (Tons of carbon dioxide equivalents)	1,107.00	1,225.00	1,029.00
Scope 3 (Tons of carbon dioxide equivalents)	532.00	582.00	483.00
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	2,108.00	2,306.00	1,909.00

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : Bureau verification (Thailand) Co., Ltd.

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, 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)	105	112	110
Number of female employees (Persons)	384	393	403
Total number of employees (Persons)	489	505	513

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	30,291,271.00	9,491,527.00	9,920,291.16

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	50.00	50.00	50.00
Employee development and training expenses (baht)	0.00	0.00	0.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	3	1	0

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	23.93	21.98	22.42

• **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, 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, Anti-corruption

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	8	72.73
Number of female directors	3	27.27
Number of executive directors	3	27.27
Number of non-executive directors	8	72.73
Number of independent directors	5	45.45

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. Boontham Lertsukekasem Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	10 Apr 2024	Law, Marketing, Human Resource Management

2.	Mr. Sirisak Manitkunakarn Gender: Male Age: 50 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	26 Nov 2022	Accounting, Finance, Risk Management, Audit
3.	Mr. Somnuk Chaidejsuriya Gender: Male Age: 74 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: Re-elected as director	26 Nov 2022	Law, Audit
4.	Mrs. Apiradee Kunarajanasant Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	18 Dec 2025	Business Administration, Risk Management
5.	Mrs. Prapasri Suchantabutr Gender: Female Age: 74 years old Highest level of education: Master's degree Major: Education Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	10 Jul 2017	Business Administration

6.	Mr. Hann Suchantabutr Gender: Male Age: 76 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	21 Sep 2022	Health Care Services
7.	Mr. Kongklai Suchantabutr Gender: Male Age: 39 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	21 Dec 2018	Business Administration, Risk Management
8.	Mr. Chaitawan Suchantabutr Gender: Male Age: 42 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	21 Sep 2022	Health Care Services
9.	Mr. Tonkla Suchantabutr Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	21 Sep 2022	Health Care Services

10.	Ms. Pornphat Wiriaphun Gender: Female Age: 67 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	1 Aug 2023	Business Administration, Marketing
11.	Mr. Sudwin Panyawongkhanti Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	26 Nov 2022	Accounting

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

General information	Position	Tenure	Replacement Director
1. Mr. Sudwin Panyawongkhanti Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 26 Nov 2022 Date directorship ended: 11 Nov 2025	Mrs. Apiradee Kunarojanasombut Date position was assumed: 18 Dec 2025

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 : No

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. Sirisak Manitkunakarn [1] 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 audit committee (Non-executive, Independent director) Director type: Original director	26 Nov 2022	Accounting, Finance, Risk Management, Audit
2. Mr. Somnuk Chaidejsuriya Gender: Male Age: 74 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: Original director	26 Nov 2022	Law, Audit
3. Mrs. Apiradee Kunarojanasombut Gender: Female Age: 43 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	18 Dec 2025	Business Administration, Risk Management

[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. Sudwin Panyawongkhanti [1] Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 26 Nov 2022 Date directorship ended: 11 Nov 2025	Mrs. Apiradee Kunarojanasombut Date position was assumed: 18 Dec 2025

[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. Mrs. Prapasri Suchantabutr Gender: Female Age: 74 years old Highest level of education: Master's degree Major: Education Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	26 Nov 2022
2. Mr. Kongklai Suchantabutr Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Nov 2022

3.	Ms. Pornphat Wiriyaaphun Gender: Female Age: 67 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Nov 2022
4.	Mr. Rukkeat Sangthong Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Nov 2022
5.	Mr. Nirut Chaisorn Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Nov 2022
6.	Ms. Ubonwan Santhanaprapa Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Political Science Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Feb 2024

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. Somnuk Chaidejsuriya	Chairman
	Mr. Sirisak Manitkunakarn	Member
	Mrs. Prapasri Suchantabutr	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	: None
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. Prapasri Suchantabutr Gender: Female Age: 74 years old Highest level of education: Master's degree Major: Education	Chief Executive Officer	1 Feb 2024	Business Administration
2. Mr. Rukkeat Sangthong [2] Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Business Administration	Director of Nursing and Services Technical	1 Oct 2016	Health Care Services, Marketing, Governance/ Compliance, Risk Management
3. Mr. Nirut Chaisorn [1] Gender: Male Age: 43 years old Highest level of education: Bachelor's degree Major: Accounting	Chief Financial Officer	1 Oct 2016	Accounting, Finance, Risk Management, Governance/ Compliance
4. Ms. Prapaphon Khangrang [2] Gender: Female Age: 41 years old Highest level of education: Bachelor's degree Major: Accounting	Accounting Manager	1 Dec 2016	Accounting
5. Mrs. Maneerat Santadkha Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Education	Director of Corporate Communications and Customer Relations	15 May 2025	Marketing, Health Care Services

6.	Ms. Pornphat Wiriyaaphun	Administrative	1 Aug 2023	Business Administration,
	Gender: Female	Director		Marketing
	Age: 67 years old			
	Highest level of education: Below a			
	bachelor's degree			
	Major: Business Administration			

[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

	2023	2024	2025
Total executive remuneration (baht)	0.00	0.00	0.00

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) : 110

Number of female employees (persons) : 403

Total number of employees (persons) : 513

Employee Remuneration

Total employee remuneration : 9,920,291.16

Provident fund

Total number of employees (persons)	: 513
Number of employees contributing to the PVD (persons)	: 218
Percentage of employees who are members (%)	: 42.50

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. Somnuk Chaidejsuriya Gender: Male Age: 74 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: Re-elected as director	Date position was assumed: 26 Nov 2022	Law, Audit
2. Mr. Kongklai Suchantabutr Gender: Male Age: 39 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	Date position was assumed: 21 Dec 2018	Business Administration, Risk Management
3. Ms. Pornphat Wiriyaaphun Gender: Female Age: 67 years old Highest level of education: Below a bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Re-elected as director	Date position was assumed: 1 Aug 2023	Business Administration, Marketing

4.	Mr. Sudwin Panyawongkhanti	Director	Date position was assumed:	Accounting
	Gender: Male	(Non-executive,		
	Age: 65 years old	Independent director)	26 Nov 2022	
	Highest level of education:			
	Master's degree	Director type: Re-elected		
	Major: Accounting	as director		
	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. Mrs. Apiradee Kunarojanasombut	Director	Date position was assumed:	Business Administration,
Gender: Female	(Non-executive,		Risk Management
Age: 43 years old	Independent director)	18 Dec 2025	
Highest level of education:			
Bachelor's degree	Director type: Newly		
Major: Business Administration	appointed director to		
Thai nationality: Yes	replace ex-director		
Residing in Thailand: Yes			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. Boontham Lertsukekasem	Chairman of the board	Participating
Mr. Sirisak Manitkunakarn	Director	Participating
Mr. Somnuk Chaidejsuriya	Director	Participating
Mrs. Apiradee Kunarojanasombut	Director	Participating
Mrs. Prapasri Suchantabutr	Director	Participating
Mr. Hann Suchantabutr	Director	Participating
Mr. Kongklai Suchantabutr	Director	Participating
Mr. Chaitawan Suchantabutr	Director	Participating
Mr. Tonkla Suchantabutr	Director	Participating

Ms. Pornphat Wiriaphun	Director	Participating
Mr. Sudwin Panyawongkhanti	Director	N/A

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) : 710,000

Date of AGM meeting : 11 Mar 2025

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. Boontham Lertsukekasem (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2. Mr. Sirisak Manitkunakarn (Director)	-	5/5	Participating	Did not hold the meeting
3. Mr. Somnuk Chaidejsuriya (Director)	-	5/5	Participating	Did not hold the meeting
4. Mrs. Apiradee Kunarojanasombut (Director)	-	0/0	Non-participating	Did not hold the meeting
5. Mrs. Prapasri Suchantabutr (Director)	-	5/5	Participating	Did not hold the meeting
6. Mr. Hann Suchantabutr (Director)	-	5/5	Participating	Did not hold the meeting
7. Mr. Kongklai Suchantabutr (Director)	-	5/5	Participating	Did not hold the meeting

8.	Mr. Chaitawan Suchantabutr (Director)	-	5/5	Participating	Did not hold the meeting
9.	Mr. Tonkla Suchantabutr (Director)	-	5/5	Participating	Did not hold the meeting
10.	Ms. Pornphat Wiriaphun (Director)	-	5/5	Participating	Did not hold the meeting
11.	Mr. Sudwin Panyawongkhanti (Director)	-	N/A	N/A	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. Boontham Lertsukekasem (Chairman of the board)	-	150,000.00	0.00	Yes
2.	Mr. Sirisak Manitkunakarn (Director)	-	100,000.00	0.00	Yes
3.	Mr. Somnuk Chaidejsuriya (Director)	-	100,000.00	0.00	Yes
4.	Mrs. Apiradee Kunarojanasombut (Director)	-	0.00	0.00	Yes
5.	Mrs. Prapasri Suchantabutr (Director)	-	0.00	0.00	Yes
6.	Mr. Hann Suchantabutr (Director)	-	80,000.00	0.00	Yes
7.	Mr. Kongklai Suchantabutr (Director)	-	0.00	0.00	Yes
8.	Mr. Chaitawan Suchantabutr (Director)	-	100,000.00	0.00	Yes
9.	Mr. Tonkla Suchantabutr (Director)	-	100,000.00	0.00	Yes
10.	Ms. Pornphat Wiriaphun (Director)	-	0.00	0.00	Yes
11.	Mr. Sudwin Panyawongkhanti (Director)	-	N/A	N/A	N/A

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.	Mr. Sirisak Manitkunakarn (Chairman of the audit committee)	-	4/4
2.	Mr. Somnuk Chaidejsuriya (Audit committee)	-	4/4
3.	Mrs. Apiradee Kunarojanasombut (Audit committee)	-	0/0
4.	Mr. Sudwin Panyawongkhanti (Audit committee)	11 Nov 2025	N/A