



# **Annual Registration Statement / Annual Report**

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

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

**WINNERGY MEDICAL PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2022



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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 : WINNERGY MEDICAL PUBLIC COMPANY LIMITED

Symbol : WINMED

Address : 634/4, Soi Ramkhamhaeng 39 (Theplila 1), Pracha Uthit Rd., Wang  
Thong Lang

Province : Bangkok

Postcode : 10310

Business : WINMED is an importer and distributor of machines and equipment  
for storage, analysis, diagnosis, and medical treatment.

Registration Number : 0107563000240

Telephone : 0-2725-0888

Fax (if applicable) : 0-2725-0880

Website : <http://www.winmed.com>

Email : [ir@winnergy.co.th](mailto:ir@winnergy.co.th)

#### Total Shares Sold (shares)

Common Stock : 400,000,000

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping\*

	2020	2021	2022
Total (Thousand baht)	530,537.78	538,642.29	703,413.52
Revenue from sales and services (Thousand baht)	490,206.40	494,179.18	654,648.14
Rental revenue (Thousand baht)	40,331.37	44,463.11	48,765.38
Medical Device (Thousand baht)	0.00	0.00	0.00
Other income (Thousand baht)	0.01	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from sales and services (%)	92.40	91.75	93.07
Rental revenue (%)	7.60	8.25	6.93
Medical Device (%)	0.00	0.00	0.00
Other income (%)	0.00	0.00	0.00

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	530,537.78	538,642.29	703,413.52
Domestic (Thousand baht)	530,537.78	538,642.29	703,413.52
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00

International (%)	0.00	0.00	0.00
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\*Excluding the profit margins in the associated companies

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)	2020	2021	2022
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)

### Strategic Risk

Risk Management Measures: Yes

#### Related Risk Topics

Strategic Risk

- Government policy
- Changes in technologies
- Business operations of partners in the supply chain
- Reliance on large partners / distributors or few partners / distributors
- Other

### Financial Risk

Risk Management Measures: Yes

#### Related Risk Topics

Financial Risk

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

### Operation Risk

Risk Management Measures: Yes

#### Related Risk Topics

Operational Risk

- Reliance on employees in key positions



- Shortage or reliance on skilled workers
- Information security and cyber-attack
- Safety, occupational health, and working environment

#### **Compliance Risks**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Compliance Risk

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

#### **Fraud Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Corruption

#### **Environmental, Social and Governance Issues : ESG Risk**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Operational Risk

- Impact on the environment

#### **Other Risks**

**Risk Management Measures:** Yes

#### **Related Risk Topics**

Financial Risk

- Other

## **Risk to Securities Holder (2.2.2)**

None

**Risk Management Measures:** No

**Related Risk Topics**

- Return from investment of securities holder

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

None

**Risk Management Measures:** No

**Related Risk Topics**

- Investment risk

# 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.winmed.com/storage/content/cg/cg-document/corporate-governance/20221118-winmed-cg-policy-th.pdf>

### 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.winmed.com/storage/content/cg/cg-document/corporate-governance/20221118-winmed-cg-policy-th.pdf>

Company environmental guideline : Electricity Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

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

##### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	263,311.50	322,959.74

##### Waste management

##### • Waste from operations

	2020	2021	2022
Hazardous waste (kg)	N/A	N/A	30.00
Total (kg)	N/A	N/A	30.00

## Greenhouse gas management

### • Greenhouse gas emissions

	2020	2021	2022
GHG emission target	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
<b>Total (Tons of carbon dioxide equivalents)</b>	N/A	N/A	N/A

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

Third-party verification : No

## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://www.winmed.com/storage/content/cg/cg-document/corporate-governance/20221118-winmed-cg-policy-th.pdf>

Company human right guideline : Employee Rights, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

### Results with Respect to the Social Aspect (3.4.2)

#### Information about employees

##### • Total number of employees

	2020	2021	2022
Number of male employees (persons)	45	48	54
Number of female employees (persons)	100	95	102
<b>Total (persons)</b>	<b>145</b>	<b>143</b>	<b>156</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	N/A	67,690,000.00	67,590,000.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	5	7	7

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

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	0	0

• Significant labor dispute

	2020	2021	2022
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.winmed.com/storage/content/cg/cg-document/corporate-governance/20221118-winmed-cg-policy-th.pdf>

#### 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	4	44.44

#### 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. TERDSAK ROJSURAKITTI Gender: Male Age: 65 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Original director	27 Sep 2019	Corporate Management, Health Care Services, Leadership, Audit

2.	<p>Mr. NANTHIYA DARAKANANDA</p> <p>Gender: Male</p> <p>Age: 52 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Re-elected as director</p>	31 Jan 2018	Strategic Management, Risk Management, Corporate Management, Health Care Services, Leadership, Energy & Utilities, Property Development
3.	<p>Mr. TANAKORN VIDHAYASIRINUN</p> <p>Gender: Male</p> <p>Age: 52 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	31 Jan 2018	Corporate Management, Health Care Services, Leadership, Energy & Utilities
4.	<p>Mr. BOONTALERNG KHAMPUANBOOT</p> <p>Gender: Male</p> <p>Age: 54 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Associated Medical Sciences</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	20 Feb 2018	Corporate Management, Marketing, Health Care Services
5.	<p>Mr. AMARIN PATARANAVIG</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Bachelor's degree</p> <p>Major: Law</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	30 Jul 2019	Law, Energy & Utilities, Property Development

6.	Mr. PHISUT AREEMITRA Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	27 Sep 2019	Law, Construction Services, Property Development
7.	Mrs. KWANTIEDA WATTANAWORAKIJKUL Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	27 Sep 2019	Audit, Accounting
8.	Mrs. RENU UBOL 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, Independent director)  Director type: Original director	27 Sep 2019	Health Care Services, Corporate Management, Audit
9.	Ms. JINHATHA PANYASORN Gender: Female Age: 42 years old Highest level of education: Master's degree Major: MSc International Health Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Newly appointed director to replace ex-director	18 Mar 2022	

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

General information	Position	Tenure	Replacement Director
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1.	Mr. MANAS SUPHAP Gender: Male Age: 47 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 20 Feb 2018 Date directorship ended: 18 Mar 2022	Ms. JINHATHA PANYASORN Date position was assumed: 18 Mar 2022
2.	Ms. YODJUTA KUNJARA NA AYUDHYA Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 30 Jul 2019 Date directorship ended: 26 May 2022	No replacement director

#### 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. Mrs. KWANTIEDA WATTANAWORAKIJKUL Gender: Female Age: 50 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	27 Sep 2019	Audit, Accounting
2. Mr. PHISUT AREEMITRA Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	27 Sep 2019	Law, Construction Services, Property Development
3. Mrs. RENU UBOL Gender: Female Age: 66 years old Highest level of education: Bachelor's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	27 Sep 2019	Health Care Services, Corporate Management, Audit

[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. NANTHIYA DARAKANANDA Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	31 Jan 2018
2. Mr. BOONTALERNG KHAMPUANBOOT Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Associated Medical Sciences Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jul 2019
3. Mr. Rachan Arayawongchai Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2021

### List of executive committee members who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
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1.	Mr. MANAS SUPHAP Gender: Male Age: 47 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 20 Feb 2018 Date directorship ended: 18 Mar 2022	No replacement director
2.	Ms. YODJUTA KUNJARA NA AYUDHYA Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 30 Jul 2019 Date directorship ended: 26 May 2022	No replacement director

## Other sub-committees

### Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. PHISUT AREEMITRA	Chairman
	Mrs. KWANTIEDA WATTANAWORAKIJKUL	Member
	Mr. NANTHIYA DARAKANANDA	Member
Risk Management Committee	Mr. NANTHIYA DARAKANANDA	Chairman
	Mr. BOONTALERNG KHAMPUANBOOT	Member
	Mr. Rachan Arayawongchai	Member
Good Corporate Governance and Sustainability Committee	Mr. TERDSAK ROJSURAKITTI	Chairman
	Mrs. RENU UBOL	Member
	Mr. NANTHIYA DARAKANANDA	Member

### Roles of Sub-committees

Sub-committees responsible for risk management : Risk Management Committee

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : Good Corporate Governance and Sustainability Committee

Sub-committees responsible for corporate sustainability development : Good Corporate Governance and Sustainability Committee

## 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. NANTHIYA DARAKANANDA Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	31 Jan 2018	Strategic Management, Risk Management, Corporate Management, Health Care Services, Leadership, Energy & Utilities, Property Development
2. Mr. BOONTALERNG KHAMPUANBOOT Gender: Male Age: 54 years old Highest level of education: Bachelor's degree Major: Associated Medical Sciences	Chief Sales and Marketing Officer for Blood Bank Diagnostic Products	20 Feb 2018	Corporate Management, Marketing, Health Care Services
3. Mr. Rachan Arayawongchai [1] Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Financial Officer	1 Jun 2020	
4. Ms. Thidapat Promsuwan Gender: Female Age: 45 years old Highest level of education: Bachelor's degree Major: Business Administration	Vice President of Accounting Department	2 Jan 2020	

5.	Mr. Kamol Sakulworapatsiri Gender: Male Age: 38 years old Highest level of education: Master's degree Major: Business Administration	Vice President of Finance Department	2 Jan 2020
6.	Ms. Kanyasorn Thitawarayot Gender: Female Age: 47 years old Highest level of education: Master's degree Major: Business Administration	Vice President of Sexual and Reproductive Care Department	20 Dec 2022
7.	Ms. Waranya Pornpan Gender: Female Age: 31 years old Highest level of education: Master's degree Major: Law	Vice President of Legal and Compliance Department	15 Sep 2022

[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

	2020	2021	2022
Total executive remuneration (baht)	26,690,000.00	25,980,000.00	22,000,000.00

### 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) : 54

Number of female employees (persons) : 102

Total (persons) : 156

#### Employee Remuneration

Total employee remuneration : 67,590,000.00

#### Provident fund

Total number of employees (persons) : 156

Number of employees contributing to the PVD (persons) : 0

Percentage of employees who are members (%) : 0.00

# 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)

##### 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. NANTHIYA DARAKANANDA Gender: Male Age: 52 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: 31 Jan 2018	Strategic Management, Risk Management, Corporate Management, Health Care Services, Leadership, Energy & Utilities, Property Development
2. Mr. TANAKORN VIDHAYASIRINUN Gender: Male Age: 52 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: 31 Jan 2018	Corporate Management, Health Care Services, Leadership, Energy & Utilities

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

General information	Position	Date position was assumed	Experience and expertise
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1.	Ms. JINHATHA PANYASORN	Director	Date position was assumed:
	Gender: Female	(Non-executive)	18 Mar 2022
	Age: 42 years old		
	Highest level of education:	Director type: Newly	
	Master's degree	appointed director to	
	Major: MSc International Health Management	replace ex-director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. TERDSAK ROJSURAKITTI	Chairman of the board	Participating
Mr. NANTHIYA DARAKANANDA	Director	Participating
Mr. TANAKORN VIDHAYASIRINUN	Director	Non-participating
Mr. BOONTALERNG KHAMPUANBOOT	Director	Non-participating
Mr. AMARIN PATARANAVIG	Director	Non-participating
Mr. PHISUT AREEMITRA	Director	Participating
Mrs. KWANTIEDA WATTANAWORAKIKUL	Director	Participating
Mrs. RENU UBOL	Director	Participating
Ms. JINHATHA PANYASORN	Director	Participating
Mr. MANAS SUPHAP	Director	Non-participating
Ms. YODJUTA KUNJARA NA AYUDHYA	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) : 6

Date of AGM meeting : 22 Apr 2022

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. TERDSAK ROJSURAKITTI (Chairman of the board)	-	6/6	Participating	Did not hold the meeting
2.	Mr. NANTHIYA DARAKANANDA (Director)	-	6/6	Participating	Did not hold the meeting
3.	Mr. TANAKORN VIDHAYASIRINUN (Director)	-	5/6	Participating	Did not hold the meeting
4.	Mr. BOONTALERNG KHAMPUANBOOT (Director)	-	6/6	Participating	Did not hold the meeting
5.	Mr. AMARIN PATARANAVIG (Director)	-	6/6	Participating	Did not hold the meeting
6.	Mr. PHISUT AREEMITRA (Director)	-	5/6	Participating	Did not hold the meeting
7.	Mrs. KWANTIEDA WATTANAWORAKIJKUL (Director)	-	5/6	Participating	Did not hold the meeting
8.	Mrs. RENU UBOL (Director)	-	5/6	Participating	Did not hold the meeting
9.	Ms. JINHATHA PANYASORN (Director)	-	4/4	Participating	Did not hold the meeting
10.	Mr. MANAS SUPHAP (Director)	18 Mar 2022	2/2	Non-participating	Did not hold the meeting
11.	Ms. YODJUTA KUNJARA NA AYUDHYA (Director)	26 May 2022	3/3	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. TERDSAK ROJSURAKITTI (Chairman of the board)	-	180,000.00	N/A	Yes
2.	Mr. NANTHIYA DARAKANANDA (Director)	-	N/A	N/A	Yes
3.	Mr. TANAKORN VIDHAYASIRINUN (Director)	-	N/A	N/A	Yes
4.	Mr. BOONTALERNG KHAMPUANBOOT (Director)	-	N/A	N/A	Yes
5.	Mr. AMARIN PATARANAVIG (Director)	-	N/A	N/A	Yes
6.	Mr. PHISUT AREEMITRA (Director)	-	75,000.00	N/A	Yes
7.	Mrs. KWANTIEDA WATTANAWORAKIJKUL (Director)	-	75,000.00	N/A	Yes
8.	Mrs. RENU UBOL (Director)	-	75,000.00	N/A	Yes
9.	Ms. JINHATHA PANYASORN (Director)	-	N/A	N/A	Yes
10.	Mr. MANAS SUPHAP (Director)	18 Mar 2022	N/A	N/A	Yes
11.	Ms. YODJUTA KUNJARA NA AYUDHYA (Director)	26 May 2022	N/A	N/A	Yes

## 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.	Mrs. KWANTIEDA WATTANAWORAKIJKUL (Chairman of the audit committee)	-	6/6
2.	Mr. PHISUT AREEMITRA (Audit committee)	-	6/6
3.	Mrs. RENU UBOL (Audit committee)	-	5/6