



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

The Klinique Medical Clinic 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 : The Klinique Medical Clinic Public Company Limited

Symbol : KLINIQ

Address : No. 2922/296-298, Charn Issara Tower II, 27th floor, New
Petchaburi Rd, Khwaeng Bang Kapi, Khet Huai Khwang

Province : Bangkok

Postcode : 10310

Business : Aesthetics, Plastic Surgery, and Wellness Center

Registration Number : 0107560000079

Telephone : 0-2308-2034

Fax (if applicable) : -

Website : <https://www.theklinique.com>

Email : investor@theklinique.com

Total Shares Sold (shares)

Common Stock : 220,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	1,009,207.00	952,144.00	1,647,199.00
Revenue from sale and rendering of medical services (Thousand baht)	1,000,553.00	949,933.00	1,639,032.00
Other income (Thousand baht)	8,654.00	2,211.00	8,167.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Revenue from sale and rendering of medical services (%)	99.14	99.77	99.50
Other income (%)	0.86	0.23	0.50

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	1,009,207.00	952,144.00	1,647,199.00
Domestic (Thousand baht)	1,009,207.00	952,144.00	1,647,199.00
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

*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)

Risks of Fierce Competition in the Aesthetics Business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Risks from Changing Consumer Behaviors

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers

Risks from Changes in Treatment Technology

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Changes in technologies

Risks from Patient Care, Including Symptoms or Complications from Surgery or Procedures

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risks of Medical Malpractice Claims

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Human error in business operations

Risks of Dependence on Medical Personnel

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Risks of Mainly Depending on Department Stores for Business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risks Associated with Branch Lease Renewal

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Operational Risk

- Property lease agreement execution

Risks from Compliance with Announcements, Regulations and Laws

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Laws and regulations is not favorable for doing business

Risks Associated with Withholding Tax Remittance in the Event That the Revenue Department Assesses the Personal Income Tax of Doctors Differently from the Company's Guidelines

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Other

Risk of Major Shareholders Holding More Than 50% of the Company Shares

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risks from Dependence on Key Personnel

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Reliance on employees in key positions

Risks of Dependence on Key Partner

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

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

Risks Associated with Unregistered Service Marks

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Other

Risk to Securities Holder (2.2.2)

Risks on Investment by Securities Holders

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Risks Associated with Existing Shareholders Residing Outside Thailand as the Company may not be able to Issue New Securities in the Future to Existing Shareholders in Proportion to their Shareholding.

Risk Management Measures: Yes

Related Risk Topics

- Other

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, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

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
Total (Tons of carbon dioxide equivalents)	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

Company human right guideline : Employee Rights, Community and Environment Rights, 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)	0	0	146
Number of female employees (persons)	0	0	668
Total (persons)	0	0	814

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	N/A	N/A	487,952,276.00

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	10

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	N/A	N/A

• 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

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, Board Performance Evaluation

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	7	100.00
Number of male directors	7	100.00
Number of female directors	0	0.00
Number of executive directors	3	42.86
Number of non-executive directors	4	57.14
Number of independent directors	3	42.86

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. PRAPHAN PHICHAIWATKOMOL Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	19 Jan 2021	Law, Sustainability, Data Management, Data Analysis, Project Management, Corporate Management, Leadership, Strategic Management, Audit, Risk Management, Governance/ Compliance

2.	Mr. APIRUJ THONGWATTANA Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	29 Jun 2016	Health Care Services, Marketing, Human Resource Management, Data Analysis, Brand Management, Negotiation, Corporate Management, Design, Leadership, Strategic Management, Risk Management
3.	Mr. KORNARIT THONGSOMKAEW Gender: Male Age: 45 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: Original director	11 Jan 2021	Accounting, Data Analysis, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Governance/ Compliance
4.	Mr. VIBOON POJANALAI Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	19 Jan 2021	Finance, Data Analysis, Data Management, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance
5.	Mr. SUTHIPONG TANGSAJJAPOJ Gender: Male Age: 44 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	30 Nov 2021	Negotiation, Project Management, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance, Economics, Finance & Securities

6.	Mr. RATTAPOL KITTICHAITRAKUL Gender: Male Age: 39 years old Highest level of education: Bachelor's degree Major: Animal Sciences Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	14 Nov 2022	Health Care Services, Corporate Social Responsibility, Human Resource Management, Data Analysis, Data Management, Brand Management, Negotiation, Corporate Management, Design, Project Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance
7.	Mr. WEERASAK SINSAPPHAIBOON Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	15 Nov 2022	Economics, Strategic Management, Risk Management, Leadership, Finance, Sustainability, Data Analysis

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

General information	Position	Tenure	Replacement Director
1. Mr. CHALERMCHAI THONGWATTANA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 29 May 2015 Date directorship ended: 14 Nov 2022	Mr. RATTAPOL KITTICHAITRAKUL Date position was assumed: 14 Nov 2022
2. Mr. PRATEEP VANICHKAWGUL Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)	Date position was assumed: 11 Jan 2021 Date directorship ended: 15 Nov 2022	Mr. WEERASAK SINSAPPHAIBOON Date position was assumed: 15 Nov 2022

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. PRAPHAN PHICHAIWATKOMOL Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	19 Jan 2021	Law, Sustainability, Data Management, Data Analysis, Project Management, Corporate Management, Leadership, Strategic Management, Audit, Risk Management, Governance/ Compliance
2. Mr. KORNARIT THONGSOMKAEW Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	11 Jan 2021	Accounting, Data Analysis, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Governance/ Compliance
3. Mr. VIBOON POJANALAI [1] Gender: Male Age: 46 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	19 Jan 2021	Finance, Data Analysis, Data Management, Project Management, Corporate Management, Leadership, Strategic Management, Risk Management, Audit, Internal Control, Budgeting, Governance/ Compliance

[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. APIRUJ THONGWATTANA Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Medicine Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	29 Jun 2016
2. Mr. RATTAPOL KITTICHAITRAKUL Gender: Male Age: 39 years old Highest level of education: Bachelor's degree Major: Animal Sciences Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	14 Nov 2022
3. Mr. WEERASAK SINSAPPHAIBOON Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	15 Nov 2022

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. CHALERMCHAI THONGWATTANA Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 29 May 2015 Date directorship ended: 14 Nov 2022	Mr. RATTAPOL KITTICHAITRAKUL Date position was assumed: 14 Nov 2022
2.	Mr. PRATEEP VANICHKAWGUL Gender: Male Age: 45 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	Date position was assumed: 11 Jan 2021 Date directorship ended: 15 Nov 2022	Mr. WEERASAK SINSAPPHAIBOON Date position was assumed: 15 Nov 2022

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. PRAPHAN PHICHAIWATKOMOL	Chairman
	Mr. KORNARIT THONGSOMKAEW	Member
	Mr. VIBOON POJANALAI	Member
Risk Management Committee	Mr. APIRUJ THONGWATTANA	Chairman
	Mr. RATTAPOL KITTICHAITRAKUL	Member
	Mr. WEERASAK SINSAPPHAIBOON	Member
	Mr. Nuttapat Chalisaraphong	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 : 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. APIRUJ THONGWATTANA Gender: Male Age: 39 years old Highest level of education: Master's degree Major: Medicine	CHIEF OF EXECUTIVE OFFICER	29 Jun 2016	Health Care Services, Marketing, Human Resource Management, Data Analysis, Brand Management, Negotiation, Corporate Management, Design, Leadership, Strategic Management, Risk Management
2. Mr. RATTAPOL KITTICHAITRAKUL Gender: Male Age: 39 years old Highest level of education: Bachelor's degree Major: Animal Sciences	MANAGING DIRECTOR	19 Jan 2021	Health Care Services, Corporate Social Responsibility, Human Resource Management, Data Analysis, Data Management, Brand Management, Negotiation, Corporate Management, Design, Project Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance
3. Mr. Nuttapat Chalisaraphong Gender: Male Age: 40 years old Highest level of education: Bachelor's degree Major: Animal Sciences	Chief Marketing Officer	25 Feb 2016	Health Care Services, Marketing, Digital Marketing, Brand Management, Leadership, Strategic Management, Risk Management

4.	Ms. Assadaporn Wangsirisombat [1][2] Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Accounting	Chief Financial Officer	14 Dec 2022	Accounting, Finance
5.	Mr. Winai Chansaisakorn Gender: Male Age: 41 years old Highest level of education: Bachelor's degree Major: Animal Sciences	Chief Operating Officer	1 Apr 2022	Corporate Social Responsibility, Human Resource Management, Digital Marketing, Brand Management, Negotiation, Project Management, Corporate Management, Change Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : No

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) : 146

Number of female employees (persons) : 668

Total (persons) : 814

Employee Remuneration

Total employee remuneration : 487,952,276.00

Provident fund

Total number of employees (persons) : 814

Number of employees contributing to the PVD (persons) : 33

Percentage of employees who are members (%) : 4.05

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. Assadaporn Wangsirisombat	acc_fn@theklinique.com	023082034

- Company secretary

General information	Email	Telephone
1. Ms. Nattakan Pankha	secretary@theklinique.com	0955415926

- Head of internal audit

General information	Email	Telephone
1. Mr. Wattana Channakin	Wattana.cnk@gmail.com	-

- Head of investor relations

General information	Email	Telephone
1. Ms. Pornrawee Visutthapongchai	investor@theklinique.com	023082034

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. DIA INTERNATIONAL AUDITING COMPANY LIMITED	1. Mr. Nopparoeck Pissanuwig Email: nopparoeck@diaaudit.com Telephone: 02-3225126-9	2,290,000.00	Details: For the fiscal year for the six-month period ending 30 June 2022, the Company paid 0.03 million baht in compensation to DIA International Co., Ltd. for supervising the destruction of expired products. Total service fee (baht): 30,000.00

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)

List of new directors appointed in the past year

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

General information	Position	Date position was assumed	Experience and expertise
1. Mr. RATTAPOL KITTICHAITRAKUL Gender: Male Age: 39 years old Highest level of education: Bachelor's degree Major: Animal Sciences Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 14 Nov 2022	Health Care Services, Corporate Social Responsibility, Human Resource Management, Data Analysis, Data Management, Brand Management, Negotiation, Corporate Management, Design, Project Management, Leadership, Strategic Management, Risk Management, Governance/ Compliance
2. Mr. WEERASAK SINSAPPHAIBOON Gender: Male Age: 41 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 15 Nov 2022	Economics, Strategic Management, Risk Management, Leadership, Finance, Sustainability, Data Analysis

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PRAPHAN PHICHAIWATKOMOL	Chairman of the board	Non-participating

Mr. APIRUJ THONGWATTANA	Director	Non-participating
Mr. KORNARIT THONGSOMKAEW	Director	Non-participating
Mr. VIBOON POJANALAI	Director	Non-participating
Mr. SUTHIPONG TANGSAJJAPOJ	Director	Non-participating
Mr. RATTAPOL KITTICHAITRAKUL	Director	Non-participating
Mr. WEERASAK SINSAPPHAIBOON	Director	Participating
Mr. CHALERMCHAI THONGWATTANA	Director	Non-participating
Mr. PRATEEP VANICHKAWGUL	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : Individual-director assessment (self-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 9

Date of AGM meeting : 29 Apr 2022

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. PRAPHAN PHICHAIWATKOMOL (Chairman of the board)	-	9/9	Participating	Participating
2.	Mr. APIRUJ THONGWATTANA (Director)	-	9/9	Participating	Participating
3.	Mr. KORNARIT THONGSOMKAEW (Director)	-	9/9	Participating	Non-participating
4.	Mr. VIBOON POJANALAI (Director)	-	9/9	Participating	Non-participating
5.	Mr. SUTHIPONG TANGSAJJAPOJ (Director)	-	9/9	Participating	Participating
6.	Mr. RATTAPOL KITTICHAITRAKUL (Director)	-	2/2	Participating	Participating

7.	Mr. WEERASAK SINSAPPHAIBOON (Director)	-	1/2	Non-participating	Non-participating
8.	Mr. CHALERMCHAI THONGWATTANA (Director)	14 Nov 2022	6/6	Participating	Non-participating
9.	Mr. PRATEEP VANICHKAWGUL (Director)	15 Nov 2022	6/6	Participating	Non-participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. PRAPHAN PHICHAIWATKOMOL (Chairman of the board)	-	375,000.00	0.00	Yes
2.	Mr. APIRUJ THONGWATTANA (Director)	-	180,000.00	0.00	Yes
3.	Mr. KORNARIT THONGSOMKAEW (Director)	-	300,000.00	0.00	Yes
4.	Mr. VIBOON POJANALAI (Director)	-	300,000.00	0.00	Yes
5.	Mr. SUTHIPONG TANGSAJJAPOJ (Director)	-	180,000.00	0.00	Yes
6.	Mr. RATTAPOL KITTICHAITRAKUL (Director)	-	40,000.00	0.00	Yes
7.	Mr. WEERASAK SINSAPPHAIBOON (Director)	-	20,000.00	0.00	Yes
8.	Mr. CHALERMCHAI THONGWATTANA (Director)	14 Nov 2022	120,000.00	0.00	Yes
9.	Mr. PRATEEP VANICHKAWGUL (Director)	15 Nov 2022	120,000.00	0.00	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) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PRAPHAN PHICHAIWATKOMOL (Chairman of the audit committee)	-	4/4
2.	Mr. KORNARIT THONGSOMKAEW (Audit committee)	-	4/4
3.	Mr. VIBOON POJANALAI (Audit committee)	-	4/4