

WINNERGY MEDICAL PUBLIC COMPANY LIMITED

Investment Policy

Version Control for Investment Policy

Issue No.	Edit No.	Page	Item No.	Date and Modification Details
00	-	-	-	08/09/2020: Manual commencement
01	01	-	-	11/11/2022: Reviewed and assessed the adequacy of the Board of Directors' charter, by which the Board of Directors' Meeting No. 5/2022 resolved to approve the amendment to the contents of the Board of Directors Charter as follows-
		3 - 4	5	Clearly specified the matter of placing “representative(s)” to hold positions in the invested Company by covering directors, executives, or other important positions for clarification in the relevant context.

Investment Policy

Winnergy Medical Public Company Limited and Sub-companies

Objectives

This policy has been issued for the Company to invest in innovative businesses and technology that support the quality of life of everybody, including being environmentally friendly and healthy. Moreover, to achieve the goals, visions, and strategic plans of the Company that have been formulated to receive an appropriate return on investment, resulting in appropriate returns for the shareholders as well.

Accordingly, the Board of Directors has established the Company's investment policy covering its subsidiaries and associated companies to be practiced with the details as follows.

1. The Company has a policy to invest in any Company whose business operations are in line with the goals, vision, mission, and strategic plans of the Company.
2. The Company will invest in businesses that are closely connected and generate benefits, create synergy, and support the Company's business operations to increase competitiveness and to achieve the Company's goal of becoming a leading operator in the Company's main business.
3. Investments must be carefully assessed in all aspects of risk, and the risk of such investment must be within the acceptable criteria.
4. In every investment, the Company will analyze the investment appropriately, by selecting the suitable investment type with the situation and necessity of the Company, which must be agreed upon and/or approved by the Executive Board Meeting, Board of Directors Meeting, or the Meeting of Shareholders, depending on the case. In the case that it is a transaction that may have a conflict of interest, before entering such transactions, it must be approved by the Audit Committee.

However, in obtaining any investment approval, the Company must comply with rules, regulations, notifications, regulations, and any other relevant laws, including fully complying with the Company's approval authority manual.

5. The Company has a policy to supervise and manage the business that the Company has invested in, by which the Company will send "representative(s)" of the Company who have

qualifications and experience suitable for the business and operation of each invested Company. Accordingly, the representative(s) will serve as directors, executives, or other important positions in the invested Company. The placement of a "representative" as a director in such a Company must be considered and approved by the Board of Directors Meeting of the Company.

6. The Company's "representative(s)" may serve as Chairman, Chief Executive Officer, directors, senior executives, or any individual of the Company without conflict of interest with the business of those companies for the Company to be able to supervise the operations of each Company as if it were their own department as well as supervising various operations to be in accordance with the law, rules, regulations, and various policies of the Company.
7. The placement of "representative(s)" to be directors in the invested companies shall be in accordance with the shareholding proportion in each Company and/or mutual agreement in the case of an associated Company. It is a criterion for determining the number of supervising directors.
8. The Company shall plan and take necessary steps to ensure that each invested Company disclose information about operating results and financial position, as well as disclosure of information and internal control systems that are sufficient and suitable for business operations.
9. The Company will closely follow up results and performance of each invested Company, including the supervision of data storage and accounting records of each invested Company for the Company to verify.

This policy has been reviewed and approved for additional amendments from the Board of Directors' Meeting No. 5/2022 held on 11 November 2022 and is effective from 11 November 2022 onwards.



(Asst. Prof. Dr. Terdsak Rojsurakitti)

Chairman, Board of Directors

Winnergy Medical Public Company Limited