



## Declaration of Commitment to Corporate Governance, Year 2018

### "United Power against Corruption"

Monday, 23 April 2018

Dr. Kittinan Anakamane, Chief Executive Officer of The Healthcare Accreditation Institute (Public Organization), on behalf of the management and staff of the Institute, declare to honorable guests who come together here that the Institute intellectually promotes the development of healthcare system and participatory public policies. So far, the Institute observes good corporate governance practices in accordance with the principles of good governance for public sectors and will continue to adhere to corporate governance principles in the future. We will:

1. strive to create and maintain corporate cultures which do not tolerate corruption;
2. create mechanisms and practices for good corporate governance;
3. prevent and suppress corruption;
4. not conduct or tolerate corruption;
5. adhere to the codes of conduct of the organization;
6. provide channels for complaints, comments and fairness;
7. disclose information in accordance with established standards, both inside and outside the organization;
8. develop knowledge workers who acquire consciousness and core values of anti-corruption.

In addition, the Institute commits to the development of the organization and its networks towards Thailand 4.0. This development will be based on 10 good governance principles: effectiveness, efficiency, responsiveness, accountability, transparency, participation, decentralization, justice, equity, and consensus.

In order to implement these 8 principles of good corporate governance and 10 good governance principles and apply these to the operation of the organization as well as working with the partner organizations, the Institute will continuously reinforce corporate core values :

1. Professionalism;
2. Self-Development;
3. Discipline & Integrity;
4. Responsibility;

5. Leadership;
6. Teamwork;
7. Altruism;
8. Respect.

Finally, we will follow his majesty the king's legacy and wisdom. We will persistently conduct our daily lives in according with the philosophy of Sufficiency Economy and follow his majesty the king' decency for the stability and prosperity of the Kingdom of Thailand.

Declared on 23 April 2018.



(Mr. Kittinan Anakamane)

Chief Executive Officer of

The Healthcare Accreditation Institute