

# Vichaivej International Hospital Group

Srivichai Vejvivat Public Company Limited Registration No.0107554000062

--- TRANSLATION---

Ref: VIH. 010 / 2019

February 25, 2019

Subject : Notification of the Resolutions of the Board of Directors' Meeting, Dividend Payment, and Calling the Annual General Meeting of 2019

To : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of **Srivichai Vejvivat Public Company Limited** (the "Company") No. 2/2019, which was held on Saturday 23 February 2019, had the resolutions as follows:

1. Approved the balance sheet and the comprehensive income statement of the Company and subsidiaries for the fiscal year ended 31 December 2018 and this matter will be proposed to the shareholders' meeting for further consideration and approval.
2. Approved the appropriation of the net profit as legal reserve and the dividend payment from the Company's operating results during the year 2018 at the rate of Baht 0.12 (Twelve Satang) per share, totaling to the dividend paid from the Company's operating results from the year 2018 of Baht 68,479,851.96 of the net profit and determine the dividend payment date to be on 17 May 2019. And appropriate the net profit as legal reserve in the amount of Baht 5,266,468.29 **In this regard, the right to receive the dividend is uncertain depending on an approval of the shareholders' meeting. This matter will be proposed to the shareholders' meeting for further consideration and approval.**
3. Approved the election of the 4 directors who retire by rotation, namely Mr. Surin Premamornkit, Miss Vilawan Vanadurongvan, Mongkon Wanitphakdeedecha, M.D., M.Sc., and Mr. Prut Rojmahamongkol to be directors of the Company for another term and The board of directors is of the opinion these director have qualified, skillful and has a competent to be the Company's director. This matter will be proposed to the shareholders' meeting for further consideration and approval.
4. Approved the determination of the remuneration of the directors for the year 2019 in form of meeting allowance and other considerations in the amount of not exceeding Baht 7,000,000 (Seven Million Baht) which is equivalent to the remuneration of the directors for the year 2018. Details of which is pursuant to the proposal of the Nomination and Remuneration Committee and the board of directors' approval. This matter will be proposed to the shareholders' meeting for further consideration and approval.
5. Approved the appointment of Ms.Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 and/or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, and/or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313 of EY Office Limited to be the auditors of the Company for the year 2019. In this regard, one of such person shall audit and give an opinion to the financial statements of

## Vichaivej International Hospital Group

Omnoi : 74/5 Phetkasem Road, Omnoi, Krathumbaen, Samutsakhon 74130  
Tel. 1792, (+662) 441 7899 Fax: (+662) 431 0940, (+662) 431 0943 E-mail: omnoi@vichaivej.com  
Nongkhaem : 456-456/8 Phetkasem Road, Nongkhangplu, Nongkhaem, Bangkok 10160  
Tel. (+662) 441 6999 Fax: (+662) 02 421 1784 E-mail: nongkhaem@vichaivej.com  
Samutsakhon : 93/256 Sethakit1 Road, Tambon Tasai, Amphur Muang, Samutsakhon 74000  
Tel. (+6634) 410 700-6 Fax: (+6634) 410 710 E-mail: samutsakhon@vichaivej.com  
Yaek Fai Chai : 240/2-4 Charunsanitwong Road, Banchanglor, Bangkoknoi, Bangkok 10700  
Tel. (+662) 412 0055-60 Fax: (+662) 412 7581-82 E-mail: yaekfaichai@vichaivej.com



# Vichaivej International Hospital Group

**Srivichai Vejvivat Public Company Limited** Registration No.0107554000062

the Company. In case such auditors could not perform the work as the Company's auditors, the audit firm shall provide other certified public accountants to carry out the work. And determined their remuneration of auditing fee of the Company for the year 2019 to be 1,600,000 baht (One million six hundred thousand baht) according to proposal of the Audit Committee. This matter will be proposed to the shareholders' meeting for further consideration and approval.

6. Determined the date of the Annual General Meeting of Shareholders for the Year 2019 to be on Monday 22 April 2019 at 9.00 a.m., at at Khwanmung Meeting Room, Building 1, Floor 7, Vichaivej International Hospital Omnoi, 74/5 Moo 4 Phetkasem Road, Omnoi Subdistrict, Krathumbaen District, Samutsakhon to consider the following agenda:

Agenda 1 : Matters to be informed by the Chairman of the Board;

Agenda 2 : To Consider approving the Minutes of the Annual General Meeting of Shareholders for the year 2018.

Agenda 3 : To acknowledge the operating results for the year 2018.

Agenda 4 : To consider and approve financial statement for the year ended 31 December 2018.

Agenda 5 : To consider and approve the appropriation of the net profit as legal reserve and the dividend payment from the Company's operating results during the year 2018;

Agenda 6 : To consider and approve the election of directors to replace those retiring by rotation.

Agenda 7 : To consider and approve the remuneration of directors for the year 2019.

Agenda 8 : To consider the appointment and the fixing of remuneration of auditor for the year 2019.

Agenda 9 : To consider other matters (if any).

7. Determined the date on which the recorded shareholders have the right to attend the Annual General Meeting of Shareholders for the Year 2019 and the right of receiving dividend payment (Record Date) to be on 15 March 2019.

Please be informed accordingly.

Sincerely yours,

(Rachada Fongtanakit, PhD.)

Company Secretary

## Vichaivej International Hospital Group

Omnoi : 74/5 Phetkasem Road, Omnoi, Krathumbaen, Samutsakhon 74130  
Tel. 1792, (+662) 441 7899 Fax: (+662) 431 0940, (+662) 431 0943 E-mail: omnoi@vichaivej.com  
Nongkhaem : 456-456/8 Phetkasem Road, Nongkhangplu, Nongkhaem, Bangkok 10160  
Tel. (+662) 441 6999 Fax: (+662) 02 421 1784 E-mail: nongkhaem@vichaivej.com  
Samutsakhon : 93/256 Sethakit1 Road, Tambon Tasai, Amphur Muang, Samutsakhon 74000  
Tel. (+6634) 410 700-6 Fax: (+6634) 410 710 E-mail: samutsakhon@vichaivej.com  
Yaek Fai Chai : 240/2-4 Charunsanitwong Road, Banchanglor, Bangkoknoi, Bangkok 10700  
Tel. (+662) 412 0055-60 Fax: (+662) 412 7581-82 E-mail: yaekfaichai@vichaivej.com

