

Vichaivej International Hospital Group

Srivichai Vejvivat Public Company Limited Registration No.0107554000062

Ref: VIH 023 / 2020

24 April 2020

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2020

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the Year 2020 of Srivichai Vejvivat Public Company Limited held on Monday 24 April 2020, from 09.00 a.m. – 10.30 a.m. at Kwan Muang Meeting Room (Building 1, 7th Floor), Vichaivej International Hospital Omnoi No. 74/5, Moo. 4, Phetkasem Road, Omnoi Sub-District, Krathumbaen District, Samutsakhon Province. The meeting commenced at 09.00 am. There were 50 shareholders presented at the meeting either in person or by proxy, holding the total shares in the number of 421,816,153 shares, representing 73.92 percent of the total issued shares of the Company. As at the closing of the registration, there were a total of 55 shareholders presented at the meeting either in person or by proxy, holding the total shares in the number of 422,755,739 shares, representing 74.08 percent of the total issued shares of the Company. The meeting had passed the following resolutions:

1. To acknowledge the matters notified by the Chairman of the Board
2. Adopted the minutes of the Annual General Meeting of Shareholders for the Year 2019 dated 22 April 2019 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	422,604,673	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

3. Acknowledged the operating results of the Company for the year 2019
4. Approved the balance sheet and the comprehensive income statement of the Company and subsidiaries for the fiscal year ended 31 December 2019 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	418,218,538	Vote	equivalent to	98.9268
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	4,537,201	Vote	equivalent to	1.0732

5. Approved the appropriation of the net profit as legal reserve and the dividend payment for the year 2019 by approving to make the dividend payment from the Company's operating results during the year 2019 at the rate of Baht 0.14 (Fourteen Satang) per share, totaling to the dividend paid from the Company's

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operating results for the year 2019 of Baht 79,893,160.62 of the net profit and determine the dividend payment date to be on 22 May 2020. And appropriated the net profit as legal reserve in the amount of Baht 7,923,751.13 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	417,868,539	Vote	equivalent to	98.8440
Disapproved by	350,000	Vote	equivalent to	0.0828
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	4,537,200	Vote	equivalent to	1.0732

6. Approved the election of the 4 directors to replace the directors who retire by rotation to be directors of the Company for another term by voting for each director individually as per the following votes:

(6.1) Asst. Prof. Saisunee Vanadurongwan M.D.,: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	422,755,739	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

(6.2) Miss Nopporn Tirawattanagool: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	422,755,739	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

(6.3) Mr.Tinnawat Mahatharadol: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	422,755,739	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

(6.4) Porntep Siriwanarangsun MD.,MPH.,Ph.D: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	422,755,739	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

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7. Approved the determination of the remuneration of the directors and sub-committees for the year 2020 in form of meeting allowance and other considerations in the amount of not exceeding Baht 7,000,000 starting from 1 January 2020 by the votes of not less than two-thirds of the total number of votes of the shareholders who attend the meeting as follows:

Approved by	422,454,239	Vote	equivalent to	99.9287
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	301,500	Vote	equivalent to	0.0713

8. Approved the appointment of Ms.Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313 of EY Office Limited as the auditors of the Company for the year 2020. And approved the determination of the remuneration of auditing fee for the year 2020 in the amount of 1,640,000 baht by the majority votes of the shareholders who attended the meeting and cast their votes as follows:


Approved by	422,755,739	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

9. To consider other matters (if any).

The Meeting unanimously approved no considering the business

Please be informed accordingly.

Sincerely yours,



- Rachada Fongtanakit -

(Rachada Fongtanakit.Ph.D)

Company Secretary

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