



Nor.Bor. 011/2018

April 5, 2018

Subject: Notification of 2018 AGM Resolutions

To: Director and Manager  
The Stock Exchange of Thailand

This letter is to notify that the resolutions of the Annual General Meeting of the Shareholders No. 41 of the year 2018 on Thursday, April 5, 2018 at 13:30 hrs. at Taksin Meeting Room, 12<sup>th</sup> Floor, Samitivej Thonburi Hospital, 337 Somdetphachaotaksin Road, Samre, Thonburi, Bangkok. There were 30 shareholders present in person and by proxy, holding shares equals to 65.99% of the registered capital. The meeting passed resolutions as follows:

1. The meeting unanimously approved the Minutes of The Annual General Meeting of Shareholders No.40 of the year 2017 with the followings votes:

	Number of votes		Per cent
Approved	12,801,017	Votes	100.00
Disapproved	0	Votes	0
Abstained	0	Votes	0
Total	12,801,017	Votes	100.00

2. The meeting acknowledged the report of the board of directors on 2017 operational results
3. The meeting unanimously approved the Balance Sheet, Profit and Loss Account and Auditor's Report of fiscal year ending December 31, 2017 with the following votes:

	Number of votes		Per cent
Approved	12,803,955	Votes	100.00
Disapproved	0	Votes	0
Abstained	0	Votes	0
Total	12,803,955	Votes	100.00

4. The meeting unanimously approve not to allot annual profit and not to make dividend payment and with the following votes:

	Number of votes		Per cent
Approved	12,805,155	Votes	100.00
Disapproved	0	Votes	0
Abstained	0	Votes	0
Total	12,805,155	Votes	100.00

5. The meeting unanimously elected the three retiring directors to serve for another term as follows:

(1) Supakorn Rojananin, M.D.

	Number of votes		Per cent
Approved	12,805,155	Votes	100.00
Disapproved	0	Votes	0
Abstained	0	Votes	0
Total	12,805,155	Votes	100.00

(2) Nivat Jeegungwal, M.D.

	Number of votes		Per cent
Approved	12,805,155	Votes	100.00
Disapproved	0	Votes	0
Abstained	0	Votes	0
Total	12,805,155	Votes	100.00

6. The meeting unanimously appointed the auditors of Auditor EY Office Limited comprised of Ms. Kamontip Lertwitworatep, Certified Public Accountant No. 4377 and/or Ms. Siriwan Suratepin, Certified Public Accountant No. 4604 and/or Ms. Satida Ratananurak, Certified Public Accountant No. 4753 to be the Company's auditors for the fiscal year 2018 having remuneration of Baht 925,000.- with the following votes:

	Number of votes		Per cent
Approved	12,805,255	Votes	100.00
Disapproved	0	Votes	0
Abstained	0	Votes	0
Total	12,805,255	Votes	100.00

7. The meeting unanimously approved the director's remuneration of year 2018 as follows:

(1) Gratuity : The gratuity equals to Baht 600,000.- and such amount shall be allocated among the board members themselves.

(2) Meeting allowance : Approval of meeting allowance of the Board and Audit Committee comprised of Baht 15,000.- per meeting for the Chairman and Baht 10,000.- per meeting for the member.

with the following votes:

	Number of votes		Per cent
Approved	12,805,255	Votes	100.00
Disapproved	0	Votes	0
Abstained	0	Votes	0
Total	12,805,255	Votes	100.00

Please kindly be informed accordingly.

Sincerely yours,

Nivat Jeegungwal, M.D.  
Managing Director