



NO. 0087/0264

22 February 2021

Subject : Dividend payment for the year 2020 and fixing the date of the Annual General Meeting of the Shareholders.

To : Directors and Managers

The Stock Exchange of Thailand.

Whereas the Board of Directors' Meeting of the company No.328 held on 22 February 2021 has passed the resolutions as follows;

1. The net profit allocation for the year 2020 of the 12-month period performance, starting from 1 January 2020 to 31 December 2020 shall be proposed to the Annual General Meeting of the shareholders to determine the dividend distribution at the rate of 0.25 Bath per share.

The date for determining the shareholders who are eligible for the dividends will be set on May 10, 2021. The dividend payment date is set to be on May 21, 2021

2. The date of the Annual General Meeting of the shareholders No. 43 is set to be held on April 23, 2021 at 10.00 a.m., at Meeting Room 1, 3rd Floor, Aikchol 2 Hospital.

The name of the shareholder who are eligible to attend the 2021 Annual General Meeting of the shareholders will be determined on March 12, 2021. The agenda items will be as follows;

Agenda 1 : To consider and approve the Minutes of the Annual General Meeting of the shareholders No. 42 held on 23 April 2020

The Board's Opinion : The Board of Directors of the Company resolved that the said Minute of the Annual General Meeting of the Shareholders has been recorded correctly and should be presented to the Annual General Meeting of the Shareholders No.43 for approval.

Agenda 2 : To consider and approve the Company's performance and the report of the Board of Director for the year 2020

The Board's Opinion : The Board of Directors of the Company resolved that the Company's performance and the report of the Board of Directors for the year 2020 be presented to Annual General Meeting of the Shareholders No. 43 for approval

Agenda 3 : To consider and approve the Financial Statements ended on 31 December 2020

The Board's Opinion : The Board of the Directors of the Company resolved that the company's Financial Statements for the year 2020 ended on 31 December 2020, which were audited by the auditor and reviewed by the Audit Committee, be presented to the Annual General Meeting of the Shareholders No.43 for approval.



Agenda 4 : To consider and approve the dividend payment and allocation of profits for the year 2020

The Board's Opinion : The Board of Directors of the Company resolved that the allocation of profits for the year 2020 of the 12-month period performance, starting from 1 January 2020 to 31 December 2020, shall be presented to the Annual General Meeting of the shareholders No.43 as follows;

1. The Company has already reserved up to 10 percent of the registered capital as a legal reserve, thus, there is no need to allocate any additional profit to the legal reserve fund.

2. Dividend payment derived from the 2020 performance will be distributed at the rate of 0.25 Bath per share. All dividends will be subject to withholding tax at the rate prescribed by law.

The name of the shareholders who are eligible for the dividend will be determined on May 10, 2021. The dividend payment date is set to be on May 21, 2021.

Agenda 5 : To consider and approve the appointment of directors

5.1 To consider and approve the appointment of directors to replace those retiring by rotation.

The Board Opinion : The Board, with the exclusion of the Directors with interest in the matter, taking into account the qualifications, expertise and past performances of the three vacating directors, acknowledged that all three individuals have performed the duties of their office as directors with dedication and in accordance with the corporate governance framework, to the benefit of the Company's conduct of business. In view of this, and the fact that they are not involved in any legal disputes, have never been dismissed or otherwise remove from office for a dishonest act in the performance of duties, nor have they been convicted of a criminal offence involving property fraud, the Board recommends that the meeting re-elect the vacating Directors, whose name appear below, for another term as members of the Board:

1. Mr.Apirag Vanich
2. Mrs.Phortchana Manoch
3. Ms.Kanchana Vanich

5.2 To consider and approve the appointment of directors.

The Board Opinion : The Board, with the advice from the Nomination and Remuneration Committee, resolved that the persons namely; Prof. Pongsak Yuktananda, M.D., who are duly qualified in accordance with the definition of independent directors of the Company and the announcement of the Capital Market Board and knowledgeable and experienced in the matters relating to the Company, Prof. Pongsak Yuktananda, M.D. has no legal proceeding made against him, never been discharged, dismissed for malfeasance, nor be imprisoned for offense related to fraud. Therefore, it deems appropriate to appoint him as follows; Prof. Pongsak Yuktananda, M.D.



Agenda 6 : To consider and determine the directors' remuneration.

The Board's Opinion: The directors' remuneration should be determined based on the duties and responsibilities of each director. Therefore, it should be reviewed annually. As for the year 2021, the Nomination and Remuneration Committee has considered the matter and propose the directors' remuneration for the year 2021 which is reasonable to the current situation as follow;

1. The remuneration of the directors

(Unit : Baht)

	2021 (Proposed Year)	2020
1.1 Meeting allowance		
- Chairman of the Board	12,000 (Baht / Meeting)	12,000 (Baht / Meeting)
- Each Director	12,000 (Baht / Meeting)	12,000 (Baht / Meeting)
1.2 Remuneration	Totaling 3.6 Million Baht	Totaling 3.6 million Baht
1.3 Other benefits	-None-	-None-

Remark : *The Board of Directors shall allocate their remuneration among themselves.

2. The remuneration of sub-committee consisting of the Audit committee, the Nomination and Remuneration Committee, the Executive Committee and the Risk Management committee. They will receive remuneration in the form of meeting allowance as follows;

(Unit : Baht)

Sub-committee	2021 (Proposed Year)	2020
2.1 The Audit Committee		
2.1.1 Meeting allowance		
- Chairman of the Board	10,000 (Baht / Meeting)	10,000 (Baht / Meeting)
- Each Director	10,000 (Baht / Meeting)	10,000 (Baht / Meeting)
2.1.2 Other benefit	-None-	-None-
2.2 The Nomination and Remuneration Committee		
2.2.1 Meeting allowance		
- Chairman of the Board	5,000 (Baht / Meeting)	5,000 (Baht / Meeting)
- Each Director	5,000 (Baht / Meeting)	5,000 (Baht / Meeting)
2.2.2 Other benefit	-None-	-None-
2.3 The Executive Committee		
2.3.1 Meeting allowance		
- Chairman of the Board	5,000 (Baht / Meeting)	5,000 (Baht / Meeting)
- Each Director	5,000 (Baht / Meeting)	5,000 (Baht / Meeting)
2.3.2 Remuneration	Totaling 900,000Baht	Totaling 900,000Baht
2.3.3 Other benefit	-None-	-None-

Remark : *The Board of Directors shall allocate their remuneration among themselves.



The Board of Directors has considered and resolved that the aforesaid remuneration should be proposed to the Annual General Meeting of Shareholders No. 43 for approval.

Agenda 7 : To consider and approve the appointment of the Company's auditors and their remuneration for the year 2021

The Board's Opinion : The Board of Director, with the concurrence of the Audit Committee, selected the auditor as well as determined their appropriate remuneration and deemed it appropriate to propose the Annual General Meeting of Shareholder No.43 to appoint the auditor for the year 2021 and determine their remuneration as proposed.

Agenda 8 : To consider other businesses (if any)

Please be informed accordingly

Sincerely yours,

(Mrs. Phortchana Manoch)
Vice-Chairman