

Ref. TNH 056/2022

28th September 2022

Subject : Resolution of Annual General Meeting Shareholders for the year 2022 and dividend payment
(Reviewed)

To : The President
The Stock Exchange of Thailand

According to the Board of Directors of Thai Nakarin Hospital Public Company Limited Meeting No. 4/2022, held on 28th September 2022, the following resolutions report to the Stock Exchange of Thailand were passed.

1. To approve the audited consolidated financial statements for the year ended 31st July 2022

Resolved to approve the audited consolidated financial statements for the year ended 31st July 2022 to propose as the Annual General Meeting 2022 agenda.

2. Dividend payment

Resolved to approve the appropriation of profit for the year from 1st August 2021 to 31st July 2022 for distribution as a dividend at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One hundred Eight million Baht) to propose in the Annual General Meeting 2022 agenda, and the Record date for receiving dividend payment on 29th November 2022. The dividend payment will be paid on 14th December 2022.

It must be noted that the entitlement of receiving the final dividend payment is still uncertain as it needs to be approved by the shareholders in the Annual General Meeting of Shareholders 2022.

3. To re-elect the retiring directors by rotation

Resolved to approve and propose the appointment of five directors, names are as follows:

1. Charoen Meensook, M.D.
2. Mr. Sumeth Jenjesda
3. Mr. Pitipat Sihanatkathakul
4. Mr. Kraisaak Kadkum

4. The remuneration of the directors and audit committee members

Resolved to approve and propose the remuneration of the Directors and Audit Committee members for the year 2023 as follows:

The remuneration of the Board of Directors

- Chairman of the Board Baht 30,000 per meeting
- Director (each) Baht 20,000 per meeting

The remuneration of the Audit Committee

- Chairman of the Audit Committee Baht 30,000 per meeting
- Audit Committee member (each) Baht 20,000 per meeting

The medical welfare of directors and families is limited to Baht 800,000 per person.

5. The appointment of the auditor and fixed remuneration for the auditor

Resolved to appointed EY Office Limited, by Mrs. Sarinda Hirunprasurtwutti, Certified Public Accountant (Thailand) No. 4799 or Ms. Patcharawan Koonarangsri, Certified Public Accountant (Thailand) No. 6650 or Mr. Samran Taengcham, Certified Public Accountant (Thailand) No. 8021 as the Company's auditor for the year 2023, and to fix the audit remuneration of Baht 1,345,000 and actual expense to be in an amount not exceeding Baht 30,000. It was also resolved.

6. Record date for rights to attend the Annual General Meeting

Resolved to fix the date for the ordinary shareholders whose names are listed on the record date on 12th October 2022.

7. The Annual General Meeting 2022

Resolved that the Annual General Meeting 2022 would be held on Thursday, 17th November 2022; at 14.00 p.m. on a method of convening the Meeting in the electronic meeting (E-AGM) by criteria specified in the laws on electronic meeting for considering the agenda as follows:

- Agenda 1 General update by The Chairman
- Agenda 2 To consider the Company's performance in 2022
 - 2.1 To consider and acknowledge One Report (56-1) 2022 of the Company
 - 2.2 Report on the Construction Project of Thainakarin Hospital 2

- Agenda 3 To consider and approve the Auditor's Report and the Consolidated Financial Statements for the year ended 31st July 2022 which have been audited by EY Office Limited
- Agenda 4 To consider and approve the allocation of profit for the year from 1st August 2021 to 31st July 2022 and dividend payment
- Agenda 5 To consider and approve the re-election of Directors replacing Directors who retired by rotation and amend the authority of the Directors (if any) as follows:-
1. Charoen Meensook, M.D.
 2. Mr. Sumeth Jenjesda
 3. Mr. Pitipat Sihanatkathakul
 4. Mr. Kraisaak Kadkum
- Agenda 6 To consider and determine the remunerations of the Company's directors and Audit Committee members in 2023
- Agenda 7 To certify additional compensation for consolidated financial statements of the EY Company Limited for the accounting period from 1st August 2021 to 31st July 2022
- Agenda 8 To consider and approve the appointment of auditors, and to determine auditors' fees for the accounting period from 1st August 2022 to 31st July 2023
- Agenda 9 To consider other matters (if any)

Please be informed accordingly.

Yours Sincerely,

(Mr. Prapat Suthawate)
Director and Company Secretary