

Ref. TNH 064/2022

November 17, 2022

Subject: Resolutions of The Annual General Meeting of Shareholders for the Year 2022 (Revise)

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2022 via Electronic Means held on November 17, 2022 at 14.00 hours by broadcasting live at the Meeting Room A, 4th Floor, Thainakarin Hospital Building.

1. Approved the audited financial statements for the year ended July 31, 2022 which has been audited by EY Office Limited with the following voting results:
 - Approval 125,173,003 votes,
Equal to 99.58 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 532,500 votes,
Equal to 0.42 percent of all votes of Shareholders who attended and exercised their rights.
 - Abstention 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

2. Approved the allocation of remaining profit and the dividend payment for the year 2022 at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One Hundred and Eight million Baht only) with record date on November 29, 2022. The dividend payment will be made on December 14, 2022 with the following voting results:
 - Approval 125,705,503 votes,
Equal to 100.00 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
 - Abstention 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

3. Approved for re-election of three Directors of the Company and appointment of new directors as follows:

3.1 Charoen Meensook, M.D., Director, with the following voting results:

- Approval 125,163,903 votes,
Equal to 99.57 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 541,600 votes,
Equal to 0.43 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

3.2 Mr. Pitipat Sihanathakul, Director with the following voting results:

- Approval 124,163,903 votes,
Equal to 98.77 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 541,600 votes,
Equal to 0.43 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 1,000,000 votes,
Equal to 0.80 percent of all votes of Shareholders who attended and exercised their rights.

3.3 Mr. Kraisaak Kadkum, Director, Independent Director and Chairman of the Audit Committee, with the following voting results:

- Approval 125,163,903 votes,
Equal to 99.57 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 541,600 votes,
Equal to 0.43 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

4. Approved the remuneration for the Board of Directors and Audit Committee for the Year 2023 as follows:

The remuneration for the Board of Directors:

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

The remuneration for the Audit Committee:

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

Medical welfare of Directors, Audit Committee and family limited at Baht 800,000 per year (eight hundred thousand Baht only). With the following voting results:

- Approval 93,126,303 votes,
Equal to 99.99 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 10,000 votes,
Equal to 0.01 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

5. Approve the additional compensation for consolidated financial statements of the EY Office Limited for the accounting period from 1st August 2021 to 31st July 2022 in the remaining quarters with an increase of 25,000 baht each in 3rd quarter and 4th quarter.

- Approval 125,705,503 votes,
Equal to 100.00 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

6. Approved to appoint the below auditors from EY Office Limited as the Company's auditor:

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|--------------------|-------------------|--|
| 1) Mrs. Sarinda | Hirunprasurtwutti | Certified Public Accountant (Thailand) No. 4799 or |
| 2) Ms. Patcharawan | Koonarangsri | Certified Public Accountant (Thailand) No. 6650 or |
| 3) Mr. Samran | Taengcham | Certified Public Accountant (Thailand) No. 8021 |
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For the year 2023 from August 1, 2022 to July 31, 2023, and to fix the audit remuneration of Baht 1,345,000 (one million three hundred and forty- five thousand Baht only) and reimbursement expense to be actual in the amount not exceeding Baht 30,000 (thirty thousand Baht only) with the following voting results:

- Approval 125,705,503 votes,
Equal to 100.00 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

Please be informed and make publication accordingly.

Yours Sincerely,

(Mr. Prapat Suthawate)
Director and Company Secretary