

Ref. TNH 029/2023

25th September 2023

Subject : Notification of Board of Directors' Resolutions on Schedule for the 2023 Annual General Meeting of Shareholders and dividend payment
To : The President
The Stock Exchange of Thailand

According to the Board of Directors of Thainakarin Hospital Public Company Limited Meeting No. 3/2023, held on 25th September 2023, in which the significant resolutions are as follows:

1. To approve the audited financial statements for the year ended 31st July 2023

Resolved to approve the audited consolidated financial statements for the year ended 31st July 2023 to propose as the 2023 Annual General Meeting agenda.

2. Dividend payment

Resolved to approve the appropriation of profit for the year from 1st August 2022 to 31st July 2023 for distribution as dividend at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One hundred Eight million Baht) to propose in the 2023 Annual General Meeting agenda, and Record date for receiving dividend payment on 4th December 2023. The dividend payment will be paid on 20th December 2023.

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 2023 Annual General Meeting of Shareholders.

3. To re-elect the retiring directors by rotation

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

1. Arkom Cheirsilpa, M.D.
2. Mr. Thiti Sihanatkathakul
3. Assoc. Prof. Chertsak Dhiraputra, M.D.
4. Assoc. Prof. Panya Issarawornrawanich, Ph.D.

4. The remuneration of the directors and audit committee members

Resolved to approve the proposed remuneration of the Directors and Audit Committee members for the year 2024 (similar to 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 family is limited at Baht 800,000 per person (similar to year 2023).

5. The appointment of the auditor and fix the audit fee

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 2024, and to fix the audit fee of Baht 1,395,000, consisting of the annual audit fee of separate financial statements and consolidated financial statements, and the interim review for 3 quarters of separate financial statements and consolidated financial statements, excluding other actual expense to be in an amount not over Baht 30,000.

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

Resolved to fix the date for the ordinary shareholders whose names are listed on the record date on 9th October 2023.

7. The 2023 Annual General Meeting

Resolved that the 2023 Annual General Meeting would be held on Wednesday, 22nd November 2023; at 14.00 via electronic meeting (E-AGM) only, in accordance with criteria specified in the laws of electronic meeting for considered the agenda as follows:

- Agenda 1 General update by The Chairman
- Agenda 2 To consider the Company performance in 2023
- Agenda 3 Report of the Construction Project of Thainakarin Hospital 2
- Agenda 4 To consider and approve the Auditor's Report and the Consolidated Financial Statements for the year ended 31st July 2023 which has been audited by EY Office Limited

- Agenda 5 To consider and approve the distribution of annual profit for the year from 1st August 2022 to 31st July 2023 and annual dividend payment of year 2023
- Agenda 6 To consider and approve the re-election of Directors who retired by rotation and amend the authority of the Directors (if any) as follows:-
1. Arkom Cheirsilpa, M.D.
 2. Mr. Thiti Sihanatkathakul
 3. Assoc. Prof. Chertsak Dhiraputra, M.D.
 4. Assoc. Prof. Panya Issarawornrawanich, Ph.D.
- Agenda 7 To consider and determine remunerations of the Company's directors and Audit Committee members 2023
- Agenda 8 To consider and approve appointment of auditors, and to determine auditors' fee for the accounting period from 1st August 2023 to 31st July 2024
- Agenda 9 To consider other matter (if any)

Please be informed accordingly.

Yours Sincerely,

(Mr. Prapat Suthawate)
Director and Company Secretary