

Ref. TNH 058/2021

17th September 2021

Subject : Resolution of Annual General Meeting Shareholders for the year 2021 and dividend payment

To : The President

The Stock Exchange of Thailand

According to the Board of Directors of Thai Nakarin Hospital Public Company Limited Meeting No. 4/2021, held on 17th September 2021, the following resolutions report to the Stock Exchange of Thailand were passed.

1. To approve the audited financial statements for the year ended 31st July 2021

Resolved to approve the audited financial statements for the year ended 31st July 2021 to propose as the Annual General Meeting 2021 agenda.

2. Dividend payment

Resolved to approve the appropriation of profit for the year from 1st August 2020 to 31st July 2021 for distribution as dividend at the rate of Baht 0.50 per share, totaling Baht 90,000,000 (Ninety million Baht) to propose in the Annual General Meeting 2021 agenda, and Record date for receiving dividend payment on 29th November 2021. The dividend payment will be paid on 15th December 2021.

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 2021.

3. To re-elect the retiring directors by rotation

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

1. Mr. Prapat Suthawate
2. Mr. Norathep Sihanartkatakul
3. Mr. Tosaporn Sihanatkathakul
4. Mr. Chailerg Viriyarattanaporn
5. Colonel. Dan Tanphaichitra, M.D.

4. The remuneration of the directors and audit committee members

Resolved to approve and to propose the remuneration of the Directors and Audit Committee members for the year 2022 (the same rate as 2021) as follows:

The remuneration of the Board of Directors

- Chairman of the Board Baht 18,000 per meeting
- Director (each) Baht 14,000 per meeting

The remuneration of the Audit Committee

- Chairman of the Audit Committee Baht 18,000 per meeting
- Audit Committee member (each) Baht 14,000 per meeting

The medical welfare of directors and family is limited at Baht 800,000 per person.

5. The appointment of the auditor and fix 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 2022, and to fix the audit remuneration of Baht 1,170,000 and actual expense to be in an amount not exceeding Baht 30,000. It was also resolved.

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

Resolved to fix the date for the ordinary shareholders whose names are listed on the record date on 1st October 2021.

7. The Annual General Meeting 2021

Resolved that the Annual General Meeting 2021 would be held on Thursday, 18th November 2021; at 14.00 p.m. on a method of convening the Meeting in electronic meeting (E-AGM) accordance with criteria specified in the laws on electronic meeting for considered the agenda as follows:

- Agenda 1 General update by The President
- Agenda 2 To approve of the minutes of the Annual General Meeting 2020 which was held since 19th November 2020
- Agenda 3 To consider and acknowledge the Annual Report 2021 of the Company

- Agenda 4 To consider and approve the Auditor's Report and the Financial Statements for the year ended 31st July 2021 which has been audited by EY Office Limited
- Agenda 5 To consider and approve the allocation profit for the year from 1st August 2020 to 31st July 2021 and dividend payment
- Agenda 6 To consider the re-election of Directors replacing Directors who retired by rotation and amend the authority of the Directors (if any) as follows:-
1. Mr. Prapat Suthawate
 2. Mr. Norathep Sihanartkatakul
 3. Mr. Tosaporn Sihanatkathakul
 4. Mr. Chailerg Viriyarattanaporn
 5. Colonel. Dan Tanphaichitra, M.D.
- Agenda 7 To consider and determine remunerations of the Company's directors and Audit Committee members 2022
- Agenda 8 To consider and approve appointment of auditors, and to determine auditors' fee for the accounting period from 1st August 2021 to 31st July 2022
- Agenda 9 Report of the Construction Project of Thainakarin Hospital 2
- Agenda 10 To consider other matter (if any)

Please be informed accordingly.

Yours Sincerely,

(Mr. Prapat Suthawate)
Director and Company Secretary