

1.4 Registered and Paid-up Capital

As of July 31, 2023, the Company has a registered capital of 180 million baht, fully paid up of 180 million baht, which is 180 million ordinary shares with a par value of 1 baht per share. The Company does not issue other types of shares other than ordinary shares.

1.5 Other type of securities

- None -

1.6 Dividend Policy

According to the Company's dividend policy, the dividend payment shall be at least 60 percent of the net profit after corporate income tax. Nonetheless, the payout ratio may be lower than the said level if the Company finds it necessary to allocate the net profit to its business expansion.

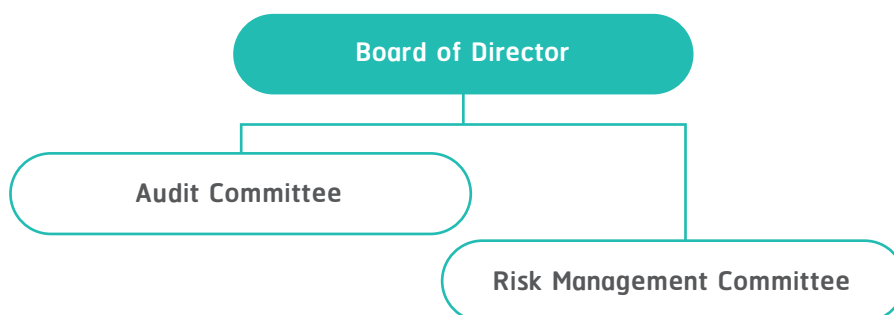
On 25th September 2023, the Board of Directors, in its meeting no. 3/2023, resolved to propose the 2023 annual dividend payment (from the operating results of the period between 1st August 2022 and 31st July 2023) at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One hundred and Eight million baht) to the annual general meeting of shareholders 2023 for approval.

Past dividend payment records are shown in the table below:

	2022	2021	2020
Earnings per share (Baht)	424,829,940	293,415,820	256,334,756
Dividend per share (Baht)	0.60	0.50	0.45
Dividend payment per net profit (%)	25.42	30.67	31.60

2 Risk Management

Risk Management Structure



2.1 Risk Management Policy

The Company has applied the principles of risk management. Through risk management, there is a systematic and continuous organizational process to help the organization reduce each potential risk to an acceptable level and consistent with patient safety. It follows rules according to Hospital Accreditation (HA) standards, which the hospital continuously certifies and renews (Re-Accreditation).