

Ref. TNH 068/2021

November 18, 2021

Subject: Resolutions of The Annual General Meeting of Shareholders for the Year 2021

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2021 via Electronic Means held on November 18, 2021 at 14.00 hours at the 4th Floor, Thainakarin Hospital Building, 345 Debratana Road, km. 3.5, Bangna Nuea, Bangna Bangkok 10260.

1. The Meeting has approved the Minutes of the Annual General Meeting of Shareholders 2020, In November 19, 2020 with the following voting results:
 - Approval 119,768,505 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.
 - Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
2. Acknowledge of the Board of Director Annual report on the Company's operating results for the Year 2021.
3. Approved the audited financial statements for the year ended July 31, 2021 which has been audited by EY Office Limited with the following voting results:
 - Approval 119,264,305 votes,
Equal to 99.58 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 504,200 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.
 - Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

4. Approved the dividend payment from the remaining of net profit for the year 2021 from August 1, 2020 to July 31, 2021 for distribution as dividend at the rate of Baht 0.50 per share, totaling Baht 90,000,000 (ninety million Baht only) with record date on November 29, 2021. The dividend payment will be made on December 15, 2021 with the following voting results:

- Approval 119,768,505 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.
- Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

5. Approved for re-election of four Directors of the Company and appointment of a new director as follows:

5.1 Mr. Prapat Suthawate, Director, with the following voting results:

- Approval 119,255,205 votes,
Equal to 99.57 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 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.
- Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

5.2 Mr. Norathep Sihanartkatakul., Director, with the following voting results:

- Approval 119,255,205 votes,
Equal to 99.57 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 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.
- Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

5.3 Mr. Tosaporn Sihanathakul., Director with the following voting results:

- Approval 119,255,205 votes,
Equal to 99.57 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 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.
- Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

5.4 Mr. Chailerg Viriyarattanaporn., Director, Independent Director and Member of the Audit Committee, with the following voting results:

- Approval 119,255,205 votes,
Equal to 99.57 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 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.
- Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

5.5 Col. Dan Tanphaichitra, M.D., with the following voting results:

- Approval 119,255,205 votes,
Equal to 99.57 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 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.
- Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

6. Approved the remuneration for the Board of Directors and Audit Committee for the Year 2022 (the same rate as 2021) as follows:

The remuneration for the Board of Directors:

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

The remuneration for the Audit Committee:

Chairman of the Audit Committee	Baht 18,000 per meeting
Members of the Audit Committee (each)	Baht 14,000 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 81,959,505 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.
- Voided ballot 0 votes,
 Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

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

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

Approved to appoint the above auditors from EY Office Limited as the Company's auditor: for the year 2022 from August 1, 2021 to July 31, 2022, and to fix the audit remuneration of Baht 1,170,000 (one million one hundred and seventy 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 119,768,505 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.
- Voided ballot 0 votes,
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

Yours Sincerely,

(Mr. Prapat Suthawate)
Director and Company Secretary