

Ref. TNH 067/2018

November 15, 2018

Re : Resolutions of The Annual General Meeting of Shareholders for the Year 2018 (Revise)

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2018 held on November 15, 2018 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 2017, In November 16, 2017 with the following voting results:
 - Approval 115,455,275 votes,
Equal to 96.8808 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 3,717,200 votes,
Equal to 3.1192 percent of all votes of Shareholders who attended and exercised their rights.
 - Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
 - Voided ballot 0 votes,
Equal to 0.0000 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 2018.

3. Approved the audited financial statements for the year ended July 31, 2018, with the following voting results:
 - Approval 115,584,377 votes,
Equal to 96.8290 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 3,717,200 votes,
Equal to 3.1140 percent of all votes of Shareholders who attended and exercised their rights.
 - Abstention 28,000 votes,
Equal to 0.0235 percent of all votes of Shareholders who attended and exercised their rights.
 - Voided ballot 40,000 votes,
Equal to 0.0335 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 2018 from August 1, 2017 to July 31, 2018 for distribution as dividend at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One-hundred and eight million baht) with record date on November 22, 2018. The dividend payment will be made on December 13, 2018 with the following voting results:

- Approval 114,844,977 votes,
Equal to 96.2096 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 4,484,600 votes,
Equal to 3.7569 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 40,000 votes,
Equal to 0.0335 percent of all votes of Shareholders who attended and exercised their rights.

5. Approved for re-election of five Directors of the Company as follows:

5.1 Mr. Jatuporn Sihanatkathakul, Director, with the following voting results:

- Approval 115,241,387 votes,
Equal to 96.5267 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 4,146,700 votes,
Equal to 3.4733 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

5.2 Prof. Emeritus Dr. Deja Tanphaichitra, Director, with the following voting results:

- Approval 115,016,587 votes,
Equal to 96.3384 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 4,146,500 votes,
Equal to 3.4731 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 225,000 votes,
Equal to 0.1885 percent of all votes of Shareholders who attended and exercised their rights.

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

- Approval 115,091,687 votes,
Equal to 96.4013 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 4,146,500 votes,
Equal to 3.4731 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 149,900 votes,
Equal to 0.1256 percent of all votes of Shareholders who attended and exercised their rights.

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

- Approval 115,241,587 votes,
Equal to 96.5269 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 4,146,500 votes,
Equal to 3.4731 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

5.5 Mr. Chailerg Viriyarattanaporn, Director Independent Director, Audit Committee, with the following voting results:

- Approval 115,241,587 votes,
Equal to 96.5269 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 4,146,500 votes,
Equal to 3.4731 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

6. Approved the remuneration of the Directors and Audit Committee members for the Year 2018 (the same rate as 2017) as follows:

The remuneration for the Board of Directors:

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

The remuneration for the Audit Committees:

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

Medical welfare of Directors, Audit Committee and family limited at Baht 800,000 per year. With the following voting results:

- Approval 80,745,787 votes,
Equal to 95.5716 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 3,717,400 votes,
Equal to 4.4000 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 21,000 votes,
Equal to 0.0249 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 3,000 votes,
Equal to 0.0036 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) Ms. Satida	Ratananurak	Certified Public Accountant (Thailand) No. 4753 and/or
2) Mr. Wichart	Lokatekrawee	Certified Public Accountant (Thailand) No. 4451 and/or
3) Ms. Siriwan	Nitdamrong	Certified Public Accountant (Thailand) No. 5906

Approved to appoint the below auditors from EY Office Limited as the Company's auditor: for the year 2018, and to fix the audit remuneration of Baht 1,220,000 (One million two hundred and twenty thousand baht) and actual expense to be in the amount not exceeding Baht 30,000 (three thousand baht) with the following voting results:

- Approval 115,480,787 votes,
Equal to 96.7272 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 3,895,100 votes,
Equal to 3.2626 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 5,200 votes,
Equal to 0.0044 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 7,000 votes,
Equal to 0.0059 percent of all votes of Shareholders who attended and exercised their rights.

8. Approved the construction of Thainakarin Hospital 2

- Approval 115,646,887 votes,
Equal to 96.8460 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 3,750,300 votes,
Equal to 3.1406 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 16,000 votes,
Equal to 0.0134 percent of all votes of Shareholders who attended and exercised their rights.

Please be informed and made available to all shareholders and investors accordingly.

Yours Sincerely,

(Mrs. Daranee Dhubkaen)

Deputy Administrative Director – Finance and Accounting

Company Secretary