

Ref. TNH 056/2020

November 19, 2020

Subject: Resolutions of The Annual General Meeting of Shareholders for the Year 2020

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2020 held on November 19, 2020 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 2019, In November 21, 2019 with the following voting results:
 - Approval 110,210,653 votes,
Equal to 100.0000 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 0 votes,
Equal to 0.0000 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 5 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 2020.
3. Approved the audited financial statements for the year ended July 31, 2020 which has been audited by EY Office Limited with the following voting results:
 - Approval 109,723,353 votes,
Equal to 99.5396 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 504,200 votes,
Equal to 0.4574 percent of all votes of Shareholders who attended and exercised their rights.
 - Abstention 3,300 votes,
Equal to 0.0030 percent of all votes of Shareholders who attended and exercised their rights.
 - Voided ballot 5 votes,
Equal to 0.0000 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 2020 from August 1, 2019 to July 31, 2020 for distribution as dividend at the rate of Baht 0.45 per share, totaling Baht 81,000,000 (eighty one million baht) with record date on November 30, 2020. The dividend payment will be made on December 16, 2020 with the following voting results:

- Approval 110,234,953 votes,
Equal to 100.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0.0000 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 5 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

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

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

- Approval 109,645,853 votes,
Equal to 99.4656 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 votes,
Equal to 0.4656 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 75,800 votes,
Equal to 0.0688 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 5 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

5.2 Arkom Cheirsilpa, M.D., Director, with the following voting results:

- Approval 109,649,153 votes,
Equal to 99.4686 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 votes,
Equal to 0.4656 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 72,500 votes,
Equal to 0.0658 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 5 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

5.3 Associate Professional Panya Issarawornrawanich, Ph.D., Director, Independent Director and Member of the Audit Committee, with the following voting results:

- Approval 109,645,753 votes,
Equal to 99.4655 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,400 votes,
Equal to 0.4657 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 75,800 votes,
Equal to 0.0688 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 5 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

5.4 Associate Professional Chertsak Dhiraputra, M.D., Director, Independent Director and Member of the Audit Committee, with the following voting results:

- Approval 109,645,053 votes,
Equal to 99.4649 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 589,900 votes,
Equal to 0.5351 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 5 votes,
Equal to 0.0000 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 2021 (the same rate as 2020) 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 (Baht eight hundred thousand only). With the following voting results:

- Approval 72,921,353 votes,
Equal to 99.6545 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 252,800 votes,
Equal to 0.3455 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 5 votes,
Equal to 0.0000 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:

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|----|--------------|-------------------|--|
| 1) | Mrs. Sarinda | Hirunprasurtwutti | Certified Public Accountant (Thailand) No. 4799 or |
| 2) | Ms. Siriwan | Nitdamrong | Certified Public Accountant (Thailand) No. 5906 or |
| 3) | Mr. Samran | Taengcham | Certified Public Accountant (Thailand) No. 8021 |
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Approved to appoint the above auditors from EY Office Limited as the Company's auditor: for the year 2021 from August 1, 2020 to July 31, 2021, and to fix the audit remuneration of Baht 1,170,000 (Baht one million one hundred and seventy thousand only) and actual expense to be in the amount not exceeding Baht 30,000 (thirty thousand baht) with the following voting results:

- Approval 110,169,653 votes,
Equal to 99.9312 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 75,800 votes,
Equal to 0.0688 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 5 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

8. Acknowledge to report on the progress of Thainakarin Hospital 2 Project

Yours Sincerely,

(Mrs. Daranee Dhubkaen)

Deputy Administrative Director - Finance and Accounting
and Company Secretary