

SRIVICHAI VEJVIVAT PUBLIC COMPANY LIMITED
INVITATION TO THE 2022
ANNUAL GENERAL MEETING OF SHAREHOLDER
FRIDAY APRIL 22, 2022 AT 9.00 A.M.

**At Conference Room, Vichaivej International Hospital Omnoi,
74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon**

FOR YOUR CONVENIENCE, THE SHAREHOLDER WHO WILL ATTEND THE MEETING IN PERSON OR THE PROXY HOLDER IS REQUIRED TO PRESENT THIS BARCODE REGISTRATION FORM TO THE REGISTRATION DESK. IN ORDER TO COMPLY WITH GUIDELINE FOR GOOD CORPORATE GOVERNANCE CAMPAIGNED TO DECREASE OR CANCELLATION OF TOKEN GIVING AT THE AGM, VIH WILL BE NO TOKEN GIVEN TO THE SHAREHOLDERS AT 2022 AGM OF THE COMPANY.



The company reserves the right to check ATK of shareholders before entering the meeting room. However, if the situation changes or there are the additional requirement from government agencies. Regarding the meeting arrangement or the prevention measures for the Covid-19 pandemics, the company will be announce on company's website.



Vichaivej International Hospital Group

Srivichai Vejvivat Public Company Limited Registration No.0107554000062

VIH 017/2022

March 18, 2021

- Subject:** Invitation to attend the Annual General Meeting of Shareholders for the year 2022
- To:** Shareholders of the Srivichai Vejvivat Public Company Limited
- Attachment:**
1. Copy of the minutes of the 2021 Annual General Meeting of shareholders on April 16, 2021;
 2. Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion
 3. Definition of "Independent Director"
 4. Profile of Independent Directors being Nominated as Proxies by Shareholders
 5. Company's Articles of Association Relating to the General Meeting of Shareholders
 6. Documents and Evidences Required for the Shareholder to Present for Meeting Attendance
 7. Procedures for attending the 2020 Annual General Shareholders' Meeting
 8. Proxy Form A, B and C
 9. Measures and Guidelines for the Meeting Attendees of the 2021 Annual General Meeting of Shareholders to Prevent the Outbreak of Coronavirus Disease (COVID-19)
 10. Map of the Meeting Venue

The resolutions of the Board of Directors' Meeting No. 2/2022 on Thursday 24 February 2022 had recently resolved to hold the AGM for the Year 2022 on **Friday 22 April 2022 at 09.00 a.m.** at Conference Room, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon. The agenda of Annual General Meeting for the year 2021 would be as follows:-

Agenda 1: To acknowledge the matters notified by the Chairman of the Board;

Agenda 2: To consider and adopt the minutes of the AGM of Shareholders for the Year 2021;

Purpose and Reason: The Minutes of the 2021 Annual General Meeting of Shareholders was submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period required by law and the copy of the said Minutes is provided here as Attachment No. 1:Page 8.

Board of Directors' opinion: The Board of Directors has considered that the minutes of the 2021 Annual General Meeting of Shareholders were properly and accurately recorded and therefore it is proposed that the shareholders certify such minutes.

Voting resolution: Based on majority votes of the shareholders present at the meeting and having voting rights

Agenda 3: To acknowledge operating results of the Company for the year ended 31 December 2021;

Purpose and Reason: The summary of VIH's performance during the year of 2020 is shown in the Annual Report for the year 2021 in QR-Code to shareholders with the meeting invitation.

Board of Directors' opinion: After due consideration, the Board found it appropriate to propose to the AGM to acknowledge the report of the Board of Directors relating to the Company's business operation of the year 2021.

Voting resolution: No voting required since this agenda is intended for acknowledgement purpose.

Vichaivej International Hospital Group

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Agenda 4: To consider and approve the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2021;

Purpose and Reason: In compliance with relevant law stipulating that a company shall prepare a balance sheet and profit and loss statement at the ending date of each fiscal year of the Company and ensure that they are audited by the auditor and reviewed by the Audit Committee before presenting them to the Shareholders' Meeting for approval. Details are appeared in the 2021 Annual Report under the section of "Report and Financial Statements", which is attached with this notice in [QR-Code](#).

The contents could be largely summarized as follows:

Unit: Million Baht

Items	2021	2020	2019
Total Assets	3,639.28	2,306.04	2,209.28
Total Liabilities	1,043.70	901.25	912.79
Total Shareholders' Equity	2,595.58	1,404.09	1,296.49
Total paid-up Capital	570.67	570.67	570.67
Sales and Service Income	4,717.84	2,275.67	2,480.84
Net Income	1,260.21	186.85	200.42
Earnings per Share (Baht / Share)	2.20	0.33	0.35

Board of Directors' opinion: The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements of the company and its subsidiaries for the year ended December 31, 2021.

Voting resolution: Based on majority votes of the shareholders present at the meeting and having voting rights.

Agenda 5: To consider and approve the appropriation of the net profit as legal reserve and the dividend payment from the Company's operating results during the year 2021;

Purpose and Reason: In 2021, the consolidated financial statements showed the profit for the year (net profit) amounting to 561,682,389.56 Baht and The Company has a policy to pay dividend to shareholders at a rate not less than 50 percent of net profit after tax and net of all reserves required by law based on the separated financial statements. However, the payment of dividend will depend on the cash flow, investment plan, contract terms and conditions that the Company is bound, including legal restrictions, necessity and other matters appropriate in the future. The resolution of the Board of Directors' approval for dividend payment will have to be proposed for approval by the general meeting of shareholders, unless it is an interim dividend payment whereby the Board of Directors has authority to approve the payment. However, such interim dividend payment has to be reported to the shareholders' following meeting.

The appropriation of legal reserves to allocate 5 percent of net profit until it reaches 10 percent of the authorized capital. In 2021, the consolidated statements of net profit 561,682,389.56 Baht, and allocated legal reserve 5 percent of the amount allocated to the legal reserve 28,084,119.48 baht. And appropriate the legal reserve more 10% of capital registered so the company provides as legal reserve in the amount of Baht 6,090,603.90. That, the Company has accumulated legal reserve funds 57,066,666.60 baht equal to 10% of registered capital

Board of Directors' opinion: Approved the appropriation of the net profit as legal reserve and approving to make the dividend payment from the Company's operating results during the year 2021 at the rate of Baht 0.50 per share, totaling to the dividend paid from the Company's operating results from the year 2021 of Baht 285,332,716.50 of the net profit and determine the dividend payment date to be on 20 May 2022. And appropriate the net profit as legal reserve in the amount of Baht 6,090,603.90 And the shareholders eligible to receive dividend payments would be those with their names appearing on the record date so entitling them to receive dividend payments on March 10, 2022.

Dividend payments details compared to the year earlier

Dividend payments details	Unit	2021	2020	2019
1. Net profits	Million Baht	561.68	137.06	158.48
2. Net profits as legal reserve	Million Baht	555.59	130.20	150.55
2. Number of shares	Million shares	570.67	570.67	570.67
3. Dividend payment	Baht per share	0.50	0.125	0.14
4. Total dividend payments	Million Baht	285.33	71.33	79.89
5. Payout ratio	percent	51.36	54.79	53.06

*Payout ratio to net profit means net profit after income tax and all types of reserves as required by law.

Above dividend payment rate duly complies with the dividend payment policy laid down by the company, and poses no adverse effect on its liquidity position.

Voting resolution: Based on majority votes of the shareholders present at the meeting and having voting rights.

Agenda 6: To consider and approve the election of the directors to replace the directors who retire by rotation and the nomination of a new director;

Purpose and Reason: According to The Public Company Act B.E. 2535 and the Article 17 of the Company's Articles of Association, at the annual shareholders' meeting each year, one-third of the sitting directors would be required to retire upon term completion, whereby such retiring directors were eligible for re-election to serve another term. Out of the total 12 company directors, the 4 directors due to retire upon term completion at the shareholders' general meeting were as follows:

Name of directors	Position
1. Mongkon Wanitphakdeedecha M.D.,M.Sc.	Director (Authorized Signatory) / Vice Chief Executive Officer / Working Group for Financial and Investment Planning/ Nomination and Remuneration Committee
2. Surin Premamornkit	Independent directors /Audit Committee / Nomination and Remuneration Committee
3. Vilawan Vanadurongvan	Director / Vice Chief Executive Officer / Chairman of Risk Management Committee/ Chairman of the Working Group for Financial and Investment Planning/ Nomination and Remuneration Committee.
4. Prut Rojmahamongkol	Director / Executive Director / Working Group for Financial and Investment Planning

The company had earlier provided the shareholders with the opportunity to nominate candidate to consider as company director to the shareholders' meeting for 2021 in advance, during the period of October 12 until December 31, 2021. Nevertheless, there was no shareholder nominating candidate to be considered as company director prior to said meeting. Nominating Committee excluding interests directors was considered through a careful screening process with caution in terms of qualifications, experience and expertise of all directors who retire upon term completion. The Nominating Committee unanimously resolved to recommend Directors to nominate above 4 outgoing directors to the shareholders' meeting, for their further consideration and approval to re-elect these persons to serve another term as company directors. And the 2nd directors who are independent directors to hold the position for 9 years in accordance with the announcement of the Board of Directors policy Srivichai Vejvivat Public Company Limited, on the Good Corporate Governance Policy, Article 5.6 said that Independent directors have a hold the position term of 3 years, no more than 3 consecutive terms. (Not more than 9 years in total) and disclose the date

that the independent director to hold the position. In case of appointment of independent directors for more than 9 years, the Board of Directors must present for approval in the shareholders' meeting that Nominating Committee which excludes interests directors was considered through a careful screening process with caution in terms of qualifications, experience, specialization and ability to help resolve problems .Therefore, it was deemed appropriate to nominate the 1 independent directors to return for another term.

Board of Directors' opinion: The Board of Directors excluding those directors having possible conflict of interests, has paid careful consideration to the qualifications of those persons being nominated as directors on an individual basis. Due consideration were given to their qualifications in terms of professional expertise, work proficiency beneficial to company operations and capable of fulfilling essential requirements.For the independent directors hold the position for 9 years who expert in finance, management ,various abilities and give useful advice to the company to resolve problems and will be able to express their opinions independently and in accordance with relevant criteria which the 4 directors that candidates did not possess any qualification restriction or forbidden aspect as specified in Article 68 of The Public Company Act B.E. 2535, the requirement of The Securities and Exchange Commission , and The Good Corporate Governance Policy, Article 5.6 said that qualification of independent directors have a hold the position term of 3 years, Accordingly, The Board of Directors resolved to endorse the proposal by the Nominating Committee, to nominate the 4 retiring directors to the shareholders' general meeting, for re-election to serve another term as directors, namely Mongkon Wanitphakdeedecha M.D.,M.Sc , Surin Premamornkit ,Vilawan Vanadurongvan Prut Rojmahamongkol.Enclosed please find the profile of the persons being nominated as directors and the definition for independent director complying with the requirements by The Capital Market Supervisory Board, whose details are displayedas per Attachment No. 2:Page 25

Voting resolution: Based on majority votes of the shareholders present at the meeting and having voting rights by approval that each of the individuals nominated as director.

Agenda 7: To consider and approve the determination of the remuneration of the directors for the year 2022;

Purpose and Reason: According to Clause 22 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration in the form of a monthly retainer, meeting allowance, and annual retainer. The Remuneration Committee with the exception of the committees with special interests on this item has carefully considered the directors' remuneration and concluded it is equitable with responsibility and performance also, to be as an incentive for the directors. The committee recommended that the remuneration budget for the Board and its sub-committees in 2021 should be starting from 1 January 2022 until the shareholders' meeting resolves otherwise.

The Remuneration Committee with the exception of the committees with special interests on this item has carefully considered the directors' remuneration and concluded it is equitable with the responsibility and performance also, to be as an incentive for the directors. To approve this matter, a resolution must be passed by a vote of not less than two-thirds of the shareholders who attend the meeting.

Details of the criteria for the directors' remuneration were based on the consideration of The Board of Directors' performances, authority, duty, and responsibility scope, as well as the operating results and growth prospect for the company, the financial liquidity position, and such factors posing possible impacts on both the company and overall economic situation, together with performance of individual directors. Consideration was also given to the budget amount approved by the shareholders' meeting, the remuneration amount for the previous year and the comparison with other companies in similar businesses.

For the year 2022, The Remuneration Committee has resolved to propose the remuneration budget for the directors not exceeding Baht 8 million more as the year, according to remuneration details as follows:

Unit: Baht/time

Details	2022	2021	2020
Budget / baht	8,000,000	7,000,000	7,000,000
1. Board of Director			
Chairman	18,000	15,000	15,000
Vice-Chairman	15,000	12,000	12,000
Director (Non-executive)	12,000	9,000	9,000
Director (Executive)	10,000	7,000	7,000
Secretary	5,000	3,000	3,000
Monthly [<i>Director (Non-executive) Only</i>]	10,000	10,000	10,000
2. The Audit Committee			
Chairman	15,000	12,000	12,000
Director	12,000	9,000	9,000
Secretary	2,000		
3. Nomination and Remuneration Committee			
Chairman	15,000	12,000	12,000
Director (Non-executive)	12,000	9,000	9,000
Director (Executive)	10,000	7,000	7,000
Secretary	2,000		
4. Financial and Investment Planning Committee			
Chairman	15,000	12,000	12,000
Director (Non-executive)	12,000	9,000	9,000
Director (Executive)	10,000	7,000	7,000
Secretary	2,000		
5. Corporate Governance Committee			
Chairman	15,000	12,000	12,000
Director (Non-executive)	12,000	9,000	9,000
Director (Executive)	10,000		
Secretary	2,000		
6. Risk Management Committee			
Chairman	15,000	12,000	12,000
Director (Non-executive)	12,000	9,000	9,000
Director (Executive)	10,000	7,000	7,000
Secretary	2,000		
7. Chief Executive Officer of Evaluation Committee			
Chairman	15,000		
Director (Non-executive)	12,000		
Director (Executive)	10,000		
Secretary	2,000		

Other Remuneration : The remainder after deducting the annual meeting allowance for the year 2022 asked the Chairman of the Board of Directors to approve the other remuneration but not more than 8,000,000 baht Whereas above remuneration criteria need to receive the approval by The Board of Directors, and cannot exceed the budget amount approved by the shareholders' meeting.

Board of Directors' opinion: Approved the determination of the remuneration of the directors for the year 2022 in form of meeting allowance and other considerations in the amount of not exceeding Baht 8,000,000 (Eight Million Baht) which is equivalent to the remuneration of the directors for the year 2021. The remainder after deducting the annual meeting allowance for the year 2022 asked the Chairman of the Board of Directors to approve the other

remuneration but not more than 8,000,000 baht. Details of which is pursuant to the proposal of the Nomination and Remuneration Committee and the board of directors' approval. This matter will be proposed to the shareholders' meeting for further consideration and approval.

Voting resolution: A two-third majority votes by the shareholders present at the meeting are required to pass the resolution.

Agenda 8: To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2022

Purpose and Reason: In compliance with the Public Companies Act B.E. 2535 (as amended), the shareholders' meeting must approve the appointment of the auditors and determine the auditor remuneration for each fiscal year. The Audit Committee considered the performance of the company auditors in the past year and was of the view that the company auditors were considered to be knowledgeable and capable persons advocating good corporate practice principles, with understanding of the company's business and its subsidiaries, including independence in performing their duties, as well as fully qualified in accordance with the Company's Articles of Association, and the requirements of The Securities and Exchange Commission. Accordingly, The Audit Committee resolved to recommend to The Board of Directors to further propose to the shareholders' meeting for appointment of company auditors for year 2022 from EY Office Limited according to name list of auditors as follows:

1. Ms.Vissuta Jariyathanakorn, Certified Public Accountant No. 3853
as the Company's auditor - None. or
2. Mr. Krisada Lertvana, Certified Public Accountant No. 4958
as the Company's auditor for the years 2017-2019, or 3 years.or
3. Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313
as the Company's auditor - None.

Anyone of these three authorized to conduct the audit and express an opinion on the company's financial statements. In the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place.

Audit remuneration details proposed for 2022 as compared to 2021

Unit: Baht

Company	2021	2020	change	(%)
Srivichai Vejvivat Public Company Limited				
1. Audit Fee	1,400,000	1,340,000	100,000	7.69
2. Non-Audit Fee	Actual cost	17,666	-	-

Board of Directors' opinion: The Board recommends the Meeting to consider and approved the appointment of Ms.Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 and/or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, and/or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313 of EY Office Limited to be the auditors of the Company for the year 2021.

In this regard, one of such person shall audit and give an opinion to the financial statements of the Company. In case such auditors could not perform the work as the Company's auditors, the audit firm shall provide other certified public accountants to carry out the work. And determined their remuneration of auditing fee of the Company for the year 2022 to be 1,400,000 baht according to proposal of the Audit Committee. This matter will be proposed to the shareholders' meeting for further consideration and approval.

Voting resolution: Based on majority votes of the shareholders present at the meeting and having voting rights.

Agenda 9: To consider other matters (if any).

You are cordially invited to attend this meeting at the date, time and venue stated above. You can scan the QR Code to view documents related to this meeting. The Company will publish the convening notice for this meeting and the other supporting documents on its website (www.vichaivej.com) from March 21, 2022 to enable the shareholders to consider the agenda in advance. On the meeting date, registration for attendance at the meeting will begin at 7.00 a.m. To speed up the registration process, you are requested to fill out the Registration Form and bring your identity card, or passport, or government official identity card, or driver's licence as evidence of your right to attend the meeting (please refer to Attachment 6:Page 37)

If you wish to appoint another person or a Independent directors of the Company (profiles of Directors for consideration of proxy from shareholders are set out in Attachment 4: Page 34) to attend and vote at the meeting on your behalf, please complete the enclosed Proxy Form B, for foreign shareholders who appointed a custodian to manage your account, please use any of Proxy Form C in Attachment 8:Page 39, or download the Proxy Form from the Company's website.

In order for the company to expedite the verification procedures for related necessary documents, may we seek your cooperation to please send your proxy appointment form, so as to reach the company by Friday, April 9, 2021 at the latest, to the following address;

Company Secretary Office
Srivichai Vejvivat Public Company Limited
74/5 Moo 4 Phetkasem Road, Omnoi,
Krathumbaen, Samutsakorn 74130

A duty stamp for the proxy will be provided at the registration desk without any charge. Shareholders who have questions concerning the meeting or matters related to the Company's business may submit those questions in advance to the Company or via e-mail: shares@vichaivej.com

In addition to the outbreak of corona virus disease 19 (COVID-19) .The company is concerned about the situation and in order to prevent the spread out of disease. The company encourages shareholders to appoint a proxy to independent directors instead of attending the meeting by themselves. The company will set up screening points at the entrance of the building and in front of the meeting room. In case that found to be risk infected, the company reserves the right to attend the meeting by a shareholder may appoint a proxy to any other person or an independent director of the company to attend the meeting instead of shareholders.

Please be informed accordingly and requesting cooperation in action

Yours faithfully,



(Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS)

Chairman

Srivichai Vejvivat Public Company Limited

Minutes of the Annual General Meeting of Shareholders 2021

Of

Srivichai Vejvivat Public Company Limited

Date, Time and Venue

The Annual General Meeting of Shareholders 2021 was held on Friday, April 16, 2021 at 09.00 hrs. at Vanadurongwan Meeting Room, Building 3, 2nd Floor, Vichavej International Hospital Nongkhaem, No.456-456/8 , Phetkasem Road, Nongkhangplu Subdistrict, Nongkhaem District, Bangkok.

Since there were 44 shareholders present at the Meeting either in person or by proxy totaling altogether 416,842,012 shares or equal to 73.04 % of total issued and paid-up shares of 570,665,433 shares, therefore, a quorum was formed in accordance with the Company's Articles of Association. The Chairman then declared the Meeting open.

Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS, presided as the Chairman of the Meeting.

The chairman then opened the meeting and assigned the company secretary introduced the Board of Directors of Srivichai Vejvivat Public Company Limited that proportion of directors attending as the meeting equal to 91.67 percent as follows.

1. Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS Chairman
2. Ass. Prof. Saisunee Vanadurongwan, M.D. Vice-president and Chief Executive Officer
3. Virah Mavichak, Mr Independent Director / Chairman of The Nomination and Remuneration Committee
4. Surin Premamornkit, Mr Independent Director
5. Porntep Siriwanarangsun, M.D. Independent Director
6. Pongsak Vathana, M.D. Director
7. Vilawan Vanadurongvan, Ms Director / Chairman of Risk Management Committee and Chairman of the Working Group for Financial and Investment Planning
8. Nopporn Tirawattanakool, Ms Director
9. Tinnawat Mahataradol, Mr Director
10. Mongkon Wanitphakdeedecha M.D., M.Sc. Director
11. Prut Rojmahamongkol Director

Visut Montriwat, Mr Independent Director / Chairman of The Audit Committee and Corporate Government Committee, leaved committee.

Other attendees to the Meeting consist of:

1. Sakda Tangjitwattanakorn Chief Financial Officer
2. Asst. Prof. Rachada Fongtanakit, Ph.D., Secretary of the Company
3. Woraphot Amnuayphanich Auditor's EY Office Limited
4. Surin Susawat Legal Advisor / Inspector

And Nuchjaree Santiwest, Shareholder Rights Volunteer from the Thai Investors Association who attended this meeting. Before proceeding with the meeting agendas, in order for the vote counting to be transparent, the Secretary of the Company invited 2 representatives of the shareholders to witness the vote counting which comprised: 1) Natthapal Kaewkhong 2) Siriphon Chanratanawong

The Secretary of the Company explained to the Meeting of the method for casting and counting votes and reporting the voting results of each agenda as follows.

In voting, the majority vote which one share is considered to have one vote. And any shareholder who has a special interest in any matter that shareholder has no right to vote on that matter. In addition to voting for election of directors in accordance with Article 37 of the Articles of Association of the Company for voting in Agenda 7, consideration of remuneration for directors must not be less than two-thirds (2/3) of shareholders attending the meeting.

In counting the casting of votes, 1 share is entitled to 1 vote. In the event that any shareholder has a special stake in a matter, such shareholder will not be entitled to cast his or her vote in the matter.

In counting the votes, the Company will only count the votes that the shareholders cast as “Disapproved” or “Abstained” and will deduct such votes from the total number of votes casted at the Meeting, whereby the remaining votes will be considered as “Approved” votes for that particular agenda.

To reduce the risk of spreading COVID-19. Inquired and comments during the meeting, the company will allow shareholders to write questions instead of speaking through the microphone.

The Secretary of the Company explained that The Company provides shareholders with an opportunity to propose as agenda of the shareholders' meeting and nominate persons to be nominated as directors. It has published details of the criteria and methods on proposing meeting agendas and nominating persons. To be considered for the election of the Company's directors on the Company's website from October 20, 2020 to December 31, 2020, there is no shareholder proposing an agenda or nominating person to be nominated as a director.

As the shareholders did not have any further inquiry about the method for casting and counting votes and reporting the voting results, the Chairman then proposed to the Meeting to consider the following agendas.

Agenda 1 To acknowledge the matters notified by the Chairman of the Board

The Chairman welcomed the shareholders and thanks all the shareholders who attended the Annual General Meeting of Shareholders for the year 2021 and informed the Meeting of the following:

In 2020, the company was evaluated for Corporate Governance Report of Thai Listed Companies 2020 from the Thai Institute of Directors (IOD) and the Stock Exchange of Thailand and the Securities and Exchange Commission, to be an excellent corporate governance assessment in companies with securities value according to market price 3,000 – 9,999 million baht and the company received an assessment of the quality of the 2020 Annual General Meeting of Shareholders from the Thai Investors Association with a score of 99 points from Thai Institute of Directors (IOD).

The company has made coronavirus insurance (COVID-19) for the administrators, doctors, nurses and all personnel of the Vichaivej International Hospital group. And in 2021, the company has given COVID vaccine to personnel in vulnerable areas to create peace of mind and confidence in performing duties

The Chairman asked whether there were any questions from the shareholders.

No shareholders requested for amendment.

The Chairman proposed the Meeting to acknowledge the matters notified by the Chairman of the Board

Agenda 2 To consider and adopt the minutes of the AGM of Shareholders for the Year 2020

The Chairman proposed to the Meeting to approve the Minutes of 2020 Annual General Meeting of Shareholders held on Friday, April 24, 2020 in which the Minutes of such meeting was provided as attachment together with the Meeting Invitation Letter on Page 10 – 23.

The Chairman inquired whether any shareholder would like to request for amendment to such Minutes.

No shareholders requested for amendment.

The Chairman then requested the Meeting to approve the Minutes of 2020 Annual General Meeting of Shareholders held on Friday, April 24, 2020.

(While considering, there were 4 additional shareholders who joined the Meeting making the total to be 48 shareholders present and altogether 416,880,015 shares)

Adopted the minutes of the Annual General Meeting of Shareholders for the Year 2020 dated 24 April 2020 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	416,880,015	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 3 To acknowledge operating results of the Company for the year ended 31 December 2020.

The Chairman informed the meeting that the committee has reported its operating results for the year ended 31 December 2020, as detailed in the annual report, which was sent as a QR code to the shareholders together with the Notice of Meeting and assigned Mongkon Wanitphakdeedecha M.D., M.Sc., Managing Director of Vichavej International Hospital Omnoi reports the Company's annual operating results for the year 2020.

The Chairman asked whether there were any questions from the shareholders.

No shareholders requested for amendment.

The Chairman proposed the Meeting to Acknowledge the Company's operating results for the year ended 31 December 2020.

Agenda 4 To consider and approve the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2020.

The Chairman asked the Meeting to consider and approve the statement of financial position and income statement for the fiscal year, ended 31 December 2020 and assigned Sakda Tangjitwattanakorn, Chief Financial Officer, Proposed the balance sheet and the comprehensive income statement of the Company and subsidiaries was approved by the Auditor from EY Office Limited and was approved by the Audit Committee. The details appear in the Annual Report for the year 2020 in the financial statements page 93 – 148 which was sent as a QR code to the shareholders together with the Notice of Meeting.

Statement of financial position as at 31 December 2020

The contents could be largely summarized as follows:

Unit : Million Baht

Items	2020	2019	Change	Average
Total current assets	616.67	616.02	4.65	0.76
Total non-current assets	1,694.67	1,597.26	97.41	6.10
Total Assets	2,311.34	2,209.28	102.06	4.62
Total current liabilities	630.46	631.20	(0.74)	(0.12)
Total non-current liabilities	276.80	281.59	(4.79)	(1.70)
Total liabilities	907.25	912.79	(5.54)	(0.61)
Total shareholders' equity	1,404.09	1,296.49	107.60	8.30
Total liabilities and shareholders' equity	2,311.34	2,209.28	102.06	4.62

Statement of comprehensive income for the year ended 31 December 2020

The contents could be largely summarized as follows:

Unit : Million Baht

Items	2020	2019	Change	Average
Revenues from hospital operations	2,275.67	2,480.84	(205.17)	(8.27)
Other Income	14.26	22.21	(7.95)	(35.79)
Total revenues	2,289.93	2,503.05	(213.12)	(8.51)
Total expenses	2,041.09	2,236.72	(195.63)	(8.75)
Profit before finance cost and income tax expenses	248.84	266.33	(17.49)	(6.57)
Finance cost	21.01	20.44	0.57	2.79
Income tax expenses	40.98	45.47	(4.49)	(9.87)
Profit for the year	186.85	200.42	(13.57)	(6.77)

Cash flow statement for the year ended 31 December 2020

The contents could be largely summarized as follows:

Unit : Million Baht

Items	2020	2019	Change	Average
Net cash flows from operating activities	348.83	384.42	35.59	9.26
Net cash flows used in investing activities	(239.08)	(235.88)	3.20	(1.36)
Net cash flows used in financing activities	(68.94)	(4.43)	(64.51)	1456.21
Net increase in cash and cash equivalents	79.60	27.90	51.70	185.30
Cash and cash equivalents at	111.56	83.66	27.90	33.35

Items	2020	2019	Change	Average
beginning of year				
Cash and cash equivalents at end of year	191.16	111.56	79.60	71.35

The Chairman asked whether there were any questions from the shareholders.

Nuttakit Sunthornbura, a shareholder inquired from the consolidated financial statements of 200 million baht, what items were used to invest?

Chief Financial Officer, explained the investment budget is applied to the construction of a social security building at Vichaivej Hospital International Omnoi, which is expected to open in 2021.

Chalita Trikittinurak, a shareholder In 2019, How is the bed occupancy rate for each branch of the hospital?

Mongkon Wanitphakdeedecha M.D., M.Sc., explained the bed occupancy rate is constantly changing over time. Overall, all branch of hospitals have a relatively good bed occupancy rates. The average is approximately 60-70 percent of the total number of beds. In practice, the high bed occupancy rate is in the patients of Social Security ward. In 2020 the epidemic of coronavirus, the hospital affected by the situation because the patients were afraid to come to the hospital. This resulted in a significant decrease in the rate of bed occupancy for both Social Security and the general patient. And the service in some wards has to be closed, so the Company takes this opportunity to manage the cost reduction as well.

Thitipat Trikittinurak, a shareholder inquired income from COVID-19 testing and treatment received from the NHSO is how much per capita income? What is the profit margin? And this income varies according to the difficulty of treatment and when income from the NHSO receive actual payments from the state?

Mongkon Wanitphakdeedecha M.D., M.Sc., said that It is the policy established by the NHSO to manage with the COVID-19 situation, which the NHSO has set a channel for the hospital to accept COVID-19 patients who are Thai and have the NHSO right to receive regular treatment. If you have other diseases, the hospital is required to take care and reimburse expenses to NHSO according to the UC system, the rate of UC is relatively low. But the COVID-19 is called UCEP- COVID-19, which the government has designated as a special case. It can be reimbursed in the UCEP system as in the case of emergency cases. And has a higher rate than the UC system and the income from NHSO, the hospital will receive payment from the government approximately 2-3 months.

No shareholders requested for amendment.

(While considering, there were 1 additional shareholders who joined the Meeting making the total to be 49 shareholders present and altogether 417,230,015 shares)

Approved the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2020 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	416,844,915	Vote	equivalent to	99.9077
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	385,100	Vote	equivalent to	0.0923

Agenda 5 To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the operating result of the company year 2020

The Chairman informed the meeting that The Company has a policy to pay dividend to shareholders at a rate not less than 50 percent of net profit after tax and net of all reserves required by law based on the separated financial statements. And assigned Sakda Tangjitwattanakorn, Chief Financial Officer, Proposed Profit and Dividend Details with the allocation of legal reserves.

Chief Financial Officer said that the operating result of the company year 2020, the consolidated financial statements showed the profit for the year (net profit) amounting to 137,057,407.91 Baht and The Company has a policy to pay dividend to shareholders at a rate not less than 50 percent of net profit after tax and net of all reserves required by law based on the separated financial statements.

The appropriation of legal reserves to allocate 5 percent of net profit until it reaches 10 percent of the authorized capital. In 2020, allocated legal reserve 5 percent of the amount allocated to the legal reserve 6,852,870.40 baht.

Board of Director approved the appropriation of the net profit as legal reserve and approving to make the dividend payment from the Company's operating results during the year 2020 at the rate of Baht 0.125 (pointonetwofive Satang) per share, totaling to the dividend paid from the Company's operating results from the year 2020 of Baht 71,333,179.13 of the net profit and determine the dividend payment date to be on 14 May 2021. And appropriate the net profit as legal reserve in the amount of Baht 6,852,870.40. And the shareholders eligible to receive dividend payments would be those with their names appearing on the record date so entitling them to receive dividend payments on March 8, 2021.

Dividend payments details compared to the year earlier

Dividend payments details	Unit	2020	2019	2018
1. Net profits	Million Baht	137.06	158.48	105.33
2. Net Profit as legal reserve	Million Baht	130.20	150.55	100.06
3. Number of shares	Million shares	570.67	570.67	570.67
4. Dividend payment	Baht per share	0.125	0.14	0.12
5. Total dividend payments	Million Baht	71.33	79.89	68.48
6. Payout ratio	percent	54.79	53.06	68.44

The Chairman asked whether there were any questions from the shareholders.

Sarayut Euaayechai, a shareholder inquired that legal reserve is expected to reach 10% of the registered capital, in 2021 the executive have a policy to manage profits that do not require legal reserve? Can it be used to pay more dividends? And will there be any changes to the dividend payment policy?

Chief Financial Officer said that In 2021 it is expected that the legal reserve is approximately 6 million baht, which will reach 10 percent of the registered capital. The company has set a policy to pay dividends at 50% of the net profit after tax and net of all reserves required all types as required by law and to notify the Stock Exchange of Thailand in accordance with the specified policies.

No shareholders requested for amendment.

The Chairman proposed the Meeting considered and approved to the appropriation of the net profit as legal reserve and the dividend payment

The Chairman proposed the Meeting to approve the appropriation of the net profit as legal reserve and the dividend payment for the operating results of the year 2020. The dividend shall be paid at the rate of 0.125 (piontonetwofive Satang) per share, totaling to the dividend paid from the Company's operating results from the year 2020 of Baht 71,333,179.13 of the net profit and determine the dividend payment date to be on 14 May 2021. And appropriate the net profit as legal reserve in the amount of Baht 6,582,870.40 The meeting has approved this agenda by simple majority as follows:

Approved by	417,230,015	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 6 To consider and approve the election of the directors to replace the directors who retire by rotation and the nomination of a new director

The Chairman delegated Ass. Prof.Saisunee Vanadurongwan, M.D., Director of the Nomination and Remuneration Committee to report to the meeting to consider and approve the election of the directors to replace the directors who retire by rotation and the nomination of a new director.

Director of the Nomination and Remuneration Committee proposed the meeting to consider the appointment of the Directors who retire by rotation in accordance with Article 17 of the Company, That defined the Directors retire one-third (1/3) or 4 persons. The directors who retired by rotation at this Meeting were: Assoc. Prof. Vichai Vanadurongwan, M.D.,Ph.D.,FIMS , Pongsak Vathana, M.D , Virah Mavichak, Mr , Visut Montriwat, Mr

Due to the conflict of interest issue, therefore invited 4 representatives to leave the meeting temporarily for shareholders to fully exercise their right.

The company had earlier provided the shareholders with the opportunity to nominate candidate to consider as company director to the shareholders' meeting for 2020 in advance, during the period of October 20 until December 31, 2020. Nevertheless, there was no shareholder nominating candidate to be considered as company director prior to said meeting. Nominating Committee excluding interests directors was considered through a careful screening process with caution in terms of qualifications, experience and expertise of all directors who retire upon term completion. The Nominating Committee unanimously resolved to recommend Directors to nominate above 4 outgoing directors to the shareholders' meeting, for their further consideration and approval to re-elect these persons to serve another term as company directors. And the 3rd and 4th directors who are independent directors to hold the position for 9 years in accordance with the announcement of the Board of Directors policy Srivichai Vejvivat Public Company Limited, on the Good Corporate Governance Policy, Article 5.6 said that Independent directors have a hold the position term of 3 years, no more than 3 consecutive terms. (Not more than 9 years in total) and disclose the date that the independent director to hold the position. In case of appointment of independent directors for more than 9 years, the Board of Directors must present for approval in the shareholders' meeting that Nominating Committee which excludes interests directors was considered through a careful screening process with caution in terms of qualifications, experience, specialization and ability to help resolve problems .Therefore, it was deemed appropriate to nominate the 2 independent directors to return for another term.

Resolution on this agenda the majority of the shareholders who attend the meeting and have the right to vote.

Ass. Prof.Saisunee Vanadurongwan, M.D., to consider and approve the election of the directors to replace the directors who retire by rotation

The Meeting to approve to appoint the following Directors to repeat their positions for another term. The meeting has approved this agenda by simple majority as follows:

Approved the election of the 4 directors to replace the directors who retire by rotation to be directors of the Company for another term by voting for each director individually as per the following votes:

Assoc. Prof. Vichai Vanadurongwan, M.D.,Ph.D.,FIMS the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	417,230,015	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Pongsak Vathana, M.D: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	417,230,014	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	1	Vote	equivalent to	0.0000

Mr Virah Mavichak : the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	417,229,909	Vote	equivalent to	100.0000
Disapproved by	106	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Mr Visut Montriwat : the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	417,229,909	Vote	equivalent to	100.0000
Disapproved by	106	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

As a result, there are 12 Directors on The Board of The Directors

1. Assoc. Prof. VichaiVanadurongwan, M.D.,Ph.D.,FIMS
2. Ass. Prof.Saisunee Vanadurongwan, M.D.
3. Virah Mavichak, Mr
4. Visut Montriwat, Mr
5. Pomtep Siriwanarangsun, M.D
6. Surin Premamornkit, Mr.

7. Pongsak Vathana, M.D.
8. Vilawan Vanadurongwan, Ms
9. Nopporn tirawattanakool, Ms
10. Tinnawat Mahataradol, Mr
11. Mongkon Wanitphakdeedecha M.D., M.Sc.
12. Prut Rojhamongkol, Mr

Agenda 7 To approve the Directors' remunerations for the year 2021

The Chairman delegated Mr. Virah Mavichak, Chairman of the Nomination and Remuneration Committee to report to the meeting to consider and approve the Directors' remunerations for the year 2021.

Chairman of the Nomination and Remuneration Committee said the meeting to consider remuneration according to the article 22 Those standards require that Directors receive remuneration from the Company in terms of meeting allowance, pension, bonus and other welfare, or benefit in the manner specified by the shareholders' meeting. The Nominating Committee and Remuneration Committee and the Executive Committee consider remuneration for the year 2021 starting from January 1, 2021. This must be approved by two in the third paragraph of Section 90 Public Limited Companies Act 1992.

Directors' remuneration is arranged in accordance with the rules and policies set by the Board of Directors. It base on first considered by the Nomination and Remuneration Committee in accordance with the operational criteria and responsibilities of directors. The Company has established a remuneration policy that clear and transparent by the remuneration is at an appropriate level.

For the year 2021, the board considered and proposed the determination of remuneration for directors in the terms of meeting allowances and other remuneration totaling not exceeding 7,000,000 baht, equal to the previous year. After deducting the annual meeting allowance for the year 2021 not exceeding the amount of 7,000,000 baht.

The consideration of other compensation with details as follows

Meeting Fee	2021	2020	2019
	7,000,000	7,000,000	7,000,000
1. Board of Director			
Chairman	15,000 Baht/Time	15,000 Baht/Time	15,000 Baht/Time
Vice-chairman	12,000 Baht/Time	12,000 Baht/Time	12,000 Baht/Time
Non - Executive Director	9,000 Baht/Time	9,000 Baht/Time	9,000 Baht/Time
Executive Director	7,000 Baht/Time	7,000 Baht/Time	7,000 Baht/Time
Secretary	3,000 Baht/Time	3,000 Baht/Time	3,000 Baht/Time
Monthly (Non - Executive Director only)	10,000 Baht/Month	10,000 Baht/Month	10,000 Baht/Month
2. Audit Committee			
Chairman	12,000 Baht/Time	12,000 Baht/Time	12,000 Baht/Time
Director	9,000 Baht/Time	9,000 Baht/Time	9,000 Baht/Time

3. Nomination and Remuneration

Committee

Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time
Vice President	10,000	Baht/Time	10,000	Baht/Time	10,000	Baht/Time
Non - Executive Director	9,000	Baht/Time	9,000	Baht/Time	9,000	Baht/Time
Executive Director	7,000	Baht/Time	7,000	Baht/Time	7,000	Baht/Time

3. Working Group for Financial and

Investment Planning Committee

Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time
Non - Executive Director	9,000	Baht/Time	9,000	Baht/Time	9,000	Baht/Time
Executive Director	7,000	Baht/Time	7,000	Baht/Time	7,000	Baht/Time

4. Corporate Governance Committee

Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time
Non - Executive Director	9,000	Baht/Time	9,000	Baht/Time	9,000	Baht/Time

5. Risk Management Committee

Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time
Non - Executive Director	9,000	Baht/Time	9,000	Baht/Time	9,000	Baht/Time
Executive Director	7,000	Baht/Time	7,000	Baht/Time	7,000	Baht/Time

Voting on this agenda Must use votes of not less than two-thirds of the total number of votes of the shareholders at the meeting under Section 90, paragraph two, according to the Public Company Limited Act 1992 (and as amended)

The Chairman asked whether there were any questions from the shareholders.

No shareholders requested for amendment.

The Chairman Approved the determination of the remuneration of the directors and sub-committees for the year 2021 in form of meeting allowance and other considerations in the amount of not exceeding Baht 7,000,000 starting from 1 January 2021 by the votes of not less than two-thirds of the total number of votes of the shareholders who attend the meeting as follows:

Approved by	417,176,515	Vote	equivalent to	99.9872
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	53,500	Vote	equivalent to	0.0128
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 8 To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2021

The Chairman delegated Mr.Surin Premamornkit, Audit Committee to report to the meeting to consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2021

Audit Committee In compliance with the Public Companies Act B.E. 2535 (as amended), the shareholders' meeting must approve the appointment of the auditors and determine the auditor remuneration for each fiscal year. In 2021, the Shareholder Meeting that appoint the auditors from EY Office Limited namely; Ms.Vissuta Jariyathanakorn,

Certified Public Accountant No. 3853 or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313.

The Audit Committee considered the performance of the company auditors in the past year and was of the view that the company auditors were considered to be knowledgeable and capable persons advocating good corporate practice principles, with understanding of the company's business and its subsidiaries, including independence in performing their duties, as well as fully qualified in accordance with the Company's Articles of Association, and the requirements of The Securities and Exchange Commission. Accordingly, The Audit Committee resolved to recommend to The Board of Directors to further propose to the shareholders' meeting for appointment of company auditors for year 2021 from EY Office Limited according to name list of auditors as follows:

1. Ms. Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 or
2. Mr. Krisada Lertvana, Certified Public Accountant No. 4958 or
3. Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313

However, the Company's auditors and subsidiaries are the same auditors which independent interest in the company and subsidiaries, executive, major shareholders or those related to the person As mentioned in any way

Anyone of these three authorized to conduct the audit and express an opinion on the company's financial statements. In the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place. In this regard, one of such person shall audit and give an opinion to the financial statements of the Company. In case such auditors could not perform the work as the Company's auditors, the audit firm shall provide other certified public accountants to carry out the work. And determined their remuneration of auditing fee of the Company for the year 2021 in the amount of 1,300,000 baht according to proposal of the Audit Committee.

The Chairman asked whether there were any questions from the shareholders.

No shareholders requested for amendment.

The Chairman Approved the appointment Ms. Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313 of EY Office Limited as the auditors of the Company for the year 2021. And approved the determination of the remuneration of auditing fee for the year 2021 in the amount of 1,300,000 baht by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	417,230,014	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	1	Vote	equivalent to	0.0000

Agenda 9 To consider appointing the amendment of the Company’s objectives and approve the Amendment to Article 3 (Objectives) of Memorandum

The Chairmam propose and consider the amendment of the Company’s objectives and approve the Amendment to Article 3 (Objectives) of Memorandum and delegated Asst.Prof.Rachada Fongtanakit Ph.d.,A secretary of the company to report to shareholders.

Asst.Prof.Rachada Fongtanakit Ph.d report to the meeting that because the company are expanding some businesses. Therefore, the company has amendment to be consistent and comprehensive with the Company's operations in both present and future, which a list of objectives that amended as follows;

No	The Former of Company’s Objectives	Revise / Add
1	To operate the business of private hospital and nursing facility that provide physical examination and treatment to patients and injured people;to provide technical practice and training in medicine and hygiene of all branches;as well as to operate institution,school,or university, that provide knowledge related to hygiene of all branches,medicine of all branches,midwifery,and dentistry;as well as to operate nursery and nursing home (upon permitted by relevant agencies). (No.1 of The Company’s Objectives)	To carry out a business of private hospital, clinic, either modern medicine, Chinese and Thai traditional medicine, medical marijuana clinic, alternative medicine, telemedicine, and online clinic (upon obtaining permission from related government agencies) in order to provide treatment for patients and sick persons
2	ADD (Some objective in No.1 of The Company’s Objectives)	To carry out a business of school, college, medical, nursing, public health, engineering, science and medical technology universities in all courses, nursing assistant school, production, training and consultation for medical and public health personnel of all branches, business management of all types, including distance education (upon obtaining permission from related government agencies).
3	ADD	To carry out a business in providing health check-up services by mobile health check-up unit and mobile x-ray, laboratory services, including mobile medical, nursing and public health services.
4	To produce and sell curative and preventive medicine,healthy food,herbal medicine,medical supplies,chemical products,medical and pharmaceutical equipment and implement, and scientific tools and utensils. (No.7 of The Company’s Objectives)	To produce and sell curative and preventive medicine,healthy food,herbal medicine,medical supplies,chemical products,medic and pharmaceutical tool, and scientific tools and utensils.

No	The Former of Company's Objectives	Revise / Add
5	ADD	To carry out a business in trading medical equipment, examination equipment in medical field, medical and scientific tools, repairing and performing calibration for medical equipment.
6	ADD	To carry out wellness business, promote health maintenance, recommend training relating to workout, physical exercise, sports of all types, nutrition, beauty maintenance for good physical shape, reconstruction of human body by surgery.
7	ADD	To carry out a business in trading exercise equipment, tools for promotion of health, physical and mental performance, as well as parts of the products thereof.
8	To manage and administrate interest,collect benefit and manage property for other persons;to provide administrative consultation and advice on commerce,industry,private hospital,technology transfer,including production,marketing,and distribution problems;to bid and buy properties from any agencies both of private enterprise and government. (No.37 of The Company's Objectives)	To manage and administrate interest,collect benefit and manage property for other persons;to provide administrative consultation and advice on commerce,industry,clinic,technology transfer,including production,marketing,and distribution problems;to bid and buy properties from any agencies both of private enterprise and government.
9	ADD	To carry out a business relating to medical, nursing and pharmaceutical study and research, medical tools, implements and equipment, medical and scientific tools and implements.
10	ADD	To carry out a business in caring for babies, children and elderly including carry out to provide a care giver in caring for children, sick person, disabled person and elderly for persons and establishment in both domestic and abroad (upon obtaining permission from related government agencies)
11	ADD	To carry out a business relating to health promotion, spa, beauty enhancement, trading cosmetics, tools and implements for beauty and health promotion.
12	ADD	To carry out a business of long stay wellness residence, and manufacture and distribute food, beverages and health products.

No	The Former of Company's Objectives	Revise / Add
13	ADD	To carry out a business of buying and selling service in form of market for retailing and wholesaling various kinds of products, including agricultural, industrial and household products such as vegetables, fruits, rice, fresh food, dried food, for example.

However, The Board of Directors considers and approved the amendment of the Company's objectives and the Amendment to Article 3 (Objectives) of Memorandum from shareholders for amendments to be consistent and cover with the Company's operations. However, registration of amendments to the Company's objectives must be taken at the Department of Business Development, Ministry of Commerce which the shareholders' meeting should authorize the authorized directors of the company to authorize persons to amend and add the wording on the objectives in the case that the Registrar an order and / or advice to amend wording in the objective. And this is comply with the order of the registrar without affecting the essence of the amendment of the objectives proposed above.

A third-four majority votes by the shareholders present at the meeting are required to pass the resolution.

The Chairman asked whether there were any questions from the shareholders.

No shareholders requested for amendment.

The Chairman Approved the amendment of the Company's objectives and approves the Amendment to Article 3 (Objectives) of Memorandum by third-four majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	417,230,015	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 10 Other matters

No shareholders propose in the meeting

In the end of the meeting, so the epidemic of the coronavirus disease, Pleaes shareholder who has written questions to inquire during the meeting and not yet responded to such questions. The company could permission to answer and published it on the Company's website.

The Meeting adjourned at 10.30 hrs.

..... Signed.....Chairman of the Meeting

(Assoc. Prof. Vichai Vanadurongwan, M.D.,Ph.D.,FIMS)

..... Signed..... Secretary of the Company

(Rachada Fongtanakit, Ph.D.) Minute Taker

Attachment
 Question and Answer of the Annual General Meeting of Shareholders 2021
 Of
 Srivichai Vejvivat Public Company Limited

No	Question / Suggestion	Answer
1	Thakun Vejpanit (A shareholder) - Revenue Q3 is Base. How percentage of the hospital's capacity?	- The hospital could still supported more customer.
	- SG&A declining in 2020 likely to go down forever?	- Can be reduced to some items.
	- Since the epidemic of the coronavirus, result in the company can be reduced many costs forever or not?	- There are expenses that can be reduced for some items.
2	Thitipat Trikittinurak (A shareholder) - Income from the UC that has not received of Vichaivej Hospital Yaek Fai Chai. There a chance it won't get it? If not, what will be amount?	- In the process of negotiating with the NHSO, the company will inform later.
	- The UC department canceled at Vichaivej Hospital Yaek Fai Chai what will the used for?	- Take to serving general patients.
3	Wanida Trikittinurak (A shareholder) - In 2020, the number of employees has decreased by 154 people, Why the reason for the decrease of employees and the reduced of employees get back the same?	- Since the epidemic of corona virus disease , the company has a policy to reduce expenses by not hiring employees. But if more workload, maybe have to recruit employees which accepts only the necessary departments. The numbers of employees decreased were Nurses and nursing assistants, Operation staff and General staff
4	Nuttakit Sunthornbura (A shareholder) - How much is the investment budget in 2021 and where will it spending?	- Most of it is the investment about the construction of the Social Security Building and the MRI at Vichaivej Hospital International Omnoi.
	- How much can the cost of a reduction in 2020 and able to be permanently	- The company can reduce some of the permanent expenses.

	reduced?	
	Question / Suggestion	Answer
	- In normal situation, What is the proportion of IPD: OPD income (cash patient)?	- Both under normal situation and in the situations of COVID-19, the ratio of income about IPD: OPD in general patients not much change.
	- The company any social security reimbursement issues, such as a reduction in Rw , that affect the company's financial statements?	- Not affected about social security reimbursement for company's financial statements.
	- Briefly describe the Operation outlook of each hospital, such as what for the construction of new buildings at Vichaivej Hospital Omnoi , How are various centers. the operation going ,Nong Khaem land contract renewal / Samutsakhon and how is the performance?	- In the process
	- How many insured people are there and how much more is expected in 2021?	- Maybe changes, but not much increase.
	- Where do the top 3 companies' income come from?	The top 3 companies' income in 2020 include: Trauma Center, Medical Clinic , MMU.
6	Sarayut Euaayechai (A shareholder) - Company dividends used for tax credit or not? How would you like to specify in the agenda for approval of the dividend payment each year as well?	- Can be used for tax credit, corporate tax rate of 20%, depending on the company's tax base.
	- Would you like to send a proxy form attached to the meeting along with the invitation letter, including a request form of the annual report.	- Acknowledge and will continue

Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

- Name** : **Mongkon Wanitphakdeedecha M.D., M.Sc.**
- Age** : 50 years old
- Education** : - M.D., Chulalongkorn University, 1994
 - Diploma of General Surgery, Medical Council
 - Master of Science (Technology Management), Thammasat University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
 - Directors Certification Program, Class of 52
 - Role of the Compensation Committee (RCC), Class of 14
- Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee
- Type of directorship nomination** : - Director (Authorized Signatory)
 - Vice Chief Executive Officer
 - Working Group for Financial and Investment Planning
 - Nomination and Remuneration Committee
- Date of appointed to be a director** : February 22, 2011
- Serving as company director** : First term : February 22, 2011 – April 25, 2014
 Second term : April 25, 2014 – April 22, 2016
 Third term : April 22, 2016 – April 22, 2019
 Fourth term : April 22, 2019 – Present
 Fifth term : Approve the election for another term
- Number of years serving as company director** : 10 years
- Work experiences** : - General Practitioner, Department of Surgery, Bangkok Metropolitan General Hospital
 - Resident, Department of Surgery, Chulalongkorn Hospital




Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	2	-

- Company shareholding** : 82,496,106 shares or 14.46 percent
(including shareholding by spouse and underaged children)
- Family Relation with Other Directors** : Son in law of Assoc. Prof. Vichai Vanadurongwan, M.D.,Ph.D.,FIMS and Asst. Prof. Sai Vanadurongwan, M.D.,
- Meeting attendance record in 2021** :
- 13/14 times or 92.86 percent in Board of Director
- 25/25 times or 100 percent in Executive Committee
- 1/1 times or 100 percent in Nomination and Remuneration Committee
- 6/7 times or 85.71 percent in Working Group for Financial and Investment Planning
- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

Name	: Surin Premamornkit, Mr	
Age	: 73 years old	
Education	: <ul style="list-style-type: none">- B.A. (Economics in Finance and Banking), Thammasat University- Finance Executive 8 (FINEX 8), Thai Institute of Banking and Finance Association- Syndicated Loans, The Euro money Institute, Hong Kong- Bourse Game Asia, Singapore.	
Directors' training program	: <ul style="list-style-type: none">By Thai Institute of Directors Association (IOD)- Directors Accreditation Program (DAP), class of 59/2006- Directors Certification Program (DCP), class of 147/2011- Role of the Compensation Committee (RCC), class of 14/2012- Audit Committee Program (ACP), class of 39/2012- Risk Management Program (RMP), class of 5/2014- Advance Audit Committee Program (AACP), class of 31/2018	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: <ul style="list-style-type: none">- Independent directors- Audit Committee- Nomination and Remuneration Committee	
Date of appointed to be a director	: February 22, 2011	
Serving as company director	: <ul style="list-style-type: none">First term : February 22, 2011 – April 5, 2013Second term : April 5, 2013 – April 22, 2016Third term : April 22, 2016 – April 22, 2019Fourth term : April 22, 2019 – PresentFifth term : Approve the election for another term	
Number of years serving as company director	: 10 years	
Work experiences	: <ul style="list-style-type: none">- Senior Executive Vice President, Bankthai Public Co.,Ltd.- Director, BT Security Co.,Ltd- Director, BT Business Consulting Co.,Ltd.- Director, BT Asset Management Co.,Ltd.- Director, BT Insurance Co.,Ltd.- Director, KTT Leasing Co	

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
1	Independent Director and Audit Director, Chukai PCL	1	-

Company shareholding : None
(including shareholding by spouse and underaged children)

Family Relation with : None

Other Directors

Meeting attendance record in 2021 : - 14 / 14 times or 100 percent in Board of Director
- 12 / 12 times or 100 percent in Audit Committee
- 1/1 times or 100 percent in Nomination and Remuneration Committee


Prohibitive aspect : Having no criminal offence record regarding dishonest assets Acquisition.

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows: 1.1 Executive director, management member, employee or advisor receiving salary from the company 1.2 Professional service provider (e.g., auditor, legal advisor) 1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services) 1.4 Closely related to management or major shareholders of the company and its subsidiaries	None None None None
2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

Name	: Vilawan Vanadurongvan	
Age	: 74 years old	
Education	: - Bachelor of Faculty of Commerce and Accountancy, Chulalongkorn	
Directors' training program	: By Thai Institute of Directors Association (IOD) - Directors Accreditation Program, Class 84/2010 - Risk Management Committee Program	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: - Director - Vice Chief Executive Officer - Chairman of Risk Management Committee - Chairman of the Working Group for Financial Investment Planning - Nomination and Remuneration Committee	
Date of appointed to be a director	: June 15, 2012	
Serving as company director	: First term : June 15, 2012 – April 25, 2013 Second term : April 25, 2013 – April 22, 2016 Third term : April 22, 2016 – April 22, 2019 Fourth term : April 22, 2019 – Present Fifth term : Approve the election for another term	
Number of years serving as company director	: 9 years	
Work experiences	: - Information and Communication Technology, Financial sector - Information and Communication Technology, DIGITAL MEDIA and E-BUSINESS - Improved workflow "Process Improvement"	

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	4	-

Company shareholding : None
(including shareholding by spouse and underaged children)

Family Relation with : None


Other Directors

Meeting attendance record in 2021 : - 14/14 times or 100 percent in Board of Director
- 23 / 25 times or 92 percent in Executive Committee
- 1/1 times or 100 percent Nomination and Remuneration Committee
- 16/16 times or 100 percent Risk Committee
- 7/7 times or 100 percent Working Group for Financial Investment Planning Committee

Prohibitive aspect : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

Name	: Prut Rojmahamongkol	
Age	: 75 years old	
Education	: <ul style="list-style-type: none">- Bachelor of Architecture, Chulalongkorn University- M.Sc. Faculty of Information and Communication Information Technology Assumption University- Master Certificate Strategic Organizational Leadership and Management Michigan State University, USA- Urban Leader Training Course (ULTC), Class of 3/2018, Navamindradhiraj University- Diploma of Medical Governance For senior management Class 8/2019, King Prajadhipok's Institute and The Medical Council of Thailand	
Directors' training program	: By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">- Director Certification Program class of 135- Financial Statement for Director class of 7	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: <ul style="list-style-type: none">- Director- Working Group for Financial Investment Planning Committee	
Date of appointed to be a director	: April 22, 2016	
Serving as company director	: First term : April 22, 2016 – April 22, 2019 Second term : April 22, 2019 – Present Third term : Approve the election for another term	
Number of years serving as company director	: 6 years	
Work experiences	: <ul style="list-style-type: none">- Director of Information Technology, Vichaivej International Hospital Group- Chairman of the Construction Management, Vichaivej International Hospital Group- Deputy Director of the premises, Vichaivej International Hospital Samutsakhon	

- Deputy Director of Accounting and Finance of Vichaivej International Hospital Samutsakhon
- Acting Deputy Director of Finance and Accounting, Vichaivej International Hospital Samutsakhon
- Deputy Director of Quality and Technology, Vichaivej International Hospital Samutsakhon
- Director of Saivichai Development Co.,Ltd.
- Deputy Director of the Procurement, Vichaivej International Hospital Group
- Assistant deputy of Operations Project, Noble Development Public Company Limited (Thailand)
- Architect, plan consultants co. ltd

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	3	-

- Company shareholding** : 82,496,106 shares or 14.46 percent
(including shareholding by spouse and underaged children)
- Family Relation with Other Directors** : Son in law of Assoc. Prof. Vichai Vanadurongwan, M.D.,Ph.D.,FIMS and Asst. Prof. Sai Vanadurongwan, M.D.,
- Meeting attendance record in 2021** : - 14/14 times or 100 percent in Board of Director
- 24 / 25 times or 96 percent in Executive Committee
- 7/7 times or 100 percent in Working Group for Financial Investment Planning Committee
- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

Definitions of “Independent Director”

The company has given the following definitions of an “independent director” based on the notification of

The Capital Market Supervisory Board

1. Holding shares not exceeding 1 percent of the total number of voting rights of the company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the company, including the shares being held by related persons of independent directors.
2. Neither being nor having been an executive director, employee, staff, or advisor who received regular salaries, or being a controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary, major shareholders or persons having supervision authority over the company, unless the foregoing status ended not less than two years prior to the date of their appointments as independent directors.
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executive, major shareholder, controlling person, or person to be nominated as executive or as controlling person of the company or its subsidiary.
4. Not having business relationship with the company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the company, in such manner likely to interfere with own independent judgement, and neither being nor having been a significant shareholder or person having supervision authority over the person who has business relationship with the company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the company, unless the foregoing relationship ended not less than two years prior to the date of appointment as independent director.
5. Neither being nor having been an auditor of the company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the company, and not being a significant shareholder or person having supervision authority, or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the company, unless the foregoing relationship has ended not less than two years prior to the date of appointment as independent director.
6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the company, and not being a significant shareholder or person having supervision authority or partner of the professional advisor, unless the foregoing relationship has ended not less than two years prior to the date of appointment as independent director.
7. Not being a director who has been appointed as the representative of the company's director, major shareholder, or being a shareholder who is related to the major shareholder.
8. Not engaging in business operations of the same business nature or in competition against the business operations of the company or its subsidiaries, nor serving as a significant partner in a limited partnership or otherwise serving as a director participating in the management, or serving as employee or consultant receiving regular salary or holding over 1 percent shares out off total shares in other companies engaging in the same business nature or in competition against the company and its subsidiaries.
9. Not having any characteristics which make him incapable of expressing independent opinions with regard to the company's business affairs.

Profile of Independent Directorsbeing Nominated as Proxiesby Shareholders

1. Mr. Virah Mavichak



Independent Director / Chairman of the Nomination and Remuneration Committee

Age: 78 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: None

2. Mr. Visut Montriwat



Independent directors / Chairman of the Audit Committee / Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee

Age: 76 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: None

3. Mr. Surin Premamornkit



Independent directors /Audit Committee / Nomination and Remuneration Committee

Age: 73 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: Has Special interest in agenda 6, regarding election of directors to replace those retiring upon term completion, because the director is due to retire in this year and has been nominated to be re-elected for another directorship term.

4. Porntep Siriwanarangsun. MD., MPH., Ph.D



Independent directors /Audit Committee

Age: 66 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: None

Company's Articles of Association Relating to the General Meeting of Shareholders

Closing of Shares Registration Book

(Article 13) The Company may suspend registration of shares transferring during the period of 21 days prior to the date of every shareholders meeting by making an announcement to the shareholders in advance at its head office and every branch office(s) not less than 14 days prior to the date of beginning of suspending of registration of shares transferring.

Calling of Shareholders Meeting

(Article 29) The Board shall arrange for an Annual General Shareholders Meeting to be held within 4 months after the end of the Company's fiscal year.

Other meetings, apart from the abovementioned meeting, are called Extraordinary Meeting. The Board of Directors may summon Extraordinary Shareholders Meeting whenever they think fit

(Article 30), the Company's annual general meeting shall be as follows. (1) Acknowledge receipt of the report of the Board of Directors to the affairs of the Company during the past year. (2) To approve the balance sheet and income statement. (3) To approve the appropriation of profit. (4) Election of Directors. (5) To appoint auditors and the audit fee. (6) Others (if any).

(Article 31) shareholders holding not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding not less than one-tenth of the total number of shares sold, may request the Board of Directors in writing, with clear reasons and objectives specified therein, to summon an Extraordinary Shareholders Meeting. The Extraordinary Shareholders Meeting requested by shareholders shall be made within 1 month from the date the Company have received such request from shareholders.

(Article 32) The Board of Directors shall summon a shareholders meeting by sending a notice, specifying the place, date, time, agenda(s) of the meeting and the subject matters to be submitted to the meeting with appropriated details together with the Board of Directors' comments, to all shareholders not less than 7 days prior to the date of the meeting and this notice shall be published in newspaper not less than 3 consecutive days prior to the date of the meeting before the meeting not less than 3 days.

Granting Proxy

(Article 35) A shareholder can grant proxy to anyone to attend the meeting and votes on his/her behalf in any shareholder meeting. Proxy shall be specified date, and signed with the shareholders signature and must be in the same format determined by the registrar. Proxy shall be delivered to the Chairman of the Board or the person(s) determined by the Chairman at the place where the meeting held before proxy attends the meeting.

The quorum

(Article 34) The quorum of a shareholders meeting shall be either not less than 25 shareholders and the total number of shares altogether should not less than one-third of the total number of shares sold or the number of shareholders present and proxies (if any) not less than half of total number of shares altogether should not less than one-third of the total number of shares sold.

If after an hour from the time state for ant meeting, the number of shareholders present does not constitute a quorum as specified, such meeting shall be cancelled if such meeting was requested by shareholders. However, in some other cases, the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than 7 days before the date of meeting. In the new meeting, no quorum is required.

Voting

(Article 37) In casing votes, each shareholder shall have votes equivalent to the number of shares held. The resolution of the shareholders meeting shall comprise the votes as follows;

- (1) All general cases: resolutions shall require a majority of the total votes cast by shareholders present and votes at the meeting. In case the votes are tied, the Chairman of the meeting shall have a casting vote.

- (2) In the following cases, resolutions shall require not less than three-fourth of the total number of votes cast by the shareholders present and entitled to vote, which are (a) selling or transferring whole or the important part of the Company's business to other persons; (b) buying or receiving business of other companies, or any private companies, by the Company; (c) execution, amendment or terminate any agreements regarding granting of lease of all or the important part of the Company's business; (d) to assign other person(s) to manage the Company's business; (e) amalgamation of the business with other persons with purpose of profit and loss sharing; (f) amendment of the Company's Memorandum of Association or its Articles of Association; (g) increases and reduction of capital or issuing debentures; and (h) amalgamation or dissolution of the Company.

The payment of dividends

Under the terms of the policy dividend on January 11, 2012 "The Company has a policy to pay dividends to shareholders at a rate of not less than 50 percent of net profit after tax and deductions. And deduct all reserves required by law based on the consolidated financial statements. However, these dividends will be based on cash flow, investment plans, terms and conditions of the contract which the Company is bound. As well as legal restrictions, the necessary and appropriate in the future, unless the interim dividend The Board of Directors has authorized the payment of an interim dividend. It will report to the meeting of shareholders in the future ".

Documents and Evidences Required for the Shareholder to Present for Meeting Attendance

The Company will use a barcode system for the registration, therefore please brings documents delivered by the Company to each of the shareholders together with the notice for calling the meeting, on which the relevant barcode is printed for meeting registration purpose.

The attendants must present the following documents for registration before attending the meeting (as the case may be):-

1. In the event that the shareholder is an ordinary person:

1.1 In case of attendance in person:

- A valid official ID card where a photograph of shareholder is shown, e.g. personal ID card, driving license, or passport (in case of a foreigner)

1.2 In case of attendance by proxy:

- A Proxy Form as provided in attachment 8, completely filled, signed by proxy grantor and the proxy, together with Baht 20 of stamp duty affixed.

- A copy of the proxy grantor*s and proxy holders* official ID cards as referred to in 1.1 above certified as true and correct by them

- An original copy of the proxy grantor*s official ID card as referred to in 1.1above

2. In the event that the shareholder is a juristic person:

2.1 In case of attendance in person by the authorized person:

- An original copy of the authorized representative*s official ID card as referred to in 1.1 above with one copy certified as true and correct.

- A copy of Affidavit or Certificate of Incorporation of the shareholder showing that the name of the person who signs in the Proxy Form as the grantor is an authorized representative of the shareholder having authority to act on the shareholders* behalf and such copy of the Affidavit or Certificate of Incorporation must be certified as true and correct by such authorized representative.

2.2 In case of attendance by proxy:

- A Proxy Form provided as in attachment 6, completely filled, and signed by the proxy grantor and the proxy, together with Baht 20 of stamp duty affixed.

- A copy of Affidavit or Certificate of Incorporation of the shareholder showing that the name of the person who signs in the Proxy Form as the grantor is an authorized representative of the shareholder having authority to act on the shareholders* behalf and such copy of the Affidavit or Certificate of Incorporation must be certified as true and correct by such authorized representative.

- copies of the authorized representative*s and proxy*s official ID cards as referred to in 1.1 above with a certification of true and correct copy.

3. In the event that the shareholder is a non-Thai shareholder or is a juristic person incorporated under a foreign laws:

Paragraph no. 1 and 2 above shall be applied mutatis to a non-Thai shareholder or attendant of meeting or, as the case may be, a shareholder which is juristic person incorporated under foreign laws, subject to the following conditions:

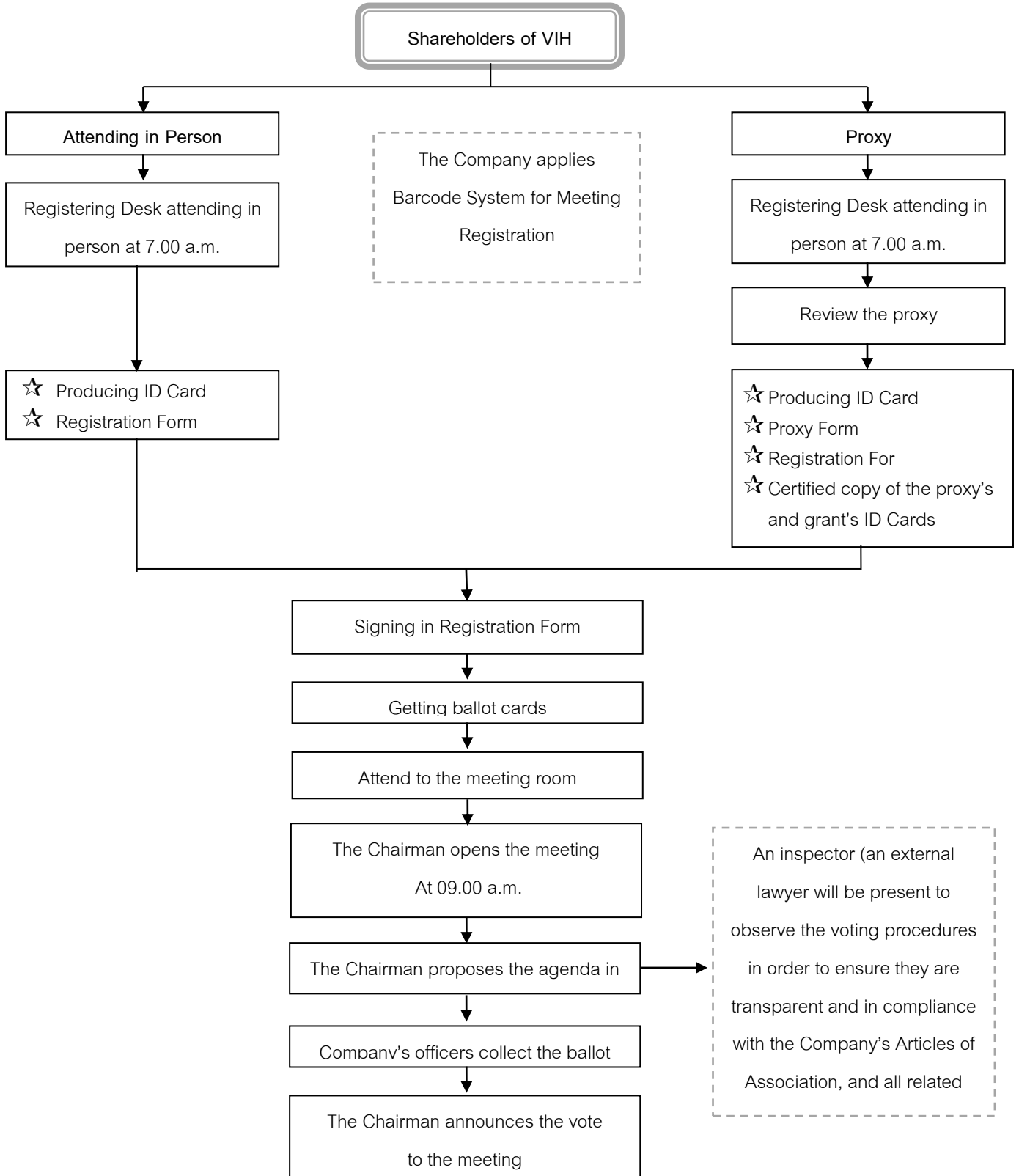
- Affidavit or Certificate of Incorporation of such juristic person may be issued by either the government authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate of incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name(s) of the person(s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person(s); and

- English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorize.

Procedures for attending the 2022 Annual General Shareholders' Meeting

Srivichai Vejvivat Public Company Limited

Friday April 22, 2022



Proxy (Form A)

Written at.....

.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....Address.....

Road.....Tambol/Sub-district.....Amphoe/District.....

Province.....Postal Code.....

(2) Being a shareholder of Srivichai Vejvivat Public Company Limited.

Holding the total amount of..... shares with the voting rights of..... votes
as follows:

Ordinary share..... shares with the voting rights of..... votes

(3) Hereby appoint

(1) NameNationality Age..... years
residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code..... or

(2) NameNationality Age..... years
residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code.....

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2022 to be held on April 22, 2022 at 09.00 a.m. at Conference Room Vichavej International Hospital Omnoi, 74/5 Moo 4, OmnoiSub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to the date, time and venue. Any action of the proxy holder performed at the meeting, shall be deemed as my /our act.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Remarks: A Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares

Proxy (Form B)

Written at.....

.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....Address.....
Road.....Tambol/Sub-district.....Amphoe/District.....
Province.....Postal Code.....

(2) Being a shareholder of Srivichai Vejvivat Public Company Limited.

Holding the total amount of..... shares with the voting rights of..... votes
as follows:

Ordinary share..... shares with the voting rights of..... votes

(3) Hereby appoint

[] (1) NameNationality Age..... years

Residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code..... or

[] (2) NameNationality Age..... years

Residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code.....

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for
the year 2022 to be held on April 22, 2022 at 09.00 a.m. at Conference Room ,Vichaivej International Hospital Omnoi,
74/5 Moo 4, OmnoiSub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to the date, time and
venue..

(4) I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda No. 1: To acknowledge the matters notified by the Chairman of the Board

[] Agenda No. 2: To consider and adopt the minutes of the Annual General Meeting of Shareholders for the
Year 2021

- [] (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
[] (b) The Proxy must cast the votes in accordance with my / our following instruction:
[] Approve [] Object [] Abstain

Agenda No. 3: To acknowledge operating results of the Company for the year ended 31 December 2021

[] Agenda No. 4: To consider and approve the balance sheet and the comprehensive income statement of
the Company and subsidiaries for the year ended 31 December 2021

- [] (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
[] (b) The Proxy must cast the votes in accordance with my / our following instruction:
[] Approve [] Object [] Abstain

Agenda No. 5: To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for operating result, 2021

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

Agenda No. 6: To consider and approve the election of the directors to replace the directors who retire by rotation

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To elect directors as a whole
- To elect each director individually

1. Name: Mongkon Wanitphakdeedecha M.D. , M.Sc.

- Approve Object Abstain

2. Name : Surin Premamornkit, Mr

- Approve Object Abstain

3. Name : Vilawan Vanadurongvan, Ms

- Approve Object Abstain

4. Name : Prut Rojmahamongkol, Mr

- Approve Object Abstain

Agenda No. 7: To consider and approve the determination of the remuneration of the directors

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

Agenda No. 8: To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2022

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

Agenda No. 9: Any other business (if any)

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Remarks:

- 1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B. as enclosed.

Regular Continued Proxy (Form B.)

Authorization on behalf of the Shareholder of SrivichaiVejvivat Public Company Limited.

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2022 to be held on April 22, 2022 at 09.00 a.m. at Conference Room, Vichavej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon or at any adjournment thereof to the date, time and venue.

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Object Abstain

Proxy (Form C)

(For foreign shareholders who have custodian in Thailand only)

Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....Address.....
Road.....Tambol/Sub-district.....Amphoe/District.....
Province.....Postal Code..... (Custodian)

As the custodian of..... being a shareholder of
Srivichai Vejvivat Public Company Limited.

Holding the total amount of..... shares with the voting rights of..... votes
as follows:

Ordinary share..... shares with the voting rights of..... votes

(3) Hereby appoint

(1) Name.....Nationality..... Age..... years

Residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code..... or

(2) Name.....Nationality..... Age..... years

Residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code.....

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2022 to be held on April 22, 2022 at 09.00 a.m. at Conference Room, Vichavej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon or at any adjournment thereof to the date, time and venue.

(4) I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda No. 1: To acknowledge the matters notified by the Chairman of the Board

Agenda No. 2: To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Object Abstain

Agenda No. 3: To acknowledge operating results of the Company for the year ended 31 December 2021

Agenda No. 4: To consider and approve the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Object Abstain

Agenda No. 5: To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for operating result, 2021

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

Agenda No. 6: To consider and approve the election of the directors to replace the directors who retire by rotation

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To elect directors as a whole
- To elect each director individually

1. Name : Mongkon Wanitphakdeedecha M.D.

- Approve Object Abstain

2. Name : Surin Premamornkit, Mr

- Approve Object Abstain

3. Name : Vilawan Vanadurongvan, Ms

- Approve Object Abstain

4. Name : Prut Rojmahamongkol ,Mr.

- Approve Object Abstain

Agenda No. 7: To consider and approve the determination of the remuneration of the directors

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

Agenda No. 8: To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2022

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

Agenda No. 9: Any other business (if any)

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Object Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Remarks:

- 1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

Regular Continued proxy (Form C.)

Authorization on behalf of the Shareholder of SrivichaiVejvivat Public Company Limited.

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2021 to be held on April 22, 2022 at 09.00 a.m. at Conference Room, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon or at any adjournment thereof to the date, time and venue.

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Name of Director :.....

- Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Object Abstain

Agenda No.....Subject :.....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Object Abstain

Measures and Guidelines for the Meeting Attendees of the 2022 Annual General Meeting of Shareholders to Prevent the Outbreak of Coronavirus Disease (COVID-19)

Since the current situation is the risk of Coronavirus 2019 (COVID - 19), in order to prevent the spread of the virus and for the benefit of health the shareholders. And personal involved with the meeting, therefore requesting cooperation from shareholders and proxies as follows:

1. **If shareholders can not attend the meeting by themselves.** To reduce the risk of unification of many people which you can appoint a proxy to an independent director Specified in the Proxy Form B (To advise vote in various agendas in advance) and this situation you are able to send photos of the signed proxy statement. Along with supporting documents such as a copy of the identification card of the shareholder who gave the proxy to the email bod@vichaivej.com

2. **In case of the shareholders attending the meeting** shall comply with hygiene principles such as frequent hand washing with soap or alcohol gel and wearing a face mask in order to reduce risk of spreading diseases. Therefore, please bring your own face mask and ask all your cooperation to strictly follow the preventive measures as follows.

2.1 **Screening process before the Meeting** - The company will check ATK and the body temperature of all attendees at the entrance of the building and in front of the meeting room. In the event that a person is found at risk, for example, the ATK result is positive or any persons having fever (having a body temperature of 37.5 degrees Celsius or higher) or showing any respiratory symptoms such as coughing, sneezing, runny nose, sore throat or breathing difficulties or showing any sign or indication of COVID-19 infection or any other symptoms or indications of diseases which expose to COVID-19 infection including those who have had close contact with those who visited or returned from countries or areas with the report of COVID-19 outbreak or those who have had close contact with patients with suspected or confirmed COVID-19 in less than 14 days before the Meeting, the Company reserves the right to restrict attendee with such conditions from entering to the Meeting room and shall request such attendee to consider granting a proxy to the Company's Independent Director. Please note that concealment of health information or traveling record is considered a violation of the Communicable Diseases Act B.E. 2558. In addition, attendees must bear any risks resulting from participating the Meeting, including taking care of your own health which may be impacted and the Company does not wish such impact to occur.

2.2 **Check-in and check-out at the Meeting** - Attendees will be required to check into and check out of the Meeting by scanning Thaichana and/or MorChana QR Code. The Company will arrange QR Code for the Meeting attendees in the entrance and exit areas. This is to facilitate disease-control tracking of the Meeting attendees in event that there is a report of COVID-19 case. Attendees who passed through the screening and registration processes will be given a sticker and must always affix the sticker on their clothes while in the Meeting area. The Company will allow only shareholders and/or proxies who

passed through the screening and registration processes to enter into the Meeting room. Followers of the Meeting attendees will not be allowed to enter into the Meeting room.

2.3 Guidelines for shareholders and/or proxies who wish to attend the Meeting – The Company would like to request attendees to strictly follow the Company's guidelines as follows:

- Always wear a facemask while in the Meeting
- Wash your hands with soap or hand sanitizer
- Avoid touching or sharing personal items with others
- Do not consume any food or snack (except for water) in the Meeting area
- Please leave the Meeting if you develop a fever, cough, runny nose, sore throat or breathing difficulties.

2.4 To comply with COVID social distancing measure, seating a limited number or as appropriate for the location in accordance with related regulations as stipulated by government authorities. The Company will not allow any additional seats and standing in the Meeting room. Not moving of the seats arranged by the Company is also strictly prohibited. The Company will allocate the seats to the registered attendees on first come-first serve basis. In the event that the seats are all taken by the prior attendees, **the Company reserves the right to deny the entry to the Meeting room and requests for shareholders' cooperation to consider granting a proxy to the Company's Independent Director.**

2.5 Guidelines for asking questions in the Meeting – for hygiene reasons and to ensure that the Meeting is concise and not last longer than one and a half hours, the Company will not provide microphone for asking questions in the Meeting. If shareholders have any questions related to the Meeting agenda, please write them down and submit them in the Company's staff. Only questions related to the agenda items will be addressed in the Meeting.

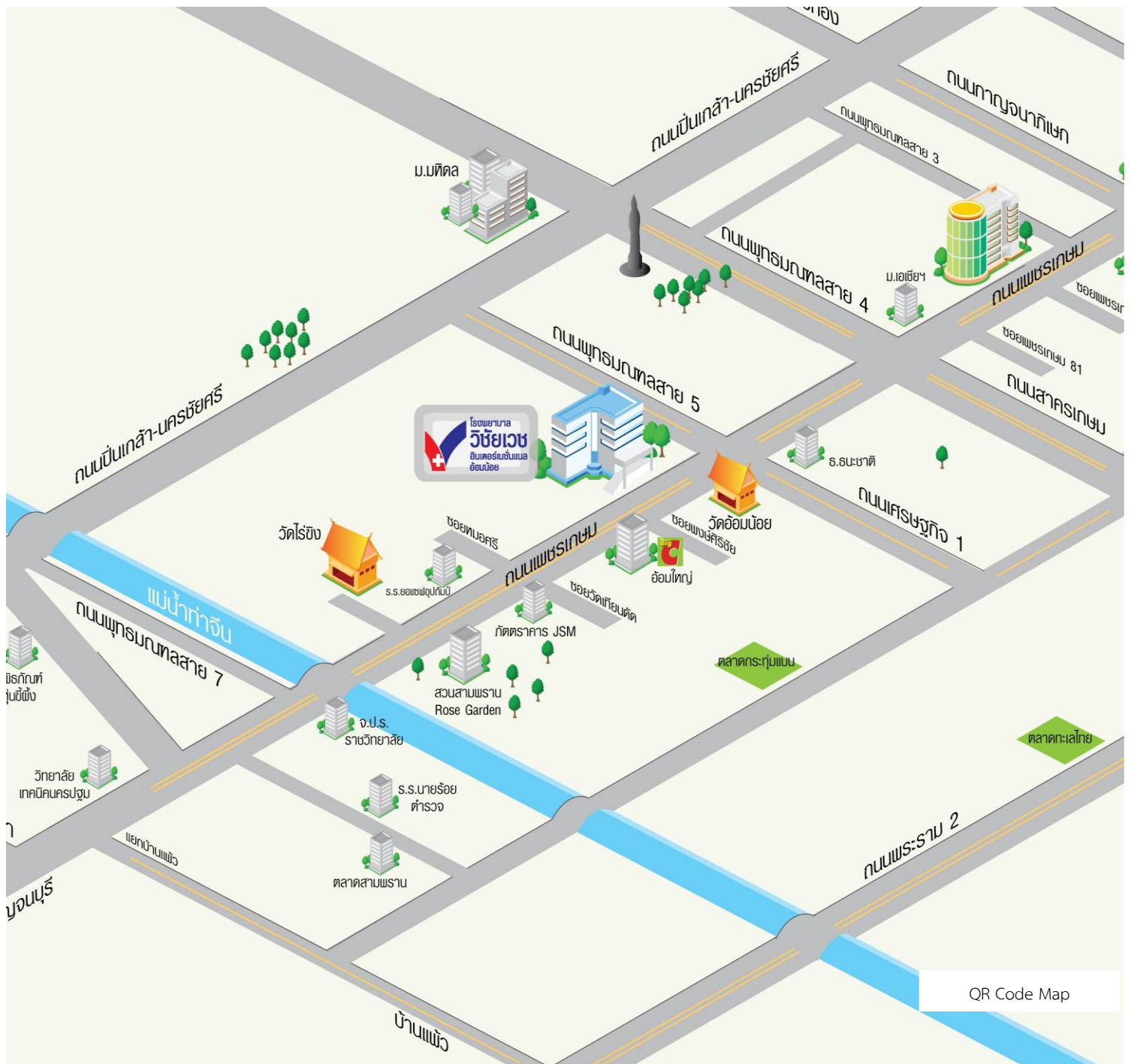
2.6 For sanitary reasons and to reduce the risk of COVID-19 infection, the Company will not provide any snack box, tea, coffee or any kind of beverages except for bottled water and any food consumption in the Meeting area will be strictly prohibited.

In addition, if there is any change in the situation or additional regulations imposed by the government authorities, the Company may consider adjusting any measures in this connection in line with the situation or any additional regulations to be issued or determined by the government and will inform shareholders through the Company's website (www.vichaivej.com) and SET Portal of the SET.

The company appreciate all attendees in attending and receiving such a good cooperation in implementing such measures from all of you.

Map of the Meeting Venue

Vichaivej International Hospital Omnoi
74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon
Tel.02-441-7899



Direction

By car: Roadside on Phetkasem Road , Side of Bangkok Inbound Road, Close to PTT Station Able to scan the QR Code.

By Bus: Bus No.84,84K,123,PO.84,PO.157,PO.183