



SRIVICHAI VEJVIVAT PUBLIC COMPANY LIMITED

INVITATION TO THE 2023

ANNUAL GENERAL MEETING OF SHAREHOLDER

FRIDAY APRIL 21, 2023 AT 9.00 A.M.

At Vichaivej meeting room, Building 5, Floor 4, Vichaivej International Hospital Omnoi,
74/5 Moo 4 Phetkasem Road, Omnoi Subdistrict, Krathumbaen District, Samutsakhon

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- FOR YOUR CONVENIENCE, 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 TO DECREASE OR CANCELLATION OF TOKEN GIVING AT THE AGM.



Srivichai Vejvivat Public Company Limited
www.vichaivej.com

Vichaivej International Hospital Group

Srivichai Vejvivat Public Company Limited Registration No.0107554000062

VIH 016 / 2023

March 17, 2023

- Subject:** Invitation to attend the Annual General Meeting of Shareholders for the year 2023
- To:** Shareholders of the Srivichai Vejvivat Public Company Limited
- Attachment:**
1. Copy of the minutes of the 2022 Annual General Meeting of shareholders on April 22, 2022;
 2. Annual Report Form 56-1 One Report QR CODE format
 3. Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion
 4. Definition of "Independent Director"
 5. Profile of Independent Directors being Nominated as Proxies by Shareholders
 6. Company's Articles of Association Relating to the General Meeting of Shareholders
 7. Documents and Evidences Required for the Shareholder to Present for Meeting Attendance
 8. Procedures for attending the 2023 Annual General Shareholders' Meeting
 9. Proxy Form A, B and C
 10. Map of the Meeting Venue

The resolutions of the Board of Directors' Meeting No. 2/2023 on Monday 27 February 2023 had recently resolved to hold the AGM for the Year 2023 on **Friday 21 April 2023 at 09.00 a.m.** at Vichaivej meeting Room, Building 5, Floor 4, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon. The agenda of Annual General Meeting for the year 2023 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 2022;

Purpose and Reason: The Minutes of the 2022 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 12.

Board of Directors' opinion: The Board of Directors has considered that the minutes of the 2022 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

Vichaivej International Hospital Group

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Agenda 3: To acknowledge operating results of the Company for the year ended 31 December 2022;

Purpose and Reason: The summary of VIH's performance during the year of 2022 is shown in the Annual Report for the year 2022 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 2022.

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

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 2022;

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 2022 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	2022	2021	2020
Total Assets	3,707.67	3,639.28	2,306.04
Total Liabilities	699.59	1,043.70	901.25
Total Shareholders' Equity	3,008.08	2,595.58	1,404.09
Total paid-up Capital	570.67	570.67	570.67
Sales and Service Income	3,645.90	4,717.84	2,275.67
Net Income	699.24	1,260.21	186.85
Earnings per Share (Baht / Share)	1.22	2.20	0.33

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, 2022.

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 2022;

Purpose and Reason: In 2022, the consolidated financial statements showed the profit for the year (net profit) amounting to 454,863,357.03 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 2022, Company's do not have to allocate legal reserves because the legal reserve has already reached 10 percent of the registered capital and the dividend payment for the year 2022 will be paid at the rate of baht 0.45 per share, totaling Baht 256,799,444.85 for the year-end 2022 dividend from the separate net profit. And the dividend payment is scheduled on May 19, 2023.

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 2022 at the rate of baht 0.45 per share, totaling to the dividend paid from the Company's operating results from the year 2022 of Baht 256,799,444.85 of the net profit and determine the dividend payment date to be on May 19, 2023. And do not have to allocate legal reserves because the legal reserve has already reached 10 percent of the registered capital 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 13, 2023.

Dividend payments details compared to the year earlier

Dividend payments details	Unit	2022	2021	2020
1. Net profits	Million Baht	454.86	561.68	137.06
2. Net profits as legal reserve	Million Baht	454.86	555.59	130.20
3. Number of shares	Million shares	570.67	570.67	570.67
4. Dividend payment	Baht per share	0.45	0.50	0.125
5. Total dividend payments	Million Baht	256.80	285.33	71.33
6. Payout ratio	percent	56.46	51.36	54.79

*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. Asst. Prof. Saisunee Vanadurongwan, M.D.	Vice President (Authorized Signatory) / Chief Executive Officer / Nomination and Remuneration Committee
2. Ms.Nopporn Tirawattanagool	Director / Working Group for Financial and Investment Planning Committee
3. Mr.Tinnawat Mahatharadol	Director / Working Group for Financial and Investment Planning Committee

The company had earlier provided the shareholders with the opportunity to nominate candidate to consider as company director to the shareholders' meeting for 2022 in advance, during the period of October 11 until December 31, 2022. Nevertheless, there was no shareholder nominating candidate to be considered as company director prior to said meeting. Therefore considered according to the process specified by the company and have qualifications in accordance with relevant regulations and suitable for the business of the company 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.

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 and considered according to the process specified by the company and have qualifications in accordance with relevant regulations and suitable for the business of the company 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 , 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 Asst. Prof. Saisunee Vanadurongwan, M.D., Ms.Nopporn Tirawattanagool, Mr.Tinnawat Mahatharadol and, Porntep Siriwanarangsun MD., MPH., Ph.D. 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 displayed as per [Attachment No. 3:Page 29](#)

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 changing of the authorized signatory of the directors to bind the company;

Purpose and Reason:

Existing Mr. Vichai Vanadurongwan, Mrs.Saisunee Vanadurongwan, Mr.Mongkon Wanitphakdeedecha any person together jointly sign with Mr.Pongsak Wattana as two people and the company's seal affixed or Mr.Mongkon Wanitphakdeedecha together jointly sign with Mr.Vichai Vanadurongwan or Mrs.Saisunee Vanadurongwan as two people and the company's seal affixed

To Mr. Vichai Vanadurongwan, Mrs.Saisunee Vanadurongwan, Mr.Mongkon Wanitphakdeedecha, any person together jointly sign with **Mr.Bavornrat Vanadurongvan** as two people and the company's seal affixed or Mr.Mongkon Wanitphakdeedecha together jointly sign with Mr. Vichai Vanadurongwan or Mrs.Saisunee Vanadurongwan as two people and the company's seal affixed.

Board of Directors' opinion:

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 8: To consider and approve the determination of the remuneration of the directors for the year 2023;

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 2023 should be starting from 1 January 2023 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 2023, 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	2023	2022	2021
Budget / baht	8,000,000	8,000,000	7,000,000
1. Board of Director			
Chairman	18,000	18,000	15,000
Vice-Chairman	15,000	15,000	12,000
Director (Non-executive)	12,000	12,000	9,000
Director (Executive)	10,000	10,000	7,000
Secretary	5,000	5,000	3,000
Monthly [Director (Non-executive) Only]	10,000	10,000	10,000
2. The Audit Committee			
Chairman	15,000	15,000	12,000
Director	12,000	12,000	9,000
Secretary	2,000	2,000	
3. Nomination and Remuneration Committee			
Chairman	15,000	15,000	12,000
Director (Non-executive)	12,000	12,000	9,000
Director (Executive)	10,000	10,000	7,000
Secretary	2,000	2,000	
4. Financial and Investment Planning Committee			
Chairman	15,000	15,000	12,000
Director (Non-executive)	12,000	12,000	9,000

Director (Executive)	10,000	10,000	7,000
Secretary	2,000	2,000	
5. Corporate Governance Committee			
Chairman	15,000	15,000	12,000
Director (Non-executive)	12,000	12,000	9,000
Director (Executive)	10,000	10,000	
Secretary	2,000	2,000	
6. Risk Management Committee			
Chairman	15,000	15,000	12,000
Director (Non-executive)	12,000	12,000	9,000
Director (Executive)	10,000	10,000	7,000
Secretary	2,000	2,000	
7. Chief Executive Officer of Evaluation Committee			
Chairman	15,000	15,000	
Director (Non-executive)	12,000	12,000	
Director (Executive)	10,000	10,000	
Secretary	2,000	2,000	

Other Remuneration : The remainder after deducting the annual meeting allowance for the year 2023 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 2023 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 2022. The remainder after deducting the annual meeting allowance for the year 2023 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 9: To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2023;

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 2023 from EY Office Limited according to name list of auditors as follows:

1. Mr. Khitsada Lerdwana, Certified Public Accountant No. 4958
as the Company's auditor - for the years 2017-2022, or

2. Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313
as the Company's auditor - None. Or
3. Mr.Vorapoj Annauypanit Certified Public Accountant No. 4640
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 2023 as compared to 2022

Unit: Baht

Company	2021	2020	change	(%)
Srivichai Vejvivat Public Company Limited				
1. Audit Fee	1,400,000	1,400,000	-	-
2. Non-Audit Fee	Actual cost	25,170.50	-	-

Board of Directors' opinion: The Board recommends the Meeting to consider and approved the appointment of Mr. Khitsada Lerdwana, Certified Public Accountant No. 4958 or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313, or Mr.Vorapoj Annauypanit, Certified Public Accountant No. 4640 of EY Office Limited to be the auditors of the Company for the year 2023.

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 2023 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 10: To Approve the Amendments of Company's Article;

Purpose and Reason: In order to comply with the relevant laws, namely the Public Limited Companies Act (No. 4), B.E. 2565, which was established to improve the Public Limited Company Act, B.E. Therefore, it is deemed appropriate to amend the Articles of Association of the Company to be up-to-date and in line with the aforementioned laws to be able to operate through electronic media In addition, in order to be consistent with the Company's operations, the Board of Directors also agrees to amend the regulations concerning the determination and amendment of the names of authorized directors who can sign to bind the Company in order to facilitate the operation of the company and flexibility in business operations

Board of Directors' opinion: Board of Directors appropriate to propose that the shareholders' meeting consider and approve the amendment of the Company's Articles of Association to be in line with the amendment under the Public Limited Companies Act (No. 4) B.E. 2565 and in line with the Company's operations. The details of the amendment to the Articles of Association are as follows:

Current Article of Association	Amened Article of Association
<p>Article 25. The Board of Directors must meet at least once every two months.</p> <p>The quorum of the board of directors meeting, requires the presence of not less than one half of the total number of directors. In the case where the chairman of the board is not present at the meeting or is unable to perform duty, a vice chairman, if any, shall act as the chairman of the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the directors present at the meeting shall elect one among themselves to be the chairman of the meeting.</p> <p>In casting votes in the board of directors' meeting, the resolution shall be passed by the majority of votes. Each director shall have one vote, provided that any director who has any interest in a particular matter cannot vote on such matter. In the case of an equality of votes, the chairman of the meeting shall have an additional vote as a casting vote.</p>	<p>Article 25 . The Board of Directors must meet at least once every three months at the location where the company's head office is located or a nearby province or any other place in the Kingdom. The meeting of the committee under paragraph one It may be conducted through electronic media as provided in the law</p> <p>The quorum of the board of directors meeting, either physical or electronics meeting. requires the presence of not less than one half of the total number of directors. In the case where the chairman of the board is not present at the meeting or is unable to perform duty, a vice chairman, if any, shall act as the chairman of the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the directors present at the meeting shall elect one among themselves to be the chairman of the meeting.</p> <p>In casting votes in the board of directors' meeting, the resolution shall be passed by the majority of votes. Each director shall have one vote, provided that any director who has any interest in a particular matter cannot vote on such matter. In the case of an equality of votes, the chairman of the meeting shall have an additional vote as a casting vote.</p>
<p>Article 26. Meetings of the Board of Directors shall be summoned by the Chairman of the Board.</p> <p>And in summoning a meeting of the Board of Directors to the chairman director or person assigned notice calling for</p>	<p>Article 26. Meetings of the Board of Directors shall be summoned by the Chairman of the Board.</p> <p>If there is a reasonable cause, or in order to protect the rights or the benefits of the company, at least 2 directors may request the chairman of board to call for the board of directors meeting and the chairman of the board must hold the meeting within fourteen days from the request receipt date</p> <p>If the chairman of the board fails to do so, the requesting directors may call and fix the date of the board of director's meeting within fourteen days of the lapse of the due date in paragraph two</p> <p>In case there is no Chairman of the Board for any reason, the vice chairman shall summon the meeting of the Board of Directors. In case there is no Vice-Chairman for any reason, at least two directors may jointly summon the Board of Directors' Meeting.</p> <p>And in summoning a meeting of the Board of Directors to the chairman director or person assigned notice calling for</p>

Current Article of Association	Amended Article of Association
<p>A meeting shall be served to the directors not less than seven days prior to the date of the meeting. However, in case of necessity and urgency for the purpose of maintaining the rights or benefits of the Company, the meeting may be summoned by other methods, and an earlier meeting date may be chosen.</p>	<p>A meeting shall be served to the directors not less than three (3) days prior to the date of the meeting. However, in case of necessity and urgency for the purpose of maintaining the rights or benefits of the Company, the meeting may be summoned by other methods, and an earlier meeting date may be chosen.</p> <p>In delivering a notice calling the Board of Directors' meeting and the meeting documents, the Company may deliver a notice calling the Board of Directors' meeting and the meeting documents via electronics means.</p>
<p>Article 27. Except as article 4 two directors together jointly sign with the company's seal affixed on any document, instrument or other important letter binding the Company.</p>	<p>Article 27. Except as article 4 two directors together jointly sign with the company's seal affixed on any document, instrument or other important letter binding the Company.</p> <p>In specifying and amending the names of authorized directors who can sign to bind the company The committee shall have the power to determine and make changes.</p>
<p>Article 32. In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting, and the matters to be proposed to the meeting in reasonable details, by clearly indicating the matter proposed for acknowledgement, for approval or for consideration, as well as the related opinions of the Board of Directors on the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their acknowledgement at least seven (7) days prior to the date of the meeting, so shall be also published in a newspaper for three (3) consecutive days and at least three (3) days prior to the meeting date.</p>	<p>Article 32. In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting, and the matters to be proposed to the meeting in reasonable details, by clearly indicating the matter proposed for acknowledgement, for approval or for consideration, as well as the related opinions of the Board of Directors on the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their acknowledgement at least seven (7) days prior to the date of the meeting, so shall be also published in a newspaper accordance with the criteria prescribed under the law for three (3) consecutive days and at least three (3) days prior to the meeting date.</p> <p>The meetings of shareholders may be held via electronic media in accordance with the laws on electronic meetings. In such case, the head office of the company will be deemed to be the place where the meeting is held.</p> <p>In case the company or the board of directors has the duty to send notice or document to the directors' shareholders or creditors of the company if those persons have declared their preferences or granted consent for the delivery of notice or document via electronic media, the company or the board of directors may send such notice or document via electronic media, subject to the criteria set out by the registrar</p>

Current Article of Association	Amended Article of Association
<p>Article 33. Shareholders have the right to attend and vote in a shareholders' meeting, a shareholder may appoint any other person who is sui juris as a proxy to attend the meeting and vote on his/her behalf. The proxy must be made in the form as prescribed by the registrar and sign the names of the grantor and the proxy by submitting a proxy form to the Chairman of the Board or the person designated by the chairman at the place of the meeting before the proxy attends the meeting</p> <p>If after one hour from the time fixed for any general meeting of shareholders, the number of shareholders present does not constitute a quorum as specified, such meeting was requested by the shareholders. However, if such shareholders meeting was not requested by the shareholders the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than seven (7) days prior to the meeting. In the new meeting, no quorum shall be required.</p>	<p>Article 33. Shareholders have the right to attend and vote in a shareholders' meeting, a shareholder may appoint any other person who is sui juris as a proxy to attend the meeting and vote on his/her behalf. The proxy must be made in the form as prescribed by the registrar and sign the names of the grantor and the proxy by submitting a proxy form to the Chairman of the Board or the person designated by the chairman at the place of the meeting before the proxy attends the meeting</p> <p>Granting of proxy under paragraph one may be done via electronic media and in accordance with the criteria prescribed by the registrar.</p> <p>If after one hour from the time fixed for any general meeting of shareholders, the number of shareholders present does not constitute a quorum as specified, such meeting was requested by the shareholders. However, if such shareholders meeting was not requested by the shareholders the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than seven (7) days prior to the meeting. In the new meeting, no quorum shall be required.</p>
<p>Article 42. (3) Dividends must be paid within the period specified by law from the date that the shareholders' meeting or the Board of Directors has passed such resolution, as the case may be. The notice of distribution of dividend payment shall be made in writing and sent to the shareholders and shall be advertised in a newspaper.</p>	<p>Article 42. (3) Dividends must be paid within the period specified by law from the date that the shareholders' meeting or the Board of Directors has passed such resolution, as the case may be. The notice of distribution of dividend payment shall be made in writing or in accordance with the criteria prescribed by the registrar to sent to the shareholders and shall be advertised in a newspaper. in accordance with the criteria prescribed by the registrar</p>

In registering an amendment to the Articles of Association of the Company must be performed at the Department of Business Development Ministry of Commerce the shareholders' meeting should authorize the authorized director of the company to authorize a person to register the amendment of the Articles of Association. At the Department of Business Development Ministry of Commerce as well as having the power to amend and add text in the regulations. In order to comply with the order of the Public Company Limited Registrar without affecting the essence of the amendment to the regulations as proposed above.

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

Agenda 11: 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 24, 2023 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 7:Page 42)

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 5: Page 39) 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 9: Page 44, 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 17, 2023 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

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

The Company values a privacy and strives for protecting personal data of shareholders and proxies. You may find the details of our collection, use and disclosure of your personal data in the Company's Privacy Policy announcement at www.vichaivej.com