

Minutes of the Annual General Meeting of Shareholders 2023

Of

Srivichai Vejvivat Public Company Limited

Date, Time and Venue

The Annual General Meeting of Shareholders 2023 was held on Friday, April 21, 2023 at 09.00 hrs at Vichaivej meeting Building 5, 4th Floor, Vichaivej International Hospital Omnoi, No.74/5 Moo 4, Phetkasem Road, Omnoi Subdistrict, Krathumbaen District, Samutsakhon.

Since there were 50 shareholders present at the Meeting either in person or by proxy totaling altogether 426,945,152 shares or equal to 74.82 % 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 attend the meeting amount 11 people by 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. Visut Montriwat, Mr Independent Director / Chairman of The Audit Committee and Corporate Government Committee,
5. Surin Premamornkit, Mr Independent Director
6. Porntep Siriwanarangsun, M.D. Independent 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. Mongkon Wanitphakdeedecha M.D., M.Sc. Director
10. Prut Rojmahamongkol Director
11. Asst. Prof. Bavornrat Vanadurongvan, M.D. Director

And Tinnawat Mahataradol, Mr Director, be on sick leave

Other attendees to the Meeting consist of:

1. Pongsak Wattana, M.D. Advisory of Board Director
2. Sakda Tangjitwattanakorn Chief Financial Officer
3. Teerawan Vanadurongvan B.Sc., PG.Cert., Ph.D. Director of Corporate Communications and Business Sustainability
4. Asst. Prof. Rachada Fongtanakit, Ph.D., Secretary of the Company
5. Khitsada Lerdwana Auditor's EY Office Limited
6. Vorapoj Amnauyanit Auditor's EY Office Limited
7. Surin Susawat Legal Advisor / Inspector

And Nara Sriphet, 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) Aree Sawangchan 2) Chamaiporn Leathawee

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 8, consideration of remuneration for directors must not be less than two-thirds (2/3) of shareholders attending the meeting.

For voting in Agenda 10, approve the Amendments of Company's Article must not be less than three-fourth (3/4) of shareholders attending the meeting.

In exercising the right to vote, the shareholders are requested to use the ballots provided by the Company. In each agenda, the shareholders are asked to tick in the boxes approved, disapproved or abstained on the ballot of each agenda, when the voting is complete, it will be delivered to the officers to collect the votes.

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. At the Annual General Meeting of shareholders, the Company was recorded in the form of video media.

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 11, 2022 to December 31, 2022, 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 2023 and informed the Meeting of the following:

Srivichai Vejvivat Public Company Limited received the Outstanding Company Performance Awards and Outstanding CEO Awards at the 2022 SET Awards, organized for the 19th time, with Asst. Prof. Saisunee Vanadurongwan, M.D. Chief Executive Officer. (CEO) and Assoc. Prof. Dr. Vichai Vanadurongwan, Chairman of the Board of Directors of Vichaivej Hospital Group on October 28, 2022

The Outstanding Company Performance Award is given to companies in the listed companies with stock capitalization higher than 3,000 million baht but not exceeding 10,000 million baht at an outstanding level. The award reflects business operations that generate business growth along with good corporate governance Including being able to comply with the regulations of the Stock Exchange of Thailand information disclosure and the quality of the company's financial statements Outstanding Business Operations.

And Outstanding CEO Awards are given to top executives of companies who demonstrate outstanding leadership and lead the organization to success. In addition, he adheres to the principles of virtue in managing the organization as well as having vision and strategic competence with a focus on investor relations activities. As well as being a person who gives importance to society and business that supports the creation of sustainability for the business as well.

The company has been certified for renewal of the 1st of the Thai Private Sector Collective Action Against Corruption from March 31, 2022 - March 31, 2025 support corruption is the cornerstone of sustainable growth.

The company was evaluated for Corporate Governance Report of Thai Listed Companies 2022 from 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 support from the Stock Exchange of Thailand 5 consecutive years.

To acknowledge resignation of Pongsak Wattana, M.D. Director of the Company (Authorized Signatory) due to health problems and look forward to passing on the mission of managing the organization to the next generation of executives by resigning effective April 16, 2023. The Board of Directors resolved to appoint Asst.Prof.Bavornrat Vanadurongvan, M.D. is the new director to replace the vacant position with the term in office equal to the remaining term of the replacement director.

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 2022

The Chairman proposed to the Meeting to approve the Minutes of 2022 Annual General Meeting of Shareholders held on Friday, April 22, 2022 in which the Minutes of such meeting was provided as attachment together with the Meeting Invitation Letter on Page 13-25

No shareholders requested for amendment.

The Chairman then requested the Meeting to approve the Minutes of 2022 Annual General Meeting of Shareholders held on Friday, April 22, 2022.

(While considering, there were 5 additional shareholders who joined the Meeting making the total to be 55 shareholders present and altogether 427,740,518 shares)

Adopted the minutes of the Annual General Meeting of Shareholders for the Year 2022 dated 22 April 2022 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	426,661,318	Vote	equivalent to	99.7477
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	1,079,200	Vote	equivalent to	0.2523

Resolution Adopted the Minutes of the 2022 Annual General Meeting of Shareholders on Friday, April 22, 2022.

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

The Chairman informed the meeting that the committee has reported its operating results for the year ended 31 December 2022, 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 2022.

Mongkon Wanitphakdeedecha M.D., M.Sc., reports the Company's annual operating results for the year 2022

1. Operating Result: Revenue

1.1 Revenues from hospital operations in 2019 - 2022 was 2,480.84, 2,275.67, 4,717.84 and 3,645.90 million baht, respectively, representing a CAGR of 13.69 percent.

From the bar graph of 2019, it is a normal operation without COVID. Which began to spread during the year 2020 onwards, in 2020, income has decreased due to the impact of the government lockdown and able to adapt at the end of 2020 by increasing care for COVID patients in many dimensions, such as inpatient care, vaccination, PCR examination services, etc. As a result, in 2021, the company's revenue has grown exponentially in 2021, the COVID situation is considered the most severe. At the beginning of the year there was an outbreak of the Alpha species (Alpha) and in the middle of the year an outbreak of the Delta species (Delta), which caused quite a lot of deaths in Thailand and the world's population (Omicron), but the severity of the disease decreased. Infected patients have fewer symptoms. At the same time, the government has greatly reduced the cost of supporting hospitals. Many insurers are canceling insurance for COVID patients. But the hospital is trying to increase the proportion of general patients. It can be seen that in 2022, the hospital group trying to coexist with covid Although the Omicron strain of COVID (Omicron) is less severe but is easily infected Causing the number of infected people to still be large as well In addition, the hospital has also adjusted the service provision for both COVID patients and normal patients. As a result, the operation of the hospital group It did not decrease much, at 3,645.90 million baht, representing an average CAGR of 13.69%, but did not reflect much on the actual performance due to the impact of caring for COVID patients.

1.2 Revenue general patients 2019 – 2022 was 1,979.37, 1,772.63, 4,452.52 and 3,235.99 million baht, respectively, representing a CAGR of 17.80 percent.

In addition to taking care of general patients, Vichavej Hospital Group We also take care of 150,000 patients in the social security group, divided into about 100,000 at Vichavej Hospital Omnoi and about 50,000 at Vichavej Samut Sakhon Hospital with great intention there are many works that are evident. This makes the insured more satisfied and switch to choose social security of the Vichavej Hospital Group. At present, in 2023, there are about 200,000 insured people.

1.3 Proportion of revenue general patients and packaged patients in 2022 is 86: 14 %

In addition to taking care of patients who are insured on a per capita basis. There is also general patient care that has seen significant growth in hospitals in part due to COVID. If you look at the income proportion. Most of them come from general patients (Non Capitation) rather than Capitation patients in 2019, 2020, the proportion of general income and non-capitation patients was 77: 23 % and 76: 24 % respectively. In 2021, 2022, there was an increase in revenue from COVID, resulting in the proportion of general income and lump sum patients at 91: 9 % and 86: 14 %. However does not come from the examination of each capita paid patients with less income. But we can increase revenue growth for general patients faster.

1.4 Total revenues for each quarter of 2022 compared to 2021 are as follows:

- 1st Quarter (Jan.- Mar.) 2022 = 1,299.93 million baht , 2021 = 635.60 million baht, growth rate an increase of 104.52 percent

- 2nd Quarter (April.- June.) 2022 = 930.28 million baht , 2021 = 1,143.25 million baht, growth rate an increase of 18.63 percent

- 3rd Quarter (July.-Sep.) 2022 = 740.80 million baht, 2021 = 2,167.99 million baht, growth rate an increase of 65.83 percent

- 4th Quarter (Oct.- Dec.) 2022 = 690.77 million baht , 2021 = 782.95 million baht, growth rate an increase of 11.77 percent

2. Operating Result: Net Profit

Net profits for the year 2019 – 2022 are 200.42, 186.85, 186.85, 1,260.21 and 699.24 million baht, respectively, representing CAGR of 51.67 percent.

3. Operating Result: Development

3.1 The project land on Borommaratchachonnani Road in the amount of 18 rai 2 ngan 74 square wah, worth 290 million baht, by Vichaivej Hospital Nong Khaem (Saivichai Development Co., Ltd.)

Vichaivej Hospital Group planned development in the future. An important part that is the group's strength is that each hospital in the group is in the same area. Therefore, mutual support and sharing of medical resources between each other occurs smoothly and agilely and look at expanding the business. The Directors saw a potential area not far from our branch. Therefore, a project was born on Borommaratchachonnani Road in the amount of 18 rai 2 ngan 74 square wah. There are many housing estate projects nearby. It is also a green area. There is Mahidol University. Salaya Campus nearby, including the Golden Jubilee Medical Center, which can be called Siriraj 2, is in the same neighborhood. In the past, Vichaivej Hospital Group Support for medical resources.

In the future, The management plans to be a large hospital or medical center to accommodate general patients with high potential and purchasing power, which is in the west of Bangkok at present, Feasibility Study is in the process of strategic planning and positioning in various matters.

3.2 Improvement of service areas for general customers, Building 1, Vichaivej International Hospital Omnoi since July 15, 2022, currently open for service on April 1, 2023.

To division of areas for the care of specific patients, such as Out Patient Department, orthopedics, cardiac medicine, brain diseases, etc. Currently, some of the operations have been opened, which the hospital group It is believed that if all sections are opened, it will be able to expand the group of general customers who are life insurance groups or cash groups who want more convenience in using medical services.

3.3 Vichaivej International Hospital Samut Sakhon has been awarded the hospital in the heart for two consecutive years 2021 and 2022 by receiving a plaque of honor from the Minister of Labor on September 3, 2022 at the Social Security Office.

3.4 Vichaivej International Hospital Samut Sakhon is open for service. Vichaivej Clinic Ranong in the area of Khao Niwet Subdistrict, Mueang District, Ranong Province in the middle of 2022 to provide general medical examination services and laboratory analysis for service users in Ranong province and nearby areas.

3.5 Vichaivej International Hospital Nong Khaem has received a good Green Office award (G Bronze) which has applied to participate in the Green Office promotion program of the year 2022 of the Department of Environmental Quality Promotion. Ministry of Natural Resources and Environment. In 2022, this is the first year of participating in the project.

3.6 Vichaivej International Hospital Nong Khaem received the Bangkok Green and Clean Hospital Plus (BKKGC+) gold level award from applying for the Bangkok Green and Clean Hospital Plus (BKKGC+) 2022 program of the Medical Bureau in conjunction with the Department of Health Ministry of Public Health by Urban Health Institute.

3.7 In 2022, Vichaivej International Hospital Group has opened a Hospital to support infected patients. COVID - 19, a and closed of service on August.

Vichaivej Hospital	Hospitel	Beds
Omnoi	4	1,207
Nongkhaem	9	2,685
Samutsakhon	7	1,388
Yeakfaichai	2	390

3.8 Policy 5 SMART Service development to excellence Organization development, Self-development

Mongkon Wanitphakdeedecha M.D., M.Sc. Discusses the importance of leading the hospital group towards sustainability as the focus of international organizations because nowadays our world has more pollution. Many changes and crises some of them are also caused by pollution. This has made taking care of ESG an ever-increasing importance. And must take into account the environment, society, including good governance. The hospital group has come up with many ESG projects in order to set a direction for the development of a sustainable organization in the future and invited Teerawan Vanadurongvan B.Sc.,PG.Cert.,Ph.D.Director of Corporate Communications and Business Sustainability, Vichaivej Hospital Group reported to the shareholders

Teerawan Vanadurongvan B.Sc.,PG.Cert.,Ph.D. presented a report on sustainable development as follows :

Performance: Sustainable Development

- SOOK Body, SOOK Mind, Key to Sustainable good Health to helps drive employees to move along with the taking care of employees in 4 aspects

- Paying attention to employees' good health
- Paying attention to having Dharma in mind
- Paying attention to creating mutual growth and sustainability
- Paying attention to creating bonds within the organization

Because it believes that employees' happiness is the factor that drives the organization to grow sustainably. It consists of activities that cover basic needs, such as exercise clips, healthy restaurants with full activities, "This shop is healthy for everyone" "activities to promote mental health" volunteering activities to encourage personnel beginning as a giver with a public mind whether for society or environment.

Vichaivej Hospital Group also focus on "Development of health services along with social development community and environment" that cause Benefits to all stakeholders of the organization (Stakeholders) continuously. It is committed to conducting business along with showing responsibility and giving back to society. As an organization that provides quality medical and public health services to the public in accordance with international standards along with sustainable business operations with a goal

- Create happiness and create opportunities for the community and society.
- Create a society that cares. Concern for natural resources and the environment
- Build a good social foundation through sharing, create learning opportunities to create sustainable benefits for society as a whole the activities are divided such as

The Heart Charity Project

- Emergency Life Saving Project which the hospital group very proficient by providing basic life support training (CPR) in emergency situations for the public and the general public
- Blood Donation Project in collaboration with the Thai Red Cross Society It has foreseen the importance of supplying blood in sufficient quantity, safe and of the highest quality instead, to be used to treat patients across the country. Therefore opened a blood donation center to deliver the blood received to the Thai Red Cross every year. The Vichaivej Hospital Group donates blood more than 10 times/year.

Sharing Happiness Project

- Sharing happiness for the underprivileged.
- Sharing happiness activity to give things educational equipment and sports to schools that are far away such as Wat Nong Ya Plong School Dan Makham Tia District, Kanchanaburi Province. Also donated money along with essential items from philanthropists to the school for further use.
- Sharing happiness activity for the nursing home for the elderly Wat Wangkanai Tayikaram, Kanchanaburi Province
- Sharing happiness activities to bring smiles Baan Tantawan Children Foundation transforms old unused wheelchairs from supermarkets into 'DIY wheelchairs' for free donations to patients, the disabled or the elderly
 - Made by hand, delivered with heart. Produce essential items from skilled personnel hospital service recipient to deliver to patients especially cancer patients
 - Share the Love, good health with hope to deliver happiness share encouragement for the homeless in society, co-creating happiness Donate consumer items, useful items and create activities to heal the mind for the homeless at the Nonthaburi Homeless Protection Center, etc.

Changed the World Project

- Drink all the water, ask for a lid, participated PRECIOUS PLASTIC BANGKOK to ask for donations of plastic lids from hospital personnel to bring the plastic caps that have been donated to recycle to create new products and use the proceeds to buy recycling machines for various communities.
- Collect boxes to build a house donate milk cartons to build a roof to help the victims and needy By donating to the Green Shelter project (green roof) to be recycled into construction materials such as roof sheets, eco-synthetic wood, door frames, and others that will help build "houses" for people who have housing problems. living from natural disasters or suffered

- Mangrove activities for each tree to planting activities for revitalize the area and jointly conserve marine and coastal resources by participating in mangrove planting at the Marine and Coastal Resources Conservation Center 2, Muang District, Samut Sakhon Province

- Mangrove Conservation Activities. The hospital group has organized activities “Preserve the Mangrove Forest” by bringing personnel to the area take care of the environment Garbage collection and landscaping of the mangrove forest and beach in the community at the Mangrove Resource Research and Development Center 2, Samut Sakhon Province, etc.

Vichaivej Hospital Group be aware of greenhouse gases therefore organized an activity for mangroves for each tree and activities to conserve the mangrove forest mentioned. There will be knowledge inserted for the personnel of the hospital group have a good consciousness in love of nature and realize the penalty of not helping each other to take care of the world as for reducing greenhouse gas emissions, it is a KPI and important mission of the hospital group which we strive to reduce greenhouse gas emissions every year.

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 2022.

Resolution Acknowledge the Company's operating results for the year ended December 31, 2022

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.

The Chairman asked the Meeting to consider and approve the statement of financial position and income statement for the fiscal year, ended 31 December 2022 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 2022 in the financial statements page 138 - 187 which was sent as a QR code to the shareholders together with the Notice of Meeting.

Srivichaivejvivat Public Company Limited and its subsidiaries

Statement of financial position as at 31 December 2022

The contents could be largely summarized as follows:

Unit : Million Baht

consolidated financial statements				
Items	2022	202	Change	Average
Total current assets	1,564.39	1,976.02	(411.63)	(20.83)
Total non-current assets	2,143.28	1,663.25	480.03	28.86
Total Assets	3,707.67	3,639.28	68.39	1.88
Total current liabilities	519.30	784.74	(265.44)	(33.83)
Total non-current liabilities	180.30	258.96	(78.66)	(30.38)
Total liabilities	699.59	1,043.70	(344.11)	(32.97)
Total shareholders' equity	3,008.08	2,595.58	412.50	15.89
Total liabilities and shareholders' equity	3,707.67	3,639.28	68.39	1.88

Statement of comprehensive income for the year ended 31 December 2022

The contents could be largely summarized as follows:

Unit : Million Baht

consolidated financial statements				
Items	2022	2021	Change	Average
Revenues from hospital operations	3,645.90	4,717.84	(1,071.94)	(22.72)
Other Income	15.88	11.92	3.96	33.22
Total revenues	3,661.78	4,729.76	(1,067.98)	(22.58)
Total expenses	2,778.83	3,125.10	(346.27)	(11.08)
Operating Profit	882.95	1,604.66	(721.71)	(44.98)
Finance cost	11.01	15.68	(4.67)	(29.78)
Income tax expenses	172.70	328.77	(156.07)	(47.47)
Profit for the year	699.24	1,260.21	(560.97)	(44.51)

Cash flow statement for the year ended 31 December 2022

The contents could be largely summarized as follows:

Unit : Million Baht

consolidated financial statements				
Items	2022	2021	Change	Average
Net cash flows from operating activities	940.13	1,460.15	(520.02)	(35.61)
Net cash flows used in investing activities	(639.72)	(184.17)	(455.55)	247.35
Net cash flows used in financing activities	(422.42)	(291.12)	(131.30)	45.10
Net increase in cash and cash equivalents	(122.02)	984.86	(1,106.88)	(112.39)
Cash and cash equivalents at beginning of year	1,185.02	200.16	984.86	492.04
Cash and cash equivalents at end of year	1,063.01	1,185.02	(122.01)	(10.30)

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

No shareholders requested for amendment.

The Chairman proposed the meeting to consider and approve the statement of financial position and statement of comprehensive income of the Company. and its subsidiaries for the year ended December 31, 2022.

(While considering, there were 5 additional shareholders who joined the Meeting making the total to be 60 shareholders present and altogether 430,618,218 shares)

Approved the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2022 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	430,481,685	Vote	equivalent to	99.9683
Disapproved by	136,533	Vote	equivalent to	0.0317
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Resolution Approved the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2022

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 2022

The Chairman Invite Sakda Tangjitwattanakon Chief Financial Officer Propose the details of profit allocation and dividend payment with the allocation of legal reserve

Chief Financial Officer said that the operating result of the company year 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.

The appropriation of legal reserves to allocate 5 percent of net profit until it reaches 10 percent of the authorized capital. In 2022, the Company separate financial statements Srivichai Vejvivat Public Company Limited does not have to allocate secondary funds according to the law because the legal reserve has already reached 10 percent of the registered capital

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 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 19 May 2023. 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 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 Profit 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

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

Question from Mr. Jaronkiat Akarasilp commented that in 2021 the dividend should be paid more than 0.50 baht/share and in 2022 it should be paid more than 0.45 baht/share, how to calculate the payment?

Chief Financial Officer said that the dividend payment policy of all companies in the stock market calculated from separate financial statements. The financial statements of the subsidiaries were not included in the calculation. Dividends from subsidiaries are considered part of the Company's income and profits. Dividend payment from subsidiaries to the company did not pay up to 100% because the subsidiary had to set aside part of the money for future investment. If this portion of money is not set aside, all future investments must be borrowed. The net profit of 454.86 million baht, as proposed, includes dividends received from subsidiaries.

Question from Mr.Wasin Angkutarotham give a suggestion that business profits each year fluctuate from internal and external factors that affect. For example, in 2021, there is an extra profit that is positive from the COVID. In some years, there may be an event that affects the profit to decrease. If possible, ask the hospital group maintain the level of dividend per share not to decrease and tend to increase in the long run. Although in some years there will be a decrease in profits. And in the event that the company was unable to generate profit growth or in some years the company's profit decreased shareholders should at least get a 3-4% dividend to encourage and help shareholders during the decline in earnings per share. Because this dividend will partially offset the risk of investing in securities by the Company's dividend May pay dividends by saving money for investment Without looking at the stock price because stock prices are uncontrollable and subject to market conditions.

The Chairman thanked the shareholders for their suggestion 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 meeting to approve the appropriation of the net profit as legal reserve and the dividend payment for the operating results of the year 2022. The dividend shall be paid at the rate of 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 19 May 2023. And the Company's do not have to allocate legal reserves because the legal reserve has already reached 10 percent of the registered capital The meeting has approved this agenda by simple majority as follows:

Approved by	427,334,085	Vote	equivalent to	99.2373
Disapproved by	2,306,533	Vote	equivalent to	0.5356
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	977,600	Vote	equivalent to	0.2270

Resolution Approve the appropriation of net profit for legal reserve and dividend payment by paying dividends for the Company's operating results for the year 2022 at the rate of 0.45 baht per share, totaling a dividend for the year 2022 of 256,799,444.85 baht from separate net profits and the dividend payment is scheduled 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.

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 assigned Virah Mavichak, Mr the chairman 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.

Virah Mavichak, Mr 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:

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
4. Porntep Siriwanarangsun MD., MPH., Ph.D	Independent directors / Audit Committee

Due to the conflict of interest issue, therefore invited retired directors 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 2023 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. Nomination Committee. This does not include directors who have interests, considering the suitability and qualifications as required by the Public Company Limited Act 2535 and the announcement of the Stock Exchange of Thailand. Securities and Exchange Commission and the Capital Market Supervisory Board through a thorough scrutiny process with caution regarding the qualifications of the persons who are nominated for the position of directors individually both in terms of professional skills specialized expertise that is beneficial to the company's business including past performance as a director and committee member Including 1 independent director who holds the position for 9 years is someone who has expertise in finance, management and has various abilities. Give useful advice to the company making it possible to solve problems in various crises go smoothly and can express their opinions independently therefore approved Propose to the shareholders' meeting to appoint 4 directors

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

Virah Mavichak, Mr proposed to consider and approve the election of the directors to replace the directors who retire by rotation

The Meeting 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:

Asst. Prof. Saisunee Vanadurongwan, M.D. the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	429,171,585	Vote	equivalent to	99.6641
Disapproved by	230,900	Vote	equivalent to	0.0536
Abstained by	136,533	Vote	equivalent to	0.0317
Voided ballot	1,079,200	Vote	equivalent to	0.2506

Ms.Nopporn Tirawattanagool, the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	429,263,856	Vote	equivalent to	99.6855
Disapproved by	267,533	Vote	equivalent to	0.0621
Abstained by	7,629	Vote	equivalent to	0.0018
Voided ballot	1,079,200	Vote	equivalent to	0.2506

Mr.Tinnawat Mahatharadol: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	430,343,056	Vote	equivalent to	99.9361
Disapproved by	267,533	Vote	equivalent to	0.0621
Abstained by	7,629	Vote	equivalent to	0.0018
Voided ballot	0	Vote	equivalent to	0.0000

Porntep Siriwanarangsun MD., MPH., Ph.D.: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	429,104,585	Vote	equivalent to	99.6485
Disapproved by	1,513,633	Vote	equivalent to	0.3515
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. Porntep Siriwanarangsun MD., MPH., Ph.D.:
6. Surin Premamornkit, Mr.
7. Vilawan Vanadurongwan, Ms
8. Nopporn tirawattanakool, Ms
9. Tinnawat Mahataradol, Mr
10. Mongkon Wanitphakdeedecha M.D., M.Sc.
11. Prut Rojmhamongkol, Mr
12. Asst.Prof.Bavornrat Vanadurongvan, M.D.

Resolution Approve to appoint 1. Ass. Prof.Saisunee Vanadurongwan, M.D. 2. Porntep Siriwanarangsun MD., MPH., Ph.D.: 3.Nopporn Tirawattanakool, Ms 4. Tinnawat Mahataradol, Mr to repeat their positions for another term

Agenda 7: To consider changing of the authorized signatory of the directors to bind the company;

The Chairman invited Asst.Prof.Rachada Fongtanakit, Ph.D., Secretary of the Company to propose consider changing of the authorized signatory of the directors to bind the company;

The Secretary of the Company said that according to Pongsak Wattana, M.D. the authorized director of the company resigned from being a director of the Company due to health problems and look forward to passing on the mission of managing the organization to the next generation of executives. The resignation was effective from April 16, 2023. The Board of Directors appointed Asst.Prof. Bavornrat Vanadurongvan, M.D., take the place of vacant position

In changing this director, the company must register the amendment change director and to change the list of directors authorized to sign to bind the company to the public company registrar in such matters. Therefore, it was deemed appropriate to propose to the shareholders' meeting to consider and approve the amendment. The details requesting to amend the authority of directors are as follows:

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.

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

No shareholders requested for amendment.

The Chairman proposed the meeting to consider changing of the authorized signatory of the directors to bind the company;

The Meeting approved changing of the authorized signatory of the directors to bind the company: by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	430,389,385	Vote	equivalent to	99.9469
Disapproved by	90,000	Vote	equivalent to	0.0209
Abstained by	138,833	Vote	equivalent to	0.0322
Voided ballot	0	Vote	equivalent to	0.0000

Resolution Approved changing of the authorized signatory of the directors to bind the company following that proposed to change "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.

Agenda 8 To approve the Directors' remunerations for the year 2023

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 2023.

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 2023 starting from January 1, 2023.

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 2023, the board considered and proposed the determination of remuneration for directors in the terms of meeting allowances and other remuneration totaling not exceeding 8,000,000 baht, equity to the previous year. After deducting the annual meeting allowance for the year 2022 request the power of the Chairman of the Board of Directors to is the person who considers the payment of other remuneration but not exceeding the amount of 8,000,000 baht, starting from January 1, 2023 onwards, with the following details:

The consideration of other compensation with details as follows

Meeting Fee	2023	2022	2021
	8,000,000	8,000,000	7,000,000
1. Board of Director			
Chairman	18,000 Baht/Time	18,000 Baht/Time	15,000 Baht/Time
Vice-chairman	15,000 Baht/Time	15,000 Baht/Time	12,000 Baht/Time
Non - Executive Director	12,000 Baht/Time	12,000 Baht/Time	9,000 Baht/Time
Executive Director	10,000 Baht/Time	10,000 Baht/Time	7,000 Baht/Time
Secretary	5,000 Baht/Time	5,000 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	15,000 Baht/Time	15,000 Baht/Time	12,000 Baht/Time
Director	12,000 Baht/Time	12,000 Baht/Time	9,000 Baht/Time
Secretary	2,000 Baht/Time	2,000 Baht/Time	
3. Nomination and Remuneration Committee			
Chairman	15,000 Baht/Time	15,000 Baht/Time	12,000 Baht/Time
Non - Executive Director	12,000 Baht/Time	12,000 Baht/Time	9,000 Baht/Time
Executive Director	10,000 Baht/Time	10,000 Baht/Time	7,000 Baht/Time
Secretary	2,000 Baht/Time	2,000 Baht/Time	

Meeting Fee	2023		2022		2021	
	8,000,000		8,000,000		7,000,000	
4. Working Group for Financial and Investment Planning Committee						
Chairman	15,000	Baht/Time	15,000	Baht/Time	12,000	Baht/Time
Non - Executive Director	12,000	Baht/Time	12,000	Baht/Time	9,000	Baht/Time
Executive Director	10,000	Baht/Time	10,000	Baht/Time	7,000	Baht/Time
Secretary	2,000	Baht/Time	7,000	Baht/Time		
5. Corporate Governance Committee						
Chairman	15,000	Baht/Time	15,000	Baht/Time	12,000	Baht/Time
Non Executive Director	12,000	Baht/Time	12,000	Baht/Time	9,000	Baht/Time
Executive Director	10,000	Baht/Time	10,000	Baht/Time		
Secretary	2,000	Baht/Time	2,000	Baht/Time		
6. Risk Management Committee						
Chairman	15,000	Baht/Time	15,000	Baht/Time	12,000	Baht/Time
Non - Executive Director	12,000	Baht/Time	12,000	Baht/Time	9,000	Baht/Time
Executive Director	10,000	Baht/Time	10,000	Baht/Time	7,000	Baht/Time
Secretary	2,000	Baht/Time	2,000	Baht/Time		
7. Chief Executive Officer (CEO) Evaluation Committee						
Chairman	15,000	Baht/Time	15,000	Baht/Time		
Non - Executive Director	12,000	Baht/Time	12,000	Baht/Time		
Executive Director	10,000	Baht/Time	10,000	Baht/Time		
Secretary	2,000	Baht/Time	2,000	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 2023 in form of meeting allowance and other considerations in the amount of not exceeding Baht 8,000,000 equity to the previous year. After deducting the annual meeting allowance for the year 2023 request the power of the Chairman of the Board of Directors to is the person who considers the payment of other remuneration but not exceeding the amount of 8,000,000 baht starting from 1 January 2023 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	430,389,385	Vote	equivalent to	99.9469
Disapproved by	226,533	Vote	equivalent to	0.0526
Abstained by	2,300	Vote	equivalent to	0.0005
Voided ballot	0	Vote	equivalent to	0.0000

Resolution Approved the determination of the remuneration of the directors and sub-committees for the year 2023 in form of meeting allowance and other considerations in the amount of not exceeding Baht 8,000,000 equity to the previous year. After deducting the annual meeting allowance for the year 2023 request the power of the Chairman of the Board of Directors to is the person who considers the payment of other remuneration but not exceeding the amount of 8,000,000 baht starting from 1 January 2023

Agenda 9 To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2023

The Chairman delegated Surin Premamornkit, Mr The director of Audit Committee to report to the meeting to consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2023

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 2022, 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 2023 from EY Office Limited according to name list of auditors as follows:

1. Mr. Krisada Lertvana, Certified Public Accountant No. 4958 or
Number of audited years in the past 7 years : 6 years (2017 - 2021)
2. Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313
Number of audited years in the past 7 years : -None-
3. Mr.Vorapoj Amnauypanit Certified Public Accountant No. 4640
Number of audited years in the past 7 years : - 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. 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 in the amount of 1,400,000 baht according to proposal of the Audit Committee.

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

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

No shareholders requested for amendment.

The Chairman Considered and approve the appointment of the auditors and the determination of the auditing fee for the year 2023

The meeting approved the appointment Mr. Krisada Lertvana, Certified Public Accountant No. 4958 or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313 or Mr.Vorapoj Amnauypanit Certified Public Accountant No. 4640 of EY Office Limited as the auditors of the Company for the year 2023. By assigning any person to audit and express opinions on the Company's financial statements. And in the event that the aforementioned auditors are unable to perform their duties, EY Office Limited may assign other authorized auditors of EY Office Limited to replace them. And approved the determination of the remuneration of auditing fee for the year 2023 in the amount of 1,400,000 baht by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	430,467,185	Vote	equivalent to	99.9649
Disapproved by	151,033	Vote	equivalent to	0.0351
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Resolution Approved the appointment Mr. Krisada Lertvana, Certified Public Accountant No. 4958, or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313, or Mr.Vorapoj Amnauypanit Certified Public Accountant No. 4640 of EY Office Limited as the auditors of the Company for the year 2023. And approved the determination of the remuneration of auditing fee for the year 2023 in the amount of 1,400,000 baht

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

The Chairman invited Asst.Prof.Rachada Fongtanakit, Ph.D., Secretary of the Company to Approve the Amendments of Company's Article;

The Secretary of the Company said that due to the revision of the Public Company Limited Act. to accommodate the changes and developments of technology and consistent with the operations of the company Therefore, it is deemed appropriate to amend the Articles of Association of the Company to be in line with the amendment under the Public Limited Companies Act (No. 4) B.E. 2565 as follows:

Current Article of Association	Amended 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>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-</p>

Current Article of Association	Amened Article of Association
<p>And in summoning a meeting of the Board of Directors to the chairman director or person assigned notice calling for</p> <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>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> <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)</p>

Current Article of Association	Amened Article of Association
	<p>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>
<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>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>Article 4 2 . (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 4 2 . (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>

The company secretary added that an amendment to the Articles of Association of the Company must be performed at the Department of Business Development Ministry of Commerce. The meeting of shareholders' should authorize the authorized director of the company to authorize a person registered 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 Articles of Association in order to comply with the order of the Public Company Registrar without affecting the essence of the amendment to the regulations as proposed above.

The Chairman in resolution on this agenda the votes of not less than three-fourth of the total number of votes of the shareholders who attend the meeting as follows:

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

No shareholders requested for amendment

The Chairman considered the meeting approve the Amendments of Company's Article;

The Meeting approved the Amendments of Company's Article; by the votes of not less than three-fourth of the total number of votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	429,785,018	Vote	equivalent to	99.8065
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	833,200	Vote	equivalent to	0.1935

Agenda 11 Other matters

The company secretary thanking the shareholders on behalf of the Board of Directors, executives and officers that many shareholders to commend the hospital and the following questions from the shareholders who have written and inquired during the meeting as follows:

A question from a shareholder, Mr. Cheerachit Lertchaipattanakul asked about the strategy in 2023 of the VIH group and the long-term strategic plan for 5 years in which direction to grow.

Mongkon Wanitphakdeedecha M.D., M.Sc., said that Thailand recognized as a health reliance. It can be seen that during the past COVID, patient care management, including domestic management. It is considered a good example until it has been awarded internationally. This is what the government sees as an opportunity to drive hospitals in Thailand to accommodate people around the world who will come in. Vichavej Hospital Group looking at this as well want to be a source of patient care, which in the future will not be only within the country but also to the international level hospitals in the group trying to help each other share in terms of expertise In order to allow each hospital to deepen their expertise in patient care. Each branch will have different distinctive features such as

Vichavej International Hospital Nongkhaem is unique in providing comprehensive care for patients with heart disease, such as coronary angiography, Open chest surgery to treat complex diseases, etc., which the hospital group determined to move forward and develop here not only for Thai patients from the past, there have been foreign patients coming to the hospital for treatment on this matter as well.

Vichavej International Hospital Omnoi providing expertise in treating accident patients, orthopedics, cancer patient, which is an important genetic disease in the future including caring for stroke patients. It has also invested in medical equipment specifically for the treatment of patients with cerebrovascular problems.

Vichaivej International Hospital Samut Sakhon develops a mobile health check-up service based on occupational medicine risk factors.

As mentioned, the hospital group in progress and intends to continue in the long term. In development, trying to use technology to benefit patients' health. The use of technology in digital medicine is increasingly important. However, development in this area and believe that in the future there will be coverage for many patients even more groups The first part that was started was Chronic Disease Patients (NCDs) Originally, this group of patients needed to come to the hospital for blood tests and medication. During the past COVID, care has been started without the need for patients to come to the hospital and will continue to develop this section in the future.

Another part of the hospital group is caring for the elderly. Thailand has entered an aging society and will become an aging society completely within a few years. Hospitals need to focus on caring for this group of patients who represent the country's potential which the new hospital will also have in this regard, but cannot detail yet.

Questions from shareholders: Mr. Cheerachit Lertchaipattanakul asked about the response of new centers such as Avic centers. The management team sees that the Avic Center can be a potential center in generating income for the hospital group, such as the Nong Khaem Heart Center or not?

Mongkon Wanitphakdeedecha M.D., M.Sc., said that Vichaivej Hospital Omnoi tries to develop to focus on caring for important groups of patients such as cancer patients. There may be some positions that cannot be operated on, such as liver cancer. When the patient knows that the disease is at a stage, it often spreads to both sides of the liver. At each point of diffusion, treatment is performed according to the accepted standard of topical chemotherapy. Including the use of a needle to pierce the heat by radio frequency energy. (Radiofrequency) so that it destroys the cancer cells locally and does not affect the surrounding healthy tissue. Which here will be able to take care of patients that keep increasing. Patients with cerebrovascular disease. If diagnosed quickly, thrombolytic drugs will be given. However, some groups of patients, after receiving fibrinolytic drugs, the symptoms did not improve because the blood vessels were not yet open. This may be because there are more blood clots than the drug can dissolve. This group of patients would be suitable patients to use the method of hauling out the blood clots that remain in the cerebral arteries. Therefore, special tools and skilled personnel are required. This kind of treatment can only be provided in certain hospitals, such as medical schools, etc.

Question from a shareholder: Mr. Prawit Wirojwongchai asked Is there a policy to find partner hospitals?

Asst. Prof. Saisunee Vanadurongwan, M.D. said that finding partner hospitals is in the plan. Requires study and work in progress.

Question from a shareholder: Mr. Chiracit Lertchaipattanakul asked if currently investing in Nakhon Mae Sot Hospital is 15%, does the management team have any plans to increase the shareholding percentage? In order to recognize profit sharing from the hospital instead of recognizing income from dividends.

Asst. Prof. Saisunee Vanadurongwan, M.D. said that the company's shares held in Nakhon Mae Sot Hospital. There are only some parts of about 10% if there is an opportunity to increase investment and pleased if the Board of Directors Nakhon Mae Sot Hospital resolved to increase capital.

Asst. Prof. Saisunee Vanadurongwan, M.D. added about the strategy that by focusing on being a tertiary hospital, especially our heart center is a hospital that has the same standard as a medical school. And has been trusted by government hospitals in Kanchanaburi province to set up a heart center and help manage it which is expected to commence operations in June.

In addition to the heart center, it also aims to create a center of excellence in various fields. Such as the Stork and to development accident Center, Orthopedic Center, and Infertility Center which is a new evolution and is desired by

foreign countries the other is to focus on prevention along with treatment and develop into Wellness. Another aspect that will develop to excellence is Technological advances such as Telemedicine, medical advancements Laboratory advances in more detailed examination.

Question from shareholder: Mr. Phasawat Panichchai asked if in the 4 quarter the income of Non Covid customers returned to the same level as before Covid or not, how was the income of Non Covid customers in 2023 and how many people are insured.

Chief Financial Officer said that compared to 2022 and 2021, general patients increased by about 30%, COVID income decreased, but general income increased. And compared to the present and the year 2019, it did not decrease and began to climb up. In terms of revenue in the year 2023, Vichaivej International Hospital Omnoi has moved social security to Building 5, renovated Building 1 and opened for general patients especially. In addition, the hospital group currently includes heart centers, MRI centers and AVIC centers whose potential is not inferior to other hospitals and expects that the number of patients will increase while the inpatients moved the social security group to Building 5 and improved the existing ward for general patients.

Question from Shareholder: Mr. Prawit Wirojwongchai inquired how the 10% increase in the social security fee would have a positive effect on VIH.

Chief Financial Officer said that the number of insured people of the hospital group now increase about 200,000 cases, the contract payment increased by 10%, from approximately 1,632 baht/person, increased to 1,800 baht/person, an increase of 168 baht/person, considered as the hospital's income. However, social security income must be managed in addition to lump sum payments to increase, for example, chronic disease groups.

Questions from proxies (Anonymous) asked that according to the 56-1 report, the number of doctors in 2022 compared to 2019 has decreased quite a lot. Is there any problem and Utilization-rate How much is each hospital?

Chief Financial Officer said that in the past, the hospital group used a large number of part-time doctors from many places. At present, there is a management that mainly uses full time doctors to focus on better service quality. Because Part Time doctors will come to work only 1-2 times / week or only 1 time / 2 weeks, the number of Part Time doctors must be reduced according to the appropriateness of the specified policy

Capacity to accommodate patients of the hospital when social security has been moved to Building 5, it can accommodate more social security patients. The side of Building 1 can accommodate more general patients and is expected to support quite a lot in terms of Utilization-rate at about 50-60 percent, it is expected that it can still be supported reasonably.

Question from shareholder Mr. Prawit Wirojwongchai asked if the situation of COVID How many COVID-19 inpatients and outpatients are currently receiving treatment at VIH hospitals and what is the trend?

Questions from shareholders Ms. Jaroonkiat Akarasilp and Ms. Sansern Duangmanee gave advice on issuing Opportunity Day, which will promote the hospital well.

Mongkon Wanitphakdeedecha M.D., M.Sc., said that in terms of the COVID situation after that the Songkran festival there would be a trend of more patients which can be observed from relatives, acquaintances, starting to get infected with COVID Patients who come to use the service are becoming more and more infected with COVID. At present, there are clearly more outpatients and inpatients with COVID-19. But because in the past, the hospital group I have learned and experienced with some COVID patients. As a result, the hospital has to adjust. There is a management team that provides care. And saw that the current situation of COVID-19 is not different from the previous year. In terms of taking care of more COVID patients the outbreak of COVID is quite fast. But the severity of the disease is not

much. Covid vaccination, the government has a campaign to vaccinate COVID. Therefore, it is considered that it should be vaccinated because most of them received the last dose of the vaccine in the past 2022.

As for the Opportunity Day activity, Vichavej Hospital Group be careful when giving information. It can be noticed that we will not provide news in various external media. However, the management discussed and saw that if there was information presented about the results will find a space for communication to the outside to be more aware The hospital intends to be a hospital that grows sustainably and will try to operate in every aspect to be strong.

Vilawan Wanadurongwan, Ms. said that Vichavej Hospital Group has paid dividends in accordance with regulations and expanded its business, indicating that the land has been purchased. Or renovate buildings and search for modern medical equipment to support treatment. Profits are still waiting for costs and investments. Investment will be carried out cautiously and will not overspend. According to the shareholder's suggestion on dividend payment, the portion that needs to be borrowed will not be heavily burdened. The hospital group will strive to achieve the expectations, but during the COVID-19 epidemic, it must be recognized that the hospital group has unusual income. If the situation is normal, how can the hospital group pay more dividends than before? The board of directors and management have thoroughly reviewed and confirmed the shareholders' requirements. How and how to treat shareholders fairly. Therefore, the hospital group will continue to operate steadily. And there's not too much burden.

Question from Nara Sripetch, Mr. Thai Investors Association Appreciating the hospital group in arranging the general meeting of shareholders concisely and answering all questions from shareholders and advised the company to consider the electronic general meeting of shareholders, which many companies have already done in this regard. However, organizing a physical general meeting of shareholders is still good because it is held only once a year and allows shareholders, directors and executives to meet with each other.

Questions from shareholders: Mr. Phasawat Panichchaikhun asked if the construction of a new hospital I would like to know more details, such as how much investment is required, how many beds, and what groups of customers are targeted.

A question from Mr. Wasin Angkutarotham asked that the hospital group, there a plan to expand the hospital by building a new hospital in the eastern of Bangkok? How is the current progress, such as has the land been bought. What year will the hospital be built? What is the expected payback period? And whether the new hospital accepts social security patients or not? How much is the investment budget?

Mongkon Wanitphakdeedecha M.D., M.Sc., said that now it is in the feasibility study, which is a large-scale project with high investment must be carefully considered. The target group is people who live in the surrounding area, which has been surveyed and found that there are many large housing projects. It is a location with high potential. In detail here, it is not yet possible to provide insights. But how will it benefit the hospital group as much as possible.

Question from the shareholder Mr. Prawit Wirojwongchai said that the hospital group invested in new hospitals. But would like to look at what is available, such as the operating room, how much is the utilization rate There will be ways to increase the utilization rate. who had heard the strategies of some hospitals that said that hospitals already have operating rooms In the event that there is a surgical case from an external physician if coming to use the operating room of the hospital It can be done because the hospital is equipped with emergency physicians, anesthesiologists, as if it is for external doctors who have their clients to use the hospital area. And the hospital gets a share here. But the responsibility for the patient belongs to the external medical team. The executives of the Vichavej Hospital Group What is your view on this matter?

Asst. Prof. Saisunee Vanadurongwan, M.D. said that he strongly agreed with this matter because now the hospital group There was a doctor from outside to use the operating room which we are open and have policies such as and informed the consultant from the medical school that it could be sent It's already been done.

Question from the shareholder Mr. Prawit Wirojwongchai said that the hospital group not much publicity Therefore, outsiders do not know what the hospital is outstanding viewed as a general hospital which is different from some hospitals listed on the stock exchange where they have strengths in that area, such as IVF, foreigners in the field of surgery, etc.

Asst. Prof. Saisunee Vanadurongwan, M.D. said that the public relations of the hospital group still not strong because it focuses on treatment but nowadays, it has begun to promote differently such as the website, TIKTOK, etc. The focus on the center's strengths is in progress. And thank you to the shareholders who gave advice.

Question from Wasin Angkutarotham, Mr. said that likes the idea of sustainable development who came to attend the meeting today, sees that the hospital has developed quite a lot. The hospital grows in Samut Sakhon province. Each hospital will have a target group and different expertise as a hospital growing up in Samut Sakhon Province Therefore, I would like people in this province to think of Vichaivej Hospital when they get sick. In addition, if focusing on sustainability. The hospital may have activities that the provincial population can participate in. Personally, I think that the Vichaivej Group It has strengths including having a team from a medical school potential in various fields I want the future to continue to grow as well as large hospital groups It's not just a hospital in the area.

Asst. Prof. Saisunee Vanadurongwan, M.D. thanked the shareholders for their advice and will continue to practice However, the hospital group Committed to Sustainability as the Director of Corporate Communications and Business Sustainability has mentioned about ESG, it is a matter of the Hospital Group very determined not only taking care of people Must take care of society, environment, economy and ensure that the hospital group have morals according to good governance principles, have competence, and would like the shareholders to see that the intention of the hospital group is important.

No shareholders propose in the meeting

The Chairman thanked all shareholders for attending the meeting and closed the meeting

The Meeting adjourned at 12.00 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