

Minutes of the Annual General Meeting of Shareholders 2017
Of
Srivichai Vejvivat Public Company Limited

Date, Time and Venue

The Annual General Meeting of Shareholders 2017 was held on Saturday, April 29, 2017 at 09.00 hrs. at Khwanmung Meeting Room, Building 1, 7th Floor, Vichaivej International Hospital Omnoi, No. 74/5 Moo 4, Phetkasem Road, Omnoi Subdistrict, Krathumbaen District, Samutsakhon Province.

Since there were 70 shareholders present at the Meeting either in person or by proxy totaling altogether 441,844,243 shares or equal to 77.43% of total issued and paid-up shares of 570,655,433 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 as follows.

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| 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 Audit Committee |
| 4. Surin Premamornkit, Mr | Independent Director/Audit Committee Member |
| 5. Visut Montriwat, Mr | Independent Director/Audit Committee Member |
| 6. Porntep Siriwanarangsun, M.D. | Independent Director/Audit Committee Member |
| 7. Vilawan Vanadurongwan, Ms | Director |
| 8. Pongsak Vathana, M.D. | Director |
| 9. Nopporn Tirawattanakool, Ms | Director |
| 10. Tinnawat Mahataradol, Mr | Director |
| 11. Mongkon Wanitphakdeedecha M.D., M.Sc. | Director |
| 12. Prut Rojmahamongkol | Director |

Other attendees to the Meeting consist of:

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|--------------------------------|-----------------------------|
| 1. Sakda Tangjitwattanakorn | Chief Financial Officer |
| 2. Rachada Fongtanakit, Ph.D., | Secretary of the Company |
| 3. Termpong Opanaphan | Auditor's EY Office Limited |
| 4. Amnart Kongsakda | Legal Advisor |

Before proceeding with the meeting agendas, in order for the vote counting to be transparent, the Secretary of the Company invited 3 representatives of the shareholders to witness the vote counting which comprised: 1) Tanwalai Kawerokla, shareholder's proxy; 2) Pakkawadee Mahawongtrakoon, shareholder; and 3) Visede Nakhonchai, shareholder's proxy.

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.

The vote casting will follow the majority of the vote with exception to the consideration of increasing the Company's registered capital under Agenda 8 , that will require not less than three-fourths (3 / 4) of all votes casted by the shareholders who attend the Meeting and is entitled to cast a vote, in accordance with the Company's Articles of Association, Article 107 (2) In addition, under Agenda 6 for consideration of the remuneration of the Board of Directors, this will require two-thirds (2 / 3) of the votes casted by the shareholders who attend the Meeting and is entitled to cast a vote, in accordance with the second paragraph of Section 90 in the Public Limited Companies Act, B.E. 2535 (1992).

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

In exercising the right to cast a vote, it is required to use the voting card prepared by the Company. Under each agenda, shareholders are requested to make a check mark in the box "Approved" or "Disapproved" or "Abstained" on the voting card of each agenda. Once the vote has been casted, the card has to be submitted to the Company's officer to add up 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.

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 thank all the shareholders who attended the Annual General Meeting of Shareholders for the year 2017 and informed the Meeting of the following:

1. The Company conducts business with integrity and adheres to social and environmental responsibility. Include all stakeholders in accordance with good corporate governance policy. The company has joined the Thai Anti-Corruption Action Program (CAC) and signed the Declaration of Intention on December 19, 2016.

2. The Board of Directors also recognizes the importance of good corporate governance. It is essential for our business to achieve sustainable growth, transparency and competitiveness, and to build confidence among our shareholders, investors and stakeholders. The Board of Directors has appointed the Corporate Governance Committee to oversee and encourage the Company to operate in accordance with good corporate governance principles and to develop the corporate governance system of the Company to be more effective and efficient. Including oversee anti-corruption policy, business ethics and social responsibility.

3. The Company has issued a policy to protect securities trading using internal information. To protect securities trading using internal information. It is important to change the price of securities and to buy or sell securities based on such information before such information is disclosed to the public equally.

The period of time that the Company will not buy or sell its shares is "Black out Period", which is a period of 3 days before the quarterly and annual financial statements are disclosed and within 24 hours after such disclosure. And even though the company does not define it as "Black out Period", employees are aware of the company's performance. Whether direct or indirect. Be aware that they own the inside information of the company and may not buy or sell its shares until the company discloses the results to the public.

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

No shareholders requested for amendment.

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

Agenda 2 To consider and adopt the minutes of the AGM of Shareholders for the Year 2016

The Chairman proposed to the Meeting to approve the Minutes of 2016 Annual General Meeting of Shareholders held on Friday, April 22, 2016 in which the Minutes of such meeting was provided as attachment together with the Meeting Invitation Letter on Page 8-20.

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

No shareholders requested for amendment.

The Chairman then requested the Meeting to approve the Minutes of 2016 Annual General Meeting of Shareholders held on Friday, April 22, 2016.

(While considering, there were 5 additional shareholders who joined the Meeting making the total to be 75 shareholders present and altogether 442,502,244 shares)

Adopted the minutes of the Annual General Meeting of Shareholders for the Year 2016 dated 22 April 2016 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	442,502,244	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 3 To acknowledge operating results of the Company for the year ended 31 December 2016

The Chairman informed the meeting that the committee has reported its operating results for the year 2016, as detailed in the annual report, which was sent as a CD-ROM to the shareholders together with the Notice of Meeting and assigned Rachada Fongtanakit, Ph.D. reports the Company's annual operating results for the year 2016.

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 2016.

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 2016

The Chairman asked the Meeting to consider and approve the statement of financial position and income statement for the fiscal year, ended 31 December 2016 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 2016 in the financial statements page 92-129

The contents could be largely summarized as follows:

Unit : Million Baht

Items	2016	2015
Total Assets	1,752.97	1,445.56
Total Liabilities	746.77	535.68
Total Shareholders' Equity	1,006.20	909.88
Total paid-up Capital	570.67	570.67
Sales and Service Income	1,718.60	1,344.34
Net Income	153.46	101.64
Earnings per Share (Baht / Share)	0.27	0.18

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

Tanakorn Lekvijittada, Shareholder asked why the cost of the fourth quarter was relatively higher than last year.

Chief Executive Officer clarified that the increase in expenses in the fourth quarter was due to the increased of capitation customer expenses, as well as the marketing expenses of the Vichaivej Heart Center and overseas marketing.

Kachen Benjakul, Shareholder asked the cause of income growth in Vichaivej International Hospital Nongkhaem and most patients of Vichaivej Heart Center are non-capitation customer or capitation customer.

Chief Executive Officer clarified that the main reason for the revenue growth at Vichaivej International Hospital Nongkhaem came from the Vichaivej Heart Center and the majority of patients are capitaion customers as well as increased of non-capitation customer.

Kachen Benjakul, Shareholder asked Vichaivej International Hospital Samuttsakhon that tend to increase the number of foreign patients or not.

Director of Vichaivej International Hospital Samuttsakhon clarified that the changes related to health care workers and health workers is based on the government's policy, which is one of the risk factors of the hospital by the hospital's decision to study the market. Include strategies to take advantage of this risk.

Tanapol Wangteeraprasert, shareholder asked in this year, the hospital plans to open specialized medical center or not.

Chief Executive Officer clarified that the hospital plans to launch the Neurointervention radiology Center

No shareholders requested for amendment.

The Chairman proposed the Meeting to approve the Statement of Financial position and Statements of Comprehensive Income for the year 2016

(While considering, there were 4 additional shareholders who joined the Meeting making the total to be 79 shareholders present and altogether 442,576,744 shares)

Approved the balance sheet and the comprehensive income statement of the Company and subsidiaries for the fiscal year ended 31 December 2016 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	442,576,744	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 5 To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2016

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

Chief Financial Officer said that Board of Director approved the appropriation of the net profit as legal reserve and the dividend payment for the year 2016 by approving to make the dividend payment from the Company's operating results during the year 2016 at the rate of Baht 0.11 (Eleven Satang) per share, totaling to the dividend paid from the Company's operating results from the year 2016 of Baht 62,773,197.63 of the net profit and determine the dividend payment date to be on 24 May 2017. And appropriate the net profit as legal reserve in the amount of Baht 4,617,740.37.

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 23, 2017. Said shareholders' names would then be compiled according to Section 225 of The Securities and Exchange Act by closing the shares registration book on March 24, 2017.

Dividend payments details compared to the year earlier

Dividend payments details	Unit	2016	2015	2014	2013
1. Net profits	Million Baht	92.35	84.34	86.58	58.83
2. Number of shares	Million shares	570.67	570.67	570.67	535.00

3. Dividend payment	Baht per share	0.11	0.10	0.09	0.06
4. Total dividend payments	Million Baht	62.77	57.07	53.70	32.10
5. Payout ratio	%	67.97%	67.66%	62.02%	54.56%

Note: The interim dividend in 2014

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

No shareholders requested for amendment.

(While considering, there were 3 additional shareholders who joined the Meeting making the total to be 82 shareholders present and altogether 447,390,951 shares)

The Chairman proposed the Meeting to approve the dividend payment for the operating results of the year 2016. The dividend shall be paid at the rate of 0.11 (Eleven Satang) per share, totaling to the dividend paid from the Company's operating results from the year 2016 of Baht 62,773,197.63 of the net profit and determine the dividend payment date to be on 24 May 2017. And appropriate the net profit as legal reserve in the amount of Baht 4,617,740.37. The meeting has approved this agenda by simple majority as follows:

Approved by	447,186,151	Vote	equivalent to	99.9542
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	204,800	Vote	equivalent to	0.0458
Voided ballot	0	Vote	equivalent to	0.0000

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

The Chairman delegated Mr. Virah Mavichak, 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 as follows:

Chairman of the Nomination and Remuneration Committee proposed the meeting to consider the appointment of the Directors who retire by rotation in accordance with Article 17 of the Company, That defined the Directors retire one-third (1/3) or 3 persons. The directors who retired by rotation at this Meeting were: Asst.Prof.Saisunee Vanadurongwan, M.D., Ms.Nopporn Tirawattanagool, Mr.Tinnawat Mahataradol, and Porntep Siriwanarangsun, MD., MPH., Ph.D

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

The company has an opportunity for shareholders to nominate persons qualified to be elected as a director pursuant to the criteria set out in the Company during the period from 21 October 2016 until 30 December 2016 until the deadline, no proposals from shareholder were raised.

The company had earlier provided the shareholders with the opportunity to nominate candidate to consider as company director to the shareholders' meeting for 2017 in advance, during the period of October 21 until December

30, 2016. Nevertheless, there was no shareholder nominating candidate to be considered as company director prior to said meeting. For said nomination process, proper careful consideration were exercised by The Nominating Committee in selecting qualified candidates on an individual basis as the members of The Nominating Committee with interests did not vote to select themselves, in compliance with existing company rules and criteria relating to such position consideration. The Nominating Committee unanimously resolved to recommend to The Board of 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.

Resolution on this agenda the majority of the shareholders who attend the meeting and have the right to vote. However, in order to ensure transparency, the directors who are interested in this agenda will abstain.

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

No shareholders requested for amendment.

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

1. 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	443,549,327	Vote	equivalent to	99.1413
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	3,841,624	Vote	equivalent to	0.8587
Voided ballot	0	Vote	equivalent to	0.0000

* Asst.Prof.Saisunee Vanadurongwan, M.D. as the stakeholders on this matter. Has expressed its intent to exercise the 3,841,624 votes abstained.

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	447,389,585	Vote	equivalent to	99.9997
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	1,366	Vote	equivalent to	0.0003
Voided ballot	0	Vote	equivalent to	0.0000

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

Approved by	447,389,585	Vote	equivalent to	99.9997
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Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	1,366	Vote	equivalent to	0.0003
Voided ballot	0	Vote	equivalent to	0.0000

(While considering, there were 1 additional shareholders who joined the Meeting making the total to be 83 shareholders present and altogether 447,389,685 shares)

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	447,389,685	Vote	equivalent to	99.9997
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	1,366	Vote	equivalent to	0.0003
Voided ballot	0	Vote	equivalent to	0.0000

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

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| 1. Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS | 2. Ass. Prof. Saisunee Vanadurongwan, M.D. |
| 3. Virah Mavichak, Mr | 4. Surin Premamornkit, Mr |
| 5. Visut Montriwat, Mr | 6. Prat Boonyawongvirot, M.D. |
| 7. Vilawan Vanadurongwan, Ms | 8. Pongsak Vathana, M.D. |
| 9. Mongkon Wanitphakdeedecha M.D., M.Sc. | 10. Nopporn tirawattanakool, Ms |
| 11. Tinnawat Mahataradol, Mr | 12. Pruk Rojmhamongkol, Mr |

Agenda 7 To approve the Directors' remunerations for the year 2017

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 2017 as follows:

Chairman of the Nomination and Remuneration Committee proposed 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 2017 for the same rate as year 2016 not exceeding 7,000,000 Baht starting from January 1, 2017. This must be approved by two in the third paragraph of Section 90 Public Limited Companies Act 1992.

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.

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

No shareholders requested for amendment.

(While considering, there were 3 additional shareholders who joined the Meeting making the total to be 86 shareholders present and altogether 449,326,551 shares)

The Chairman Approved the determination of the remuneration of the directors and sub-committees for the year 2017 in form of meeting allowance and other considerations in the amount of not exceeding Baht 7,000,000 starting from 1 January 2017 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	448,662,285	Vote	equivalent to	99.8522
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	601,633	Vote	equivalent to	0.1338
Voided ballot	62,900	Vote	equivalent to	0.0140

Agenda 8 To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2017

The Chairman delegated Mr. Virah Mavichak, Chairman of the Audit Committee to report to the meeting to consider and approve the appointment of auditor and determination of auditor's remuneration as follows:

Chairman of the 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 2016, the Shareholder Meeting that appoint the auditors from EY Office Limited namely; Mr. Termpong Opanaphunt, Certified Public Accountant No. 4 5 0 1 and/or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, and/or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313

Furthermore, in accordance with the announcement by The Capital Market Supervisory Board no. Thor Chor 44/2003, regarding "The criteria, conditions, and reports pertaining to the disclosure of financial information, and performance results of securities issuing companies", in case the hitherto auditor had served as company auditor for 5 consecutive accounting years, the company was thereby required to seek auditor rotation, by assigning other auditors belonging to the same audit company or from elsewhere, to carry out audit work for the company instead. Otherwise in the case the company wished to re-appoint, the former auditor who had completed 5 consecutive years of audit services to act as company auditor again, the interval of 2 accounting years would be required before such a re-appointment could take place. In that regard Mr. Termpong Opanaphunt, Certified Public Accountant No. 4501, had already carried out said audit work for the company for 5 consecutive accounting years, from 2012 to 2016, thereby completing the maximum audit period allowed by the announcement.

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 2017 from EY Office Limited according to name list of auditors as follows:

4. Ms.Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 and/or
5. Mr. Krisada Lertvana, Certified Public Accountant No. 4958 and/or
6. Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313

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 and subsidiaries. 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 and subsidiaries for the year 2017 to be 3,310,000 baht including the review of goodwill 100,000 baht according to proposal of the Audit Committee. This matter will be proposed to the shareholders' meeting for further consideration and approval.

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

Varaphorn Tantitanavat, shareholder asked the audit of the Company has been negotiating with the auditor or not. What is the difference between the higher audit fees and the difference from other listed companies?

Termpong Opanaphan, Auditor's EY Office Limited clarified that the audit fee of EY Office Limited is determined by the increased workload, accounting standards have changed and the SET regulations have been increased. As well as the changes in auditing standards, changes in the auditor's report for the year 2016 have resulted in an increase in the number of audit work required. In addition, in mid-2016. The hospital has already purchased the Bangkok Orthopedic Hospital Company Limited, resulting in a higher volume of work. Therefore, additional audit fees will be required. In the year 2016, the remuneration was set at an appropriate level if compared to other listed companies, there is no significant difference.

No shareholders requested for amendment.

(While considering, there were 1 additional shareholders who joined the Meeting making the total to be 87 shareholders present and altogether 449,416,551 shares)

The Chairman Approved the appointment of Ms.Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 and/or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, and/or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313 of EY Office Limited to be the auditors of the Company for the year 2017. In this regard,

one of such person shall audit and give an opinion to the financial statements of the Company and subsidiaries. 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 and subsidiaries for the year 2017 to be 3,310,000 baht including the review of goodwill 100,000 baht according to proposal of the Audit Committee. This matter will be proposed to the shareholders' meeting for further consideration and approval by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	448,816,551	Vote	equivalent to	99.8665
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	600,000	Vote	equivalent to	0.1335
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 9 Other matters

The Chairman opened opportunity for the shareholders to express their opinions and give recommendation in various areas.

Pranus Assavirojroen, shareholder asked the reason of the Capitation Customer Group and Non-Capitation Customer Group of Vichavej International Hospital Samuttsakhon in 2016 has grown by leaps and bounds compared to 2-3 years ago.

Chief Executive Officer clarified that the increase in the Capitation Customer Group's revenue was due to government policies related to the health check of foreign workers, resulting in an increase in the number of patients. Revenue from Non-Capitation Customer Group, the increase came from outside the health unit.

Pranus Assavirojroen, shareholder asked more in the future, the company expects revenue trends have increased continuously or not. And asked the operator of the clinic in Mae Sot.

Chief Financial Officer explained that the revenue from Capitation Customer Group may not increase due to government policy. In terms of revenue, Non-Capitation Customer Group is aiming to accelerate revenue growth. It is expected that the non-capitation customer group will grow next year. The clinical outcome of the clinic in Mae Sot was satisfactory and the income from the health check-up of migrant workers was included in Vichavej International Hospital Samuttsakhon's income.

Pranus Assavirojroen, shareholder asked about the results of the performance of Mae-sot International Hospital.

Chief Financial Officer clarified that the investment in Mae-sot International Hospital during the first 3 years will not be able to return the funds, but the analysis of the performance of Mae-sot. International Hospital in 2016 compared to 2015, the hospital has a good turnover and the 1st quarter of 2017 the operating result was satisfactory.

Pranus Assavirojroen, shareholder asked the income of all hospitals has increased at a satisfactory rate. And the income from the IPD or OPD by how much increase. Utilization of the hospital and now is and the management has recorded revenues of patients using the service or not.

Chief Financial Officer, explained that Vichaivej International Hospital Nongkhaem has opened its Vichaivej Heart Center, which has a relatively high growth rate, especially in the IPD segment, as patients are required to stay in hospital. As a result, revenue from IPD increased. Vichaivej International Hospital Omnoi has opened new facilities to accommodate both patients with increased IPD and OPD. In addition, ICU 2 has opened, thus increasing hospital revenue. And in the Vichaivej International Hospital Samutsakhon has increased revenue from the Capitation Customer Group and the hospital has increased its external health check-ups. The revenue from patients increased in 2016 because the hospital has expanded its market to Nakhon Pathom. And patients from Ratchaburi, Kanchanaburi to use more. Most of the patients who come to the service will be customers of insurance agents who visit the hospital.

Pranus Assavirojroen, shareholder asked BBTV Equity Co.'s a part in helping the company does.

Tinawat Mahataradol director, clarified that BBTV has informed that now the public relations staff of BBTV is in close proximity to the hospital to use the service. BBTV advises hospitals on investment in various projects.

Pranus Assavirojroen, shareholder asked ISky Beauty Center is likely to be part of the hospital?

Mongkol Vanipakdeedaecha, director explained that we have studied the possibility to be a part of the hospital, but it is up to the operators of the Disabled iSky to give a chance to the hospital or not.

Sarawadee Vichayanothai, shareholder asked from the opening of a new building nearby hospital that has an impact on the income of the hospital or not.

Chief Financial Officer explained that the hospital has strengths in the fields of medicine and a group of loyal customers who return to use the services of the hospital. The strategy, which is expected to open the new building nearby hospital that does not affect the income of the hospital.

Sivinee Benjakul, shareholder asked if there was a high publicity in the Sport Medicine Center, the hospital looked as if it was going to grow in the future.

The Chairman explained that the hospital sees the benefits of opening the Sport Medicine Center, saying that Sport Medicine Center is not the only center for treatment, but also a center for rehabilitation.

Kachen Benjakul, Shareholder asked how the hospital plans to develop Bangkok Orthopedic Hospital Company Limited.

Prut Rojmahamongkol, director explained that the company has now developed Vichaivej yeakfaichai and plans to open 3 more specialty clinics and expected to open the third quarter of 2016.

Tanakorn Lekvijittada, Shareholder asked the number of social security patients in the year 2017 will increase or not

Chief Financial Officer answered the number is close to the year 2016.

Tanakorn Lekvijittada, Shareholder asked more about the Social Security has increased the health and dentistry, average income of people who use the service as much money on the teeth affects how revenue.

Mongkol Vanipakdeedaecha, director explained that the project was a new project organized by the Social Security Administration This is a project that will help with the initial diagnosis and will begin in 2017 for the first

time. The hospital does not expect revenue growth due to unmanaged management. The hospital's dental services are not very profitable and therefore have little impact on revenue.

Pranus Assavirojroen, shareholder asked Vichavej yeakfaichai cannot have surgery. If a patient requires surgery to patients to undergo surgery at any hospital.

The Chairman explained that the forward surgical patients, it is up to the discretion of the treating physician.

Kachen Benjakul, Shareholder admire the Facebook team at the hospital, but there are a few followers and recommend that hospitals invest in advertising on Facebook because Facebook is a social media with a large network. And there are a lot of users. This will make spreading the news faster and spreading the information in broader, easier. And the company, investor relations team (IR) should be established to promote the Company's operations and to support analysts from various institutions including the company visit.

The Chairman acknowledges and will consider the matter as suggested by the shareholders.

Pranus Assavirojroen, shareholder inquires about the specialty clinic of a nearby hospital with expertise in mothers and children.

The Chairman explained that our hospital has a wide range of medical specialties, unique and personal physicians of different hospitals nearby, so it is not a question of race.

Tanakorn Lekvijittada, Shareholder asked about the location of Vichavej Yeakfaichai is small. If open a specialized clinic, where parking is not sufficient hospital has to deal with this problem.

The Chairman explained that the location of the hospital is adjacent to the BTS station in the blue line project, making it more convenient.

Bunpoj Nikorvanajumras, sharesholder asked the hospital plan to expand its customer base to other countries in CLMV besides Burma or not

Chief Executive Officer clarified that the hospital group plans to expand its market to China and other ASEAN countries.

As the shareholders had no further inquiries or opinions, the Chairman expressed appreciation to the shareholders and adjourned the Meeting.

The Meeting adjourned at 10.45 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