

Minutes of the Annual General Meeting of Shareholders 2019

Of

Srivichai Vejvivat Public Company Limited

Date, Time and Venue

The Annual General Meeting of Shareholders 2019 was held on Monday, April 22, 2019 at 09.00 hrs. at Khwanmung Meeting Room, Building 1, 7th Floor, Vichavej International Hospital Omnoi, No. 74/5 Moo 4, Phetkasem Road, Omnoi Subdistrict, Krathumbaen District, Samutsakhon Province.

Since there were 50 shareholders present at the Meeting either in person or by proxy totaling altogether 422,969,085 shares or equal to 74.12 % of total issued and paid-up shares of 570,665,433 shares, therefore, a quorum was formed in accordance with the Company's Articles of Association. The Chairman then declared the Meeting open.

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

The chairman then opened the meeting and assigned the company secretary introduced the Board of Directors of Srivichai Vejvivat Public Company Limited that proportion of directors attendingas the meeting equal to 100 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
5. Surin Premamornkit, Mr Independent Director
6. Porntep Siriwanarangsun, M.D. Independent Director
7. Pongsak Vathana, M.D. Director
8. Vilawan Vanadurongvan, Ms Director / Chairman of Risk Management Committee and Chairman of the Working Group for Financial and Investment Planning
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:

1. Sakda Tangjitwattanakorn Chief Financial Officer
2. Patcharaphan Vanadurongwan Chief Operating Officer
3. Komrit Kavinakarathiti Chief Marketing Business Development Officer
4. Rachada Fongtanakit, Ph.D., Secretary of the Company
5. Krisada Lertvana Auditor's EY Office Limited
6. Amnart Kongsakda Legal Advisor / Inspector

And 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) Athit Orasri and 2) Chitra Saowarot, shareholder.

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

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

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

In 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 2019 and informed the Meeting of the following:

1 .The company has a policy to conduct business with morality. Adhere to social and environmental responsibility including all stakeholders according to the principles of good corporate governance policy Including the ethics and code of conduct of the company. In 2018, the company was evaluated for Corporate Governance Report of Thai Listed Companies 2018 from the Thai Institute of Directors (IOD) and the Stock Exchange of Thailand and the Securities and Exchange Commission, to be a company excellent CG Scoring (Corporate Governance Policy: CGR) and the Company has received an excellent corporate governance assessment Top Quartile in companies with securities value according to market price 3,000 - 9,999 million baht.

2. The company received an assessment of the quality of the 2018 Annual General Meeting of Shareholders from the Thai Investors Association with a score of 100 points from Thai Institute of Directors (IOD) in 2 consecutively years.

3. The Board of Directors is also aware of the importance of good corporate governance. Which is necessary for the business to have sustainable growth increase transparency And the competitiveness of the company to create confidence for shareholders Investors and related parties in every department, therefore, joined the announcement of the intention to become a collective action coalition of the Thai private sector in the fight against corruption and the company announced the policy. And set guidelines for anti-corruption for the board of directors, executives, all

employees of the company and subsidiaries. Including having an appropriate internal control system based on the risk of business which the company has already been certified as a member of the Thai Private Sector Collective Action in Coalition with effect from 2019, 4 February - 2022, 4 February

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 2018

The Chairman proposed to the Meeting to approve the Minutes of 2018 Annual General Meeting of Shareholders held on Saturday, April 21, 2018 in which the Minutes of such meeting was provided as attachment together with the Meeting Invitation Letter on Page 7-17.

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 2018 Annual General Meeting of Shareholders held on Saturday, April 21, 2018.

(While considering, there were 6 additional shareholders who joined the Meeting making the total to be 56 shareholders present and altogether 435,525,518 shares)

Adopted the minutes of the Annual General Meeting of Shareholders for the Year 2018 dated 21 April 2018 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	435,512,318	Vote	equivalent to	99.9970
Disapproved by	10,700	Vote	equivalent to	0.0025
Abstained by	2,500	Vote	equivalent to	0.0006
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 3 To acknowledge operating results of the Company for the year 2018

The Chairman informed the meeting that the committee has reported its operating results for the year 2018, 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 2018.

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

Kachen Benjakul, shareholder asked more about the reason and necessity of constructing this Occupational Medicine Building.

Mongkon Wanitphakdeedecha M.D., M.Sc., said Occupational Medicine is the health care of worker in establishment which cover disease prevention, treatment and health restoration of workers. To reduce the risk of working in inappropriate places. Also Samutsakhon province is full of many factories. There are more than 100,000 workers in the workplace. Our hospital is the first hospital in Samut Sakhon province that focuses on occupational medicine.

Amphon Onphorat, a shareholder said more that praised the concept of occupational medicine in health care of workers which is a reduction in overall public health burden but in business ,how to create a profit.

Mongkon Wanitphakdeedecha M.D., M.Sc., Explained that the current government has a campaign to check up for insurer. Checking up for insurer is considered part of the occupational medicine which this project can expand the business.

No shareholders requested for amendment.

The Chairman proposed the Meeting to Acknowledge the Company's operating results for the year 2018.

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 2018

The Chairman asked the Meeting to consider and approve the statement of financial position and income statement for the fiscal year, ended 31 December 2018 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 2018 in the financial statements page 97-104.

Srivichavejvivat Public Company Limited and its subsidiaries

Statement of financial position as at 31 December 2018

The contents could be largely summarized as follows:

Unit : Million Baht

Items	2018	2017	Change	Average
Total current assets	492.07	398.64	93.43	23.44
Total non-current assets	1,496.63	1,416.30	80.33	5.67
Total Assets	1,988.70	1,814.94	173.76	9.57
Total current liabilities	551.14	452.34	98.80	21.84
Total non-current liabilities	265.93	299.36	(33.43)	(11.17)
Total liabilities	817.07	751.70	65.37	8.70
Total shareholders' equity	1,171.63	1,063.24	108.39	10.19
Total liabilities and shareholders' equity	1,988.70	1,814.94	173.76	9.57

Statement of comprehensive income for the year ended 31 December 2018

The contents could be largely summarized as follows:

Unit : Million Baht

Items	2018	2017	Change	Average
Revenues from hospital operations	2,246.69	1,962.08	284.61	14.51
Other Income	12.56	12.40	0.16	1.29
Total revenues	2,259.25	1,974.48	284.77	14.42
Total expenses	2,021.96	1,805.72	216.24	11.98
Profit before finance cost and income tax expenses	237.29	168.76	68.53	40.61

Items	2018	2017	Change	Average
Finance cost	(20.67)	(18.97)	1.70	8.96
Income tax expenses	(39.49)	(24.11)	15.38	63.79
Profit for the year	177.13	125.68	51.45	40.94

Cash flow statement for the year ended 31 December 2018

The contents could be largely summarized as follows:

Unit : Million Baht

Items	2018	2017	Change	Average
Net cash flows from operating activities	277.79	246.33	31.46	12.77
Net cash flows used in investing activities	(245.46)	(210.01)	35.45	16.88
Net cash flows used in financing activities	(4.43)	(130.25)	(125.82)	(96.60)
Net increase in cash and cash equivalents	27.90	(93.93)	121.83	129.70
Cash and cash equivalents at beginning of year	83.66	177.59	(93.93)	(52.89)
Cash and cash equivalents at end of year	111.56	83.66	27.90	33.35

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

Kachen Benjakul, shareholder said that praised all the directors and executive about revenue and profit growth and inquire about the slowdown of the company's revenue and profit during the 4th quarter of 2018.

Chief Financial Officer said that because revenue in the 4th quarter is normally lower than the 3rd quarter. Since the policy of the National Health Security Office (NHSO) that does not allow patients to cross border disease patients (Usually the hospital can accept patients from other provinces) resulting in less revenue for the Vichaivej Heart Center. And another reason is due to the social security patients (capitation) coming to use the hospital more.

Kachen Benjakul, shareholder asked more that in Annual Registration Statement (Form 56-1) page 13 to show that income and profit of Vichaivej International Hospital Nongkheam and Samutsakhon growth well than Vichaivej International Hospital Omnoi.

Chief Financial Officer explained that the reason profit of Vichaivej Hospital Omnoi is not growing as it should be due to 2 factors which are 1.) Dividend income decreased from 2016 2.) In 2018, the hospital has invested in Medical tools and hiring more personnel including the higher cost of medication for patients in social security

No shareholders requested for amendment.

The Chairman proposed the Meeting to approve the Statement of Financial position and Statements of Comprehensive Income of Srivichaivejvivat Public Company Limited and its subsidiaries for the year 2018

(While considering, there were 4 additional shareholders who joined the Meeting making the total to be 60 shareholders present and altogether 436,070,717 shares)

Approved the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2018 by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	436,060,017	Vote	equivalent to	99.9975
Disapproved by	10,700	Vote	equivalent to	0.0025
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 operating result of the company year 2018

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 approving to make the dividend payment from the Company's operating results during the year 2018 at the rate of Baht 0.14 (Foreteen Satang) per share, totaling to the dividend paid from the Company's operating results from the year 201 of Baht 68,479,851.96 of the net profit and determine the dividend payment date to be on 17 May 2019. And appropriate the net profit as legal reserve in the amount of Baht 5,266,468.29. 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 15, 2019.

Dividend payments details compared to the year earlier

Dividend payments details	Unit	2018	2017	2016
1. Net profits	Million Baht	105.33	105.11	92.35
2. Number of shares	Million shares	570.67	570.67	570.67
3. Dividend payment	Baht per share	0.12	0.12	0.11
4. Total dividendpayments	Million Baht	68.48	68.48	62.77
5. Payout ratio	percent	65.01	65.15	67.97

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

Kachen Benjakul, shareholder commented that if in the next years the company can increase dividends by calculating the percentage of profits from the consolidated financial statements; it would be a good matter. Including using loans from banks with low interest rates.

Chief Financial Officer said that the dividend payment from the Separate financial statements If the subsidiaries are able to pay more dividends, the company will be able to pay more dividends to shareholders.

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 dividendpayment

(While considering, there were 2 additional shareholders who joined the Meeting making the total to be 82 shareholders present and altogether 436,071,917 shares)

The Chairman proposed the Meeting to approve the dividend payment for the operating results of the year 2018. The dividend shall be paid at the rate of 0.12 (Twelve Satang) per share, totaling to the dividend paid from the Company's operating results from the year 2018 of Baht 68,479,851.96 of the net profit and determine the dividend payment date to be on 17 May 2019. And appropriate the net profit as legal reserve in the amount of Baht 5,266,468.29 The meeting has approved this agenda by simple majority as follows:

Approved by	423,503,784	Vote	equivalent to	97.1179
Disapproved by	158,233	Vote	equivalent to	0.0363
Abstained by	12,409,900	Vote	equivalent to	2.8458
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 Virah Mavijak, 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: Mr. Surin Premamornkit, Miss Vilawan Vanadurongvan, Mongkon Wanitphakdeedecha M.D., M.Sc., and Mr. Prut Rojmahamongkol

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 had earlier provided the shareholders with the opportunity to nominate candidate to consider as company director to the shareholders' meeting for 2018 in advance, during the period of October 22 until December 31, 2018. 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.

Chairman of the Nomination and Remuneration Committee asked whether there were any questions from the shareholders.

No shareholders requested for amendment.

Chairman of the Nomination and Remuneration Committee 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:

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:

(While considering, there were 2 additional shareholders who joined the Meeting making the total to be 64 shareholders present and altogether 436,084,001 shares)

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

Approved by	436,061,301	Vote	equivalent to	99.9948
Disapproved by	10,700	Vote	equivalent to	0.0025
Abstained by	12,000	Vote	equivalent to	0.0028
Voided ballot	0	Vote	equivalent to	0.0000

(While considering, there were 1 additional shareholders who joined the Meeting making the total to be 65 shareholders present and altogether 436,334,001 shares)

Miss Vilawan Vanadurongvan: the meeting resolved with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	436,311,301	Vote	equivalent to	99.9948
Disapproved by	10,700	Vote	equivalent to	0.0025
Abstained by	12,000	Vote	equivalent to	0.0028
Voided ballot	0	Vote	equivalent to	0.0000

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

Approved by	436,073,301	Vote	equivalent to	99.9403
Disapproved by	10,700	Vote	equivalent to	0.0025
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	250,000	Vote	equivalent to	0.0573

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

Approved by	436,323,301	Vote	equivalent to	99.9975
Disapproved by	10,700	Vote	equivalent to	0.0025
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

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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. Visut Montriwat, Mr |
| 5. Porntep Siriwanarangsun, M.D | 6. Surin Premamornkit, Mr. |
| 7. Pongsak Vathana, M.D. | 8. Vilawan Vanadurongwan, Ms |
| 9. Nopporn Tirawattanakool, Ms | 10. Tinnawat Mahataradol, Mr |
| 11. Mongkon Wanitphakdeedecha M.D., M.Sc. | 12. Prut Rojhamongkol, Mr |

Agenda 7 To approve the Directors' remunerations for the year 2019

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 2019 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 2019 starting from January 1, 2019. 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.

For the year 2019, the board considered and proposed the determination of remuneration for directors in the terms of meeting allowances and other remuneration totaling not exceeding 7,000,000 baht, equal to the previous year. After deducting the annual meeting allowance for the year 2019 not exceeding the amount of 7,000,000 baht.

The consideration of other compensation With details as follows

Meeting Fee	2019	2018	2017
	7,000,000	7,000,000	7,000,000
1. Board of Director			
Chairman	15,000 Baht/Time	12,000 Baht/Time	12,000 Baht/Time
Vice-chairman	12,000 Baht/Time	10,000 Baht/Time	10,000 Baht/Time
Non - Executive Director	9,000 Baht/Time	9,000 Baht/Time	9,000 Baht/Time
Executive Director	7,000 Baht/Time	7,000 Baht/Time	7,000 Baht/Time
Secretary	3,000 Baht/Time	3,000 Baht/Time	3,000 Baht/Time
Monthly (Non - Executive Director only)	10,000 Baht/Month	10,000 Baht/Month	10,000 Baht/Month

2. Audit Committee							
Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time	
Director	9,000	Baht/Time	9,000	Baht/Time	9,000	Baht/Time	
3. Nomination and Remuneration Committee							
Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time	
Vice President	10,000	Baht/Time	10,000	Baht/Time	10,000	Baht/Time	
Non - Executive Director	9,000	Baht/Time	9,000	Baht/Time	9,000	Baht/Time	
Executive Director	7,000	Baht/Time	7,000	Baht/Time	7,000	Baht/Time	
3. Working Group for Financial and Investment Planning Committee							
Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time	
Non - Executive Director	9,000	Baht/Time	9,000	Baht/Time	9,000	Baht/Time	
Executive Director	7,000	Baht/Time	7,000	Baht/Time	7,000	Baht/Time	
4. Corporate Governance Committee							
Chairman	12,000	Baht/Time	12,000	Baht/Time	12,000	Baht/Time	
Non - Executive Director	9,000	Baht/Time					
5. Risk Management Committee							
Chairman	12,000	Baht/Time					
Non - Executive Director	9,000	Baht/Time					
Executive Director	7,000	Baht/Time					

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

Kachen Benjakul, shareholder advised that the remuneration is reasonable and appropriate to adjust the remuneration for non-executive directors from 9,000 baht to 10,000 baht.

Chairman of the Nomination and Remuneration Committee said that accepted for suggestion to the shareholders' meeting in 2020

No shareholders requested for amendment.

The Chairman Approved the determination of the remuneration of the directors and sub-committees for the year 2018 in form of meeting allowance and other considerations in the amount of not exceeding Baht 7,000,000 starting from 1 January 2018 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	436,184,268	Vote	equivalent to	99.9438
Disapproved by	147,233	Vote	equivalent to	0.0337
Abstained by	98,073	Vote	equivalent to	0.0225
Voided ballot	0	Vote	equivalent to	0.0000

Agenda 8 To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2019

The Chairman delegated Mr. Visut Montriwat, Chairman of the Audit Committee to report to the meeting to consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2019

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 2018, 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 2019 from EY Office Limited according to name list of auditors as follows:

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

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 2019 in the amount of 1,600,000 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.

Warunee Tiphayachai, a shareholder asked the remuneration of auditing fee of the subsidiaries for the year 2019

Chief Financial Officer said that totaling of auditor fee for 2019 amount of 3,500,000 or 4 % from the year 2018.

No shareholders requested for amendment.

The Chairman Approved the appointment Ms.Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 or Mr. Krisada Lertvana, Certified Public Accountant No. 4958, or Ms. Manee Rattanabunnakit, Certified Public Accountant No. 5313 of EY Office Limited as the auditors of the Company for the year 2019. And approved the determination of the remuneration of auditing fee for the year 2019 in the amount of 1,600,000 baht by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved by	436,186,768	Vote	equivalent to	99.9444
Disapproved by	147,233	Vote	equivalent to	0.0337
Abstained by	95,573	Vote	equivalent to	0.0219
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.

Kachen Benjakul, shareholder, asked more that the income trend of the year 2019 and how to continuously grow their income?

Chief Executive Officer said that Directors and executives of the company have policies and strategies by adhering to increasing revenue, reducing expenses. And intention to created income and to increase profits including the development of service excellence.

Warunee Tiphayachai, a shareholder suggestion that considered the remuneration of the executives. Because the executive compensation is too high. If the compensation can be reduced it will increase profits. And inquired about the operating results of Vichavej Yaek Faichai Hospital.

Chief Executive Officer said that the initial operating results of Vichavej Yaek Faichai Hospital maybe not as good because a lot of investment. But in the future it is expected that infertility centers will be able to generate good income.

Chairman of the Nomination and Remuneration Committee said that the remuneration of the executives is reasonable.

Pravit Virojwongchai, a shareholder inquired that the company has set a target for revenue growth and how percentage. And what percentage of the profit growth target.

Chief Financial Officer said that this time cannot be clearly identified in number as may be violation of the disclosure regulations of listed companies. But the company surely has plans for continuous growth.

Legal Advisor Explanation to shareholders that Questions of shareholders that must answer in quantitative numbers unpredictable as well as information that is unclear or uncertain, the company would refuse to answer the said question due to the rules of the Securities & Exchange Commission, Thailand (SEC) and the Stock Exchange of Thailand.

Pravit Virojwongchai, a shareholder asked more that currently, the hospital has profits or losses from social security patients income. And the quota for the amount of social security patients of the entire hospital group

Chief Financial Officer said that the hospital has a little profit from social security patients and currently Vichavej International Hospital Omnoi has about 100,000 people (near full quota). Vichaiwet Hospital, Samut Sakhon has approximately Social Security patients. 50,000 people (near full quota) and plans to increase the quota in both hospitals.

Pravit Virojwongchai, a shareholder asked that land leasing Agreement of Vichavej Hospital Nong Khaem.

Chief Executive Officer said that at the moment, the land lease agreement for of Vichavej Hospital Nong Khaem is remaining for 16 years and the negotiation is under 30 years.

Pravit Virojwongchai, a shareholder asked that the minutes of the annual general meeting of shareholders last year a shareholder proposed that the company negotiated with the bank about the MLR-2 loan rate. Therefore, would like to inquire about the progress negotiate with the bank?.

Chief Executive Officer said that currently, the company uses promissory notes (PN) because interest rates are at 3 percent and will try to negotiate with the bank again.

Amphon Onphorat, a shareholder suggested that in the next meeting, the company should present the satisfaction rate of the users to the shareholders. To demonstrate the sustainable management of the company

The Meeting adjourned at 11.00 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