

# Vichaivej International Hospital Group

**Srivichai Vejvivat Public Company Limited** Registration No.0107554000062

VIH 086/2013

April 5, 2013

Subject: Advice of the resolutions of the 2013 Annual General Meeting of Shareholders

To: Managing Director of the Stock Exchange of Thailand

Srivichai Vejvivat Public Company Limited (the Company or VIH) has pleasure to advise the resolutions of the 2013 Annual General Meeting of Shareholders, held on Friday, April 5, 2013 from 09.05 -11.20 hours at Kwan Muang Meeting Room Building 1, 7th Floor, Vichaivej International Hospital No. 74/5 Moo. 4, Phetkasem Road, Omnoi, Krathumbaen, Samutsakhon. There were 53 shareholders presented at the meeting either in person or by proxy, totally 358,074,449 votes or equal to 66.93% of total issued and paid-up shares of the Company. The meeting had passed the following resolutions:

1. The meeting resolved to approve the minutes of the 2012 Annual General Meeting of Shareholders, held on March 30, 2012 by majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved:	358,561,832	votes,	equivalent to	99.9994 %
Disapproved:	0	vote,	equivalent to	0 %
Abstained	2,000	votes,	equivalent to	0.0005 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

2. Acknowledged the Company's operating results for the year 2012.

3. The Meeting approved the audited balance sheet and the profit and loss statements of The Company and its subsidiaries for the year 2012.

Approved:	358,587,532	votes,	equivalent to	100 %
Disapproved:	0	vote,	equivalent to	0 %
Abstained	0	vote,	equivalent to	0 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

## Vichaivej International Hospital Group

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4. The meeting had approved the Company's appropriation of Net profit for dividends payment at 0.03 Baht per share, totaling 16,050,000 Baht, The dividend allocation shall be payable to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and who were listed in the record date on March 8, 2013 and the dividend payment would be made on May 2, 2013 and appropriation of legal reserve in the amount of 1,426,911.14 Baht

Approved:	358,587,532	votes, equivalent to	100 %
Disapproved:	0	vote, equivalent to	0 %
Abstained	0	vote, equivalent to	0 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

5. The meeting approved three directors, whose terms were expired by rotation, to resume their positions as directors of the Company for another term by majority votes of shareholders who attended the meeting and having the rights to vote as follows:

1) Mr.Surin Premamornkit, Independent Director.

Approved:	358,587,632	votes, equivalent to	100 %
Disapproved:	0	vote, equivalent to	0 %
Abstained	0	vote, equivalent to	0 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

2) Mr.Visut Montriwat, Independent Director.

Approved:	358,585,632	votes, equivalent to	99.9994 %
Disapproved:	2,000	votes, equivalent to	0.0005 %
Abstained	0	vote, equivalent to	0 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

3) Mr.Prat Boonyawongvirot, M.D.

Approved:	358,587,632	votes, equivalent to	100 %
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Disapproved: 0 vote, equivalent to 0 %

Abstained 0 vote, equivalent to 0 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

6. The meeting approved to appoint

1. MR. Termphong Opanaphan Reg.No. 4501

2. MISS Siraporn Ouaanankun Reg.No. 3844

3. MR. Khitsada Lerdwana Reg.No. 4958

The meeting approved to appoint Certified Public Accountants from Ernst and Young Office Limited to be the auditors of the Company and the Subsidiary company for the year 2013. The audit fee of the Company and its subsidiaries for the year 2013 at the total amount of Baht 2,370,000 Baht by votes of shareholders who attended the meeting and cast their votes as follows:

Approved: 358,398,632 votes, equivalent to 99.9361 %

Disapproved: 9,000 votes, equivalent to 0.0025 %

Abstained 220,000 votes, equivalent to 0.0613 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

7. Approve the Directors' remunerations for the year 2013 for the same rate as year 2012 totaling up to 5,000,000 Baht starting from January 1, 2013 by votes of shareholders who attended the meeting and cast their votes as follows:

Approved: 358,304,632 votes, equivalent to 99.9077 %

Disapproved: 200,000 votes, equivalent to 0.0557 %

Abstained 131,000 votes, equivalent to 0.0365 %

Of the total votes of shareholders attending the Meeting and entitled to vote.

Due to after the meeting started, and still more the shareholders attending the meeting, the number of shares entitled to vote on each agenda has increased. So before closing the meeting there was 67 shareholders presented at the meeting either in person or by proxy, totally 358,635,632 shares

Please be informed accordingly.

Yours faithfully,

Rachada Fongtanakit, PhD.

Company Secretary