

(Translation)

Ref: VIH. 054 /2013

February 20, 2013

Subject Dividend Payment and Agenda of Annual General Meeting of Shareholders for the Year 2013

To Director and Manager
The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 3/2013 on 20 February 2013, the meeting passed resolutions as follows:

1. Approve the financial statements for the year ended December 31, 2012 which have been considered by the Audit Committee and audited by the Certified Public Accountant.
2. Approve to propose the shareholder meeting to consider the dividend payment for the accounting year of 2012 at 0.03 Baht per share of the total shares 535,000,000 shares, totaling 16,050,000 Baht of the net profit. And the date of dividend payment would be on 2 May 2013 and appropriation of legal reserve in the totaling 1,426,911.14 Baht. (In this regard, the rights to receive dividend is uncertain as it has not been yet approved by shareholders)
3. Approve to determine the date of Annual General Meeting of Shareholders for the Year 2013 on April 5, 2013 time 09:00 am. At Kwanmuang Meeting Room, Building 1, Floor 7, Vichaivej International Hospital Omnoi, 74/5 Moo 4 Phetkasem Road, Omnoi Subdistrict, Krathumbaen District, Samutsakhon

The agenda of Annual General Meeting for the year 2013 would be as follows:-

Agenda 1 To certify the Minutes of Annual General Meeting of Shareholders 2012

Board's opinion: After due consideration, the board found it appropriate to propose to the AGM to certify the minute of 2012 AGM.

Agenda 2 To acknowledge the Board of Directors' report on the previous year operations

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to acknowledge the report of the Board of Directors relating to the Company's business operation of the year 2012.

Agenda 3 To consider approving the balance sheet and income statement of the Company and its subsidiaries of the year 2012

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to approve the Company's Financial Statement of 2012 which has been audited by the auditor and reviewed by the Audit Committee.

Agenda 4 To consider and approve the profit apportionment and dividend payment

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to approve the dividend payment for the operating results of the year 2012. The dividend shall be paid at the rate of 0.03 Baht per share of the total shares 535,000,000 shares, totaling 16,050,000 Baht and the date of dividend payment would be on 2 May 2013 and appropriation of legal reserve in the totaling 1,426,911.14 Baht.

Agenda 5 To approve the appointment of new directors to replace those who are due to retire by rotation

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to the appointments of 3 directors who are recommended to re-elect are as follows:

1. Mr.Surin Premamornkit
2. Mr.Prat Boonyawongvirot, M.D.
3. Mr.Visut Montriwat

Agenda 6 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2013

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to appointment Ernst & Young Office Limited

1. MR. Termphong Opanaphan Reg.No. 4501
2. MISS Siraporn Ouaanankun Reg.No. 3844
3. MR. Khitsada Lerdwana Reg.No. 4958

The audit fee of the Company and its subsidiaries for the year 2013 at the total amount of Baht 2,370,000 Baht

Agenda 7 To approve the Directors' remunerations for the year 2013

Board's opinion: After due consideration, the Board of directors agreed with the Nomination and Remuneration Committee's recommendation to propose to the AGM to approve the Directors' remunerations for the same rate as year 2012 totaling up to 5,000,000 Baht starting from January 1, 2013 as the following:

The Board of Directors' meeting allowance

1. Board of Director

| | |
|--------------------------|------------------------|
| President | 10,000 Baht/attendance |
| Vice-president | 7,500 Baht/attendance |
| Director (Non-executive) | 6,000 Baht/attendance |
| Director (Executive) | 5,000 Baht/attendance |
| Secretary | 1,500 Baht/attendance |

2. The Audit Committee

| | |
|-----------|------------------------|
| President | 10,000 Baht/attendance |
|-----------|------------------------|

Vice-president 7,500 Baht/attendance

Director 6,000 Baht/attendance

3. Nomination and Remuneration Committee Directors and Executives.

President 10,000 Baht/attendance

Vice-president 7,500 Baht/attendance

Director (Non-executive) 6,000 Baht/attendance

Director (Executive) 5,000 Baht/attendance

Other remuneration The remainder after deduction meeting allowance of the amount 5,000,000 baht provide the President is authorized to prescribe rules on others remuneration.

Agenda 8. Other issue (if any)

4. That the record date will be fixed on March 7, 2013 and the Company's share register book will be closed on March 8, 2013 for checking the shareholders' names who are entitled to attend and vote in the Ordinary Shareholders Meeting 2013 and to receive the dividend in accordance with Section 225 of the Securities and Exchange Act.

Please be informed accordingly.

Yours faithfully,

Rachada Fongtanakit, PhD.

Company Secretary