

Ref : 17/2022

April 28th, 2022

Subject : Resolutions of the 2022 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

Vibhavadi Medical Center Public Company Limited (VIBHA) would like to report the resolutions of the 2022 Annual General Meeting of Shareholders held on April 28th, 2022 at 13.00 pm. At the meeting room, 9th floor, Vibhavadi Hospital building 4, 51/3 Ngamwongwan Road, Chatuchak, Bangkok. Once the meeting convened, there were 24 shareholders attending the meeting in person and by proxy holding 37 shareholders in total of 61 shareholders or 9,625,287,994 shares or 70.90% of total paid-up 13,575,865,582 shares. The details are as follows:

Agenda 1 To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders.

Resolution The voting comprised

Agreed	9,625,287,994	votes	or	100.0000%
Disagreed	-	votes	or	0.0000%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

It is resolved that the Meeting by the unanimous votes certified the minutes of the 2021 Annual General Meeting of Shareholders as proposed.

Agenda 2 To acknowledge the Company's 2021 performance results.

Resolution The Meeting acknowledged the company's annual report as proposed.

Agenda 3 To consider and approve the Financial Statement for the year ended December 31st, 2021.

Resolution The voting comprised

Agreed	9,629,426,780	votes	or	100.000%
Disagreed	-	votes	or	0.0000%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

It is resolved that the Meeting by the unanimous votes approved the financial statement for the year ended December 31st, 2021 as proposed.

Agenda 4 To consider and approve the payment of dividend from the operating results for the year 2021.

Resolution The voting comprised

Agreed	9,629,431,986	votes	or	100.0000%
Disagreed	759,900	votes	or	0.0079%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

It is resolved that the Meeting by the major entitled votes approved the appropriation of the dividend payment from the operating results for the year 2021; from 1st January, 2021 – 31st December, 2021 at the rate of Baht 0.050 per share as proposed. In this regard VIBHA has fixed the Record Date on which shareholders have the right to receive dividend on May 11th, 2022 and The Payment of dividend would be paid on May 25th, 2022.

Agenda 5 To consider and approve the appointment of the Board of Directors in replacement of those who are retired by rotation.

Resolution The voting for each nominated director is as follows :

No.	Name list	Agree (vote)	%	Disagreed (vote)	%	Abstained (vote)	%	Voided	%
1	Mrs.Yada Puthkayon	9,570,288,926	99.7978	19,392,817	0.2022	-	-	-	-
2	Mr. Pongpat Patanavanich	9,610,799,069	99.7986	19,392,817	0.2014	-	-	-	-
3	Mr. Pramuk Unachak	9,510,799,069	99.7965	19,392,817	0.2035	-	-	-	-
4	Mr. Chainarin Sairungsri *	9,610,799,069	99.7986	19,392,817	0.2014	-	-	-	-
5	Mr. Pichaya Somburanasin	9,610,799,069	99.7986	19,392,817	0.2014	-	-	-	-

It is resolved that the Meeting by the major entitled votes elected five nominees to be the directors of the Company as proposed. One director, Mr.Chainarin Sairungsri is qualified as the Independent Director.

Agenda 6 To consider and approve the Directors' and the Committee's remuneration and bonus for the year 2022.

Resolution The voting comprised

Agreed	9,630,191,886	votes	or	100.0000%
Disagreed	-	votes	or	0.0000%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

It is resolved that the Meeting by the unanimous votes approved the Directors' remuneration and bonus for the year 2022 as follows:

1. The Board of Directors' bonus at the amount of Baht 5,250,000 (Five million two hundred fifty thousand baht Only).
2. Chairman of the Board of Directors' yearly remuneration at the amount of Baht 1,440,000 (One million four hundred forty thousand baht Only).
3. The Board of Directors' attendance fees at the amount of Baht 3,000,000 (Three million baht Only).
4. The Audit Committees' yearly remuneration at the amount of Baht 960,000 (Nine hundred sixty thousand baht Only).

Agenda 7 To consider and approve the appointment of Auditor and Auditing fees for the year 2022.

Resolution The voting comprised

Agreed	9,627,348,986	votes	or	99.9705%
Disagreed	2,842,900	votes	or	0.0295%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

It is resolved that the Meeting by the major entitled votes approved the appointment Dharmniti Auditing Co., LTD. as auditing firm of the Company and also approved the appointment of

	Mr. Peradate Pongsathiansak	Registration No. 4752
or	Mr. Thanawut Piboonsawat	Registration No. 6699
or	Miss Soraya Tintawuwan	Registration No. 8658
or	Mr. Suwat Maneekanoksakul	Registration No. 8134
or	Miss Potjanarat Siripipat	Registration No. 9012
or	Miss Roongnapha Saengchan	Registration No. 10142
or	Miss Techinee Pornpenpob	Registration No. 10769

as the auditors of the company for the year 2022 with the audit fees at the amount of Baht 1,500,000 (One million five hundred thousand baht Only).

Agenda 8 To consider other matters. (If any)

None

Yours respectfully

(Mr. Phijit Wiriya Mettakul)
Managing Director

Company Secretary
Tel. 0-2561-1111 ext. 2421, 2424, 2427