

Ref : 18/2023

April 27, 2023

Subject : Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders. (revised)

To : The President

The Stock Exchange of Thailand

According to Vibhavadi Medical Center Public Company Limited ("the Company") had the resolutions of the 2023 Annual General Meeting of Shareholders held on April 27, 2023 at 13.00 hours at the meeting room, 9th floor, building 4, Vibhavadi Hospital, 51/3 Ngamwongwan Road, Latyao, Chatuchak, Bangkok. There were 44 shareholders attending the meeting in person and by proxy 57 shareholders in total of 101 shareholders or 9,998,094,979 shares or 73.65% of total paid-up shares. The Meeting resolved as follows:

Agenda 1 To consider and certify the Minute of the no.1/2022 Extraordinary General Meeting of Shareholders.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to adopt on the minutes of the no.1/2022 Extraordinary General Meeting of Shareholders. With voting results as follows:

Approved	9,991,369,503	votes	or	99.9995%
Disagreed	-	votes	or	0.0000%
Abstained	52,203	votes	or	0.0005%
Voided	-	votes	or	0.0000%

Agenda 2 To acknowledge the report of the Company's operational performance for the year 2022.

Resolution The Meeting acknowledged the Company's operational performance for the year 2022 as proposed.

Agenda 3 To consider and approve the financial statements ended December 31, 2022.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to approve the financial statements ended December 31, 2022. With voting results as follows:

Approved	9,998,042,776	votes	or	99.9995%
Disagreed	-	votes	or	0.0000%
Abstained	52,203	votes	or	0.0005%
Voided	-	votes	or	0.0000%

Agenda 4 To consider and approve dividend payment to shareholders from the operating results for the year 2022.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to approve dividend payment to shareholders from the operating results for the year 2022 at the rate of Baht 0.055 per share as proposed. In this regard the Company has determined the Record Date on May 9, 2023, which shareholders have the right to receive dividend and the dividend payment would be paid on May 26, 2023. With voting results as follows

Approved	9,980,754,876	votes	or	99.8266%
Disagreed	17,340,103	votes	or	0.1734%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

Agenda 5 To consider and approve the election of the directors to replace those who are retired by rotation.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to approve the election of the directors to replace those who are retired by rotation, as follows;

5.1	Mr. Nikom Wairatpanij	Chairman of The Board Director / Audit Committee member / Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of Corporate Governance Committee
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With voting results as follows:

Approved	9,686,601,645	votes	or	96.8845%
Disagreed	306,563,642	votes	or	3.0662%
Abstained	4,929,692	votes	or	0.0493%
Voided	-	votes	or	0.0000%

5.2 Mr. Phijit Wiriyamettakul Director / Risk Management and Investment Committee member / Executive Committee member

With voting results as follows:

Approved	9,678,379,747	votes	or	96.8022%
Disagreed	314,733,537	votes	or	3.1479%
Abstained	4,981,695	votes	or	0.0498%
Voided	-	votes	or	0.0000%

5.3 Mr. Chamnan Chanapai Director

With voting results as follows:

Approved	9,678,379,745	votes	or	96.8022%
Disagreed	314,733,539	votes	or	3.1479%
Abstained	4,981,695	votes	or	0.0498%
Voided	-	votes	or	0.0000%

5.4 Mrs. Bavornphan Rathprasert Director and Secretary / Risk Management and Investment Committee member / Executive Committee member

With voting results as follows:

Approved	9,683,309,239	votes	or	96.8515%
Disagreed	314,733,537	votes	or	3.1479%
Abstained	52,203	votes	or	0.0005%
Voided	-	votes	or	0.0000%

5.5	Miss Rukkagee Kanjanapitak	Director			
	With voting results as follows:				
	Approved	9,678,379,747	votes	or	96.8022%
	Disagreed	314,733,537	votes	or	3.1479%
	Abstained	4,981,695	votes	or	0.0498%
	Voided	-	votes	or	0.0000%

Agenda 6 To consider and approve the 2023 remuneration and bonus of Board of Directors and Subcommittee of the Company.

Resolution The meeting resolved, by **not less than two-thirds** of the total votes of all shareholders attending the meeting and having the right to vote, to approve the 2023 remuneration and bonus of Board of Directors and Subcommittee of the Company with the details are as follow:

1. The Board of Directors' bonus in the amount of Baht 5,250,000 (Five million two hundred fifty thousand baht Only).
2. Chairman of the Board of Directors' remuneration per year in the amount of Baht 1,560,000 (One million five hundred sixty thousand baht Only).
3. The Board of Directors' attendance fees in the amount of Baht 3,000,000 (Three million baht Only).
4. The Audit Committees' yearly remuneration in the amount of Baht 960,000 (Nine hundred sixty thousand baht Only).

With voting results as follows:

Approved	9,989,820,874	votes	or	99.9172%
Disagreed	8,221,902	votes	or	0.0822%
Abstained	52,203	votes	or	0.0005%
Voided	-	votes	or	0.0000%

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2023.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to approve the appointment of Dharmniti Auditing Co., Ltd. to be the company's auditors by;

	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

which one as the name above is audited and commented on the Company's financial statements in the year 2023, and determines the audit fee in the amount of Baht 1,560,000 (One million five hundred sixty thousand baht Only). With voting results as follows:

Approved	9,998,042,976	votes	or	99.9995%
Disagreed	-	votes	or	0.0000%
Abstained	52,003	votes	or	0.0005%
Voided	-	votes	or	0.0000%

Agenda 8 To consider and approve the decrease of the Company's registered capital in the amount of Baht 101,235,022.40 by eliminating 1,012,350,224 unissued capital shares at par value of Baht 0.10 from Baht 1,601,968,383.00 to Baht 1,500,733,360.60.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to approve the decrease of the Company's registered capital in the amount of Baht 101,235,022.40 by eliminating 1,012,350,224 unissued capital shares at par value of Baht 0.10 from Baht 1,601,968,383.00 to Baht 1,500,733,360.60. With voting results as follows:

Approved	9,993,165,487	votes	or	99.9507%
Disagreed	-	votes	or	0.0000%
Abstained	4,929,492	votes	or	0.0493%
Voided	-	votes	or	0.0000%

Agenda 9 To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the capital reduction.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to approve the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the capital reduction. With voting results as follows:

Approved	9,993,165,487	votes	or	99.9507%
Disagreed	-	votes	or	0.0000%
Abstained	4,929,492	votes	or	0.0493%
Voided	-	votes	or	0.0000%

Agenda 10 To consider and approve the amendment to the Company's Articles of Association by amending Articles 27, 28, 32, 33, 34, 42 and 52.

Resolution The meeting resolved, by a majority vote of the total votes of all shareholders attending the meeting and having the right to vote, to approve the amendment to the Company's Articles of Association by amending Articles 27, 28, 32, 33, 34, 42 and 52. With voting results as follows:

Approved	9,993,113,284	votes	or	99.9502%
Disagreed	-	votes	or	0.0000%
Abstained	4,981,695	votes	or	0.0498%
Voided	-	votes	or	0.0000%

of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 11 To consider other matters. (If any)

None

Yours respectfully

(Mr. Phijit Wiriyaemattakul)

Managing Director

Company Secretary

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