

Ref : 14/2024

April 29, 2024

Subject : Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders.

To : The President

The Stock Exchange of Thailand

According to Vibhavadi Medical Center Public Company Limited ("the Company") had the resolutions of the 2024 Annual General Meeting of Shareholders held on April 29, 2024 at 13.30 hours at the meeting room, 9<sup>th</sup> floor, building 4, Vibhavadi Hospital, 51/3 Ngamwongwan Road, Latyao, Chatuchak, Bangkok. The Meeting resolved as follows:

**Agenda 1** To consider and certify the Minute of the 2023 Annual General Meeting of Shareholders.

**Resolution** The meeting, with unanimous vote of the total votes of all shareholders attending the meeting and having the right to vote, certified the minutes of the 2023 Annual General Meeting of Shareholders. With voting results as follows:

Approved	9,696,296,570	votes	or	100.0000%
Disagreed	-	votes	or	0.0000%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

**Agenda 2** To acknowledge the report of the Company's operational performance for the year 2023.

**Resolution** The meeting acknowledged the Company's operational performance for the year 2023 as it was proposed.

**Agenda 3** To consider and approve the financial statements ended December 31, 2023.

**Resolution** The meeting, with unanimous 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, 2023. With voting results as follows:

Approved	9,702,415,113	votes	or	100.0000%
Disagreed	-	votes	or	0.0000%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

**Agenda 4** To consider and approve dividend payment to shareholders from the operating results for the year 2023.

**Resolution** The meeting, with unanimous vote of the total votes of all shareholders attending the meeting and having the right to vote, approved dividend payment to shareholders from the operating results for the year 2023 at the rate of Baht 0.050 per share as proposed. In this regard the Company has determined the Record Date on May 8, 2024, which shareholders have the right to receive dividend and the dividend payment would be paid on May 27, 2024. With voting results as follows

Approved	9,702,415,113	votes	or	100.0000%
Disagreed	-	votes	or	0.0000%
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, with majority vote of the total votes of all shareholders attending the meeting and having the right to vote, approved the election of the directors to replace those who are retired by rotation, as follows;

- 5.1 Mr. Chaisith Viriyamettakul Director / Nomination and Remuneration Committee  
Member / Chairman of Risk Management and Investment  
Committee member / Chairman of the Executive  
Committee

With voting results as follows:

Approved	9,520,536,929	votes	or	98.1254%
Disagreed	181,878,184	votes	or	1.8746%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

5.2	Mr. Sirote Swasdipanich	Director / Chairman of Audit Committee / Independent Director
	With voting results as follows:	
	Approved	9,702,415,113 votes or 100.0000%
	Disagreed	- votes or 0.0000%
	Abstained	- votes or 0.0000%
	Voided	- votes or 0.0000%
5.3	Mr. Prasert Sriuranpong	Director / Audit Committee / Independent Director
	With voting results as follows:	
	Approved	9,702,415,113 votes or 100.0000 %
	Disagreed	- votes or 0.0000%
	Abstained	- votes or 0.0000%
	Voided	- votes or 0.0000%
5.4	Gen. Boonloet Chuntarapas	Director / Independent Director
	With voting results as follows:	
	Approved	9,702,119,413 votes or 99.9970%
	Disagreed	295,700 votes or 0.0030%
	Abstained	- votes or 0.0000%
	Voided	- votes or 0.0000%
5.5	Mr. Sitthi Panupattanapong	Director / Executive Director
	With voting results as follows:	
	Approved	9,702,415,113 votes or 100.0000%
	Disagreed	- votes or 0.0000%
	Abstained	- votes or 0.0000%
	Voided	- votes or 0.0000%

**Agenda 6** To consider and approve the 2024 remuneration and bonus of Board of Directors and Subcommittee of the Company.

**Resolution** The meeting, with unanimous vote of the total votes of all shareholders attending the meeting and having the right to vote, approved the 2024 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	9,702,415,313	votes	or	100.000%
Disagreed	-	votes	or	0.0000%
Abstained	-	votes	or	0.0000%
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 2024.

**Resolution** The meeting, with unanimous vote of the total votes of all shareholders attending the meeting and having the right to vote, approved 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 Tintawuan	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 1,620,000 (One million Six hundred twenty thousand baht Only). With voting results as follows:

Approved	9,702,415,313	votes	or	100.0000%
Disagreed	-	votes	or	0.0000%
Abstained	-	votes	or	0.0000%
Voided	-	votes	or	0.0000%

Agenda 8 To consider other matters. (If any)  
None

Yours respectfully

(Mr. Phijit Wiriyaemattakul)

Managing Director

Company Secretary

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