



Ref : 19/2021

April 28, 2021

Subject : Resolutions of the 2021 Annual General shareholders' Meeting

To : The President
The Stock Exchange of Thailand

Vibhavadi Medical Center Public Company Limited (VIBHA) would like to report the resolutions of the 2021 Annual General Shareholders' Meeting held on April 28, 2021 at 13.00 pm. At the Meeting room, 9th floor, Vibhavadi Hospital building 4, 51/3 Ngamwongwan Road, Jatujak, Bangkok. Once the meeting convened, there were 27 shareholders attending the meeting in person and by proxy holding 49 shareholders in total of 76 shareholders or 9,613,154,884 shares or 70.8106% of total paid-up 13,575,865,582 shares. The details are as follows :

Agenda 1 To consider and approve the Minutes of the 2020 Annual General Meeting of Shareholders.

Resolution The voting comprised

Agreed	9,615,509,324	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 General Shareholder Meeting 2020 as proposed.

Agenda 2 To acknowledge the Company's 2020 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 31, 2020.

Resolution The voting comprised

Agreed	9,615,509,324	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 31, 2020 as proposed.

Agenda 4 To consider and approve the allocation of net profit as the legal reserve and the payment of dividend from the operating results for the year 2020.

Resolution The voting comprised

Agreed	9,615,509,324	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 appropriation of the net profit for the operating year 2020 as legal reserve 12,329.00 baht and the dividend payment of 2020, 0.040 baht per share as proposed. In this regard VIBHA has fixed the Record Date for the right to receive dividend on May 10, 2021 and The Payment of dividend would be paid on May 24, 2021.

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)	%	Voiced	%
1	Mr.Nikom Wairatpanij	9,610,598,407	99.9682	3,061,117	0.0318	-	-	-	-
2	Mr.Cahmnan Chanapai	9,612,448,407	99.9682	3,061,117	0.0318	-	-	-	-
3	Mrs.Rukkagee Kanjanapitak	9,612,448,407	99.9682	3,061,117	0.0318	-	-	-	-
4	Mr.Phijit Wiriyametakul	9,166,448,407	99.9666	3,061,117	0.0334	-	-	-	-
5	Mrs.Bavornphan Rathprasert	9,589,974,324	99.9681	3,061,117	0.0319	-	-	-	-

It is resolved that the Meeting by the major entitled votes elected five nominees to be the directors of the Company as proposed. One directors, Mr.Nikom Wairatpanij are qualified as independent directors.

Agenda 6 To consider and approve the Directors' and the Committee's remuneration and bonus for the year 2021.

Resolution The voting comprised

Agreed	9,615,509,524	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' bonus and remuneration as follow.

1. Board of Directors' Bonus for the operations of the year 2021 at the amount of Baht 5,250,000.
2. Chairman of the Board's yearly remuneration at the amount of Baht 1,320,000.
3. Board of Directors' attendance fee at the amount of Baht 2,400,000
4. Audit Committees' yearly remuneration at the amount of Baht 960,000.

Agenda 7 To consider and approve the appointment of Auditor and Auditing fees for the year 2021.

Resolution The voting comprised

Agreed	9,612,666,624	votes	or	99.9704%
Disagreed	2,842,900	votes	or	0.0296%
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 approve the appointment

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 2021 with the audit fee Baht 1,430,000 (One million four hundred thirty thousand baht).

Agenda 8 Consider other issues. (If any)

None

Yours respectfully

(Mr.Phijit Wiriyaattakul)

Managing Director

Company Secretary

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