

Ref : 28/2022

June 13th, 2022

Subject : Resolutions of the 2022
Extraordinary General Meeting of Shareholders No. 1/2022

To : The President
The Stock Exchange of Thailand

Vibhavadi Medical Center Public Company Limited (VIBHA) would like to report the resolutions of the 2022 Extraordinary General Meeting of Shareholders No. 1/2022 held on June 13th, 2022 at 10.00 pm. At the meeting room, 9th floor, Vibhavadi Hospital building 4, 51/3 Ngamwongwan Road, Chatuchak, Bangkok. Once the meeting convened, there were 28 shareholders attending the meeting in person and by proxy holding 50 shareholders in total of 78 shareholders or 9,968,314,617 shares or 73.42% of total paid-up 13,575,865,582 shares. The details are as follows:

Agenda 1 To consider and approve the Minutes of the 2022 Annual General Meeting of Shareholders.

Resolution The voting comprised

Agreed	9,974,164,717	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 2022 Annual General Meeting of Shareholders as proposed.

Agenda 2 To considered and approve the issuance and offering of warrants VIBHA-W4 to existing shareholders of the company in the amount not exceeding 1,131,322,132 shares at Baht 0 (Zero Baht)

Resolution The voting comprised

Agreed	9,974,167,725	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 issuance and offering of warrants VIBHA-W4 to existing shareholders of the company in the amount not exceeding 1,131,322,132 shares at Baht 0 (Zero Baht)

Agenda 3 To consider and approve the reduction of the Company's registered capital from Baht 1,493,908,281.60 to Baht 1,488,836,169.80 by cancelling 50,721,118 unsold ordinary shares at par value of Baht 1.00 per share.

Resolution The voting comprised

Agreed	9,974,189,393	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 reduction of the Company's registered capital from Baht 1,493,908,281.60 to Baht 1,488,836,169.80 by cancelling 50,721,118 unsold ordinary shares at par value of Baht 1.00 per share.

Agenda 4 To consider and approve the amendment clause 4 of the Company's Memorandum of Association to conform with the reduction of Company's registered capital.

Resolution The voting comprised

Agreed	9,974,189,393	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 amendment clause 4 of the Company's Memorandum of Association to conform with the reduction of Company's registered capital.

Agenda 5 To consider and approve the increment of the Company's registered capital from Baht 1,488,836,169.80 to Baht 1,601,968,383 by an increment of 1,131,322,132 ordinary shares at par value of Baht 0.10 per share.

Resolution The voting comprised

Agreed	9,974,189,393	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 increment of the Company's registered capital from Baht 1,488,836,169.80 to Baht 1,601,968,383 by an increment of 1,131,322,132 ordinary shares at par value of Baht 0.10 per share.

Agenda 6 To consider and approve the amendment clause 4 of the Company's Memorandum of Association to conform with the increase of Company's registered capital.

Resolution The voting comprised

Agreed	9,974,189,393	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 amendment clause 4 of the Company's Memorandum of Association to conform with the increase of Company's registered capital.

Agenda 7 To consider and approve the allocation of Company's newly issued ordinary shares.

Resolution The voting comprised

Agreed	9,974,189,393	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 allocation of Company's newly issued ordinary shares.

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

Yours respectfully

(Mr.Phijit Wiriyaemattakul)
Managing Director

Company Secretary
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