

(English translation)

Minutes of the 2023 Annual General Meeting of Shareholder
Vibhavadi Medical Center Public Company Limited

Time and Place

The Meeting was held on Thursday, 27 April 2023 at 1.00 p.m. at the conference room, 9th floors, 4 building, Vibhavadi Hospital, 51/3 Ngamwongwan Rd., Latyao, Jatujak Bangkok 10900.

Opening of the meeting at 1.00 p.m.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed that there were 39 attending the Meeting in person and by proxy 54 shareholders, a total of 93 shareholders attending the Meeting. The total number of shares at the commencement of the meeting was 9,987,724,906 shares, representing 73.57 percent of shares with voting rights. A quorum was established in accordance with the Company's Articles of Association.

The Chairman of the Board of Directors (Mr. Nikom Wairatpanij) declared the opening of the 2023 Annual General Meeting of Shareholders. For this meeting, the Company utilized a QR code for sending meeting invitations, thereby saving 422,064 sheets of paper and supporting the Emission Reduction Program, which can reduce greenhouse gas emissions by 10,624.36 kgCO₂e, equivalent to planting 1,180 trees.

The Chairman of the Board of Directors (Mr. Nikom Wairatpanij) assigned Director and Secretary (Mrs. Bavornphan Rathprasert) suggested the Board of Directors, sub- Committee, Management attending the 2023 Annual General Meeting of Shareholders as follows;

Directors attending the meeting (Directors attending the meeting accounted for 100%)

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| 1. Mr. Nikom Wairatpanij | Chairman of the Board of Directors / Independent Director / Audit Committee member / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee |
| 2. Mr. Chaisith Viriyamettakul | Chairman of Executives Committee / Director / Chairman of the Risk Management and Investment Committee / Nomination and Remuneration Committee member |
| 3. Mr. Sirote Swasdipanich | Chairman of the Audit Committee / Independent Director |

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| 4. Mr. Chainarin Sairungsri | Independent Director / Audit Committee member / Corporate Governance Committee member |
| 5. Mr. Prasert Sriuranpong | Independent Director / Audit Committee member |
| 6. Gen. Boonloet Chuntarapas | Independent Director |
| 7. Mr. Sitthi Panupattanapong | Director / Executive Committee member |
| 8. Mr. Chamnan Chanapai | Director |
| 9. Mr. Pitchaya Somburanasin | Director |
| 10. Mr. Pongpat Patanavanich | Director |
| 11. Mr. Pramuk Unachak | Director |
| 12. Mrs. Yada Putthkayon | Director / Executive Committee member / Corporate Governance Committee |
| 13. Ms. Rukkagee Kanjanapitak | Director |
| 14. Mr. Phijit Wiriyaemattakul | Director / Managing Director / Executive Committee member / Risk Management and Investment Committee member |
| 15. Mrs. Bavornphan Rathprasert | Director and Secretary / Executive Committee member / Risk Management and Investment Committee member |

Attending Managements

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| 1. Lt.Gen. Prompong Peerabool | Vice Chairman of Executive Committee |
| 2. Mr. Chaisit Kupwiwat | Executive Committee member / Risk Management and Investment Committee member / Hospital Director |
| 3. Mr. Yongyut Domesuriya | Chief Financial Officer |
| 4. Mrs. Sasithorn Noragrai | Executive Committee member / Company Secretary |

Auditor

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| 1. Ms. Roongnapha Saengchan | Auditor from Dhammarniti Auditing Co., Ltd. |
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Shareholders' right protection volunteer

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| 1. Mrs. Kotchakorn Numkiatsakul | Thai Investors Association |
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The Chairman assigned Director and Secretary (Mrs. Bavornphan Rathprasert) to inform the details of the voting procedures as follows;

1. Each shareholder shall have the number of votes equal to the number of shares held or obtained by proxy.
2. Shareholders attending in person and proxy holders, according to Form A, Form B, and Form C, cannot split their voting rights on each agenda. Voting contrary to these criteria will be considered a spoiled vote and counted as an abstention.

3. For each agenda requiring approval, shareholders in the meeting room who have not yet voted can vote to approve, disagree, or abstain.

4. If shareholders disagree or abstain from voting on any agenda, please raise your hand for the staffs collect your voting slip for further recording.

5. The vote counting will count only the votes of shareholders who vote disagree or abstain from voting on each agenda item. The votes disagree and abstentions will be deducted from the total votes attending at the meeting, and the remaining votes will be considered as approve, as proposed.

6. For every agenda, if shareholders or proxies wish to express opinions or propose questions, please raise your hand. For the safety and well-being of attendees, the Company will not provide microphone for asking questions at the meeting. Any shareholders who wish to ask any question, kindly write your question(s) down and submit the written question(s) to the staffs in the meeting room.

This Meeting, the Company will record the Meeting on video media.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed that the Company has disclosed and invited shareholders propose the agendas and nominate candidates to be elected as directors through the Stock Exchange of Thailand's website and announced on the Company's website on December 1, 2022 to February 14, 2023. It appears that there were no shareholders proposing agenda items or nominating candidates as directors.

Director and Secretary (Mrs. Bavornphan Rathprasert) invited a volunteer from shareholders, who attended the meeting to act as a meeting inspector by overseeing the vote counting with the Company's staff.

Ms. Naowanart Pukumchai, a shareholder, volunteered to participate in the vote counting.

The Chairman conducted the meeting according to the following agenda;

Agenda 1 To consider and adopt the Minutes of the no. 1/2022 Extraordinary General Meeting of Shareholders.

The Chairman informed at the Meeting that in this agenda he would like to inform the shareholders about a change in the name of the agenda from "Consider and adopt the minutes of the 2022 Annual General Meeting of Shareholders" to "Consider and adopt the minutes of the no.1/2022 Extraordinary General Meeting of Shareholders". The Company announced the amendments to this agenda through the website of the Stock Exchange of Thailand on April 18, 2023, and also provided a link for shareholders to download the minutes of the no.1/2022 Extraordinary General Meeting of Shareholders for consideration. Shareholders attending the meeting today will receive additional minutes of the no.1/2022 Extraordinary General Meeting of Shareholders.

The Chairman assigned Director and Secretary (Mrs. Bavornphan Rathprasert) to inform the shareholders about the details of this agenda.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed the Meeting that the minutes of the no. 1/2022 Extraordinary General Meeting of Shareholders consist of 10 pages, as received by the shareholders. If any shareholders would like revisions, please raise your hand and notify the staff.

Mr. Panu Tangpulsinthana, a shareholder, informed the Chairman that the sending link of minutes of the no. 1/2022 Extraordinary General Meeting of Shareholders to the shareholders for download. Some shareholders find it inconvenient to view the information online. Therefore, he requested the Company to provide hard copies of the document to shareholders.

The Chairman informed that the sending documents via QR CODE or link to the shareholders are supporting government policy aimed at reducing paper usage to mitigate greenhouse gas emissions. Although there may be initial inconvenience due to learning to use new technologies. However, in the next shareholders' meeting will be considered appropriate methods for this matter.

Ms. Sangreewe Praditthanon, a shareholder supported sending documents via QR CODE for resource conservation and suggested that shareholders who prefer hard copies should inform the Company on a case-by-case basis.

No shareholder raised any questions. The Chairman proposed the Meeting consider the matter for approval.

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 consider and acknowledge the Company's operating results for the year 2022.

The Chairman assigned Managing Director (Mr. Phijit Wiriyamettakul) to present the details to the Meeting.

Managing Director (Mr. Phijit Wiriyamettakul) reported the Company's performance for 2022 year as follows: the Company had total revenues amounting to 9,057 million baht, which increased by 15.0% from the previous year. EBITDA was 2,754 million baht, a decrease of 6.3% compared to the previous year. Net profit was 1,580 million baht, representing a decrease of 19.0% compared to the previous year.

Case of the net profit decreased, due to Vibharam Hospital group, which is associates had net profit decreasing. For Vibhavadi Hospital had net profit increasing, due to revenues from COVID-19 vaccines, which had net profit margin higher than revenues from medical treatment.

In 2022, the Company had out-patients (OPD) increased 7.8% and in-patients (IPD) increased 35.5%. For Chiangmai Ram Hospital which is a subsidiary had out-patients (OPD) increased 20.9% and in-patients (IPD) increased 29.1%. While, Vibharam Hospital group which is an associate had out-patients (OPD) decreased 3.8% and in-patients (IPD) increased 1.5%.

Regarding revenues by patients in 2022, there were revenues of 7,371 million baht from general patients, 884 million baht from COVID-19 patients, 284 million baht from vaccines, and 376 million baht from dividends.

The proportion of revenues by hospitals was as follows: Chiangmai Ram Hospital Group was 52%, Vibhavadi Hospital was at 40%, and Beauty Design Center Co., Ltd. was 1.4%.

Proportion of Net Profit in 2022 was as follows: Vibhavadi Hospital was at 57.77%, Chiangmai Ram Hospital Group was at 32.22%, Vibha Ram Hospital Group was at 6.2%, and others was at 3.9%.

In 2022, the Company invested in common shares of 646.74 million baht divide to shares of Kasemrad Hospital 53.73%, Thainakarin Hospital 20.16%, and other 26.11%. However, the total investment amounted to 5,278 million baht, with a market value of 8,783 million baht. Additionally, there was an investment of 937 million baht in non-listed companies.

Regarding patient trends in 2022, both in-patients (IPD) and out-patients (OPD) among general patients decreased due to a decline in COVID-19 patients during the 3rd and 4th quarters. However, it is anticipated that both general patients and social security patients will increase in 2023.

Operation plan 2023

1. The installation of the MRI 3.0 Tesla has been completed for increase the efficiency of treatment.
2. A joint venture with Richy Place Public Company Limited has opened an anti-aging center which has been operating for about 2 months.
3. Renovations to the wards at Building 1 of Vibhavadi Hospital to be beautiful and modern.
4. The construction of hospitals in the Vibharam Hospital group, namely Vibharam-Laem Chabang, Vibharam Bowin Hospital, Vibharam-Onnut Hospital, Vibharam Amata Nakorn 2 Hospital
5. Thonburi Rangsit Hospital Project

Sustainability 2022

1. Environment

- 1.1 Energy Management: The Company has installed a solar roof capable of producing 524,467 units of solar energy per year, resulting in a reduction of electricity bills by 2,265,698 Baht.
- 1.2 Greenhouse Gas Management: The Company has measured greenhouse gas emissions for the first year, encompassing all three scopes, totaling 9,660 kgCO₂e or equivalent.
2. Social
 - 2.1 Medical Care: Services include Mobile Physical Examinations, vaccinations against four strains of influenza for blind and disabled individuals, as well as dental and oral check-up services for children.
 - 2.2 Occupational Health and Safety: This involves measuring air quality in the hospital to ensure it meets specified criteria.
 - 2.3 Human Rights: The Company demonstrates respect for human rights by employing disabled and elderly individuals. Additionally, there have been no human rights complaints against the Company.
 - 2.4 CSR activities: The blood donation, donations to aid flood victims, contributions towards Moderna Vaccine initiatives, CPR training programs, and the donation of raincoats to police officers.
3. Governance: The Company organizes anti-corruption and personal data protection training in e-Learning format for directors, executives, and employees.

The Chairman gave the Meeting an opportunity to raise additional questions.

Mr. Panu Tangpulsinthana, a shareholder, inquired whether (1) How the investment budget for 2023? (2) Will there be any events causing delays in the opening of hospitals or ongoing construction of hospitals?

Managing Director (Mr. Phijit Wiriyaattakul) responded to the first question that the Company's investment budget will be divided into 2 parts. Part 1 involves investment in stocks on the stock exchange and capital increase shares of the Company's group. Vibharam Hospital will primarily utilize funds from capital increases to expand the hospital. The budget allocation for this will range between 600 – 800 million baht annually. However, the investment allocation is contingent upon the Debt-to-Equity (D/E) ratio, with the Company's policy aiming to maintain a D/E ratio of 1 time.

For the second question about construction projects, there are both delayed and on-schedule parts. The majority of delays are attributed to factors beyond the Company's control, such as obtaining permits from relevant government agencies and conducting Environmental Impact Assessments (EIA).

Mr. Panu Tangpulsinthana, a shareholder, inquired whether, was there any sale long-term investment for profit-taking?

Managing Director (Mr. Phijit Wiriyamettakul) responded that in 2022, the Company sold some long-term investments, such as shares of Sikarin Hospital.

Mr. Niran Jitprakob, a shareholder, inquired whether, how much the revenues for each company in the group in 2022?

Managing Director (Mr. Phijit Wiriyamettakul) explained that the proportion of revenue according to hospital groups will be from Chiang Mai Ram Hospital Group at 52%, Vibhavadi Hospital at 40%, Beauty Design Center Co., Ltd. at 1.4%.

Mr. Sakda Tangsaksathit, a shareholder, inquired whether, will Chiangmai Ram Hospital and Vibhavadi Hospital expect to grow in 2023? How many proportions of domestic and international patients of Vibhavadi Hospital?

Director (Mr. Pramuk Unachak) informed that in 2023, Chiangmai Ram Hospital expects grow by 10%, the patient occupancy rate is 80%-90, gross profit margin approximates with 2022 year.

Managing Director (Mr. Phijit Wiriyamettakul) informed that Chiang Mai Ram Hospital group has many hospitals, it is necessary to separately examine the initial profit rates of each hospital. Because hospitals receiving cash payments have gross profit higher than hospitals receiving social security payments. Hospitals that receive cash that have been in operation for more than 10 years, will have a net profit margin of approximately 12%-18%. For revenues of Vibhavadi Hospital is expected to improve in 2nd quarter, and expected to grow from the year 2023.

No shareholders raised any further questions. The Chairman proposed to the Meeting acknowledge the Company's operating results for the year 2022.

Resolution The Meeting acknowledge the Company's operating results for the year 2022.

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

The Chairman assigned Director and Secretary (Mrs. Bavornphan Rathprasert) to inform the details of this agenda to the shareholders.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed that the financial statement of Vibhavadi Medical Center Plc. has been audited by the auditor, approved by the Audit Committee, and the Board of Directors. The Company has sent the financial statement to the shareholders in advance, along with the invitation letter, for their acknowledgment and consideration. The details are as follows:

Item	Consolidate (Baht)	Separate (Baht)
Total Assets	30,922,522,522	16,521,336,424
Total Liabilities	12,713,079,561	6,383,046,199
Total equity	18,209,442,961	10,138,290,225
Total Revenues	9,029,978,933	3,880,858,568
Net profit	1,579,631,528	1,163,432,606
Net profit : owners of the parent	1,323,193,489	1,163,432,606
Earnings per share	0.0975	0.0857

The Chairman gave the Meeting an opportunity to raise additional questions.

Mr. Panu Tangpulsinthana, a shareholder, inquired whether, why the Company held shares of Legacy Golf (Thailand) Co., Ltd. Due to it has a business that is not related to hospital, including the operating result had loss. Additionally, how much cost of the Company's building that District Office of Bangkok calculated property tax?

The Chairman of Executives Committee (Mr. Chaisith Viriyamettakul) informed that the Company invested in Legacy Golf when the value of the golf course property was low, allocating 10% of the registered capital. There are no obligations to existing members, and managing the Company is easier to generate profits. The capital increase aimed to enable Legacy Golf to invest in a golf course in Lamphun Province, which included over 4,000 rai of land. Despite facing losses over the past three years due to the COVID-19 pandemic, leading to the temporary closure of the golf course, operations are expected to normalize once tourists return. Currently, both the Bangkok and Lamphun golf courses are beginning to generate profits again. In addition, in the future, the Company plans to do health tours with foreign tourists. The golf course will be a part of supporting the project.

Managing Director (Mr. Phijit Wiriyaemettakul) informed that due to properties being assessed for property tax, each items have different assessed values, it is not possible to provide specific information at this time. We kindly ask for permission to provide this information to shareholders at a later time.

Mr. Panu Tangpulsinthana, a shareholder, inquired whether, Legacy Golf (Thailand) Co., Ltd. was the original name or changed its name.

Director (Ms. Rukkagee Kanjanapitak) informed that Legacy Golf is the original name since the investment.

Mr. Sakda Tangsaksathit, a shareholder, inquired whether, the criteria used to determine whether an investment is considered short-term or long-term in the accounting records.

The Chairman of Executives Committee (Mr. Chaisith Viriyamettakul) informed that the Company consults with the auditor regarding the accounting treatment for each investment.

Mr. Sakda Tangsaksathit, a shareholder, inquired whether, further inquired whether long-term investments can be changed to short-term investments in the event of future impacts.

Managing Director (Mr. Phijit Wiriyamettakul) explained that in the event of severe occurrences, the Company has the flexibility to convert long-term investments to short-term investments.

Mr. Nattapol Klinchai, an assistant auditor, explained that the share of profit of associates decreased by 585 million baht, due to a reduction in the number of COVID-19 patients at Vibharam Hospital Co., Ltd. ("Vibharam Hospital") compared to the previous year.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

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 the dividend payment for the year 2022.

The Chairman assigned Director and Secretary (Mrs. Bavornphan Rathprasert) to inform the details of this agenda to the shareholders.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed the Meeting that the Company has the Dividend Payment policy to pay dividends at a rate of not less than 80% of the net profit of the Company after the deduction other legal reserves as annually prescribed by relevant laws and the Company. However, the dividend payment shall be subject to consideration of other factors such as cash flow, liquidity, contractual conditions and limitations, as well as the investment plans of the Company and its affiliates, along with other future necessities and suitability.

Based on the Company's performance and financial statement for the 2022 fiscal year, the Company had a net profit of 1,579,631,528 Baht according to the consolidated financial statements and 1,163,432,606 Baht according to the separate financial statements. Therefore, the Company propose dividend payment from the operational performance for the 2022 fiscal year to the shareholders in the amount of 13,576,011,474

shares, at rate of 0.055 Baht per share, totaling dividend not exceeding of 746,680,631.07 Baht, representing 64.18% of the net profit according to the separate financial statements, with various factors taken into consideration. The details are as follows:

Details of Dividend Payment	2022 (Baht)	2021 (Baht)
1. Net Profit (Separate)	1,163,432,606.00	901,781,170.00
2. Dividend per share	0.055	0.050
3. Dividend	746,680,631.07	678,793,279.10
4. Dividend ratio	64.18	75.27
5. Par Value	0.10	0.10

In addition, the Company has allocated net profits as a legal reserve not less than ten percent of the paid-up capital in the amount of 149,390,828 Baht.

The Chairman gave the Meeting an opportunity to raise additional questions.

Mr. Panu Tangpulsinthana, a shareholder, inquired whether, why the dividend ratio for the year 2022 is lower than that of 2021.

Managing Director (Mr. Phijit Wiriyamettakul) explained that the decrease in the dividend ratio is due to the rising trend of interest rates and the Company's need to maintain the debt-to-equity ratio.

The Chairman of the Executive Committee (Mr. Chaisith Viriyamettakul) informed that the Company has plan to invest in Vibharam Hospital, due to the expansion of Vibharam Laem Chabang Hospital, Vibharam (Amata Nakorn), and preparing construct a hospital at Phanat Nikhom District, which is currently undergoing Environmental Impact Assessment (EIA). Therefore, the Company must reserve funds for investment in the next 3-5 years, resulting in consideration of the Company's liquidity when determining dividend payments.

Another shareholder inquired about the interest rates charged by banks and whether the Company plans to issue debentures.

The Chairman of the Executive Committee (Mr. Chaisith Viriyamettakul) informed that the Company has loans from banks with interest rates not exceeding 4% per year, while debentures would have interest rates ranging from 5% to 6% per year. The Company currently has no plans to issue debentures.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

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 directors to replace those who are retired by rotation.

The Chairman and Mrs. Bavornphan Rathprasert (Director and Secretary) had a conflict of interest regarding this agenda. However, to ensure transparency in consideration, the directors who are retired by rotation are invited to leave the meeting room, and assigned The Chairman of the Executive Committee (Mr. Chaisit Viriyamettakul) as the meeting conductor.

The Company published an invitation for shareholders to propose qualified candidates for election as directors on the Company's website and through SET's Setlink from December 1, 2022, to February 14, 2023. The Company received no nominations from any shareholders.

The Chairman of the Executive Committee (Mr. Chaisith Viriyamettakul) informed to the Meeting that the 2023 Annual General Meeting of Shareholders had 5 directors who are retired by rotation as follows;

1. Mr. Nikom Wairatpanij Chairman of The Board of Director / Audit Committee member / Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee
2. Mr. Phijit Wiriyamettakul Director / Risk Management and Investment Committee member / Executive Committee member
3. Mr. Chamnan Chanapai Director
4. Mrs. Bavornphan Rathprasert Director / Risk Management and Investment Committee member / Executive Committee member
5. Miss Rukkagee Kanjanapitak Director

The Board of directors, excluding the participation of any director having interest therein, has considered the matter with the recommendation of the Nomination and Remuneration Committee which is in line with the nomination guideline set out by the Board of Directors. After considering carefully the profile of each director who is proposed to be elected as the Company's director, the Board of Directors was of view that the proposed directors and independent directors are appropriately qualified without prohibited characteristics under any applicable rules and laws, have knowledge, skills and expertise which will be benefits the organization, business ethic, vision, and good attitude toward the Company, and are able to devote their full capability for the interests of the Company and able to provide opinions on an independent basis in accordance with the relevant rules and regulations. The Board of Directors agrees with the Nomination and Remuneration Committee to propose to the 2023 Annual General Meeting of Shareholders to consider the name of all persons to be elected as directors to replace those who retired by rotation at the 2023 Annual General Meeting of Shareholders by voting individually.

The Chairman gave the Meeting an opportunity to raise additional questions.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

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;

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

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%

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%

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%

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. 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 Directors' and the Committee's remuneration and bonus 2023.

The Chairman assigned the Chairman of the Executive Committee (Mr. Chaisith Viriyamettakul) to inform the details of this agenda to the shareholders.

The Chairman of the Executive Committee (Mr. Chaisith Viriyamettakul) informed to the Meeting that the Nomination and Remuneration Committee has considered remuneration of directors and audit committee member based on the operating results, aligned with industry conditions in the vicinity, and taking into account their respective responsibilities. The details are as follows;

Item	2023 (THB)	2022 (THB)	+/(-)
1. Bonus	5,250,000.00	5,250,000.00	-
2. The Chairman of the Board of Directors	1,560,000.00	1,440,000.00	120,000.00
3. Meeting allowance (For the meeting 8 times Meeting allowance 25,000 Baht / person/ time)	3,000,000.00	3,000,000.00	-
4. Audit Committee	960,000.00	960,000.00	-
5. Other benefit	none	none	-
Total	10,770,000.00	10,650,000.00	120,000.00
% per total revenues (consolidate)	0.119%	0.135%	-

The Chairman gave the Meeting an opportunity to raise additional questions.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

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. Directors' bonus in the amount of Baht 5,250,000.
2. Remuneration of the Chairman of the Board of Directors in the amount Baht 1,560,000.
3. Meeting allowance in the amount of Baht 3,000,000.
4. Remuneration of Audit Committee in the amount of Baht 960,000.

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 auditing fees for the year 2023

The Chairman assigned the Chairman of the Audit Committee (Mr. Sirote Swasdipanich) to inform the details of this agenda to the shareholders.

The Chairman of the Audit Committee (Mr. Sirote Swasdipanich) informed to the Meeting that the Audit Committee has considered to elect auditor for the year 2023 from skill, knowledge abilities and work experience which is benefit to the Company and audit fee has reasonable. the Audit Committee has proposed to the Board of Directors to considered to propose to the Shareholders' meeting appoint Dhammarniti auditing Co., Ltd. as the auditor of the Company for the year 2023. The name, background, year of service as auditor as follows;

1. Mr. Peradate Phongsathainsak	Registration No.	4752
2. Mr. Thanawut Piboonsawat	Registration No.	6699
3. Miss Soraya Tintasuwan	Registration No.	8658
4. Mr. Suwat Maneekanoksakul	Registration No.	8134
5. Miss Potjanarat Siripipat	Registration No.	9012
6. Miss Roongnapha Saengchan	Registration No.	10142
7. Miss Techinee Pornpenpob	Registration No.	10769

Dhammarniti Auditing Co., Ltd. and the seven appointed auditors are approved by The Office of the Securities and Exchange Commission (SEC) and are not relationship and / or do not have any interest in the Company, Subsidiaries, Executives, Major shareholders or anyone related to the aforementioned persons and does not shareholders of the Company. Therefore, the independent is appropriate for the auditors to give opinions on the Company's financial statements. The appointed auditors from Dharmniti Auditing Co.,Ltd. are responsible for the Company, Subsidiaries and Affiliate companies of which the Company possess the shares.

Auditing fee for year 2023 in the amount of Baht 1,560,000 more than year 2022 in the amount of Baht 60,000, the details are as follows;

Audit fees (THB)	2023 (Proposed year)	2022	Change (+ / -)
1. Review of separate and consolidated financial statements (3 quarters)	660,000.00	630,000.00	30,000
2. Audit the separate and consolidated financial statements.	820,000.00	790,000.00	30,000
3. Audit of the consolidated financial statements of associate companies	80,000.00	80,000.00	-
Total	1,560,000.00	1,500,000.00	60,000

Therefore, asking the Meeting to consider and approve the appointment of auditors for the year 2024 as proposed.

The Chairman gave the Meeting an opportunity to raise additional questions.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

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 approved Dhammarniti Auditing Co., Ltd. to be auditor by :

1. Mr. Peradate Phongsathainsak	Registration No.	4752
2. Mr. Thanawut Piboonsawat	Registration No.	6699
3. Miss Soraya Tintasuwan	Registration No.	8658
4. Mr. Suwat Maneekanoksakul	Registration No.	8134
5. Miss Potjanarat Siripipat	Registration No.	9012
6. Miss Roongnapha Saengchan	Registration No.	10142
7. Miss Techinee Pornpenpob	Registration No.	10769

Any one of audit and certify on the Company's financial statements for the year 2023, and auditing fee in the amount of Baht 1,560,000. 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 101,235,022.40 Baht by eliminating 1,012,350,224 unissued capital shares at par value of 0.10 Baht from 1,601,968,383.00 Baht to 1,500,733,360.60 Baht

The Chairman assigned Director and Secretary (Mrs. Bavornphan Rathprasert) to inform the details of this agenda to the shareholders.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed to the Meeting that pursuant to Section 136 and 139 of the Public Limited Companies Act, the Company will increase its registered capital by issuing new shares once all shares have been sold and full payment has been received, or in cases where shares are not fully sold, the remaining shares must be issued to support convertible debentures or warrants. The Company currently holds shares that have not been fully sold, which are the remaining shares from the issuance of new shares to support the allocation of VIBHA-W3 totaling 1,012,350,224 shares, due to expiration.

The Board of Directors deemed it appropriate to propose the consideration and approval of a decrease in the Company's registered capital by an amount of 101,235,022.40 Baht, achieved by eliminating 1,012,350,224 unissued capital shares with a par value of 0.10 Baht, reducing the registered capital from 1,601,968,383.00 Baht to 1,500,733,360.60 Baht.

The Chairman gave the Meeting an opportunity to raise additional questions.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

Resolution The meeting resolved, by the votes of not less than three-fourths (3/4) 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 101,235,022.40 Baht by eliminating 1,012,350,224 unissued capital shares at par value of 0.10 Baht from 1,601,968,383.00 Baht to 1,500,733,360.60 Baht. 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.

The Chairman assigned Director and Secretary (Mrs. Bavornphan Rathprasert) to inform the details of this agenda to the shareholders.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed to the Meeting that according to be in line with the decrease of the Company's registered capital as appeared in Agenda 8, the Company has to amend Clause 4 of the Company's Memorandum of Association. Use the following text instead.

"Clause 4	Registered capita	1,500,733,360.60 Baht	One thousand five hundred million seven hundred thirty three thousand three hundred sixty baht sixty satang
	Divided into	15,007,333,606 shares	Fifteen thousand seven million three hundred thirty-three thousand six hundred six shares
	Par value per share	0.10 Baht	Ten satang
	Ordinary shares	15,007,333,606 shares	Fifteen thousand seven million three hundred thirty three thousand six hundred six shares

	Preferred shares	-	-
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The Chairman gave the Meeting an opportunity to raise additional questions.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

Resolution The meeting resolved, by the votes of not less than three-fourths (3/4) 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.

The Chairman assigned Director and Secretary (Mrs. Bavornphan Rathprasert) to inform the details of this agenda to the shareholders.

Director and Secretary (Mrs. Bavornphan Rathprasert) informed to the Meeting that as per the enforcement of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency and provide convenience to shareholders which aligns with the amended requirements. The Board of Directors deemed it appropriate to propose to shareholders' Meeting to consider and approve the amendment to the Company's Articles of Association by amending Articles 27, 28, 32, 33, 34, 42 and 52., and approve the assignment of the person authorized by the Company's directors to have the authority to register, amend the Articles of Association of the Company, and/or change the contents in accordance with the registrar's order as necessary and appropriate without affecting the substance of the amendment to the Articles of Association of the Company in order to complete the registration of amendments to the Articles of Association of the Company. The details of amendment and addition are as follows:

Company's Current Articles of Association	Proposed change
Article 27 At a meeting of the Board of Directors, there must be not less than one-half (1/2) of the total number of Directors present to form a quorum.	Article 27 At a meeting of the Board of Directors, there must be not less than one-half (1/2) of the total number of Directors present to form a quorum.

Company's Current Articles of Association	Proposed change
<p>If the Chairman of the Board of Directors is not present at a meeting or cannot perform his or her duty, if there is a Vice-Chairman of the Board of Directors, the Vice- Chairman of the Board of Directors present at the meeting shall be the chairman of the meeting. If there is no Vice Chairman of the Board of Directors or there is a Vice-Chairman of the Board of Directors who is not present or cannot perform his duty, the Directors present at the meeting shall elect one of themselves to be the Chairman of the meeting.</p> <p>Decisions of the meeting of the Board of Directors shall be made by a majority vote.</p> <p>Each Director (1) is entitled to one (1) vote. A Director who has an interest in any matter shall not be entitled to vote on such matter. In the event of a tied vote, the Chairman of the meeting shall have an additional casting vote (1)".</p> <p>The place of the meeting shall be in the province in which the head office of the Company is situated or nearby provinces or at any other place where the Board of Directors prescribed.</p>	<p>If the Chairman of the Board of Directors is not present at a meeting or cannot perform his or her duty, if there is a Vice-Chairman of the Board of Directors, the Vice- Chairman of the Board of Directors present at the meeting shall be the chairman of the meeting. If there is no Vice Chairman of the Board of Directors or there is a Vice-Chairman of the Board of Directors who is not present or cannot perform his duty, the Directors present at the meeting shall elect one of themselves to be the Chairman of the meeting.</p> <p>Decisions of the meeting of the Board of Directors shall be made by a majority vote.</p> <p>Each Director (1) is entitled to one (1) vote. A Director who has an interest in any matter shall not be entitled to vote on such matter. In the event of a tied vote, the Chairman of the meeting shall have an additional casting vote (1)".</p> <p>The place of the meeting shall be in the province in which the head office of the Company is situated, or nearby provinces, or at any other place where the Board of Directors prescribed, <u>or via electronic means. In the case of a meeting via electronic means, the Company's head office shall be deemed the venue of such meeting.</u></p>
<p>Article 28 In calling a meeting of directors, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than seven days in advance of the meeting,</p>	<p>Article 28 In calling a meeting of directors, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than seven days in advance of the meeting,</p>

Company's Current Articles of Association	Proposed change
<p>except in case of an emergency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called by other means and on shorter notice.</p>	<p>except in case of an emergency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called <u>by electronic</u> means or other means and on shorter notice.</p>
<p>Article 32. The Board of Directors shall hold an annual general meeting within four months after the end of each fiscal year.</p> <p>All meetings of shareholders other than annual general meetings referred to in the foregoing paragraph are called "Extraordinary Shareholders' Meeting".</p> <p>The Board of Directors may summon an extraordinary shareholders' meeting at any time as they may think fit; or any shareholder or shareholders holding an aggregate of at least one tenth of the total shares sold may at any time subscribe their names requesting in writing that an extraordinary shareholder's meeting shall be held, by clearly stating the reason for convening such meeting in the written request. In this case, the Board of Directors shall hold a shareholder's meeting within forty-five days after receipt of such written request from the shareholder(s).</p> <p>In the event the Board of Directors fails to convene the shareholder's meeting within the period under paragraph three, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares</p>	<p>Article 32. The Board of Directors shall hold an annual general meeting within four months after the end of each fiscal year.</p> <p>All meetings of shareholders other than annual general meetings referred to in the foregoing paragraph are called "Extraordinary Shareholders' Meeting".</p> <p>The Board of Directors may summon an extraordinary shareholders' meeting at any time as they may think fit; or any shareholder or shareholders holding an aggregate of at least one tenth of the total shares sold may at any time subscribe their names requesting in writing that an extraordinary shareholder's meeting shall be held, by clearly stating the reason for convening such meeting in the written request. In this case, the Board of Directors shall hold a shareholder's meeting within forty-five days after receipt of such written request from the shareholder(s).</p> <p>In the event the Board of Directors fails to convene the shareholder's meeting within the period under paragraph three, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares</p>

Company's Current Articles of Association	Proposed change
<p>may themselves call the meeting within forty-five days from the date of expiration of the period under paragraph three. In such case, the meeting is deemed to be a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.</p> <p>In the event, at the shareholders' meeting called by the shareholders under paragraph four, the number of the shareholders present in the meeting does not constitute quorum as prescribed in this Articles of Association, the shareholders under paragraph four shall jointly compensate the Company for the expenses incurred in arrangements for convening that meeting.</p>	<p>may themselves call the meeting within forty-five days from the date of expiration of the period under paragraph three. <u>The shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic method, if such shareholders have notified their intention or given their consent to the Company or the Board of Directors in accordance with the criteria prescribed by law.</u> In this case, the meeting is deemed a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred as a result thereof, and shall reasonably facilitate the meeting.</p> <p>In the event, at the shareholders' meeting called by the shareholders under paragraph four, the number of the shareholders present in the meeting does not constitute quorum as prescribed in this Articles of Association, the shareholders under paragraph four shall jointly compensate the Company for the expenses incurred in arrangements for convening that meeting.</p>
<p>Article 33. In calling a meeting of shareholders, the Board of Directors shall give notice specifying the place, the date, the hour, the agenda of the meeting, the matters proposed for acknowledgment, approval or consideration, as the case may be, and the directors' opinion on such matters. Such notice shall be given to each shareholder and the Share Registrar at least seven days prior to the meeting and shall also be published in a daily newspaper for</p>	<p>Article 33. In calling a meeting of shareholders, the Board of Directors shall give notice specifying the place, the date, the hour, the agenda of the meeting, the matters proposed for acknowledgment, approval or consideration, as the case may be, and the directors' opinion on such matters. Such notice shall be given to each shareholder and the Share Registrar at least seven days prior to the meeting and shall also be published in a daily newspaper for three days consecutively and at least three days in</p>

Company's Current Articles of Association	Proposed change
<p>three days consecutively and at least three days in advance of the meeting.</p> <p>The place of the meeting is under the authority of the Board of Directors prescribed.</p>	<p>advance of the meeting. <u>The Company may advertise the notice via electronic means in accordance with the criteria prescribed by law instead.</u></p> <p>The place of the meeting is under the authority of the Board of Directors prescribed. <u>In the event any shareholders' meeting is conducted via electronic means, the Company's head office shall be deemed the venue of such meeting.</u></p>
<p>Article 34. At a shareholders' meeting, whether a physical meeting or a meeting via electronic means, there shall be not less than twenty five shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.</p> <p>At any shareholders' meeting, if one (1) hour passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum, and if such shareholders' meeting was called as a result of a request by the shareholders, the meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called</p>	<p>Section 34. At a shareholders' meeting, whether a physical meeting or a meeting via electronic means, there shall be not less than twenty five shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.</p> <p><u>The proxy under the first paragraph may be proceeded by electronic means which must use a safe and reliable means to ensure that the proxy is made by the shareholder and in accordance with the criteria prescribed by the Share Registrar.</u></p> <p>At any shareholders' meeting, if one (1) hour passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum, and if such shareholders' meeting was called as a result of a request by the shareholders, the meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called</p>

Company's Current Articles of Association	Proposed change
<p>once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.</p>	<p>once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.</p>
<p>Article 42 Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, except otherwise specified for preferred shares. The board of directors may from time to time pay to the shareholders such interim dividends as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders on the payment of interim dividends at the next meeting of shareholders.</p> <p>The payment of dividends shall be made within one month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be announced to the shareholders in writing and the notice of dividend payment shall be published in a newspaper.</p>	<p>Article 42 Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, except otherwise specified for preferred shares. The board of directors may from time to time pay to the shareholders such interim dividends as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders on the payment of interim dividends at the next meeting of shareholders.</p> <p>The payment of dividends shall be made within one month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be announced to the shareholders in writing and the notice of dividend payment shall be published in a newspaper <u>or through electronic means in accordance with the criteria prescribed by the Share Registrar.</u></p>
<p>Article 52 -None-</p>	<p><u>Article 52 In the event the Company or the Board of Directors has a duty to deliver any letter or document under the Public Limited Companies to directors, shareholders or creditors of the Company, if such person has notified an intention or consent to send the letter or document via electronic means, the Company or the Board of Directors may send such letter or document by electronic means in accordance with the rules prescribed by law.</u></p>

Therefore, the person authorized by the Company's directors to register and amend the Articles of Association of the Company, and/or make changes as necessary and appropriate in accordance with the registrar's order, without affecting the substance of the amendment to the Articles of Association, in order to complete the registration of amendments to the Articles of Association.

The Chairman provided the meeting an opportunity to raise additional questions.

No shareholder raised any questions. The Chairman proposed that the meeting consider the matter for approval.

Resolution The meeting resolved, by the votes of not less than three-fourths (3/4) 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, and the assignment of the person authorized by the Company's directors to have the authority to register, amend the Articles of Association of the Company, and/or change the contents in accordance with the registrar's order as necessary and appropriate without affecting the substance of the amendment to the Articles of Association of the Company in order to complete the registration of amendments to the Articles of Association of the Company. . 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%

Agenda 11 Other matters, (if any)

The chairman asked if any shareholders would like to propose any additional matters , when it appeared that there were no shareholders to propose any other matters. The Chairman gave the shareholders an opportunity to ask questions or express their opinions.

Mr. Sakda Tangsaksathit, a shareholder, inquired whether, the method through which the Company recognizes income or profit from the sale of shares of Princeton Park Suites Co., Ltd. ("Princeton") in 2022.

Managing Director (Mr. Phijit Wiriyamettakul) informed that the Company sold shares of Princeton for an amount of 20 million baht, and the profit from the sales was calculated by considering the value of the remaining lease agreement.

The Chairman of the Executive Committee (Mr. Chaisith Viriyamettakul) informed that Princeton Park Suites Co., Ltd. had experienced losses from operations. However, during the COVID-19 pandemic, the country was shut down and there were no tourists. The Company converted the hotel to a Hospitel to

accommodate COVID-19 patients, resulting in revenue and profit. After the COVID-19 outbreak subsided, the company realized it was not proficient in managing the hotel business. Therefore, the decision was made to sell shares of Princeton to prevent any further impact on the financial statement.

Mr. Sakda Tangsaksathit, a shareholder, inquired about the four hospitals that will be opened, which hospitals will be opened in the year 2023? He also asked how expenses will be recorded, the expected time to recover the investment, and whether there is an existing customer base, including the growth of new customers.

Managing Director (Mr. Phijit Wiriyaemattakul) informed that some hospitals are expansions from existing hospitals, such as Vibharam Hospital (Pattanakarn), which has a full quota of social security customers. It will build a building to accommodate customers paying with cash. Vibharam Laem Chabang Hospital will construct a new building. Vibharam Hospital (Amata Nakorn 2), which is a new hospital, is expected to recoup its investment in approximately 7-8 years.

One shareholder expressed their opinion that each project should specify when it will open and should state the current status of construction for shareholders to have clear information.

The Chairman of the Executive Committee (Mr. Chaisith Viriyamattakul) informed that the hospital that has passed the EIA assessment is Vibharam Hospital (Amata Nakorn 2). Construction begins at the end of 2023 and will be completed within 2025. For hospitals undergoing EIA evaluation, namely Vibharam Hospital (Phanat Nikhom) and Vibharam Hospital (Bo Win), the EIA is expected to pass in 2024. Vibharam Hospital (Amata Rayong) has purchased land. Construction will begin after Vibharam Hospital (Bowin) is completed.

Mr. Kittipong Kerdbankram, a shareholder, inquired whether the Company has plans to expand hospitals abroad. If not, what are the obstacles preventing such expansion to countries near Thailand? Additionally, he asked about the management's perspective on the aging society and the future trend of declining population.

The Chairman of the Executive Committee (Mr. Chaisith Viriyamattakul) informed that the Company has not directly invested in expanding hospitals overseas but has invested in shares of hospitals that are expanding their business internationally instead. Because direct investment would require a longer period to payback the investment. For the elderly care business, the Company is seeking partners. Due to the Company has land or may utilize golf course areas for developing residences for the elderly.

Since there was no shareholder raising question further, Chairman, thanked all shareholders and declared the Meeting adjourned.

The Meeting was adjourned at 15.30 hours.



(Mr. Nikom Wairatpanij)

Chairman of the Board of Director

A handwritten signature in blue ink, consisting of stylized, cursive letters and a long horizontal stroke extending to the right.

(Mrs. Bavornphan Rathprasert)

Director and Secretary