



Minutes of Annual General Meeting 2023 (No. 45)
Aikchol Hospital Public Company Limited

Date and Venue

The meeting was held on Monday 24th April 2023, 10.00 a.m. at Aikchol 2 Hospital, Conference Room 1, 3rd Floor, Angsila Road, Samed Sub-District, Muang District, Chonburi

Directors' attendance

- | | | |
|--------------------|-------------|---|
| 1. Mr. Apirag | Vanich | Chairman |
| 2. Mrs. Phortchana | Manoch | Vice-Chairman of the Board |
| 3. Dr. Krisda | Banchuin | Independent Director, Chairman of the Audit Committee,
Chairman of the Nomination and Remuneration Committee |
| 4. Ms. Kanchana | Vanich | Director |
| 5. Ms. Oranuj | Vanich | Director |
| 6. Mrs. Thitawat | Pothanant | Independent Director, Member of Audit Committee,
Member of the Nomination and Remuneration Committee |
| 7. Mr. Kudun | Sukhumanada | Independent |

Total attendance proportion of directors was 78% of all directors

Executives' attendance

- | | | |
|--------------------------|--------------------|---|
| 1. Asst.Prof.Dr. Terdsak | Rojsurakitti, M.D. | Chief Executive Officer |
| 2. Dr. Virul | Pornpatkul, M.D. | Medical Director Aikchol Hospital |
| 3. Dr. Kesada | Jansawang, M.D. | Medical Director Aikchol2 Hospital |
| 4. Mrs. Pariyanath | Chalermchuang | Accounting and Finance Director |
| 5. Mr. Siriphot | Manoch | Administrative Director Aikchol Hospital |
| 6. Mr. Sidthiphot | Manoch | Deputy Director of Accounting and Finance |
| 7. Mrs.Prapaphan | Tanthavirat | Company Secretary |

Others' attendance

- | | | |
|-------------------|---------------|--|
| 1. Mr. Supachai | Arunthamsakul | Legal Advisor from ILCT Co.,Ltd. |
| 2. Ms. Benyapha | Jamsuwan | Legal Advisor from Aikchol Hospital Plc. |
| 3. Ms. Roongnapha | Saengchan | Representative of Auditor from Dharmniti Auditing Co.,Ltd. |
| 4. Ms. Praneetsin | Foythong | Representative of Auditor from Dharmniti Auditing Co.,Ltd. |



Preliminary Proceedings

Mr. Apirag Vanich, Chairman of the Board of Directors, presided as the Chairman of the meeting, officially opened the meeting and informed in the meeting that, the Company had a total of 149,909,264 ordinary shares outstanding 13 persons representing 29,567,967 ordinary shares and 17 proxies representing 61,963,488 ordinary shares, representing a total of 30 shareholders and proxies, holding a total of 91,531,455 shares, representing 61.0579 percent of the total number of shares. Thus constituted a quorum under the Public Limited Companies Act B.E. 2535, Section 103 and Article 36 of the Company's Articles of Association In shareholders' meeting, there must not be less than twenty-five shareholders and proxies (if any) attending the meeting, or not less than half of the total number of shareholders and must have shares in aggregate not less than one-third of the total number of shares sold. Hence, a quorum was constituted. Therefore, officially opened the Annual General Meeting of Shareholders for the year 2023 (No.45).

The Chairman introduced the Board of Directors. Company Executives, Legal advisors, and Representatives from the Auditor attendance.

Subsequently, the chairman assigned the company secretary to clarify more details about the Company's good Corporate Governance policy ask more questions and vote on each agenda of the meeting in this via electronic media

Company secretary clarified more details about the Company's good corporate governance policy practice guidelines. Further inquiry and vote on each agenda of the meeting via electronic media. Details are as follows;

1. The Company allows shareholders to propose matters that are deemed useful and appropriate to be included as agendas in advance of the Annual General Meeting of Shareholders. The Company provided an opportunity for shareholders to propose qualified persons to assume the post of director, from 18th October 2022 to 31st December 2022, the criteria for proposing the agenda in advance have been published on the Company's website. Thus informed the shareholders through the electronic news system of the Stock Exchange of Thailand. As a result, no shareholder proposed any agenda in advance. The Board of Directors to consider including it on an agenda for the 2023 Annual General Meeting of Shareholders, and no one was nominated. To be considered in any way for the election of directors of the Company.

2. The Company allowed shareholders who were unable to attend the meeting to appoint independent directors as proxies on behalf of shareholders. Independent Director of the Company assigned to be the proxy of the shareholder at the moment, Asst. Prof. Krisada Banchuen, M.D. (Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee) or Assoc. Prof. Assoc. Prof. Pongsak Yuktanandana, M.D. (Independent).

3. The company allows shareholders or proxies to ask questions after the end of each agenda item and after answering all shareholders' or as a proxies' questions, The company secretary will inform about the opening for voting in each agenda.

4. The voting system in the Company's shareholders' meeting, each agenda were as follows;

(1) Shareholders or proxies have votes equal to the number of shares held. By using voting, disapproving shareholders or abstain from voting, raise your hand for the staff to collect the ballot.

(2) Shareholder who submits a proxy form B to allow others to attend the meeting or assign it to directors or independent directors to vote. Also requiring proxies to vote according to the wishes of the shareholders or proxies. The company will vote according to the choices of the shareholders or proxies.



Custodians appointed by foreign investors to hold and safeguard their shares may vote with all their voting rights or divide them up into votes of approval, disapproval, or abstention for each agenda item, but the total votes cast on each item may not exceed their voting rights.

Agenda 2 is for acknowledgment, and thus there is no vote casting.

Agenda 5 which is the appointment to replace those retiring directors by rotation, shareholders to vote individually.

After the company secretary clarified various practices completion of each agenda, the Chairman proceeded with the meeting in accordance with the agenda delivered to the shareholders in the meeting notice as follows:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the Shareholders No. 44 held on 18th April 2021.

The Chairman informed the meeting that this agenda was to consider certifying the Minutes of the 44th Annual General Meeting of Shareholders held on 18th April 2022, details appear in Enclosure 1 Copy of minutes of 44th AGM held on 18 April 2022, which sent to all shareholders together with notice of the annual general meeting.

There is an opportunity for shareholders to ask questions or express opinions on this agenda. It appears that no one asked or expressed any opinion.

The Company Secretary assigned from the Chairman proposed the meeting to consider and approve the minutes. This agenda required approval from the majority of the shareholders present with voting rights.

This agenda has shareholders. 1 additional attendees, representing 204,000 shares (total of 31 attendees), totaling 91,735,455 shares in this agenda, representing 61.1940 percent of the total number of shares sold.

Resolution The minutes of the 44th Annual General Meeting were approved by the meeting with the following votes:

Vote	Number of Votes	% of Total Votes*
Approve	91,735,455	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	91,735,455	100.0000

*Percentage of total votes of shareholders and proxies who attended the meeting and had the right to vote

Agenda 2 To acknowledge the report of the Board of Directors regarding business operations and the report 56-1 One Report for the year 2022

The Chairman informed the meeting that this agenda was to acknowledge the report of the Board of Directors regarding business operations and the report 56-1 One Report for the year 2022. Details appear in Enclosure 2 56-1 One Report 2022, which sent to all shareholders together with notice of the annual general meeting.

The chairman has assigned Asst. Prof. Dr. Terdsak Rojsurakitti Executive Chairman Report on the company's operating results for the year 2022.



Asst. Prof. Dr. Terdsak Rojsurakitti, M.D. Presenting the Company's operating results for the year 2022 can be summarized as follows:

Aikchol Hospital Plc. had performance in 2022 with, total revenue of 1,988.57 Million Baht and in 2021 total revenue of 1,849.53 Million Baht increase of 7%. The Company's core revenues are derived from Aikchol Hospital in the amount of 1,171.70 million baht, Aikchol 2 Hospital in the amount of 775.79 million baht and other income 41.08 million baht. Cost of medical expenses 1,441.25 million baht or 72% of total revenue Administrative expenses 208.78 million baht or 10% of total revenue. The company has a profit from operations of 338.54 million baht, accounting for 17% of total revenue. In the past year 2022, the company had a profit of 271.05 million baht, growing from 2021 by about 5% and earning per share increased. Basis in 2022 is 1.81 baht per share.

The number of outpatients in 2022 is about 350,000, and the number of inpatients is about 17,000, of which the number of outpatients and inpatients increased from 2021 and returned to normal conditions before the occurrence of COVID in 2019.

General operation Aikchol Hospital and Aikchol 2 Hospital was open for service as usual, all clinics such as Obstetrics and Gynecology Surgery Internal Medicine Pediatrics. and has increased the potential of the Center of Excellence in various aspects of Aikchol Hospital, including; Heart Center, Diabetes Center, Spine Center, 3D Printing Medical Center and Beauty Center. Aikchol 2 Hospital has increased the service potential of Trauma Center or Pediatric Clinic and Social Security. There are currently about 120,000 insured. There are partner clinics diffused in various areas in Chonburi, Rayong and Chachoengsao provinces.

Consequently, Asst. Prof. Dr. Terdsak Rojsurakitti, M.D. Presenting the Company's ESG. and creating business alliances to increase the potential of providing medical services, including the signing of a memorandum of understanding on medical cooperation with Bluefin Ichrogene, South Korea. Cooperation between the company and leading insurance companies in the country.

There was an opportunity for shareholders to ask questions or express opinions on this agenda. The questions and answers are presented in the attachment attached to the minutes of this meeting.

Resolution The meeting acknowledge the report of the Board of Directors regarding business operations and the report 56-1 One Report for the year 2022

Agenda 3 To consider and approve the Financial Statements ended on 31 December 2022

The Chairman proposed the meeting To consider and approve the Financial Statements ended on 31 December 2022 of the Company, which was certified by the certified public accountant. As shown in Form 56-1 One-Report Part 3 page 151-200, which sent to all shareholders together with notice of the annual general meeting.

There is an opportunity for shareholders to ask questions or express opinions on this agenda. It appears that no one asked or expressed any opinion.

The Company Secretary assigned from the Chairman proposed the meeting to consider and approve the Financial Statements ended on 31 December 2022. This agenda required approval from the majority of the shareholders present with voting rights.



This agenda has shareholders. 2 additional attendees, representing 1,520,000 shares (total of 33 attendees), totaling 93,255,455 shares in this agenda, representing 62.2079 percent of the total number of shares sold.

Resolution The meeting approved the Financial Statements ended on 31 December 2022, with the following votes:

Vote	Number of Votes	% of Total Votes*
Approve	93,255,455	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

*Percentage of total votes of shareholders and proxies who attended the meeting and had the right to vote

Agenda 4 To consider and approve the allocation of profit and dividend payments for the year 2022

The Chairman informed to performance 2022 started 1st January 2022 and ended 31st December 2022 the company had net profit after tax 271,053,336 baht and set aside reserve capital amounting to 10% of registered capital as required by law, the Company did not need to allocate a portion of net profit for the period of reserve capital.

Dividend payment policy of the company, should there be no necessary circumstances, the Board of Directors of the Company shall propose to the shareholders to consider for the distribution of dividends of not less than 50% of the net profit after tax.

The Chairman clarify to the shareholders according to the Board of Directors Has considered the necessity of net profit management in the year 2021, for business developments. The Borard of Directors to consider had carefully, should delay the new business first and pay dividends paid in the past year to shareholders. Therefore, the meeting was requested to consider and approve the dividend payment derived from the 2022 performance will be distributed at the rate of 1.18 Baht per share, dividend payout ratio 65.26%. All dividends will be subject to withholding tax at the rate prescribed by law. The names of the shareholders who are eligible for the dividend will be determined on 3rd May 2023. The dividend payment date is set to be on 23rd May 2023.

There is an opportunity for shareholders to ask questions or express opinions on this agenda. The questions and answers are presented in the attachment attached to the minutes of this meeting.

The Company Secretary assigned from the Chairman proposed the meeting to consider and approve the allocation of profit and dividend payments for the year 2022. This agenda required approval from the majority of the shareholders present with voting rights.

Resolution The Meeting consideration voted to approve dividend payment for Financial Year 2022 with the following votes:



Vote	Number of Votes	% of Total Votes*
Approve	93,255,455	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

*Percentage of total votes of shareholders and proxies who attended the meeting and had the right to vote

Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation.

The Chairman assigned the Company Secretary to act on this agenda.

The Company Secretary informed to in accordance with the Public Limited Companies Act BE 2535 with section 71 of the Public Limited Companies Act BE 2535 (and its amendments) and Article 22 of the Company bylaws, at each Annual General Meeting of Shareholders, one-third of the full number of Directors shall vacate their responsibilities in rotation; if the full number of Directors are not a multiple of three, where with the Board of Director total of 9 director. In 2023, There were 4 Directors retiring by rotation but 1 resigned since 1 September, 2020 due to health problems, and still unable to recruit new director to replace as a result, there are 3 directors who retired by rotation as follows:

1. Asst. Prof. Dr. Krisada Banchuin, M.D. Independent Director/ Chairman of the Audit Committee/
Chairman of the Nomination and Remuneration Committee
2. Ms. Oranuj Vanich Director
3. Mrs.Thitawat Pothanant Independent Director/ Member of the Audit Committee/
Member of the Nomination and Remuneration Committee

This regard, the Company has given the opportunity to shareholders to nominate qualified persons according to the Public Limited Companies Act B.E. 2535, Securities and Exchange Act B.E. 2535 and the regulations of the Stock Exchange of Thailand or the Office of the Securities and Exchange Commission, Capital Market Supervisory Board and corporate governance principles of the Company. Nominated as a Director of the Company from October 18, 2022 to December 31, 2022 through the company's website, the results showed that no shareholder nominated a person to be a director to the company.

Board of Directors excluding interested directors had considered the qualifications suitable for the business of the company. Consisting of qualifications, experience, expertise through the process of screening and careful consideration of the directors. Performance in the past of all 3 directors obvious there were dedicated their duties within the scope. Authority and Responsibility and consistently and effectively in accordance with the good corporate governance framework which creates benefits to the operations of the company. No legal disputes, never been fired or dismissed for malpractice Never been imprisoned for an offense relating to property committed dishonestly. Therefore, it was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider re-elect all 3 directors who retired according to the Company's Articles of Association to be directors for another term.

There is an opportunity for shareholders to ask questions or express opinions on this agenda. It appears that no one asked or expressed any opinion.



The Company Secretary assigned from the Chairman proposed the meeting to consider and approve the appointment of directors to replace those retiring by rotation. Shareholders or proxies who have the right to vote are able to vote for the election of directors individually, which must be certified by a majority vote of the shareholders attending the meeting and having the right to vote.

Resolution The meeting considered. It was resolved to approved the appointment of the 3 directors to serve as directors for another term. Thus the votes of the shareholders attending the meeting and having the right to vote as follows:

1. Asst. Prof. Dr. Krisada Banchuin, M.D.

Vote	Number of Votes	% of Total Votes*
Approve	87,877,255	91.2328
Disapprove	5,378,200	5.7672
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

2. Ms. Oranuj Vanich

Vote	Number of Votes	% of Total Votes*
Approve	87,877,255	91.2328
Disapprove	5,378,200	5.7672
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

3. Mrs.Thitawat Pothanant

Vote	Number of Votes	% of Total Votes*
Approve	93,255,455	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

*Percentage of total votes of shareholders and proxies who attended the meeting and had the right to vote

Agenda 6 To consider and approve the Directors' remuneration.

The Chairman proposed to the meeting considers and approved the remuneration of the Board of Directors, sub-committees consist of the Audit Committee, Nomination and Remuneration Committee, and Executive Committee. Which is the same rate as 2022, details are as follows



1. The remuneration of the directors	2023 (Proposed Year)	2022
1.1 Meeting allowance		
- Chairman of the Board	15,000 (Baht / Meeting)	15,000 (Baht / Meeting)
- Each Director	12,000 (Baht / Meeting)	12,000 (Baht / Meeting)
1.2 Monthly Compensation		
- Chairman of the Board	30,000 (Baht / Month)	30,000 (Baht / Month)
- Each Director	20,000 (Baht / Month)	20,000 (Baht / Month)
1.3 Remuneration*	Totaling 7.2 Million Baht	Totaling 7.2 Million Baht
1.4 Other benefits	Medical expenses not more than 500,000 Baht / person	Medical expenses not more than 500,000 Baht / person
2. Sub-committee	2023 (Proposed Year)	2022
2.1 The Audit Committee		
2.1.1 Meeting allowance		
- Chairman of the Board	12,000 (Baht / Meeting)	12,000 (Baht / Meeting)
- Each Director	10,000 (Baht / Meeting)	10,000 (Baht / Meeting)
2.1.2 Monthly Compensation		
- Chairman of the Board	22,000 (Baht / Month)	22,000 (Baht / Month)
- Each Director	20,000 (Baht / Month)	20,000 (Baht / Month)
2.1.3 Other benefits	-None-	-None-
2.2 The Nomination and Remuneration Committee		
2.2.1 Meeting allowance		
- Chairman of the Board	12,000 (Baht / Meeting)	12,000 (Baht / Meeting)
- Each Director	10,000 (Baht / Meeting)	10,000 (Baht / Meeting)
2.2.2 Monthly Compensation		
- Chairman of the Board	12,000 (Baht / Month)	12,000 (Baht / Month)
- Each Director	10,000 (Baht / Month)	10,000 (Baht / Month)
2.2.3 Other benefits	- None -	- None -
2.3 The Executive Committee		
2.3.1 Meeting allowance		
- Chairman of the Board	-None-	-None-
- Each Director	-None-	-None-
2.3.2 Remuneration	-None-	-None-
2.3.3 Other benefit	-None-	-None-

Remark: *The Board of Directors shall allocate their remuneration among themselves.

There is an opportunity for shareholders to ask questions or express opinions on this agenda. It appears that no one asked or expressed any opinion.



The Company Secretary assigned from the Chairman proposed the meeting to consider and approve the Directors' remuneration. This agenda required approval by the vote of not less than two-thirds from the majority of Shareholders and proxy holders with the right to vote.

Resolution The meeting considered resolved to approve the directors' remuneration with the following votes:

Vote	Number of Votes	% of Total Votes*
Approve	93,255,455	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

*Percentage of total votes of shareholders and proxies who attended the meeting and had the right to vote

Agenda 7 To consider and approve the appointment of the Company's auditors and their remuneration for the year 2023.

The Chairman informed to the Audit Committee's recommendations that Dharmniti Auditing Co., Ltd. be nominated for the job of auditor for the year 2023 on the strength of Dharmniti's credibility and track record, and that amount of 965,000 baht be set as the audit's compensation for 2023.

The Board of Directors, in agreement with the Audit Committee's recommendations proposed that the Meeting appointed as auditor for the year 2021 the following certified public accountant from Dharmniti Audit Co., Ltd. :

(1) Ms.Roongnapha Saengchan Certified Public Accountant License No. 10142

Auditing during the past 5 years: 5 Years (2018, 2019, 2020, 2021, 2022), or

(2) Mr.Thanawut Piboonsawat Certified Public Accountant License No. 6699

Auditing during the past 5 years: 4 Years (2019, 2020, 2021, 2022), or

(3) Ms.Potjanarat Siripipat Certified Public Accountant License No. 9012

Auditing during the past 5 years: 4 Years (2019, 2020, 2021, 2022), or

(4) Ms.Tachine Pornpenphop Certified Public Accountant License No. 10769

Auditing during the past 5 years: 2 Years (2021, 2022) or

(5) Any other auditor approved by the Securities and Exchange Commission and appointed by Dharmniti Auditing Co., Ltd. to conduct the audit.

The Chairman further clarified that each auditor has no relationship nor an interest nor related to the company/executive/major shareholder and propose the auditor's remuneration for the year 2023 in the amount of 965,000 baht (nine hundred and sixty-five thousand baht only), details as follows:



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Aikchol Hospital Public Company Limited

1. Financial Statements Reviewing		
160,000 baht per quarter x 3 quarters		480,000.-Baht
2. Audit of financial statements for the year 2023, including auditing of controls General internal computer system for accounting processing (General Control) and check inventory 2 times per year		485,000.-Baht
	Total	<u>965,000.- Baht</u>

There is an opportunity for shareholders to ask questions or express opinions on this agenda. It appears that no one asked or expressed any opinion.

The Company Secretary assigned from the Chairman proposed the meeting to consider and approve the appointment of the Company's auditors and their remuneration for the year 2023. This agenda required approval from the majority of the shareholders present with voting rights.

Resolution The Meeting was voted by a majority to approve the auditor's appointment and compensation with the following votes:

Vote	Number of Votes	% of Total Votes*
Approve	93,255,455	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

*Percentage of total votes of shareholders and proxies who attended the meeting and had the right to vote

Agenda 8 To consider and approve the amendment to the Articles of Association of the Company

The Chairman proposed to the meeting to consider and approve the amendment of the Company's Articles of Association According to the Public Limited Companies Act (No. 4) B.E. 2565, the details are as follows:

The Existing Articles of Association	The New Articles of Association	Note
Article 26. The chairman may summon a board of directors meeting at any time. In calling a meeting of the Board of Directors, the Chairman of the Board or any person assigned by him shall send a notice to every director at least seven days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the chairman of the board or any person assigned by him may call a meeting by other methods and may set an earlier meeting date. The chairman or any person	Article 26. The chairman may summon a board of directors meeting at any time. In calling a meeting of the Board of Directors, the Chairman of the Board or any person assigned by him shall send a notice to every director at least three days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the chairman of the board or any person assigned by him may call a meeting by electronic means or other methods and may set an earlier meeting date. The	Amendment under Article 82 Act for Restrictions (No. 4), B.E. 2565



The Existing Articles of Association	The New Articles of Association	Note
<p>assigned by him may set the date, time, and place of the meeting which may be at the head office or anywhere else.</p> <p>Whenever a requisition for the summoning of a board of directors' meeting is made by two directors or more, the chairman shall forthwith summon such meeting within fourteen days from the date of the requisition.</p> <p>The chairman may convene a meeting by means of electronic communication channels. Such electronic meeting must contain fundamental components according to the relevant law.</p>	<p>chairman or any person assigned by him may set the date, time, and place of the meeting which may be at the head office or anywhere else.</p> <p><u>When there is a reasonable cause or to protect the rights or interests of the company Two or more directors may jointly request the Chairman of the Board to call a meeting of the Board of Directors The subject and reason to be proposed to the meeting must also be specified. In such case, the chairman shall call and schedule the meeting within fourteen days from the date of receiving the request.</u></p> <p><u>In case of the Chairman not to comply with paragraph three Ask the directors to jointly call meetings and schedule board meetings. Consider the requested matter within fourteen days from the date of expiration of the period under paragraph three.</u></p>	<p>Amended according to Section 81, Paragraph 2 of the Public Company Limited Act (No. 4), B.E. 2565</p> <p>Amendment according to Section 81, Paragraph 3 of the Public Company Limited Act (No. 4), B.E. 2565</p>
<p>Article 30. The Board of Directors must hold a meeting at least once every three months at the room where the head office, branch office or nearby province is located. or any other place as determined by the Board and to take notes of all meeting minutes Including the Minutes of all resolutions of the shareholders' meeting completely and accurately.</p>	<p>Article 30. The Board of Directors must hold a meeting <u>at least once every three months at the locality in which the head office,</u> branch office or nearby province is located or any other place as determined by the Board and tale note of all meeting minutes. Including the Minutes of all resolutions of the shareholders' meeting completely and accurately.</p> <p>Chairman determine meeting Board of Directors under first's paragraph shall be held through electronic means. As provided in the Electronic Conference Law It shall be deemed that the Company's head office is the meeting place.</p>	<p>Amendment under Section 79 Public Company Limited Act (No. 4) B.E. 2565</p>
<p>Article 33. The Meeting shall be held within four months after the end of the financial year of the Company. Such Meeting is called the "Ordinary Meeting".</p> <p>All other General Meetings are called "Extraordinary Meetings".</p>	<p>Article 33. The meeting shall be held within four months after the end of the financial year of the Company. Such Meeting is called the "Ordinary Meeting".</p> <p>All other General Meetings are called "Extraordinary Meetings".</p> <p><u>The meeting of Shareholders may be conducted through electronic media as provided</u></p>	<p>Amendment under Section 98 Public Company Limited Act</p>



The Existing Articles of Association	The New Articles of Association	Note
	<u>in the law governing electronic conferencing.</u>	(No. 4) B.E. 2565
<p>Article 34. The board of directors may call an extraordinary general meeting at any time.</p> <p>Shareholder or shareholders holding shares amounting to ten percent of shares sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the subject and reason for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholder meeting to be held within a period of forty-five (45) days from the date of the receipt of such request from the said shareholders.</p> <p>If the meeting is not summoned within the period specified in paragraph two, the shareholder, or any other shareholders amounting to the required number, may themselves summon it within forty-five days from the due date of paragraph two. In such an event, such meeting is deemed to be the shareholders' meeting called by the board of directors and the company shall be liable to any expenses reasonably incurred by them in holding the meeting.</p> <p>If the number of shareholders attending the meeting is inadequate for a quorum in any shareholders' meeting summoned by the shareholder(s) under paragraph two, those shareholder(s) in paragraph two shall be liable for any expenses incurred by them in holding the meeting.</p>	<p>Article 34. The board of directors may call an extraordinary general meeting at any time.</p> <p>Shareholder or shareholders holding shares amounting to ten percent of shares sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the subject and reason for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholder meeting to be held within a period of forty-five (45) days from the date of the receipt of such request from the said shareholders.</p> <p>If the meeting is not summoned within the period specified in article 34, second paragraph the shareholder, or any other shareholders amounting to the required number, may themselves summon it within forty-five days from the due date of article 34, second paragraph. In such an event, such meeting is deemed to be the shareholders' meeting called by the board of directors and the company shall be liable to any expenses reasonably incurred by them in holding the meeting.</p> <p><u>If the shareholders call the meeting by themselves according to the third paragraph A shareholder calling a meeting may send a meeting notice to the shareholders. By electronic means If such shareholder has informed the intention or given consent to the company or the board of directors as specified in the fourth paragraph of Article 35</u></p> <p>If the number of shareholders attending the meeting is inadequate for a quorum in any shareholders' meeting summoned by the shareholder(s) under second paragraph, those shareholders in second paragraph shall be liable for any expenses incurred by them in holding the</p>	<p>Additional according to Section 101/1 Public Company Limited Act (No. 4) B.E. 2565</p>



The Existing Articles of Association	The New Articles of Association	Note
<p>Article 35. In calling a Shareholders' Meeting, the Board of Directors shall prepare a written Notice calling for the Meeting that states the place, date, time and Agenda of the Meeting, and stating with reasonable details the matters to be proposed to the Meeting by indicating clearly whether it is a matter proposed for information, for approval, or for consideration, including the opinions and recommendations of the Board of Directors on the said matters. The relevant Notice shall be delivered to the Shareholders and the Registrar upon which the Company is listed, at least seven days prior to the date of the Meeting.. The notice of the meeting shall also be advertised in a newspaper for three consecutive days at least three days prior to the meeting date.</p>	<p>meeting.</p> <p>Article 35. In calling a Shareholders' Meeting, the Board of Directors shall prepare a written Notice calling for the meeting that states the place, date, time and Agenda of the Meeting, and stating with reasonable details the matters to be proposed to the meeting by indicating clearly whether it is a matter proposed for information, for approval, or for consideration, including the opinions and recommendations of the Board of Directors on the said matters. The relevant Notice shall be delivered to the Shareholders and the Registrar upon which the Company is listed, at least seven days prior to the date of the meeting. The notice of the meeting shall also be advertised in a newspaper for three consecutive days at least three days prior to the meeting date.</p> <p><u>The proceedings under the first paragraph may be replaced by means of electronic media advertising in accordance with the rules prescribed by the Registrar as defined in the law on public limited companies.</u></p> <p><u>The location used to be as the meeting place under the first paragraph must be in the locality where the company's head office is located or in a nearby province.</u></p> <p><u>In case of the company or the board of directors is obligated to deliver letters or documents under these regulations to the shareholders If such shareholder has notified his intention or consented to send the letter or document by 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 the registrar as defined in the law on public limited companies.</u></p> <p><u>In case of that a meeting is held via electronic media under third paragraph the head office of</u></p>	<p></p> <p>Additional second paragraph to Section 6 of the Public Limited Company Act (No. 4), B.E. 2565</p> <p>Additional third paragraph to Section 101 of the Public Limited Company Act (No. 4), B.E. 2565</p> <p>Additional fourth paragraph to Section 7/1 of the Public Limited Company Act (No. 4), B.E. 2565</p> <p>Additional fifth paragraph to Section 101 of the Public</p>



The Existing Articles of Association	The New Articles of Association	Note
	<u>the company shall be deemed to be the meeting place.</u>	Limited Company Act (No. 4), B.E. 2565
<p>Article 39. A Shareholder shall be entitled to be present and to vote at any General Meeting. But a Shareholder may appoint a Proxy to attend and vote at any Meeting on his/her behalf. The Proxy shall be appointed, in writing signed by the Grantee and as specified by the Registrar. The instrument of Proxy must be deposited with the Chairman or any other person(s) assigned by the Chairman before the Proxy attends the Meeting.</p> <p>In voting counts, the Proxy shall be deemed as representing the number of combined votes of the Grantee(s), unless the Proxy has stated beforehand that the Proxy will only vote on behalf of certain Grantee(s) and specify the name(s) and the number of votes.</p>	<p>Article 39. A Shareholder shall be entitled to be present and to vote at any General Meeting. But a Shareholder may appoint a Proxy to attend and vote at any Meeting on his/her behalf. The Proxy shall be appointed, in writing signed by the Grantee and as specified by the <u>Registrar as defined in the Public Limited Companies Act.</u> The instrument of Proxy must be deposited with the Chairman or any other person(s) assigned by the Chairman before the Proxy attends the Meeting.</p> <p>In voting counts, the Proxy shall be deemed as representing the number of combined votes of the Grantee(s), unless the Proxy has stated beforehand that the Proxy will only vote on behalf of certain Grantee(s) and specify the name(s) and the number of votes.</p> <p><u>The proxy under the first paragraph may be made by electronic means instead. It must use a method that is safe and reliable that the proxy is made by the shareholder. However, in accordance with the rules prescribed by the Registrar as defined in the law on public limited companies.</u></p>	<p>Additional third paragraph to Section 102 of the Public Limited Company Act (No. 4), B.E. 2565</p>

There is an opportunity for shareholders to ask questions or express opinions on this agenda. It appears that no one asked or expressed any opinion.

The Company Secretary assigned from the Chairman proposed the meeting to consider and approve the amendment of the Company's Articles of Association According to the Public Limited Companies Act (No. 4) B.E. 2565. This agenda required approval by the vote of not less than three-fourth from the majority of Shareholders and proxy holders with the right to vote.

Resolution The meeting considered resolved to approve the amendment of the Company's Articles of Association According to the Public Limited Company Act (No. 4) B.E. 2565.



Vote	Number of Votes	% of Total Votes*
Approve	93,255,455	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	93,255,455	100.0000

*Percentage of total votes of shareholders and proxies who attended the meeting and had the right to vote

Agenda 9 To consider other businesses (if any)

-None-

The Chairman informed the meeting that the Company had given the opportunity to shareholders to propose in the meeting agenda by informing the criteria and method of proposing the meeting agenda from 18 October 2022 to 31 December 2022 through the Company's website. As a result, no shareholder proposed any agenda received. Therefore, the company secretary was asked to collect the questions of the shareholders that were typed in the message box of the electronic meeting system to be answered by the shareholders the questions and answers are shown in the attachment attached to the minutes of this meeting.

Consequently, the Chairman thanked all the shareholders for attending this meeting and giving their support to the Company all along and the meeting was officially closed.

The meeting was then adjourned at 11.00 a.m.

Signed..... *Apirag Vanich* Chairman of the Board
(Mr.Apirag Vanich)

Signed..... *Prapaphan Tanthavirat* Company Secretary
(Mrs.Prapaphan Tanthavirat)
Minutes Recorder



ATTACHMENT

QUESTIONS AND ANSWER BY AGENDA ITEM

THE ANNUAL GENERAL MEETING FOR THE YEAR 2022 (NO.44)

AIKCHOL HOSPITAL PLC.

Agenda 2

Mr. Komsan Oraphimphan, Shareholder

- Questions**
- In 2022, OPD and IPD patients are likely to come from COVID-19, and in 2023 will patients return closer to 2019?
 - Please present about the fact that the company interested in finding a group of Chinese tourists to use the Wellness or Beauty Center, now that , China has open. How is the progress in this matter??
 - From the annual report, it is known that within 2 to 3 years, Thammasat University and Burapha University will open large medical centers. What is the impact in this section on the Company?

Answers Asst.Prof.Dr. Terdsak Rojsurakitti, M.D. Chief Executive Officer answer were:

- In 2023, the number of cases of COVID-19 is decreasing and other disease patients It is likely to return to use the service close to 2019 before the COVID-19 situation occurred. Executive Committee has a strategic plan to add new products, new markets and centers of excellence that will include new medical services.
- Tourist customers or Medical Tourism is a new business opportunity for the company. Part of this is due to monitoring and taking care of customers in this group during the COVID-19 outbreak as a result, the company currently There is an opportunity to serve this foreign customers. The foreign customers are divided into 3 groups: Group 1, Chinese, Taiwanese, who come to do business in the Eastern Special Development Zone or EEC, Group 2, Burmese, Laos, Cambodia, and Group 3, Scandinavia and Europe.
- The Company is also a part of the EEC therefore about Thammasat University and Burapha University to open a large medical center Looking at the overall picture of the Eastern Special Development Zone or EEC, Consequently, discussions have been made to create cooperation rather than looking at the impact.

Agenda 4

Mr. Komsan Oraphimphan, Shareholder

- Questions**
- Thanks to the Board of Directors, which in the past 2022 paid dividends less than the policy because they wanted to save money for emergency use. But when the crisis has passed then paid dividends back to shareholders to compensate for the deficit in 2022, which made the shareholders of the company The long-term benefits are the most unequivocal

Answers Mr. Apirag Vanich The Chairman of the Board answerer;

Thanked the shareholders as well



Mr. Khanti Udomsanghatham, Shareholder

Questions Dividend payment in subsequent years Go back to pay at about 50 percent according to the policy or not?

Answers **Mr. Apirag Vanich The Chairman of the Board answerer;**

If there is no necessity, the company will pay dividends according to the policy.

Further questions in the end Agenda 9

Mr. Komsan Oraphimphan, Shareholder

- Questions**
- About the Diabetes Center; Patients whose health examinations were found to be prone to diabetes. Is there a guideline for service recipients to use the service? Or is there a way to increase the number of customers in the clinic?
 - Heart center; Are there any social security patients who need heart balloon surgery at Aikchol 2 Hospital? And how to deal with social security patients who have this complicated disease?
 - How long does it take to examine a patient or not? Please introduce innovative parts that are affiliated with companies in Korea.
 - In the fourth quarter, was there any additional adjustments or recognition of extra income? because it is higher than it used to be.

Answers **Asst.Prof.Dr. Terdsak Rojsurakitti, M.D. Chief Executive Officer answerer;**

- About the Diabetes Center; Currently open for business as usual which provides drug treatment and searching for at-risk patients. In 2023, there will be another step in the use of medical technology when searching for patients with complications caused by diabetes. For example, in the event that diabetes affects the blood vessels causing the arteries to constrict Reduced blood supply to legs, resulting in wounds on legs, originally had to be treated by amputation but one step will be developed for treatment, which is the treatment with the use of radiation, inserted by inserting the blood vessels to expand the blood vessels and causing the blood to return to normal, which makes it no need to cut the legs. Increasing the number of users, in the Domestic section there will be a proactive patient search. In cooperation with municipalities and provincial public health. On the other hand, users in the Overseas section search for business opportunities. Through the operation of Medical Tourism
- In the case of social security patients who need heart balloon surgery Aikchol 2 Hospital will send patients to Aikchol Hospital. to perform treatment using the same standard.
- Patients with chronic diseases, mainly diabetes. The disease was divided into 3 stages. The first step is common diabetes that needs to be treated with medication. Stage 2 is the group that requires medical technology for treatment. Stage 3: Precise and specific treatment group Is to study the genes of patients who are likely to have diabetes or not. Which is a cooperation that the company with Bluefin Ichrogene, South Korea. The method is to collect saliva and send it for about 1 week to know the result. The results will allow us to know how much or how little the patient is at risk of developing diabetes. and how to change behavior to prevent diabetes and if it is then Which drug to be use to treat to specific patient?



- In the past 4th quarter, income was generated from normal operations, because in the year 2022, COVID occurred in the first half of the year. and decreased in the second half of the year which is according to Executive Committee had already anticipated this. Therefore, proactive strategic plans have been implemented. by opening a center of excellence and establish medical cooperation with various insurance companies operating in the second half of the year 2022.

Mr. Komsan Oraphimphan, Shareholder further commented that

Thank you to the Management for organizing Opportunity Day with the Stock Exchange of Thailand which is very beneficial to investors.

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