



(Translation)

RE.0251/0467

23 April, 2024

**Subject : Notification of Resolutions of The Annual General Meeting of Shareholders No. 46<sup>th</sup>**

**To: President**

**The Stock Exchange of Thailand**

Aikchol Hospital Public Company Limited will hold the Annual General Meeting of Shareholders No.46<sup>th</sup> on 23<sup>rd</sup> April, 2024 by organizing the meeting through electronic devices (E – AGM) which will be live-streamed from the Conference Room 1 on 3<sup>rd</sup> Floor of Aikchol 2 Hospital, 31/2 Angsila Road, Samed Subdistric Muang Chonburi at 10.00 a.m

The Meeting will resolve matters as summarized below;

**Agenda 1** The Meeting approved the Minutes of the Annual General Meeting of the shareholders No. 45<sup>th</sup>, held on 24<sup>th</sup> April, 2023 by majority votes as follows:

	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	91,146,244	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Avoid	0	0.0000
Total	91,146,244	100.0000

**Agenda 2** The Meeting acknowledge the Annual Report of the Board of Directors for the report 56-1 One Report for the year 2023

**Agenda 3** The Meeting approved the audited Financial Statement for the year ended 31 December, 2023 by majority votes as follows:

	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	91,146,244	100.0000
Disapproval	0	0.0000



	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Abstention	0	0.0000
Avoid	0	0.0000
Total	91,146,244	100.0000

**Agenda 4** The Meeting approved the allocation of net profit for the year 2023 for the 12-month operating results from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> December, 2023 at the rate of baht 0.63 per share, total amount 94,442,836.32 baht. 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 3<sup>rd</sup> May, 2024 The dividend payment date is set to be on 20 May, 2024 by majority votes as follows:

	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	91,146,244	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Avoid	0	0.0000
Total	91,146,244	100.0000

**Agenda 5** The Meeting approved re-elect Mr.Apirag Vanich, Ms.Kanchana Vanich and Assoc.Prof.Pongsak Yuktanandana,M.D, who are re-elected for another term by majority votes as follows:

1. Mr.Apirag Vanich		
	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	86,432,282	94.8281
Disapproval	0	0.0000
Abstention	4,917,972	5.3957
Avoid	0	0.0000
Total	91,146,244	100.0000



2. Ms.Kanchana Vanich		
	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	86,432,282	94.8281
Disapproval	0	0.0000
Abstention	4,917,972	5.3957
Avoid	0	0.0000
Total	91,146,244	100.0000

3. Assoc.Prof.Pongsak Yuktanandana,M.D		
	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	86,432,282	94.8281
Disapproval	0	0.0000
Abstention	4,917,972	5.3957
Avoid	0	0.0000
Total	91,146,244	100.0000

Remarks: Agenda 5 had a technical problem that does not display the votes of shareholders who abstained during the meeting.

**Agenda 6** The Meeting approved the Directors' remuneration for year 2024 as follows;

1. The remuneration of the directors	2024 (Proposed Year)
1.1 Meeting allowance	
– Chairman of the Board	15,000 (Baht / Meeting)
– Each Director	12,000 (Baht / Meeting)
1.2 Monthly Compensation	
- Chairman of the Board	30,000 (Baht / Month)
- Each Director	20,000 (Baht / Month)
1.3 Remuneration*	Totaling 7.2 Million Baht
1.4 Other benefits	Medical expenses not more than 500,000 Baht / person



2. Sub-committee	2024 (Proposed Year)
<b>2.1 The Audit Committee</b>	
2.1.1 Meeting allowance	
- Chairman of the Board	12,000 (Baht / Meeting)
- Each Director	10,000 (Baht / Meeting)
2.1.2 Monthly Compensation	
- Chairman of the Board	-None-
- Each Director	-None-
2.1.3 Other benefits	-None-
<b>2.2 The Nomination and Remuneration Committee</b>	
2.2.1 Meeting allowance	
- Chairman of the Board	12,000 (Baht / Meeting)
- Each Director	10,000 (Baht / Meeting)
2.2.2 Monthly Compensation	
- Chairman of the Board	-None-
- Each Director	-None-
2.2.3 Other benefits	-None-
<b>2.3 The Executive Committee</b>	
2.3.1 Meeting allowance	
- Chairman of the Board	-None-
- Each Director	-None-
2.3.2 Remuneration	-None-
2.3.3 Other benefit	-None-

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

with the following votes:

	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	86,432,282	94.8281
Disapproval	0	0.0000
Abstention	4,917,972	5.3957
Avoid	0	0.0000
Total	91,146,244	100.0000

Remarks: Agenda 6 had a technical problem that does not display the votes of shareholders who abstained during the meeting.



**Agenda 7** The Meeting approved the appointment of Ms.Roongnapha Saengchan or Mr.Thanawut Piboonsawat or Ms.Potjanarat Siripipat or Ms.Tachine Pornpenphop or any other auditor approved by the Securities and Exchange Commission, appointed by Dharmniti Auditing Co., Ltd. And Approved audit fee of 965,000 Baht for 2024. by majority votes as follows:

	Votes	Percentage of all votes of Shareholders and proxy holders with the right to vote
Approval	86,432,282	94.8281
Disapproval	0	0.0000
Abstention	4,917,972	5.3957
Avoid	0	0.0000
Total	91,146,244	100.0000

Remarks: Agenda 7 had a technical problem that does not display the votes of shareholders who abstained during the meeting.

**Agenda 8** Other

–None–

Yours sincerely,

*-Sign by Siriphot Manoch-*

(Mr.Siriphot Manoch)

Chief Strategy Officer