



ACC 220/2019

April 30 , 2019

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2019
To : The President
The Stock Exchange of Thailand
CC : Secretary – General of the Office of the Securities and Exchange Commission

Nonthavej Hospital Public Company Limited would like to report on the resolutions made at a Shareholders' ordinary held on April 30 , 2019 . at 10.00 a.m. to 11.40 am. at conference room 6 th floor Nonthavej Hospital. The shareholders attending the meeting 70 shareholders and by proxies 36 shareholders a total of the meeting 106 shareholders attend the Meeting with 105,200,618 shares in aggregate which is equal 65.75%. The details of the resolutions are as follows :-

1. Certified the Annual General Meeting of Shareholders No. 1/2018 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,644,901	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 472,000 shares

2. Certified the Company's operation results for the year 2018

3. Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2018 for the ended December 31 , 2018 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,200,518	0	100	0
Percentage	99.9999	0.0000	0.0001	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 5,555,717 shares

4. Approved the annual dividend payment for the operation at December 31, 2018 will be 1.46 baht per share and dividend total 233,600,000 baht. The dividend of baht 1.46 baht ,paid from the net profit with 20% Corporate Income Tax , respectively and will be paid to shareholders on May 29 , 2019 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	104,755,918	444,700	0	0
Percentage	99.5773	0.4227	0.0000	0.0000

5. Approved the appointment of directors replacing those retired by rotation by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

5.1 Mrs. Patama Prommas
Position Chairman
(re-election) with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,160,518	0	40,100	0
Percentage	99.9619	0.0000	0.0381	0

5.2 Dr.Kamales Santivejkul ,Ph.D
Position Chairman of the Corporate Governance Committee
(re-election) with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,200,618	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

5.3 Dr.Piyasil Chanpoo, M.D. Position Director as director to replace
Dr.Charoon Chairroj, M.D.
with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,200,618	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

6. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2019 as follows:-

Name	CPA No.	Auditing Firm
1. Mr. Preecha Suan	6718	Dr.Virach & Associates
	or	
2. Mr. Chaiyakorn Aunpitipongsa	3196	Dr.Virach & Associates
	or	
3. Mr. Apiruk Atianuwat	5202	Dr.Virach & Associates

The Audit fee for year 2019 up to Baht 995,000 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,200,618	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

7. Approved The directors' remuneration for the fiscal year 2019 as follows:

Remuneration Board of Director	
- Remuneration Committee (For the year)	3,868,000 Baht
- Meeting fee	12,000 Baht/per each/per Meeting
Remuneration Audit Committee (For the year)	
- Chairman of the Audit Committee	300,000 Baht
- Audit Committee Director	240,000 Baht

Remuneration Nomination and Remuneration Committee

- Meeting fee 12,000 Baht/per each/per Meeting

Remuneration Corporate Governance Committee

- Meeting fee 12,000 Baht/per each/per Meeting

The directors' remuneration for the fiscal year 2019 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,200,618	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

8. Consider other issues

- None –

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2019 on website www.nonthavej.co.th Please be informed accordingly.

Yours faithfully ,



(Mrs.Patama Prommas)
Chairman