



ACC 131/ 2019

March 6 , 2019

Subject : Announces Annual Dividend Payment and sets Date for Annual General Meeting of Shareholders No.1/2019.

To : The Committee of The Stock Exchange of Thailand.

The board of directors of Nonthavej Public Company Limited at a meeting no. 2/2019 held on March 6, 2019 at conference room 6<sup>th</sup> floor Nonthavej Hospital passed the following resolutions :-

1. Certified the Company's operation results for the year 2018 and approved the statements of financial position as at December 31,2018 ,the statement of comprehensive income and statements cash flows for the year ended December 31,2018 No.1/2019 at a meeting held on February 25, 2019.

2. Approved to propose to the shareholders for approval in respect of the allocation of profit from retained earnings for dividend payments for the years of 2018 will be Baht 1.46 per share and dividend total 233.60 million baht. The dividend of baht 1.46, paid from the net profit with 20% Corporate Income Tax, respectively.

The Board of directors has set the record date on Thursday 21 March 2019 to determine the list of shareholders who may exercise their rights to attend the Annual General Meeting of Shareholders No.1/2019 and receive dividend . The dividend will be paid to shareholders on Wednesday 29 May 2019. The annual dividend payments depend on the Annual General Meeting of shareholders No.1/2019.

3. Approved the appointment of director replacing those retired by rotation, There are directors had retired by rotation as follows.

- Mrs. Patama Prommas  
Chairman
- Dr.Kamales Santivejkul  
Director/Chairman of the Corporate Governance Committee
- Dr.Charoon Chairroj , M.D.  
Independent Director / Audit Committee Director

The Nomination and Remuneration Committee found it appropriate to propose those directors whose have qualifications and appropriate Knowledge and capability to develop our company, agreed to propose the meeting to reselect Mrs. Patama Prommas and Dr.Kamales Santivejkul to retain office for another term. For Dr.Charoon Chairroj , M.D. had expressed his intent not to be nominated for re-election as a director for another term, The Nomination and Remuneration Committee therefore proposed Dr.Piyasil Chanpoo,M.D. to be nominated as the substitution director.

The appointment of director replacing those retired by rotation for year 2019 to be proposed to the Annual General Meeting of shareholders no.1/2019 for further approval.

4. Approves the appointment of Dr. Virach & Associates Office Co.,Ltd as auditors for the year ended 2019 approved by the Audit Committee as follows:

Name	CPA No.	Auditing Firm
1. Mr. Preecha Suan	6718	Dr.Virach & Associates Office Co.,Ltd
	or	
2. Mr. Chaikorn Unpitipongsa	3196	Dr.Virach & Associates Office Co.,Ltd
	or	
3. Mr. Apiruk Atianuwat	5202	Dr.Virach & Associates Office Co.,Ltd

The Audit fee for year 2019 up to Baht 995,000 to be proposed to the Annual General Meeting of shareholders No.1/2019 for further approval.

5. The directors' remuneration for the fiscal year 2019 approved by the Directors' Nomination and Remuneration 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 120,000 Baht / per each

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 determinations of Directors' remuneration for the year 2019 will be proposed to the Annual General Meeting of shareholders no.1/2019 for further approval.

6. That Annual General Meeting of shareholders no.1/2019 should be held on Wednesday 30 April 2019 at 10.00 a.m. at conference room 6<sup>th</sup> floor Nonthavej Hospital passed the following resolutions :-

1. To consider the adoption of the Minutes of Annual General Meeting of Shareholders No. 1/ 2018, which was held on 26 April 2018
2. To acknowledge the Board of Directors' report on the Company's operations for the year 2018.
3. To consider and approve the statements of financial position as at December 31,2018 ,the statement of comprehensive income and statements cash flows for the year ended 31 December 2018.
4. To consider and approve the appropriation of profit for the year 2018 for distribution as dividend.
5. To consider and approve the appointment of directors in place of those whose terms will expire by rotation.
6. To consider the appointment of the auditor and to fix the audit fees for the year 2019.
7. To consider and approve the directors' and committee members' remuneration for the year 2019.
8. Consider other issues (If any).

Yours faithfully ,

(Mrs.Patama Prommas)  
Chairman