



ACC 294 /2020

August 6 , 2020

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2020

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 August 6 , 2020 . at 10.00 a.m. to 11.30 am. at conference room 6 th floor Nonthavej Hospital. The shareholders attending the meeting 36 shareholders and by proxies 20 shareholders a total of the meeting 56 shareholders attend the Meeting with 90,228,213 shares in aggregate which is equal 56.39%. The details of the resolutions are as follows :-

1. To acknowledge the Company's operation results for the year 2019
2. Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2019 for the ended December 31 , 2019 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	90,169,703	0	300	0
Percentage	99.9997	0.0000	0.0003	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 104,100 shares

3. To acknowledge the payment of interim dividend for the operation at December 31, 2019 will be 1.58 baht per share and dividend total 252,800,000 baht. The dividend paid from the net profit with 20% Corporate Income Tax , The Board of directors has set the record date on Friday 20 March 2020 to determine the list of shareholders and receive interim dividend and will be paid to shareholders on Friday 30 April 2020.

4. 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:

4.1 Dr.Prawit Ninsuvannakul,Ph.D.

Position Independent Director/Chairman of the Audit Committee  
(re-election) with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	89,962,013	227,700	300	0
Percentage	99.7472	0.2525	0.0003	0

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 20,010 shares



4.2 Dr. Saravut Sontikaew, M.D

Position Director of the Nomination and Remuneration Committee/ Director of the Corporate Governance Committee (re-election) with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	90,189,713	0	300	0
Percentage	99.9997	0.0000	0.0003	0.0000

4.3 Prof.Dr.Uthai Tantamai Position Independent Director/Audit Committee to replace of Dr.Viroonporn Prompongsa,M.D. whose terms expire with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	90,123,013	66,700	300	0
Percentage	99.9257	0.0740	0.0003	0.0000

5. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2020 as follows:-

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

The Audit fee for year 2020 up to Baht 995,000 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	90,194,713	0	300	0
Percentage	99.9997	0.0000	0.0003	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 5,000 shares

6. Approved The directors' remuneration for the fiscal year 2020 as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 4,206,000 Baht
- Meeting fee 15,000 Baht/per each/per Meeting

Remuneration Audit Committee ( For the year)

- Chairman of the Audit Committee 360,000 Baht
- Audit Committee Director 240,000 Baht

Remuneration Nomination and Remuneration Committee

- Meeting fee 15,000 Baht/per each/per Meeting

Remuneration Corporate Governance Committee

- Meeting fee 15,000 Baht/per each/per Meeting

The directors' remuneration for the fiscal year 2020 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	89,941,213	0	287,000	0
Percentage	99.6819	0.0000	0.3181	0.0000

. Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 33,200 shares

7. Consider other issues  
- None –

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2020 on website [www.nonthavej.co.th](http://www.nonthavej.co.th) Please be informed accordingly.

Yours faithfully ,



(Dr.Kamales Santivejkul ,Ph.D)  
Chairman