



ACC 055 / 2020

February 19 , 2020

Subject : Announces Annual Dividend Payment and sets Date for Annual General Meeting of Shareholders No.1/2020.

To : The Committee of The Stock Exchange of Thailand.

The board of directors of Nonthavej Public Company Limited at a meeting no. 1/2020 held on February 19, 2020 at conference room 6th floor Nonthavej Hospital passed the following resolutions :-

1. Certified the Company's operation results for the year 2019 and approved the statements of financial position as at December 31,2019 ,the statement of comprehensive income and statements cash flows for the year ended December 31,2019 No.1/2020 at a meeting held on February 19, 2020.

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 2019 will be Baht 1.58 per share and dividend total 252.80 million baht. The dividend of baht 1.58, paid from the net profit with 20% Corporate Income Tax, respectively.

The Board of directors has set the record date on Friday 20 March 2020 to determine the list of shareholders who may exercise their rights to attend the Annual General Meeting of Shareholders No.1/2020 and receive dividend . The dividend will be paid to shareholders on Friday 22 May 2020. The annual dividend payments depend on the Annual General Meeting of shareholders No.1/2020.

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

Name	Position
- Dr. Prawit Ninsuvannakul,Ph.D.	Independent Director/ Chairman of the Audit Committee
- Dr. Saravut Sontikaew, M.D.	Director of the Nomination and Remuneration Committee/ Director of the Corporate Governance Committee
- Dr. Viroonporn Prompongsa, M.D.	Independent Director / Audit Committee Director / Director of the Nomination and Remuneration Committee

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 Dr. Prawit Ninsuvannakul,Ph.D. Dr.Saravut Sontikaew, M.D. and Dr. Viroonporn Prompongsa , M.D. to retain office for another term.

The appointment of director replacing those retired by rotation for year 2020 to be proposed to the Annual General Meeting of shareholders no.1/2020 for further approval.

4. Approves the appointment of Dr. Virach & Associates Office Co.,Ltd as auditors for the year ended 2020 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 2020 up to Baht 1,050,000 to be proposed to the Annual General Meeting of shareholders No.1/2020 for further approval.





5. The directors' remuneration for the fiscal year 2020 approved by the Directors' Nomination and Remuneration 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 120,000 Baht / per each

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 determinations of Directors' remuneration for the year 2020 will be proposed to the Annual General Meeting of shareholders no.1/2020 for further approval.

6. That Annual General Meeting of shareholders no.1/2020 should be held on Thursday 23 April 2020 at 10.00 a.m. at conference room 6th floor Nonthavej Hospital passed the following resolutions :-

1. To acknowledge the Board of Directors' report on the Company's operations for the year 2019.
2. To consider and approve the statements of financial position as at December 31,2019 ,the statement of comprehensive income and statements cash flows for the year ended 31 December 2019.
3. To consider and approve the appropriation of profit for the year 2019 for distribution as dividend.
4. To consider and approve the appointment of directors in place of those whose terms will expire by rotation.
5. To consider the appointment of the auditor and to fix the audit fees for the year 2020.
6. To consider and approve the directors' and committee members' remuneration for the year 2020.
7. Consider other issues (If any).

Yours faithfully ,

(Dr. Kamales Santivejkul ,PhD.)
Director

