



ACC 061 / 2023

February 21 , 2023

Subject : Announces Annual Dividend Payment and sets Date for Annual General Meeting of Shareholders No.1/2023.

To : The Committee of The Stock Exchange of Thailand.

The board of directors of Nonthavej Public Company Limited at a meeting No. 1/2023 held on February 21 , 2023 at conference room 6th floor Nonthavej Hospital passed the following resolutions :-

1. Certified the Company's operation results for the year 2022 and approved the statements of financial position as at December 31,2022 ,the statement of comprehensive income and statements cash flows for the year ended December 31,2022 .

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 2022 will be Baht 1.13 per share and dividend total 180.80 million baht. The dividend of baht 1.13, paid from the net profit with 20% Corporate Income Tax, respectively.

The Board of directors has set the record date on Monday 20 March 2023 to determine the list of shareholders who may exercise their rights to attend the Annual General Meeting of Shareholders No.1/2023 and receive dividend . The dividend will be paid to shareholders on Friday 19 May 2023. The annual dividend payments depend on the Annual General Meeting of shareholders No.1/2023.

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

<u>Name</u>	<u>Position</u>
- Dr .Prawit Ninsuwannakul,PhD.	Independent Director/ Chairman of the Audit Committee
- Asso.Prof.Dr. Kamales Santivejkul	Director / Director of the Corporate Governance and Risk Management Committee
- Dr. Chirapong Ukachoke, M.D.	Director / Director of the Nomination and Remuneration Committee

The Board of directors to propose the appointment of 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 Ninsuwannakul,PhD. Asso.Prof.Dr. Kamales Santivejkul and Dr. Chirapong Ukachoke, M.D. to retain office for another term.



The appointment of director replacing those retired by rotation for year 2023 to be proposed to the Annual General Meeting of shareholders no.1/2023 for further approval.

4. Approves the appointment of Dr. Virach & Associates Office Co.,Ltd as auditors for the year ended 2023 approved by the Audit Committee as follows:

Name	CPA No.	Auditing Firm
1. Mr. Chaikorn Unpitipongsa	3196	Dr.Virach & Associates Office Co.,Ltd or
2. Mr. Apiruk Atianuwat	5202	Dr.Virach & Associates Office Co.,Ltd or
3. Ms. Kornkaew Dabkaew	8463	Dr.Virach & Associates Office Co.,Ltd or
4. Ms. Ratchneekon Vijaksilp	5801	Dr.Virach & Associates Office Co.,Ltd

The Audit fee for year 2023 total Baht 1,080,000 to be proposed to the Annual General Meeting of shareholders No.1/2023 for further approval.

5. The directors' remuneration for the fiscal year 2023 approved by the Directors' Nomination and Remuneration as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 3,006,000 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 2023 will be proposed to the Annual General Meeting of shareholders no.1/2023 for further approval.

6. That Annual General Meeting of shareholders No.1/2023 should be held on Friday 21 April 2023 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 2022.
2. To consider and approve the statements of financial position as at December 31,2022 ,the statement of comprehensive income and statements cash flows for the year ended 31 December 2022.
3. To consider and approve the appropriation of profit for the year 2022 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 2023.
6. To consider and approve the directors' and committee members' remuneration for the year 2023.
7. Consider other issues (If any).

Yours faithfully ,



(Dr. Kamales Santivejkul ,PhD.)

Director / Chief Executive Officer