



ACC 143/2025

April 25 , 2025

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2025
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 25 , 2025. at 10.00 a.m. to 12.14 p.m. at conference room 6th floor Nonthavej Hospital. The shareholders attending the meeting 30 shareholders and by proxies 16 shareholders a total of the meeting 46 shareholders attend the Meeting with 98,889,950 shares in aggregate which is equal 61.81 %. The details of the resolutions are as follows :-

Agenda 1 To acknowledge the Company's operations results for the year 2024.

Certified the Company's operation results for the year 2024

Agenda 2 To consider and approve the statements of financial position as at December 31,2024 , the statement of comprehensive income and statements cash flows for the year ended 31 December 2024.

Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2024 for the ended December 31 , 2024 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	98,881,450	0	1,800	0
Percentage	99.998	0.00	0.002	0.00

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 203,750 shares

Agenda 3 To consider and approve the appropriation of profit for the year 2024 for distribution as dividend.

Approved the annual dividend payment for the operation at December 31, 2024 will be 1.37 baht per share and dividend total 219,200,000 baht. The dividend of 1.37 baht , paid from the net profit with 20% Corporate Income Tax , respectively and will be paid to shareholders on May 23 , 2025 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	98,881,450	0	1,800	0
Percentage	99.998	0.00	0.002	0.00



Agenda 4 To consider and approve the appointment of directors in place of those whose terms will expire by rotation.

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

4.1 Emeritus Professor Dr. Uthai Tanlamai

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	98,881,450	0	1,800	0
Percentage	99.998	0.00	0.002	0.00

4.2 Assoc.Prof.Kamales Santivejkul.Ph.D

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	98,881,450	0	1,800	0
Percentage	99.998	0.00	0.002	0.00

4.3 Dr.Chirapong Ukachoke, M.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	98,798,450	83,000	1,800	0
Percentage	99.914	0.084	0.002	0.00

Agenda 5 To consider the appointment of the auditor and to fix the audit fees for the year 2025.

Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2024 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. Ratchneekon Vijaksilp	5801	Dr.Virach & Associates Office Co.,Ltd
		or
4. Ms. Kornkaew Dabkaew	8463	Dr.Virach & Associates Office Co.,Ltd
		or
5. Ms. Suvimol Sriprakorn	8351	Dr.Virach & Associates Office Co.,Ltd

Audit fee for the year 2025 consists of the audit fee of 620,000 baht, the audit fee (including 3 quarters) of 580,000 baht, and no other service fees. The Audit fee for year 2025 amount 1,200,000 Baht with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	98,881,450	0	1,800	0
Percentage	99.998	0.00	0.002	0.00

Agenda 6 To consider and approve the directors' and committee members' remuneration for the year 2025.

Approved The directors' remuneration for the fiscal year 2025 as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 3,607,450 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 and Risk Management Committee

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

The directors' remuneration for the fiscal year 2025 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	98,888,150	0	1,800	0
Percentage	99.998	0.00	0.002	0.00

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 6,700 shares

Agenda 7 Consider other issues

- None –

The Company will publish the Minutes of the Annual General Meeting of Shareholders
No. 1/2025 on website www.nonthavej.co.th

Please be informed accordingly.

Yours sincerely ,



(Assoc.Prof.Kamales Santivejkul,Ph.D)

Director / Chief Executive Officer