



ACC 120/2026

April 24 , 2026

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2026  
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 24 , 2026. at 10.00 a.m. to 12.07 p.m. at conference room 6th floor Nonthavej Hospital. The shareholders attending the meeting 21 shareholders and by proxies 27 shareholders a total of the meeting 48 shareholders attend the Meeting with 100,695,669 shares in aggregate which is equal 62.93%. The details of the resolutions are as follows :-

**Agenda 1** To acknowledge the Company's operations results for the year 2025.

Certified the Company's operation results for the year 2025

**Agenda 2** To consider and approve the statements of financial position as at December 31,2025 , the statement of comprehensive income and statements cash flows for the year ended 31 December 2025.

Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2025 for the ended December 31 , 2025 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	100,695,669	0	0	0
Percentage	100.00	0.00	0.00	0.00

**Remark** : In this agenda item, there were additional shareholders attending the Meeting, representing 2,015,919 shares

**Agenda 3** To consider and approve the appropriation of profit for the year 2025 for distribution as dividend.

Approved the annual dividend payment for the operation at December 31, 2025 will be 1.04 baht per share and dividend total 166,400,000 baht. The dividend of 1.04 baht , paid from the net profit with 20% Corporate Income Tax , respectively and will be paid to shareholders on May 22 , 2026 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	100,695,669	0	0	0
Percentage	100.00	0.00	0.00	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.Prawit Ninsuvannakul,Ph.D

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	100,694,560	1,000	109	0
Percentage	99.9989	0.0010	0.0001	0.00

4.2 Dr.Sravudthi Sonthikaew.M.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	100,694,560	0	109	0
Percentage	99.9999	0.00	0.0001	0.00

4.3 Dr.Piyasil Chanpoo, M.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	100,694,560	0	109	0
Percentage	99.9999	0.00	0.0001	0.00

**Agenda 5** To consider the appointment of the auditor and to fix the audit fees for the year 2026.

Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2026 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 2026 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 2026 amount 1,200,000 Baht with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	100,695,669	0	0	0
Percentage	100.00	0.00	0.00	0.00

**Agenda 6** To consider and approve the directors' and committee members' remuneration for the year 2026.

Approved The directors' remuneration for the fiscal year 2026 as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 2,768,000 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 and Risk Management Committee

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

The directors' remuneration for the fiscal year 2026 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	100,695,669	0	0	0
Percentage	100.00	0.00	0.00	0.00

**Agenda 7** Consider other issues

- None –

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2026 on website [www.nonthavej.co.th](http://www.nonthavej.co.th)

Please be informed accordingly.

Yours sincerely ,

*Kamales Santivejkul*

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

Director / Chief Executive Officer