



ACC 140/2023

April 21 , 2023

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2023
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 21 , 2023 . at 10.00 a.m. to 12.00 p.m. at conference room 6th floor Nonthavej Hospital. The shareholders attending the meeting 38 shareholders and by proxies 12 shareholders a total of the meeting 50 shareholders attend the Meeting with 93,181,205 shares in aggregate which is equal 58.24%. The details of the resolutions are as follows :-

1. Certified the Company's operation results for the year 2022

2. Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2022 for the ended December 31 , 2022 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	93,181,205	0	0	0
Percentage	100.00	0	0	0

3. Approved the annual dividend payment for the operation at December 31, 2022 will be 1.13 baht per share and dividend total 180,800,000 baht. The dividend of 1.13 baht , paid from the net profit with 20% Corporate Income Tax , respectively and will be paid to shareholders on May 19 , 2023 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	93,181,205	0	0	0
Percentage	100.00	0	0	0



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 Ninsuwannakul., Ph.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	93,093,805	87,400	0	0
Percentage	99.906	0.094	0	0

4.2 Assoc.Prof.Kamales Santivejkul., Ph.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	93,093,805	87,400	0	0
Percentage	99.906	0.094	0	0

4.3 Dr.Chirapong Ukachong, M.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	93,093,805	87,400	0	0
Percentage	99.906	0.094	0	0

5. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2023 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 amount 1,080,000 Baht with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,883,105	298,100	0	0
Percentage	99.680	0.320	0	0

6. Approved The directors' remuneration for the fiscal year 2023 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 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 2023 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,884,005	297,200	0	0
Percentage	99.681	0.319	0	0

7. Consider other issues

- None –

The Company will publish the Minutes of the Annual General Meeting of Shareholders

No. 1/2023 on website www.nonthavej.co.th

Please be informed accordingly.

Yours sincerely ,



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

Director / Chief Executive Officer