



ACC 146/2022

April 22, 2022

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2022
 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 22, 2022 . at 10.00 a.m. to 12.09 p.m. at conference room 6th floor Nonthavej Hospital. The shareholders attending the meeting 17 shareholders and by proxies 18 shareholders a total of the meeting 35 shareholders attend the Meeting with 99,552,000 shares in aggregate which is equal 62.22%. The details of the resolutions are as follows :-

1. Certified the Company's operation results for the year 2021

2. Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2021 for the ended December 31 , 2021 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,645,100	0	200,000	0
Percentage	99.80	0.00	0.20	0.00

3. Approved the annual dividend payment for the operation at December 31, 2021 will be 0.60 baht per share and dividend total 96,000,000 baht. The dividend of 0.60 baht , paid from the net profit with 20% Corporate Income Tax , respectively and will be paid to shareholders on May 20 , 2022 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,845,100	0	0	0
Percentage	100.00	0.00	0.00	0.00



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 Prof. Dr. Uthai Tanlamai

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,183,300	421,600	240,200	0
Percentage	99.34	0.42	0.24	0.00

4.2 Dr.Sravudthi Sonthikaew, M.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,637,500	7,600	200,000	0
Percentage	99.79	0.01	0.20	0.00

4.3 Dr.Piyasil Chanpoo, M.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,293,500	351,600	200,000	0
Percentage	99.45	0.35	0.20	0.00

5. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2022 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 2022 amount 1,000,000 Baht with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,845,100	0	0	0
Percentage	100.00	0.00	0.00	0.00

6. Approved The directors' remuneration for the fiscal year 2022 as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 1,594,000 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 2022 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	99,844,100	1,000	0	0
Percentage	99.999	0.001	0.00	0.00

7. Consider other issues

- None –

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2022 on website www.nonthavej.co.th Please be informed accordingly.

Yours faithfully ,



(Dr.Kamales Santivejkul)

Director