



June 25 , 2020

Subject : Notification Date AGM Meeting, Record Date and Agenda for Annual General Meeting of Shareholders No.1/2020

To : The Committee of The Stock Exchange of Thailand.

The Board of directors of Nonthavej Public Company Limited at a meeting no. 5/2020 held on June 25, 2020 at conference room 6th floor Nonthavej Hospital passed the following resolutions :-

1. To determine the new date for the Annual General Meeting of Shareholders No.1/2020 to be held on Thursday 6<sup>th</sup> August 2020. The meeting venue and other details will be formally informed via Stock Exchange of Thailand website, Company website and invitation letter to shareholders.
2. The Record Date of shareholders who had the right to attend the Annual General Meeting of Shareholders No.1/2020 on Friday 10<sup>th</sup> July 2020.
3. The agendas of the Annual General Meeting of Shareholders No.1/2020 determined as follows:  
Agenda 1: To acknowledge the Company's operations results for the year 2019.

Agenda 2: To consider and approve the statements of financial position as at December 31,2019, the statement of comprehensive income and statements cash flows for the year ended 31 December 2019.

Agenda 3: To acknowledge the payment of interim dividend.

Due to the outbreak of the coronavirus (COVID-19) in Thailand, The Board of directors at a meeting held on April 2 ,2020 to approve the payment of interim dividend for the years of 2019 will be Baht 1.58 per share and dividend total 252.80 million baht on April 30 ,2020 , the payment of interim dividend according to the list of shareholders with the rights to receive dividend the record date on Friday 20 March 2020.

Agenda 4: To consider and approve the appointment of directors in place of those whose terms will expire by rotation. There are directors had retired by rotation as follows.

Name	Position
- Dr. Prawit Ninsuvannakul, Ph.D.	Independent Director/ Chairman of the Audit Committee
- Dr. Saravut Sontikaew, M.D.	Director of the Nomination and Remuneration Committee/ Director of the Corporate Governance Committee
- Dr. Viroonporn Prompongsa, M.D.	Independent Director / Audit Committee Director

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 Ninsuvannakul, Ph.D. and Dr. Saravut Sontikaew, M.D. to retain office for another term and proposed Prof. Dr. Uthai Tanlamai as new director a position of the Independent Director / Audit Committee Director replacement of Dr. Viroonporn Prompongsa, M.D. whose terms expire to be proposed to the Annual General Meeting of shareholders No.1/2020 for further approval.

Agenda 5: To consider the appointment of the auditor and to fix the audit fees for the year 2020. Approves the appointment of Dr. Virach & Associates Office Co., Ltd as auditors for the year ended 2020 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. Mr. Preecha Suan	6718	Dr. Virach & Associates Office Co., Ltd

The Audit fee for year 2020 up to Baht 1,050,000 to be proposed to the Annual General Meeting of shareholders No.1/2020 for further approval.

Agenda 6: To consider and approve the directors' and committee members' remuneration for the year 2020.

The directors' remuneration for the fiscal year 2020 approved by the Directors' Nomination and Remuneration as follows:

- Remuneration Board of Director (For the year) 4,206,000 Baht and Meeting fee 15,000 Baht/per each/per Meeting
- Remuneration Audit Committee ( For the year) 600,000 Baht
- 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 2020 will be proposed to the Annual General Meeting of shareholders no.1/2020 for further approval.

Agenda 7: Consider other issues (If any).

Yours faithfully ,



(Dr. Kamales Santivejkul ,PhD.)

Chairman