



ACC 150/2021

April 22 , 2021

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2021
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 , 2021 . at 10.00 a.m. to 10.40 am. at conference room 6th floor Nonthavej Hospital. The shareholders attending the meeting 8 shareholders and by proxies 19 shareholders a total of the meeting 27 shareholders attend the Meeting with 92,759,900 shares in aggregate which is equal 57.97%. The details of the resolutions are as follows :-

1. Certified the Company's operation results for the year 2020

2. Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2020 for the ended December 31 , 2020 with the following

votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,759,900	0	0	0
Percentage	100.00	0.00	0.00	0.00

3. Approved the annual dividend payment for the operation at December 31, 2020 will be 0.87 baht per share and dividend total 139,200,000 baht. The dividend of 0.87 baht ,paid from the net profit with 20% Corporate Income Tax , respectively and will be paid to shareholders on May 21 , 2021 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,759,900	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 Dr.Kamales Santivejkul ,Ph.D

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,759,900	0	0	0
Percentage	100.00	0.00	0.00	0.00

4.2 Mrs.Prompan Siripat

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,759,900	0	0	0
Percentage	100.00	0.00	0.00	0.00

4.3 Asso.Prof.M.L.Sawika Unahanandh as Independent Director to replace Dr.Paiboon Smansotiwong, M.D.

with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,759,900	0	0	0
Percentage	100.00	0.00	0.00	0.00

5. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2021 as follows:-

Name	CPA No.	Auditing Firm
1. Mr. Chaiyakorn Aunpitipongsa	3196	Dr.Virach & Associates
	or	
2. Mr. Apiruk Atianuwat	5202	Dr.Virach & Associates
	or	
3. Mr. Preecha Suan	6718	Dr.Virach & Associates

The Audit fee for year 2021 amount 1,000,000 Baht with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,759,900	0	0	0
Percentage	100.00	0.00	0.00	0.00

6. Approved The directors' remuneration for the fiscal year 2021 as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 2,309,000 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 Committee

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

The directors' remuneration for the fiscal year 2021 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	92,759,900	0	0	0
Percentage	100.00	0.00	0.00	0.00

7. Consider other issues

- None –

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2021 on website www.nonthavej.co.th Please be informed accordingly.

Yours faithfully ,



(Dr.Kamales Santivejkul ,Ph.D)

Chairman