

April 28 , 2016

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2016

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 28 , 2016 . at 10.00 a.m. to 11.30 am. at conference room 6 th floor Nonthavej Hospital. The shareholders attending the meeting 64 shareholders and by proxies 88 shareholders a total of the meeting 152 shareholders attend the Meeting with 115,135,231 shares in aggregate which is equal 71.96%.
The details of the resolutions are as follows :-

1. Certified the Annual General Meeting of Shareholders No. 1/2015
with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	115,135,231	0	0	0
Percentage	100	0	0	0

2. Approved the Company's operation results for the year 2015 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	117,255,784	1,500	0	20,000
Percentage	99.982	0.001	0	0.017

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 2,142,053 shares.

3. Approved the Statement of financial , statement of comprehensive income and statement of cash flows of the year 2015 for the ended December 31 , 2015 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	117,276,284	0	1,000	0
Percentage	99.999	0	0.001	0

4. Approved the annual dividend payment for the operation at December 31, 2015 will be 1.12 baht per share and dividend total 179,200,000 baht. The dividend of 1.12 baht ,paid from the net profit with 25% Corporate Income Tax, respectively and will be paid to shareholders on May 27 , 2016 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	117,276,284	0	1,000	0
Percentage	99.999	0	0.001	0

5. 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:

5.1 Dr.Prompan Prommas, M.D.

Position Director / Nomination and Remuneration Director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	117,274,584	0	2,700	0
Percentage	99.998	0	0.002	0

5.2 Dr.Charoon Chairroj , M.D.

Position Independent Director / Audit Committee Director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	116,964,654	311,630	1,000	0
Percentage	99.733	0.266	0.001	0

5.3 Dr. Kamales Santivejkul,Ph.D. Position Independent Director/

Chairman of the Corporate Governance Committee (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	116,964,654	309,930	2,700	0
Percentage	99.733	0.264	0.002	0

6. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2016 as follows:-

Name	CPA No.	Auditing Firm
1. Mr. Chaikyorn 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 2016 up to Baht 835,000 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	116,000,654	323,930	952,700	0
Percentage	98.911	0.276	0.812	0

7. Approved The directors' remuneration for the fiscal year 2016 as follows:

Remuneration Board of Director

- Meeting fee 10,000 Baht/per each/per Meeting

- Remuneration Committee (For the year) 2,983,000 Baht

Remuneration Audit Committee (For the year)

- Chairman of the Audit Committee 300,000 Baht

- Audit Committee Director 240,000 Baht

Remuneration Nomination and Remuneration Committee

- Meeting fee 10,000 Baht/per each/per Meeting

Remuneration Corporate Governance Committee

- Meeting fee 10,000 Baht/per each/per Meeting

The directors' remuneration for the fiscal year 2016 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	116,303,584	0	953,700	20,000
Percentage	99.170	0	0.813	0.017

8. Consider other issues
- None -

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2016 on website www.nonthavej.co.th Please be informed accordingly.

Yours faithfully ,

(Mrs.Patama Prommas)
Chairman