



ACC 219/2018

April 26, 2018

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2018
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 26, 2018, at 10.00 a.m. to 11.40 a.m. at conference room 6th floor Nonthavej Hospital. The shareholders attending the meeting 61 shareholders and by proxies 29 shareholders a total of the meeting 90 shareholders attend the Meeting with 105,164,200 shares in aggregate which is equal 65.73%. The details of the resolutions are as follows :-

1. Certified the Annual General Meeting of Shareholders No. 1/2017 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	104,924,500	0	0	0
Percentage	100.0000	0.0000		

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 175,900 shares

2. Certified the Company's operation results for the year 2017

3. Approved the Statement of financial, statement of comprehensive income and statement of cash flows of the year 2017 for the ended December 31, 2017 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	104,984,300	0	0	0
Percentage	100.0000	0.0000		

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 59,800 shares

4. Approved the annual dividend payment for the operation at December 31, 2017 will be 1.33 baht per share and dividend total 212,800,000 baht. The dividend of baht 1.33 baht, paid from the net profit with 20% Corporate Income Tax, respectively and will be paid to shareholders on May 25, 2018 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	104,988,300	0	0	0
Percentage	100.0000	0.0000		

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 4,000 shares.

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. Prawit Ninsuvannakul, Ph.D.

Position Independent Director / Chairman of Audit Committee
(re-election) with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	104,988,300	0	0	0
Percentage	100.0000	0.0000		

5.2 Mrs. Prompan Siripat

Position Independent Director / Chairman of the Nomination and
Remuneration Director (re-election) with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	104,987,300	1,000	0	0
Percentage	99.9990	0.0010		

5.3 Mr. Lopchai Keanrattana

Position Director (re-election) with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	104,823,600	164,600	100	0
Percentage	99.8432	0.1568		

6. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2018 as follows:-

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

The Audit fee for year 2018 up to Baht 940,000 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,020,300	0	20,100	0
Percentage	100.0000	0.0000		

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 52,100 shares.

7. Approved The directors' remuneration for the fiscal year 2018 as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 3,541,000 Baht
- Meeting fee 12,000 Baht/per each/per Meeting

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 12,000 Baht/per each/per Meeting

Remuneration Corporate Governance Committee

- Meeting fee 12,000 Baht/per each/per Meeting

The directors' remuneration for the fiscal year 2018 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	105,133,100	9,000	22,100	0
Percentage	99.9914	0.0086		

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 123,800 shares.

8. Consider other issues

- None -

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2018 on website www.nonthavej.co.th Please be informed accordingly.

Yours faithfully ,



(Mrs.Patama Prommas)
Chairman