

April 29 , 2015

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2015
 To : The Committee of The Stock Exchange of Thailand.

Nonthavej Hospital Public Company Limited would like to report on the resolutions made at a Shareholders' ordinary held on April 29 , 2015 . at 10.02 a.m. to 11.40 am. at conference room 6 th floor Nonthavej Hospital. The shareholders attending the meeting 67 shareholders and by proxies 30 shareholders a total of the meeting 97 shareholders attend the Meeting with 112,178,320 shares in aggregate which is equal 70.11% .
 The details of the resolutions are as follows :-

1. Certified the Annual General Meeting of Shareholders No. 1/2014 with the following votes:-

	Approved	Disapproved	Abstained
Shares	112,178,320	0	0
Percentage	100	0	0

2. Certified the Company's operation results for the year 2014 with the following votes:-

	Approved	Disapproved	Abstained
Shares	113,702,920	0	0
Percentage	100	0	0

3. Approved the Statement of financial position , statement of comprehensive income and statement of cash flows of the year 2014 for the ended December 31 , 2014 with the following votes:-

	Approved	Disapproved	Abstained
Shares	113,702,920	0	0
Percentage	100	0	0

4. Approved the annual dividend payment for the operation at December 31, 2014 will be 1 baht per share and dividend total 160,000,000 baht. The dividend of baht 0.62 and 0.38 baht ,paid from the net profit with 25% and 30 % Corporate Income Tax, respectively and will be paid to shareholders on May 28 , 2015 with the following votes:-

	Approved	Disapproved	Abstained
Shares	113,706,920	0	0
Percentage	100	0	0

5. Approved the appointment of directors replacing those retired by rotation with the following votes:-

5.1 - Mr. Lopchai Keanratana Position Director

	Approved	Disapproved	Abstained
Shares	113,706,920	0	0
Percentage	100	0	0

5.2 Mrs. Prompan Siripat Position Director / Chairman of the Nomination Committee

	Approved	Disapproved	Abstained
Shares	113,706,920	0	0
Percentage	100	0	0

5.3 Dr. Prawit Ninsuvannakul, Ph.D. Position Independent director
Audit Committee Director and Nomination Director

	Approved	Disapproved	Abstained
Shares	113,706,920	0	0
Percentage	100	0	0

Miss Prapichaya Prommas Position Director and Assistant Hospital Executive Director

	Approved	Disapproved	Abstained
Shares	113,706,920	0	0
Percentage	100	0	0

6. Approved the appointment of Dr. Virach & Associates as auditors for the year ended 2015 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 2015 up to Baht 760,000 with the following votes:-

	Approved	Disapproved	Abstained
Shares	113,706,920	0	0
Percentage	100	0	0

7. Approved The directors' remuneration for the fiscal year 2015 as follows:
Remuneration Board of Director

- Meeting fee 10,000 Baht/per each/per Meeting
- Remuneration Committee (For the year) 2,654,000 Baht

Remuneration Audit Committee (For the year)

- Chairman of the Audit Committee 300,000 Baht
- Audit Committee Director 240,000 Baht

Remuneration Nomination Committee and Remuneration Committee

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

The directors' remuneration for the fiscal year 2015 with the following votes:-

	Approved	Disapproved	Abstained
Shares	113,706,920	0	0
Percentage	100	0	0

8. Consider other issues
- None -

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2015 on website www.nonthavej.co.th Please be informed accordingly.

Yours faithfully ,

(Mrs.Patama Prommas)
Chairman