



ACC 150/2017

April 24, 2017

Subject : Resolution of the Annual General Meeting of Shareholders No. 1/2017  
 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 24, 2017, at 10.00 a.m. to 11.30 a.m. at conference room 6th floor Nonthavej Hospital. The shareholders attending the meeting 46 shareholders and by proxies 25 shareholders a total of the meeting 71 shareholders attend the Meeting with 107,936,710 shares in aggregate which is equal 67.46%. The details of the resolutions are as follows :-

1. Certified the Annual General Meeting of Shareholders No. 1/2016 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	107,945,210	0	0	0
Percentage	100	0	0	0

**Remark** : In this agenda item, there were additional shareholders attending the Meeting, representing 8,500 shares

2. Certified the Company's operation results for the year 2016 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,631,810	0	0	0
Percentage	100	0	0	0

**Remark** : In this agenda item, there were additional shareholders attending the Meeting, representing 686,600 shares.

3. Approved the Statement of financial, statement of comprehensive income and statement of cash flows of the year 2016 for the ended December 31, 2016 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,631,810	0	0	0
Percentage	100	0	0	0

4. Approved the annual dividend payment for the operation at December 31, 2016 will be 1.19 baht per share and dividend total 190,400,000 baht. The dividend of baht 0.12, baht 0.40, baht 0.60 and 0.07 baht, paid from the net profit with 25%, 30%, 23% and 20% Corporate Income Tax, respectively. and will be paid to shareholders on May 23, 2017 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,636,310	0	0	0
Percentage	100	0	0	0

**Remark** : In this agenda item, there were additional shareholders attending the Meeting, representing 4,500 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 Mrs. Patama Prommas

Position Chairman (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,636,310	0	0	0
Percentage	100	0	0	0

5.2 Dr. Saravut Sontikaew , M.D.

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

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,636,310	0	0	0
Percentage	100	0	0	0

5.3 Dr. Viroonporn Prompongsa , M.D.

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

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,635,310	0	1,000	0
Percentage	99.999	0	0.001	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. 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 2017 up to Baht 895,000 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,636,310	0	0	0
Percentage	100	0	0	0

7. Approved The directors' remuneration for the fiscal year 2017 as follows:

Remuneration Board of Director

- Meeting fee 10,000 Baht/per each/per Meeting
- Remuneration Committee (For the year) 3,174,000 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 2017 with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,636,310	0	0	0
Percentage	100	0	0	0

8. Approved to change the Authorized Director sign and affix the company's seal.

**Articles of Company Article 27**

Old : Two-third (2/3) of the total number of directors shall sign and stamp the seal of the Company to conduct on behalf of the Company.

Revise :Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company to conduct on behalf of the Company.

**Certificate of Company Article 3**

Old : The name and number of directors authorized to sign on behalf of the Company are Mr.Lopachai Keanratana Mr.Prompan PrommasMrs.Patama Prommas, Two-third (2/3) of the total number of directors shall sign and stamp the seal of the Company.

Revise :The name and number of directors authorized to sign on behalf of the Company are Mrs.Patama Prommas Mr.Lopachai Keanratana Mr.Prompan Prommas Mr.Saravut Sontikaew, Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company.

To change the Authorized Director sign and affix the company's seal with the following votes:-

	Approval	Disapproval	Abstention	Voided Ballot
Number of votes	108,636,310	0	0	0
Percentage	100	0	0	0

9. Consider other issues  
- None -

The Company will publish the Minutes of the Annual General Meeting of Shareholders No. 1/2017 on website [www.nonthavej.co.th](http://www.nonthavej.co.th) Please be informed accordingly.

Yours faithfully ,



(Mrs.Patama Prommas)  
Chairman