



บริษัท บางกอก เซน ฮอสปิทอล จำกัด (มหาชน)
Bangkok Chain Hospital Public Company

BCH.095/2020

13 May 2020

Subject : Notification of Resolution of the Board of Directors' Meeting No. 4/2020
To : President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Bangkok Chain Hospital Public Company Limited (the Company) No.4/2020 held on 13 May 2020, from 5.00 p.m. to 7.00 p.m. at the Meeting Room 24th floor, World Medical Hospital, 44 Moo 4, Pakkred, Nonthaburi, passed important resolutions as follows:

1. The Board of Directors has resolved to hold to the Annual General Meeting of Shareholders on Tuesday 23 June 2020 at 10.00 a.m. at the World Sky Hall meeting room, 22nd Floor, World Medical Hospital No. 44 Moo 4 Chaengwattana Road, Pakkred, Nonthaburi to consider the following agendas:

- 1) To certify the Minutes of 2019 Annual General Meeting of the Shareholders.
 - Approved to propose to the Shareholders' meeting for the approval of the Minutes of 2019 Annual General Meeting of the Shareholders.
- 2) To acknowledge the result of the Company's operation for the year 2019.
 - Approved to propose to the Shareholders' meeting to acknowledge the result of the Company's operation for the year 2019.
- 3) To consider and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2019 which have been audited by the certified public accountant.
 - Approved to propose to the Shareholders' meeting for the approval of the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2019 which have been audited by the certified public accountant.
- 4) To acknowledge the interim dividend payment.
 - agreed to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of net profit and approve the refrain of additional dividend payments to shareholders for the FY2019. In addition, to acknowledge the Annual General Meeting of Shareholders about the dividend payment of 2 interim at the rate of 0.23 baht per share, which divided into interim dividend payment for the first 6-month of the FY2019 in accordance to the resolution of the Board of Directors meeting on August 9, 2019 at the rate of 0.10 baht per share. The company paid the aforementioned interim dividend in September 2019 and paid the interim dividend for the last 6-month of the FY2019 with regards to the resolution of the Board of Directors' meeting on April 13, 2020, at the rate of 0.13 baht per share, which the Company paid the interim dividend in May 2020.
- 5) To consider and approve the appointment of directors replacing those retire by rotation.
 - Approved to propose to the Shareholders' meeting for the approval of re-appointment of the 4 directors who retire by rotation this year to be appointed as a director of the Company for another term.





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Bangkok Chain Hospital Public Company

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| 1. Prof.Dr.Chalerm | Harnphanich, M.D. | Director |
| 2. Ms. Pornluck | Harnphanich, M.D. | Director |
| 3. Mr.Phinij | Harnphanich | Director |
| 4. Mr.Virach | Aphimeteetamrong, Ph.D. | Independent Director |

Since the Company has invited shareholders to propose the name of qualified persons to the shareholders for their consideration in the agenda of appointing of director, in the Company's website from 11 December 2019 to 10 February 2020, it appears that there is no shareholder proposed any additional name of qualified candidate to be considered.

- 6) To consider and approve the addition and appointment of the new directors.
- Approved to propose to the Shareholders' meeting for the approval of addition and appointment of the 2 new directors.
- | | | |
|---------------|---------------|----------|
| 1. Mr.Voravee | Kiatiniyomsak | Director |
| 2. Mr.Pumipat | Chatnoraset | Director |
- 7) To consider and approve the directors' remuneration.
- Approved to propose to the Shareholders' meeting for the approval of remuneration for directors for the year 2020 in the amount not exceeding Baht 8,000,000 (Eight million Baht).
- 8) To consider and approve the directors' pension.
- Approved to propose to the Shareholders' meeting for the approval of pension for directors in the amount not exceeding Baht 5,740,000 (Five million and Seven hundred Forty thousand Baht).
- 9) To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2020
- Approved to propose to the Shareholders' meeting to appoint Ms.Nawarat Nitikeatipong, Certified Public Accountant No. 7789 or Mrs.Wilai Buranakittisopon, Certified Public Accountant No. 3920 or Ms.Vipavan Pattavanvivek, Certified Public Accountant No. 4795 of KPMG Phoomchai Audit Limited to be the auditors of Bangkok Chain Hospital Public Company Limited with the auditing fee for the year 2020 (excluding disbursements) as follows:

(Unit: Baht)

	2020	2019	2018
Annual financial statements of the Company	2,550,000	2,320,000	2,125,000
Quarterly financial statements of the Company	450,000	450,000	450,000
Total	3,000,000	2,770,000	2,575,000

Remark - These three auditors are not the shareholders or advisors of the Company.

- 10) To consider any other business (if any)





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2. The share register will be recorded for share transfer in order to determine the right to attend the Annual General Meeting of Shareholders on Thursday 28 May 2020

Please be informed accordingly.

Yours Sincerely,

(Prof.Dr.Chalerm Harnphanich, M.D.)

Chief Executive Officer

