

BCH. 115/2020

23 June 2020

Subject: To report the resolution of the 2020 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of Bangkok Chain Hospital Public Company Limited (the "Company"), held on 23 June 2020 at 10.00 a.m. at the World Sky Hall Meeting Room on 22nd floor of World Medical Hospital, No. 44, Moo 4, Chaengwattana Road, Pakkred, Nonthaburi. There were 1,252 shareholders, presented in person and proxy, attended the meeting with total shares in the amount of 1,892,937,160 shares equivalent to 75.9073% of paid up shares of the Company. The details of the resolutions are as follows:

1. Certified the minutes of the 2019 Annual General Meeting of Shareholders held on 29 April 2019 by the majority of shareholders who attended the meeting and casted their votes as follows:
  - Approved 1,977,262,285 votes, equivalent to 100%
  - Disapproved - votes, equivalent to -
  - Void Ballot - votes, equivalent to -
  - Abstained 66,200 votes, not constituted as vote
2. Acknowledged the result of the Company's operation for the year 2019.
3. Approved 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, by the majority of shareholders who attended the meeting and casted their votes as follows:
  - Approved 1,976,430,688 votes, equivalent to 100%
  - Disapproved - votes, equivalent to -
  - Void Ballot - votes, equivalent to -
  - Abstained 927,200 votes, not constituted as vote
4. Acknowledged the dividend payment of 2 interim at the rate of 0.23 Baht per share, amounting to a total of Baht 573.56 million. Therefore, any further annual dividend payment for 2019 will not proposed.
5. Approved the re-appointment of four directors who retire by rotation, for another term, as follows;
  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

The resolution was approved by the majority of shareholders who attended the meeting and casted their votes as follows:

- 5.1 Prof.Dr.Chalerm Harnphanich, M.D. Director
  - Approved 1,768,600,713 votes, equivalent to 89.4426%
  - Disapproved 208,757,175 votes, equivalent to 10.5574%
  - Void Ballot - votes, equivalent to -
  - Abstained - votes, not constituted as vote
- 5.2 Ms. Pornluck Harnphanich, M.D. Director
  - Approved 1,728,119,383 votes, equivalent to 87.3954%
  - Disapproved 249,238,505 votes, equivalent to 12.6046%
  - Void Ballot - votes, equivalent to -
  - Abstained - votes, not constituted as vote

5.3 Mr.Phiniij	Harnphanich	Director
- Approved	1,743,480,481 votes,	equivalent to 88.1722%
- Disapproved	233,877,407 votes,	equivalent to 11.8278%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	not constituted as vote
5.4 Mr.Virach	Aphimeteetamrong, Ph.D.	Independent Director
- Approved	1,643,928,866 votes,	equivalent to 83.1376%
- Disapproved	333,429,022 votes,	equivalent to 16.8624%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	not constituted as vote

6. Approve the addition and appointment of two new directors, as follows;

1. Mr.Voravee	Kiatiniyomsak	Director
2. Mr.Pumipat	Chatnoraset	Director

The resolution was approved by the majority of shareholders who attended the meeting and casted their votes as follows:

6.1 Mr.Voravee	Kiatiniyomsak	Director
- Approved	1,728,119,383 votes,	equivalent to 87.3954%
- Disapproved	249,238,505 votes,	equivalent to 12.6046%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	not constituted as vote
6.2 Mr.Pumipat	Chatnoraset	Director
- Approved	1,728,119,383 votes,	equivalent to 87.3954%
- Disapproved	249,238,505 votes,	equivalent to 12.6046%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	not constituted as vote

7. Approved the aggregate remuneration of directors for the year 2020 in the amount not exceeding Baht 8.00 million per year and assigned the Board of Directors to allocate the remuneration to each director. This agenda requires the vote of not less than two-third of shareholders who attended the meeting and eligible to vote. The resolution is as follows:

- Approved	668,884,508 votes,	equivalent to 91.5205%
- Disapproved	61,973,380 votes,	equivalent to 8.4795%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	equivalent to -
- No right to vote	1,246,500,000 votes,	not constituted as vote (5 persons)

8. Approved the directors' pension in the amount not exceeding Baht 5.74 million and assigned the Board of Directors to allocate the pension to each director. This agenda requires the vote of not less than two-third of shareholders who attended the meeting and eligible to vote. The resolution is as follows:

- Approved	796,300,088 votes,	equivalent to 97.7226%
- Disapproved	18,557,800 votes,	equivalent to 2.2774%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	equivalent to -
- No right to vote	1,162,500,000 votes,	not constituted as vote (4 persons)

9. Approved the appointment of the Company's auditors from KPMG Phoomchai Audit Limited, 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. The Company's audit fee for the year 2020, excluding disbursements is as follows:

Annual financial statements of the Company	Baht	2,550,000
Quarterly financial statements of the Company	Baht	450,000
Total	Baht	3,000,000

The resolution was approved by the majority of shareholders who attended the meeting and casted their votes as follows:

- Approved	1,962,851,448 votes,	equivalent to 99.2664%
- Disapproved	14,506,440 votes,	equivalent to 0.7336%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	not constituted as vote

In addition, the shareholders acknowledged the audit fee and quarterly review fee for the Company's subsidiaries of Baht 3,113,000 which excluded disbursements.

The Meeting had considered all agendas and there was no other business to be considered.

The 2020 Annual General Meeting of Shareholders was adjourned at 12.40 p.m.

Please be informed accordingly.

Yours sincerely,

(Prof.Dr.Chalerm Harnphanich, M.D.)  
Chairman of the Board of Directors