

BCH. 100/2021

26 April 2021

Subject: To report the resolution of the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The 2021 Annual General Meeting of Shareholders of Bangkok Chain Hospital Public Company Limited (the "Company"), held on 26 April 2021 at 10.30 a.m., via Electronic Meeting. The details of the resolutions are as follows:

1. Acknowledged the result of the Company's operation for the year 2020.
2. Approved the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2020 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 1,828,928,439 votes, equivalent to 100%
 - Disapproved - votes, equivalent to -
 - Void Ballot - votes, equivalent to -
 - Abstained - votes, not constituted as vote

3. Approved the dividend payment for the year 2020, as cash dividend at the rate of Baht 0.23 per share or in the amount of Baht 573.56 million. The Company paid interim cash dividend at the rate of Baht 0.10 per share or in the amount of Baht 249.37 million in September 2020. Thus, the Company will pay the remaining cash dividend of Baht 0.13 per share or in the amount of Baht 324.19 million.

All dividends shall be deducted for the withholding tax at the rate stipulated by law.

The name of shareholders who are entitled to receive cash dividend shall be specified on 11 May 2021 and the dividend shall be paid within 25 May 2021.

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

- Approved 1,828,928,439 votes, equivalent to 100%
- Disapproved - votes, equivalent to -
- Void Ballot - votes, equivalent to -
- Abstained - votes, not constituted as vote

4. Approved the re-appointment of four directors who retire by rotation, for another term, as follows;
 1. Mr.Kantaporn Harnphanich Director
 2. Ms. Pornsuda Harnphanich Director
 3. Mr. Siripong Sombutsiri Independent Director
 4. Mr. Thawat Suntrajarn, M.D. Independent Director

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

- 4.1 Mr.Kantaporn Harnphanich Director
 - Approved 1,602,064,056 votes, equivalent to 87.5958%
 - Disapproved 226,864,283 votes, equivalent to 12.4042%
 - Void Ballot - votes, equivalent to -
 - Abstained 100 votes, not constituted as vote
- 4.2 Ms. Pornsuda Harnphanich Director
 - Approved 1,602,064,056 votes, equivalent to 87.5958%
 - Disapproved 226,864,283 votes, equivalent to 12.4042%
 - Void Ballot - votes, equivalent to -
 - Abstained 100 votes, not constituted as vote

4.3 Mr.Siripong	Sombutsiri	Independent Director
- Approved	1,561,109,171 votes,	equivalent to 85.3565%
- Disapproved	267,819,168 votes,	equivalent to 14.6435%
- Void Ballot	- votes,	equivalent to -
- Abstained	100 votes,	not constituted as vote
4.4 Mr.Thawat	Suntrajarn, M.D.	Independent Director
- Approved	1,521,976,061 votes,	equivalent to 83.2168%
- Disapproved	306,952,278 votes,	equivalent to 16.7832%
- Void Ballot	- votes,	equivalent to -
- Abstained	100 votes,	not constituted as vote

5. Approved the aggregate remuneration of directors for the year 2021 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	429,366,939 votes,	equivalent to 73.7201%
- Disapproved	153,061,500 votes,	equivalent to 26.2799%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	equivalent to -
- No right to vote	1,246,600,000 votes,	not constituted as vote (6 persons)

6. 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	578,518,239 votes,	equivalent to 99.3286%
- Disapproved	3,910,100 votes,	equivalent to 0.6713%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	equivalent to -
- No right to vote	1,246,600,000 votes,	not constituted as vote (6 persons)

7. 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 2021, 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	1,824,396,299 votes,	equivalent to 99.7522%
- Disapproved	4,532,140 votes,	equivalent to 0.2478%
- 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 3,387,000 which excluded disbursements.

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

The 2021 Annual General Meeting of Shareholders was adjourned at 11.40 a.m.

Please be informed accordingly.

Yours sincerely,

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