



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

BCH.017/2018

26 February 2018

Subject : Notification of Resolution of the Board of Directors' Meeting No. 2/2018

To : President  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Bangkok Chain Hospital Public Company Limited (the Company) No.2/2018 held on 26 February 2018, from 4.00 p.m. to 8.30 p.m. at the Meeting Room 24th floor, World Medical Hospital, 44 Moo 4 Pakkred Nonthaburi, passed important resolutions as follows:

- 1) Approved to propose the financial statements for the year ended 31 December 2017 to the Shareholders' meeting for approval.
- 2) Approved to propose to the Shareholders' meeting for the approval of dividend payment from 2017's operating result, by cash dividend at the rate of Baht 0.20 per share, in the amount of Baht 498.75 million. The Company has paid an interim cash dividend at the rate of Baht 0.08 per share, in the amount of Baht 199.50 million in September 2017. Thus, the remaining cash dividend payment is Baht 0.12 per share, totalling Baht 299.25 million.

The Company set the date to determine the list of shareholders who are entitled to receive cash dividend on 10 May 2018 (Record Date). The dividend payment shall be made on 22 May 2018.

- 3) 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.

1. Assoc.Prof.Chalerm	Harnphanich, M.D., Ph.D.	Director
2. Mr.Phinij	Harnphanich	Director
3. Mr.Siripong	Sombutsiri	Independent Director
4. Mrs.Saifon	Chaimongkol	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 14 December 2017 to 9 February 2018, it appears that there is no shareholder proposed any additional name of qualified candidate to be considered.

- 4) The Board of Directors has considered and approved to propose to the Shareholders' meeting for the approval of remuneration for directors and audit committees for the year 2018 in the amount not exceeding Baht 6,000,000 (Six million Baht) per year.
- 5) The Board of Directors has considered and approved to propose to the Shareholders' meeting for the approval of pension for directors in the amount not exceeding Baht 4,700,000 (Four million and Seven hundred thousand Baht).



- 6) 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 2018 (excluding disbursements) as follows:

	2018	2017	2016
Annual financial statements of the Company	2,125,000	1,200,000	1,025,000
Quarterly financial statements of the Company	450,000	1,110,000	1,020,000
Total	<u>2,575,000</u>	<u>2,310,000</u>	<u>2,045,000</u>

(Unit: Baht)

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

- 7) Approved to propose to the Shareholders' meeting for the approval of the amendment to the Company's Articles of Association Article 36, Calling an Extraordinary General Meeting of Shareholders, by discarding the existing provisions and adopting the proposed provisions, together with the registration of the amendments thereafter.
- 8) Approved the schedule of the Annual General Meeting of Shareholders for the year 2018 on Monday 23 April 2018, at 10.30 a.m. at the Meeting Room 22nd floor, World Medical Hospital, 44 Moo 4 Pakkred Nonthaburi, to consider the following agenda:
- Agenda 1: To certify the Minutes of the Annual General Meeting of the Shareholders for the year 2017.
- Agenda 2: To acknowledge the result of the Company's operation for the year 2017.
- Agenda 3: To consider and approve the Company's statement of financial position and statement of comprehensive income for the fiscal year ended 31 December 2017 which have been audited by the certified public accountant.
- Agenda 4: To consider and approve the dividend payment for the year 2017.
- Agenda 5: To consider and approve the appointment of directors replacing those retired by rotation.
- Agenda 6: To consider and approve the directors' and audit committee's remuneration for the year 2018.
- Agenda 7: To consider and approve the directors' pension.
- Agenda 8: To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2018.
- Agenda 9: To consider and approve the amendment to the Company's Articles of Association.
- Agenda 10: To consider any other business (if any).

Schedules of the Annual General Meeting of Shareholders for the year 2017 are as the follow:

Description	Date
1. Specify the name list of shareholders who are eligible to attend the shareholders meeting.	14 March 2018
2. Convening Annual General Meeting of the Shareholders for the year 2017.	23 April 2018
3. Specify the name list of Shareholders who are eligible to receive dividend.	10 May 2018
4. Dividend payment.	22 May 2018

Please be informed accordingly.

Yours faithfully,

(Mr.Chalerm Harnphanich, M.D., Ph.D.)  
Chief Executive Officer