



บริษัท บางกอก เซน ฮอสปิทอล จำกัด (มหาชน)

บริษัท บางกอก เซน ฮอสปิทอล จำกัด (มหาชน)

Bangkok Chain Hospital Public Company Limited

BCH 069/2020

13 April 2020

Subject : Postponement of the 2020 Annual General Meeting of Shareholders and approval of the interim dividend payment

To : The President
The Stock Exchange of Thailand

As Bangkok Chain Hospital Public Company Limited (“BCH”) informed to the Stock Exchange of Thailand about fixing the date of the Annual General Meeting of Shareholders on Monday 27 April 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.

The Coronavirus (COVID-19) pandemic continues to be wide-spread. In addition, the government has requested the private sector to refrain from organizing unnecessary activities that would gather a large number of people, including the Annual General Meeting of Shareholders. In order to safety concerns of all attendees and to reduce the spread in the public, the Board of Directors Meeting No.3/2020, held on 13 April 2020, considered and passed the resolutions as following:

1. To postpone the 2020 Annual General Meeting of Shareholders indefinitely by cancelling the date and agenda items of the 2020 Annual General Meeting of Shareholders previously scheduled on 27 April 2020, cancelling the Record Date for the right to attend the Annual General Meeting of Shareholders which was determined on 18 March 2020. However, this postponement will not have any significant effect on the Company’s business operations.
2. Approved the interim dividend payment instead of the proposed annual dividend payment for approval at the Annual General Meeting of Shareholders from the net profit of the separate financial statements after deducting income tax and legal reserve as of 31 December 2019 at the same rate of 0.13 Baht per share or in the amount of Baht 324.19 million. However, The Record Date of rights entitlement for dividend payment is changed to 27 April 2020, and the dividend will be paid on 12 May 2020 respectively.

The Board of Directors decided to approve this interim dividend payment instead of the proposed annual dividend payment for approval at the Annual General Meeting of Shareholders in order to reduce the impact from the postponement of the meeting. This interim dividend of



โรงพยาบาลเกษมราษฎร์
KASEMRAD HOSPITAL



โรงพยาบาลเกษมราษฎร์
KASEMRAD INTERNATIONAL



โรงพยาบาลเว็ลด์เมดิคอล
World Medical Hospital



โรงพยาบาลกาญจนาเวช
KARUNVEJ HOSPITAL

0.13 Baht per share or in the amount of Baht 324.19 million, when combined with the Company paid interim cash dividend for the first half of 2019 of Baht 0.10 per share or in the amount of Baht 249.37 million in September 2019, constitutes the payment of annual dividend at Baht 0.23 per share or amounting to Baht 573.56 million. Therefore, the Board of Directors will not propose any other dividend payment for the year 2019 in the 2020 Annual General Meeting of Shareholders.

The Company would like to apologize for postponement of the 2020 Annual General Meeting of Shareholders. However, the Company, by the Chairman of the Board of Directors, will determine the agenda items and the new Annual General Meeting date when the situation is resolved as well as consider alternatives allowed by law so as to be able to hold the 2020 Annual General Meeting of Shareholders.

Please be informed accordingly.

Your Sincerely,

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

Chief Executive Officer