

BCH.073/2019

29 April 2019

Subject: To report the resolution of the 2019 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders of Bangkok Chain Hospital Public Company Limited (the "Company"), held on 29 April 2019 at 10.30 a.m. at the Meeting Room on 22nd floor of World Medical Hospital, No. 44, Moo 4, Chaengwattana Road, Pakkred, Nonthaburi. There were 936 shareholders, presented in person and proxy, attended the meeting with total shares in the amount of 1,893,263,224 shares equivalent to 75.9204% of paid up shares of the Company. The details of the resolutions are as follows:

1. Certified the minutes of the 2018 Annual General Meeting of Shareholders on 23 April 2018 by the majority of shareholders who attended the meeting and casted their votes as follows:
 - Approved 1,892,611,249 votes, equivalent to 100%
 - Disapproved - votes, equivalent to -
 - Void Ballot - votes, equivalent to -
 - Abstained 906,400 votes, not constituted as vote
2. Acknowledged the result of the Company's operation for the year 2018.
3. Approved the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2018 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 1,888,730,250 votes, equivalent to 100%
 - Disapproved - votes, equivalent to -
 - Void Ballot - votes, equivalent to -
 - Abstained 4,834,600 votes, not constituted as vote
4. Approved the dividend payment for the year 2018, 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 0.11 per share or in the amount of Baht 274.31 million in September 2018. Thus, the Company will pay the remaining cash dividend of Baht 0.12 per share or in the amount of Baht 299.25 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 10 May 2019 and the dividend shall be paid within 28 May 2019.

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

 - Approved 1,893,564,850 votes, equivalent to 100%
 - Disapproved - votes, equivalent to -
 - Void Ballot - votes, equivalent to -
 - Abstained - votes, not constituted as vote
5. Approved the re-appointment of four directors who retire by rotation, for another term, namely;
 1. Asst.Prof.Dr.Somporn Harnphanich, M.D. Director
 2. Mr.Kantaporn Harnphanich Director
 3. Professor Piphob Veraphong 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:

5.1	Asst.Prof.Dr.Somporn Harnphanich, M.D.	Director
- Approved	1,805,476,866 votes,	equivalent to 95.3494%
- Disapproved	88,061,734 votes,	equivalent to 4.6506%
- Void Ballot	- votes,	equivalent to -
- Abstained	26,250 votes,	not constituted as vote
5.2	Mr.Kantaporn Harnphanich	Director
- Approved	1,805,476,866 votes,	equivalent to 95.3494%
- Disapproved	88,061,734 votes,	equivalent to 4.6506%
- Void Ballot	- votes,	equivalent to -
- Abstained	26,250 votes,	not constituted as vote
5.3	Professor Piphob Veraphong	Independent Director
- Approved	1,632,635,775 votes,	equivalent to 86.2214%
- Disapproved	260,902,825 votes,	equivalent to 13.7786%
- Void Ballot	- votes,	equivalent to -
- Abstained	26,250 votes,	not constituted as vote
5.4	Mr.Thawat Suntrajarn, M.D.	Independent Director
- Approved	1,612,435,779 votes,	equivalent to 85.1546%
- Disapproved	281,102,821 votes,	equivalent to 14.8454%
- Void Ballot	- votes,	equivalent to -
- Abstained	26,250 votes,	not constituted as vote

6. Approved the aggregate remuneration of directors and audit committees for the year 2019 in the amount of not exceeding Baht 6.50 million per year and assigned the Board of Directors to allocate the remuneration to each director by the vote of not less than two-third of shareholders who attended the meeting and eligible to vote. The resolution is as follows:

- Approved	730,039,100 votes,	equivalent to 99.9964%
- Disapproved	- votes,	equivalent to -
- Void Ballot	- votes,	equivalent to -
- Abstained	26,250 votes,	equivalent to 0.0036%
- No right to vote	1,163,500,000 votes,	not constituted as vote (4 persons)

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

- Approved	722,996,650 votes,	equivalent to 99.0318%
- Disapproved	7,068,700 votes,	equivalent to 0.9682%
- Void Ballot	- votes,	equivalent to -
- Abstained	- votes,	equivalent to -
- No right to vote	1,163,500,000 votes,	not constituted as vote (4 persons)

8. 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 2018, excluding disbursements is as follows:

Annual financial statements of the Company	Baht	2,320,000
Quarterly financial statements of the Company	Baht	450,000
Total	Baht	2,770,000

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

- Approved	1,893,539,100 votes,	equivalent to 100%
- Disapproved	- votes,	equivalent to -
- Void Ballot	- votes,	equivalent to -
- Abstained	26,250 votes,	not constituted as vote

In addition, the shareholders acknowledged the audit fee and quarterly review fee for the Company's subsidiaries of Baht 2,892,500 which excludes disbursements.

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

The 2019 Annual General Meeting of Shareholders was adjourned at 12.15 p.m.

Please be informed accordingly.

Yours sincerely,

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