

Minute of Meeting of the Annual General Meeting of Shareholder of Ramkhamhaeng Hospital Public Company Limited for the Year 2023

Ramkhamhaeng Hospital Public Company Limited
436 Ramkhamhaeng Road, Hua Mark, Bangkok, Bangkok 10240

Meeting Date, Time and Venue

On April 28, 2023 at 8.30 hrs. at the conference room 10th floor, building 3 of Ramkhamhaeng Hospital Public Company Limited (the “Company”), 436 Ramkhamhaeng Road, Hua Mark, Bangkok, Bangkok 10240

Meeting Quorum

At 8.30 hrs, there were 20 shareholders representing 130,217,200 shares which accounted for 10.8514% and 123 proxies representing 973,705,029 shares which accounted for 81.1421% attending the meeting, totaling of 143 shareholders which representing 1,103,922,229 shares which accounted for 91.9935% from the total issued and authorized shares of the Company, totaling 1,200,000,000 shares. Complete as a quorum in accordance with the laws and regulations of the Company. Dr. Aurchart Kanjanapitak was appointed as the chairman of the meeting (the “Chairman”) has announced the opening remarks and appointed Dr. Pitchaya Somburanasin as the presenter to deliver and present each agenda to the shareholders’ approval.

Directors joining the meeting in persons

- | | |
|--------------------------------------|---|
| 1. Dr. Aurchart Kanjanapitak M.D. | Chairman |
| 2. Dr. Chamnan Chanapai DDS | Director and Managing Director |
| 3. Dr. Suthee Leelasetakul, M.D. | Director, Executive Director |
| 4. Dr. Siripong Luengvarinkul, M.D. | Director, Executive Director |
| 5. Dr. Jernpol Bhumitrakul, DDS. | Director, Executive Director |
| 6. Dr. Pitchaya Somburanasin, M.D. | Director, Executive Director |
| 7. Ms. Tassawan Sirivongs | Director, Executive Director |
| 8. Mr. Pramol Apirat | Independent Director, Chairman of Audit Committee |
| 9. Mr. Kajit Habanananda | Independent Director, Audit Committee |
| 10. Miss Kittiyarat Jirojdamrongchai | Independent Director, Audit Committee |

Directors joining via electronic mode

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|---------------------------------------|--------------------------------|
| 1. Mr. Benny Lim | Director |
| 2. Mr. Abiel Tan | Director |
| 3. Professor Somsri Puasawasdi (M.D.) | Director, Independent Director |
| 4. Dr. Pinit Hirunyachote | Director, Independent Director |

Absent Director

- | | |
|----------------------------|--------------------------------|
| 1. Dr. Virat Cheun-Im M.D. | Director and Hospital Director |
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Other Participant

1. Auditor, Dharmniti Auditing Co., Ltd.
Mr. Peradate Pongsathiansak Chairman
2. Independent Financial Advisor, JVS Financial Advisory Co., Ltd.
Mr. Jackrit Laohaprasith Executive Director

Meeting Start

The Chairman declared the opening remark and thank you to all shareholders who attending the Annual General Meeting of Shareholder for the Year 2023 and appointed Dr. Pitchaya Somburanasin (the “Presenter”) as the presenter to deliver and present each agenda for shareholders’ approval.

The Presenter has informed the shareholders that, currently, the Company has the registered capital of 126,000,000 shares in which 120,00,000 shares are issued and paid up shares at par value of 0.10 baht. The shareholders, who are eligible to attend the Annual General Meeting of Shareholder for the Year 2023 (the “AGM 2023”), are recorded and presented on the Record Date of March 31, 2023 in accordance with Decree 225 of the Public Limited Companies Act B.E. 2535. The Presenter informed the meeting of the voting procedure for each agenda. Each shareholder shall vote on the form provided by the Company at the start of the meeting. The Presenter will ask if there is any disapprove or abstain vote and the Company will count disapprove and abstain vote in each agenda and deduct the votes from the total eligible voting in each agenda. In case there is no disapprove or abstain vote, it will deem anonymously approve for that agenda. The Presenter started the meeting as follow:

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022, which was held on August 23, 2022

The Presenter informed that the Company held the Extraordinary General Meeting of Shareholders No. 1/2022 on August 23, 2022, the Company has prepared the minute of meeting and sent to the Stock Exchange of Thailand and the Ministry of Commerce within the time frame specified by law, published a copy of the said minutes of the meeting on the Company’s website and sent to all shareholders together with the invitation letter of the AGM 2023.

The Board of Directors has considered that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 have been recorded accurately and completely. Therefore, it is deemed appropriate to propose to the AGM 2023 to consider and certify the minutes of the meeting.

This agenda requires the majority vote of shareholders attending the meeting and casting their votes. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was unanimously passed to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on August 23, 2022 with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,922,229	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 2 To acknowledge the Company's operating results in 2022 and the 56-1 One report

The Company has prepared a summary of the 2022 operating results and a detailed 56-1 One report, which the Board of Directors has considered and is of the opinion that it is correct, complete and sufficient. Therefore, it is proposed to be presented at the AGM 2023 for acknowledgment.

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to acknowledge the Company's operating results in 2022. This agenda is for acknowledgment, therefore, no voting is required.

Agenda 3 To consider and approve the balance sheet and income statements for the year ended December 31, 2022, which have been audited by the certified auditor

In accordance with the Public Limited Companies Act B.E. 2535, the Company has prepared a balance sheet and income statements at the end of the Company's fiscal year to propose to the shareholders' meeting to consider and approve the balance sheet and income statements, which has been certified by the auditor, Dharmniti Auditing Company Limited and has been reviewed by the Audit Committee. The details are shown in the Company's 2022 56-1 One report.

The Board of Directors has deemed it appropriate to propose to the AGM 2023 to consider and approve the balance sheet and income statements for the fiscal year ended December 31, 2022, and the Company's auditor report that has been audited by a certified auditor and reviewed by the Audit Committee according to the details presented above.

This agenda requires the majority vote of shareholders attending the meeting and casting their votes. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was unanimously passed to approve the balance sheet and income statements for the year ended December 31, 2022, which have been audited by the certified auditor as presented to the shareholders with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,922,229	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 4 To consider and approve the allocation of net profit for the year 2022 and dividends payment

According to the law, if the Company has profit from operations and has no accumulated losses, the Company (-by the approval of the shareholders' meeting or the Board in the case of interim dividends-) can declare dividends from operating profits to be paid to shareholders. The Company has the policy of dividend payout of not less than 20% of net profit based on the separated financial statements. The Board of Directors' meeting has approved to propose to the general meeting of shareholders to consider and approve the allocation of the net profit for 2022 and dividends payment for Ramkhamhaeng Hospital Public Company Limited's performance based on the separate financial statements from January 1, 2022 to December 31, 2022, at the rate of 1.10 baht per share (par 10 baht), as well as to acknowledge the interim dividends payment of the Company that has already been paid or approved by the Board of Directors with details as follows:

- (A) The first interim dividends payment at the rate of 0.25 baht per share (0.10 baht per par), which was paid on August 26, 2022;
- (B) The second interim dividends payment at the rate of 0.25 baht per share (0.10 baht per par), which was paid on November 25, 2022;
- (C) The third interim dividends payment at the rate of 0.30 baht per share (0.10 baht per par), which was paid on February 24, 2023; and
- (D) The fourth interim dividends payment which will be paid on May 26, 2023 at the rate of 0.30 baht per share (0.10 baht per par). There is still uncertainty in granting such rights of the Company because it must be approved by the general meeting of shareholders first. The Board of Directors' meeting has set the record date for determining the names of

shareholders who are entitled to attend the meeting, exercising the right to vote at the AGM 2023 and having the right to receive dividends on March 31, 2023.

The Board of Directors has considered it is appropriate to propose to the shareholders' meeting to consider and approve the allocation of net profit for 2022 and dividends payment for Ramkhamhaeng Hospital Public Company Limited's performance based on the separate financial statements from January 1, 2022 to December 31, 2022, at the rate of 1.10 baht per share and report to the shareholders' meeting for acknowledgment of the Company's interim dividends payment, which have already been paid or approved by the Board of Directors as detailed above.

The dividends payment information compared to the previous year can be summarized as follows:

	2022	2021
Earnings per share (baht/share) from the separate financial statements	1.50	0.91
Dividends per share (baht/share) from the separate financial statements	0.90	0.76
Dividends Payout Ratio (%)	60.14	83.52

This agenda requires the majority vote of shareholders attending the meeting and casting their votes. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was unanimously passed to approve the allocation of net profit for the year 2022 and dividends payment as presented to the shareholders with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,922,229	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 5 To consider and approve the appointment of auditors and determine the remuneration for 2023

At every annual general meeting of shareholders, the Company must present to the meeting the appointment of auditors and determining audit fees. In 2023, the Audit Committee has considered that auditors from Dharmniti Auditing Company Limited have all the qualifications as specified by the Securities and Exchange Commission (hereinafter referred to as “SEC”) and perform their duties appropriately, as well as such audit company is reliable and is widely accepted. Therefore, it is appropriate to propose appointing the auditors from the Dharmniti Auditing Company Limited as the same auditors for the Company, subsidiaries and associated companies of the Company for 2022 and 2023 by appointing one person to do the inspection and certify the Company’s financial statements for 2023 or other auditors approved by the SEC, which the Company assigns as auditors following the name list, responsible for the Company’s financial statements.

Name-Surname	Certified Public Accountant No.	Number of years as the Company’s auditor
1. Mr. Peradate Pongsathiansak	4752	2015 - 2016, 2022
2. Mr. Thanawut Piboonsawat	6699	2010 - 2014
3. Mr. Suwat Maneekanoksakul	8134	-
4. Miss Thanyaphon Tangthanopajai	9169	-
5. Miss Methavee Chanasongkram	12784	-

The aforementioned audit company and 5 auditors have no relationship or conflict of interest with the Company, directors, executives or major shareholders of the Company or those related to the people mentioned above. They deem it appropriate to set the audit fee for 2023 equal to 1,900,000 baht (divided into the audit fee for 3 quarters equal to 900,000 baht and the annual budget equal to 1,000,000 baht).

<u>Audit Fee (baht)</u>	<u>2023</u>	<u>2022</u>
- Annual budget	1,000,000	900,000
- 3 Quarterly installments (300,000/quarter)	<u>900,000</u>	(260,000/quarter) <u>780,000</u>
Total Annual Audit Fee	<u>1,900,000</u>	<u>1,680,000</u>

The Board of Directors, with the approval of the Audit Committee, has deemed it appropriate to propose to the shareholders’ meeting to approve the appointment of auditors from the Dharmniti Auditing Company Limited to be the Company’s auditors for 2023 and determine such remuneration.

This agenda requires the majority vote of shareholders attending the meeting and casting their votes. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was unanimously passed to approve the appointment of auditors and determine the remuneration for 2023 as presented to the shareholders with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,922,229	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 6 To consider and approve the election of new directors to replace those who retire by rotation

The Company's law and articles of association stipulate that one-third of the total number of directors shall be retired at every annual general meeting of shareholders. If the number of directors cannot be divided precisely into three parts, the number of retired directors shall be as close to one-third as possible. The Company currently has 15 directors; in 2023, there will be 5 directors retired by rotation, as follows:

List of directors who must retire by rotation	Position in the Company	Appointment Date	2022 Meetings attendance
1. Dr. Aurchart Kanjanapitak, M.D.	Chairman and Executive Director	1998 - Present	19/19 and 41/41
2. Dr. Chamnan Chanapai, DDS.	Managing Director and Executive Director	1998 - Present	19/19 and 41/41
3. Dr. Suthee Leelasattakul, M.D.	Director and Executive Director	1997 - Present	19/19 and 41/41
4. Mr. Pramol Apirat	Chairman of Audit Committee and Independent Director	2000 - Present	19/19 and 11/11
5. Miss Kittiyarat Jirojdamrongchai	Independent Director and Member of Audit Committee	2007 - Present	15/19 and 11/11

The Board of Directors has considered the recommendations of the Nomination and Remuneration Committee and thus, it is deemed appropriate to propose to the shareholders' meeting to approve the re-appointment of all 5 directors for another term. The person nominated this time has passed the scrutiny process of the Board of Directors and considers that they are qualified for the Company's business operations, possess knowledge and

capabilities as well as have work experience. They are accountable individuals who will be beneficial to the Company's operations. Therefore, the shareholders should re-appoint the 5 directors who retired by rotation this time back to the director position for another term as follows: Dr. Aurchart Kanjanapitak, M.D., Dr. Chamnan Chanapai, DDS., Dr. Suthee Leelasettakul, M.D., Mr. Pramol Apirat, and Miss Kittiyarat Jirojdamrongchai. In this regard, the resume, work experience, education, training courses for directors, shareholding in the Company and holding other positions are attached for consideration.

This agenda requires the majority vote of shareholders attending the meeting and casting their votes. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was passed to approve the election of new directors to replace those who retire by rotation as presented to the shareholders with the following votes:

6.1 Dr. Aurchart Kanjanapitak, M.D.

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,089,195,475	98.6660
Disapproved	14,726,754	1.3340
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

6.2 Dr. Chamnan Chanapai, DDS.

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,089,345,975	98.6796
Disapproved	14,576,254	1.3204
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

6.3 Dr. Suthee Leelasetakul, M.D.

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,089,234,775	98.6695
Disapproved	14,687,454	1.3305
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

6.4 Mr. Pramol Apirat

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,089,615	99.9246
Disapproved	832,614	0.0754
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

6.5 Miss Kittiyarat Jirojdamrongchai

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,107,729	99.9262
Disapproved	814,500	0.0738
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 7 To consider and approve the determination of remuneration for the Company's directors for the year 2023

The Committee has conducted directors surveys for 2023, considering the operating results, responsibilities and performance of the Company's Board of Directors. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the directors' remuneration for 2023 as follows:

	2023	2022	
-Total remuneration for executive directors	53,000,000.-	49,000,000.-	baht

The Board of Directors has deemed it appropriate to report to the shareholders' meeting for acknowledgment and approval to pay the directors' remuneration for 2023. This agenda must be approved, as well.

This agenda requires the majority vote of shareholders attending the meeting and casting their votes. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was passed to approve the determination of remuneration for the Company's directors for the year 2023 as presented to the shareholders with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,922,229	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 8 To consider and approve the ratification of the Receiving Financial Transaction from F&S 79 Co., Ltd. which is the Connected Transaction

During the year 2021 until 15 November 2022, the Company has borrowed the short-term loan from F&S 79 Co., Ltd., ("F&S79") who is the Major Shareholder, with the total amount of 1,000 million baht in the form of Bill of Exchange with the tenor of 1 year and/or on call at 3.75% - 4.00% p.a. interest rate to support its working capital (approximately 25% of total loan from F&S79) and repay the due and outstanding loan with financial institution (approximately 75% of total loan from F&S79). This short-term loan from F&S79 is the Connected Transaction re: Receiving Financial Assistance in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand No. Bor.Jor./Por. 22-01 entitled Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 and its amendments ("Connected Transaction Rules").

The detail of loan and interest of RAM during the year 2021 – November 15th, 2022

Loan No.	Company Name	Interest Rate	Loan Period	Million baht					Interest expense
				Loan	Borrowing	Renew	Repayment	Outstanding	
1	F&S 79 Co., Ltd.	4.00%	28/4/64-27/4/65	200	-	0	0	200	8,000,000
2		4.00%	3/9/64-2/9/65		100	0	0	100	4,000,000
3		4.00%	28/9/64-27/9/65		140	0	0	140	5,600,000
4		4.00%	11/10/64-10/11/65		200	0	0	200	8,000,000
			<u>Total</u>	200	440	0	0	640	25,600,000
	Renewal into 1 B/E								
5	At renewal date	3.75%	1/2/65-31/1/66	0	0	640	0	640	24,000,000
			<u>Total</u>	0	0	640	0	640	24,000,000
	Cancel B/E No.5 and renew with 4 new B/E as follow:								
6	At renewal date	3.75%	1/11/65-1/10/66	0	0	200	0	200	7,500,000
7		3.75%	1/11/65-1/10/66	0	0	100	0	100	3,750,000
8		3.75%	1/11/65-1/10/66	0	0	140	0	140	5,250,000
	Repayment B/E No.8			0	0	0	(140)	(140)	0
9		3.75%	1/11/65-1/10/66	0	0	200	0	200	7,500,000
			<u>Total</u>	0	0	640	(140)	500	24,000,000
	F&S 79 Co., Ltd.								
10	Borrowing	3.75%	21/2/65-20/2/66	200				200	7,500,000
	Repayment B/E No.10		15/11/65	0	0	0	(200)	(200)	
			<u>Total</u>	200	0	0	(200)	0	7,500,000
	F&S 79 Co., Ltd.								
11	Borrowing	3.75%	1/11/65-1/10/66	160				160	6,000,000
	Repayment B/E No.11		15/11/65	0	0	0	(160)	(160)	
			<u>Total</u>	160	0	0	(160)	0	6,000,000

Loan No.	Company Name	Interest Rate	Loan Period	Million baht					Interest expense
				Loan	Borrowing	Renew	Repayment	Outstanding	
Total Amount of Receiving Financial Assistance 2021 - 2022				560	440	0	(500)	500	

Interest rate	: 3.75 - 4.00% per year
Interest payment	: Once per month
Nature of contract	: One-year term Bill of exchange and payable on demand, collateral-free and paid back on demand.
Other conditions	: No
Objectives	: RAM will receive money in order to use in its business and pay the loan to financial institutions when reaching the maturity date.

During the said period, the Company has reached the loan amount limit from financial institutions at that moment and was in need of money to pay back for due debt. Thus, the Company has to borrow money from F&S79 to repay the due loan. On November 15th, 2022, the Company has received the loan from financial institution and has repaid 500,000,000 baht loan to F&S79. Thus, the remaining loan outstanding with F&S79 was 500,000,000 baht which will become due and payable on October 31th, 2023. As of March 9th, 2023, the Company has repaid 300,000,000 baht to F&S79 and has remaining outstanding loan of 200,000,000 baht.

Transaction Size: Receiving Financial Assistance

Loan No.	Approval Date	Type	Loan	Interest expense	NTA	Transaction size	Accumulated 6 months
1	1/3/64	Borrowing	200,000,000	8,000,000	11,694,029,124	0.07%	0.07%
2	16/8/64	Borrowing	100,000,000	4,000,000	13,302,743,979	0.03%	0.10%
3	20/9/64	Borrowing	140,000,000	5,600,000	13,302,743,979	0.04%	0.07%
4	20/9/64	Borrowing	200,000,000	8,000,000	13,302,743,979	0.06%	0.13%
5	28/1/65	Renewal	640,000,000	24,000,000	14,919,039,938	0.16%	0.29%
10	18/2/65	Borrowing	200,000,000	7,500,000	14,919,039,938	0.05%	0.31%
6	1/11/65	Renewal	200,000,000	7,500,000	17,487,022,411	0.04%	0.04%
7	1/11/65	Renewal	100,000,000	3,750,000	17,487,022,411	0.02%	0.06%
8	1/11/65	Renewal	140,000,000	5,250,000	17,487,022,411	0.03%	0.09%

Loan No.	Approval Date	Type	Loan	Interest expense	NTA	Transaction size	Accumulated 6 months
9	1/11/65	Renewal	200,000,000	7,500,000	17,487,022,411	0.04%	0.14%
11	1/11/65	Borrowing	160,000,000	6,000,000	17,487,022,411	0.03%	0.17%

Remarks: Loan No. 5 is the renewal by combining 4 B/E (No. 1-4) into 1 B/E and Loan No. 6-9 is the renewal B/E from 1 B/E (Loan No. 5) into 4 B/E

Transaction Size for the Receiving Financial Assistance is calculated using total interest expense paid during the loan period payable to the connected person. The size of the transaction equal to 0.02-0.16% of NTA where the total interest paid for each transaction was 3.75 – 24.00 million baht and the accumulated transaction size for the 6-month period was maximum at 0.31% of NTA. The transaction size is considered as medium-sized transaction with a value of more than 1 million baht but less than 20 million baht, or more than 0.03% of the NTA, but less than 3 % of the NTA, whichever is higher. The Company is required to disclose the Receiving Financial Assistance to the SET.

At the approval date for entering into the transaction, the Board of Directors considered that the Receiving Financial Transaction from F&S79 will help the Company has sufficient liquidity and able to repay the due and payable loan to the financial institution. The Receiving Financial Transaction from F&S79 did not require any collateral and has suitable interest rate at 3.75 – 4.00% p.a. Thus, the Board of Directors' meeting has passed the resolution to propose to the AGM 2023 to consider and approve the ratification of the Receiving Financial Transaction as presented above for more clarity. At the shareholders' meeting, it is required not less than three-fourths of the shareholders presenting at the meeting and has eligible voting rights to pass the resolution. In addition, the Board of directors has resolved to appoint JVS Financial Advisory Co., Ltd. as an independent financial advisor to provide opinions to the shareholders in approving the above connected transactions. The Independent financial advisor provided its opinions as per details in Enclosure 10.

This agenda requires not less than three-fourths of the shareholders presenting at the meeting and has eligible voting rights to pass the resolution. The shareholders who may have conflict of interest and are not eligible to vote under this agenda are as follow:

No	Name of Shareholder	Relationship	No. of shares held by each shareholder*	% of shareholding in RAM*
1	F&S 79 Co., Ltd.	Major Shareholder, Borrower	286,435,575	23.87%
2	Dr. Aurchart Kanjanapitak	Director of F&S79	11,335,000	0.94%
3	Dr. Rukkagee Kanjanapitak	Daughter of Dr. Aurchart Kanjanapitak	21,068,600	1.76%
4	Mr. Reuchid	Son of Dr. Aurchart	17,129,500	1.3%

No	Name of Shareholder	Relationship	No. of shares held by each shareholder*	% of shareholding in RAM*
	Kanjanapitak	Kanjanapitak		
5	Dr. Chamnan Chanapai	Director of F&S79	14,612,200	1.22%
6	Mrs. Jinnapa Chanapai	Sprouse of Dr. Chamnan Chanapai	788,600	0.07%
7	Dr. Dhitti Chanapai	Son of Dr. Chamnan Chanapai	12,250,000	1.02%
8	Ms. Daraproud Chanapai	Daughter of Dr. Chamnan Chanapai	10,000,000	0.83%
9	Dr. Skawrat Kanavisarut	Director of F&S79	3,640,100	0.30%
10	Dr. Chatchai Kanavisarut	Son of Dr. Skawrat Kanavisarut	110,000	0.01%
11	Dr. Thiem Lorthienthong	Director of F&S79	622,700	0.05%
	Total number of shares who are not eligible for the voting		377,992,275	31.50%

Remarks: as of the record date of 31 March 2023

The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was passed to approve the ratification of the Receiving Financial Transaction from F&S79 Co., Ltd. which is the Connected Transaction as presented to the shareholders with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	725,234,354	99.8890
Disapproved	805,600	0.1110
Abstained	0	0
Voided Ballot	0	0
Total	726,039,954	100.0000

Agenda 9 To consider and approve the ratification of the Providing Financial Transaction to F&S 79 Co., Ltd. which is the Connected Transaction

During the period of 1 January – 15 November 2022, the subsidiaries of the Company consist of Vibharam Hospital Co., Ltd., Vibharam Pakkred Hospital Co., Ltd., Songsamphan Co., Ltd., Mahesak Hospital Co., Ltd., and Amata Nakorn Specialized Cancer Hospital Co., Ltd. (collectively called the “**Subsidiaries**”) have provided the loan to F&S79 who is the Major Shareholder of the Company with the total amount of 480.0 million baht in the form of Bill of Exchange with the tenor of 1 year and/or on call at 2.25% - 2.50% p.a. interest rate due to the Subsidiaries has excess cash from its operation, then the Subsidiaries lend to the relating

company who has low risk, no loan default payment record and ability to repay the loan. The Subsidiaries charged 2.25% - 2.50% interest rate for the loan which is higher than the deposit rate for 12-month deposit with local financial institutions which is in accordance with the existing lending and investment policy of the Company and its subsidiaries that allow the company with excess cash from its operation to invest in the form of a deposit with local financial institutions, financial instrument and/or equity securities that has appropriate risk and return and suit the company's liquidity requirement.

This short-term loan to F&S79 is the Connected Transaction re: Providing Financial Assistance in accordance with Connected Transaction Rules. However, as of November 15, 2022, F&S79 has fully repaid all principal and interest expenses to all lenders in full except Mahesak hospital that still has accrued interest expense that will be repaid with March 31th, 2023 with total amount of 6,164.38 baht resulting from the miscalculation of the interest expense for 2 days. As of March 21th, 2023, F&S79 has fully rapid the accrued interest to Mahesak hospital already.

The detail of loan and interest provided by Vibharam and its subsidiaries to F&S79

Loan No.	Company Name	Loan Period	Interest Rate	Million baht				Interest expense	Principal + Interest expense
				Loan	Borrowing	Repayment	Outstanding		
1	Vibharam Hospital Co., Ltd.	31/1/65-30/1/66	2.50%	60			60	1,500,000	61,500,000
2	Borrowing	7/2/65-6/2/66	2.50%		80		80	2,000,000	82,000,000
3	Borrowing	1/4/65-31/3/66	2.25%		21		21	472,500	21,472,500
	Repayment B/E No. 1-3	15/11/65				(161)			
				60	101	(161)	0	3,972,500	164,972,500
4	Vibharam Pakkred Hospital	11/2/65-10/2/66	2.50%	100			100	2,500,000	102,500,000
5	Borrowing	1/4/65-31/3/66	2.50%		80		80	2,000,000	82,000,000
	Repayment B/E No. 4	26/5/65				(80)	(80)		
	Repayment B/E No. 5	15/11/65				(100)	(100)		
				100	80	(180)	0	4,500,000	184,500,000
6	Mahesak Hospital	30/3/65-29/3/66	2.25%	50			50	1,125,000	51,125,000
	Repayment B/E No. 6	17/10/65				(50)	(50)		
				50	0	(50)	0	1,125,000	51,125,000

Loan No.	Company Name	Loan Period	Interest Rate	Million baht				Interest expense	Principal + Interest expense
				Loan	Borrowing	Repayment	Outstanding		
7	Songsampahan (Phaetpunya hospital)	1/4-31/12/2565	2.25%	79			79	1,777,500	80,777,500
	Partial Repayment B/E No. 7	29/4/65	2.25%			(6)	(6)		
	Partial Repayment B/E No. 7	17/5/65	2.25%			(37)	(37)		
	Partial Repayment B/E No. 7	6/6/65	2.25%			(33)	(33)		
	Full Repayment B/E No. 7	15/11/65				(3)	(3)		
				79	0	(79)	0	1,777,500	80,777,500
8	Vibharam Amata Nakorn Specialized Cancer Hospital	30/3/65-29/3/66	2.25%	10			10	225,000	10,225,000
	Repayment B/E No.8	15/11/65				(10)	(10)		
				10	0	(10)	0	225,000	10,225,000
				299	181	(480)	0	11,800,000	491,600,000

Interest rate	: 2.25 – 2.50 % per year
Interest payment	: Once per month
Nature of contract	: One-year term Bill of exchange and payable on demand, collateral-free and paid back on demand.
Other conditions	: No
Objectives	: Vibharam and its subsidiaries have excess cash in business so they loan F&S79 the excess cash in order to receive interest income greater than the 12-month deposit rate receiving from term deposit with local financial institutions

Transaction Size: Providing Financial Assistance

Loan No.	Approval Date	Type	Loan	principal + Interest expense	NTA	Transaction size	Accumulated 6 months
1	28/1/65	Borrowing	60,000,000	61,500,000	14,919,039,938	0.41%	0.41%
2	28/1/65	Borrowing	80,000,000	82,000,000	14,919,039,938	0.55%	0.96%
4	28/1/65	Borrowing	100,000,000	102,500,000	14,919,039,938	0.69%	1.65%
3	15/3/65	Borrowing	21,000,000	21,472,500	16,653,624,889	0.13%	1.78%
5	15/3/65	Borrowing	80,000,000	82,000,000	16,653,624,889	0.49%	2.27%
6	15/3/65	Borrowing	50,000,000	51,125,000	16,653,624,889	0.31%	2.58%
7	15/3/65	Borrowing	79,000,000	80,777,500	16,653,624,889	0.49%	3.06%
8	15/3/65	Borrowing	10,000,000	10,225,000	16,653,624,889	0.06%	3.12%

Providing Financial Assistance: Transaction size is calculated using the principal amount plus total interest income to be received during the term loan and payable by the connected person. The size of the transaction equal to 0.06-0.69% of NTA where the principal and the total interest paid for each transaction was 10.23 – 102.50 million baht and the accumulated transaction size for the 6-month period was maximum at 3.12% of NTA. The transaction size is considered as large size transaction with a value equal or more than 100 million baht or equal or more than 3% of NTA, whichever is lower. The Company shall obtain the board of director's approval, disclose to SET and propose to the shareholder's meeting to consider and approve the transaction prior to entering into the transaction. However, on the approval date at the inception of the transaction, the Company was miscalculated the transaction size by using only the interest income to be received from the connected person during the term loan to NTA. Thus, the miscalculated transaction size was not classified as large size transaction. Therefore, the Company did not propose to the shareholder's meeting approval prior to entering into the transactions presented above. (Details in Enclose 9: Information Memorandum re: Providing Financial Assistance and Receiving Financial Assistance with F&S 79 Co., Ltd.)

The Board of Directors has considered that at the approval date for entering the transactions of the Subsidiaries has received the revenue from the medical treatment during COVID-19 from the year 2021, the Subsidiaries applied such revenue to its operating expenses and repaid the due and payable loan amount. The remaining cash from all payments were classified as Excess Liquidity for each Subsidiaries. Each Subsidiaries then seek for alternatives to manage such Excess Liquidity in the form of the loan to F&S79. The Excess Liquidity was not borrowed from any financial institution, then there was no cost of fund associated with the Excess Liquidity. The Subsidiaries then determined the interest rate, comparing with the deposit rate to be received from local financial institution, at 12-month deposit rate to be received from depositing the Excess Liquidity with local financial institution plus the margin not less than 0.25% - 0.50%. At that time, the 12-month deposit rate was 0.40% – 1.35% p.a. (Reference: Bank of Thailand). The Subsidiaries then

determined the interest rate at 2.25% - 2.50% p.a. which was the margin not less than 0.25% - 0.50% in accordance with the Providing Financial Assistance and Investment Policy at that time. Hence, at the approval date for entering the Providing Financial Assistance transactions, the Board of Directors has considered and agreed that such interest rate charged to F&S79 was suitable because it was higher than the deposit rate with local financial institutions. The Company has no intention to create any difference between the interest rate paid to F&S79 and the interest rate received from F&S79 in any circumstance.

However, the Board of Directors No. 8/2023 has reviewed the draft of the independent financial advisor (the “**IFA**”) and found that the IFA opined that there was the net interest margin made to F&S79 which calculated based on the difference between interest rate paid to F&S79 and the interest rate received from F&S79 times the Providing Financial Assistance amount time the actual loan period that equivalent to 3,464,657.93 baht (the “**Net Interest Margin**”). Thus, the Board of Director No. 8/2023 has considered and approved to instruct the Subsidiaries to request F&S79 to make a payment for the Net Interest Margin which will be recognized as an interest income to each Subsidiaries. F&S79 has fully repaid the Net Interest Margin to all Subsidiaries on March 30, 2023. Thus, the Board of Director considered and approved to propose to the AGM 2023 to consider and approve the ratification of the Providing Financial Transaction as presented above. In addition, the Board of directors has resolved to appoint JVS Financial Advisory Co., Ltd. as an independent financial advisor to provide opinions to the shareholders in approving the above connected transactions. The Independent financial advisor provided its opinions as per details in Enclosure 10.

This agenda requires not less than three-fourths of the shareholders presenting at the meeting and has eligible voting rights to pass the resolution. The shareholders who may have conflict of interest and are not eligible to vote under this agenda are as follow:

No	Name of Shareholder	Relationship	No. of shares held by each shareholder*	% of shareholding in RAM*
1	F&S 79 Co., Ltd.	Major Shareholder, Borrower	286,435,575	23.87%
2	Dr. Aurchart Kanjanapitak	Director of F&S79	11,335,000	0.94%
3	Dr. Rukkagee Kanjanapitak	Daughter of Dr. Aurchart Kanjanapitak	21,068,600	1.76%
4	Mr. Reuchid Kanjanapitak	Son of Dr. Aurchart Kanjanapitak	17,129,500	1.3%
5	Dr. Chamnan Chanapai	Director of F&S79	14,612,200	1.22%
6	Mrs. Jinnapa Chanapai	Sprouse of Dr. Chamnan Chanapai	788,600	0.07%
7	Dr. Dhitti Chanapai	Son of Dr. Chamnan	12,250,000	1.02%

No	Name of Shareholder	Relationship	No. of shares held by each shareholder*	% of shareholding in RAM*
		Chanapai		
8	Ms. Daraproud Chanapai	Daughter of Dr. Chamnan Chanapai	10,000,000	0.83%
9	Dr. Skawrat Kanavisarut	Director of F&S79	3,640,100	0.30%
10	Dr. Chatchai Kanavisarut	Son of Dr. Skawrat Kanavisarut	110,000	0.01%
11	Dr. Thiem Lorthienthong	Director of F&S79	622,700	0.05%
	Total number of shares who are not eligible for the voting		377,992,275	31.50%

Remarks: as of the record date of 31 March 2023

The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was passed to approve the ratification of the Providing Financial Transaction to F&S79 Co., Ltd. which is the Connected Transaction as presented to the shareholders with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	709,044,300	97.6591
Disapproved	16,995,654	2.3409
Abstained	0	0
Voided Ballot	0	0
Total	726,039,954	100.0000

Agenda 10: To consider and approve (i) the reduction of the Company's registered capital by Baht 6,000,000.00 from the existing registered capital of Baht 126,000,000.00 to Baht 120,000,000.00 by cancelling 60,000,000 authorized but unissued shares of the Company with a par value of Baht 0.10 per share, (ii) the amendment of Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital

The Presenter informed the meeting that the Company has 60,000,000 authorized but unissued shares of the Company with a par value of Baht 0.10 per share, which issued for the allocation to Private Placement under General Mandate for 60,000,000 shares at par value of 0.10 baht approved by the Extraordinary General Meeting of Shareholders No. 1/2022 on 23

August 2022, where the Company did not allot such shares within the eligible timeframe of the Annual General Meeting of Shareholder for the year 2023 in accordance with the announcement of the Stock Exchange of Thailand re: Rules and Procedures for Information Disclosure and Capital Increase B.E. 2554 (the “SET Announcement”).

In addition, the Company plan for a capital increase to support the business expansion, its working capital and loan repayment. Thus, pursuant to the Public Limited Companies Act B.E. 2535 (and amendment): A Listed Company can increase its registered capital by issuing new shares only upon all of its authorized shares have been issued and fully paid up. The authorized but unissued shares are permissible and reserving for the issuance of convertible debenture and warrant only. The Board of Directors would like to propose the AGM 2023 to consider and approve the reduction of the Company’s registered capital to Baht 120,000,000 and the amendment of Clause 4 (Registered Capital) of the Company’s Memorandum of Association to be in line with the reduction of the Company’s registered capital as follows:

Clause 4. Registered Capital	120,000,000 Baht	(One Hundred Twenty Million Baht)
Consisting of	1,200,000,000 shares	(One Thousand, Two Hundred Million shares)
Par value	0.10 Baht	(Ten Satang)
Divided into Ordinary Shares	1,200,000,000 shares	(One Thousand, Two Hundred Million shares)
Preferred Shares	- shares	(-)”

In addition, the Board of Directors would like to propose the AGM 2023 to consider and approve to authorize the person(s) appointed and authorized by the Board of Directors to undertake necessary actions in order to complete and obtain the amendment of the Company’s Memorandum of Association in accordance with the proposed details and the registrar order at the Department of Business Development Ministry of Commerce.

The Board of Directors has considered and proposed to the AGM 2023 to consider and approve the reduction of the Company’s registered capital and the amendment of Clause 4 of the Memorandum of Association (Registered Capital) as presented.

This agenda requires not less than three-fourths of the votes of the shareholders present at the meeting and entitled to vote. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was unanimously passed to approve (i) the reduction of the Company’s registered capital by Baht 6,000,000.00 from the existing registered capital of Baht 126,000,000.00 to Baht 120,000,000.00 by cancelling 60,000,000 authorized but unissued shares of the Company with a par value of Baht 0.10 per share, (ii) the amendment of Clause 4 (Registered Capital) of the Company’s Memorandum of Association to be in line with the reduction of the

Company's registered capital and (iii) authorize the person(s) appointed and authorized by the Board of Directors to undertake necessary actions in order to complete and obtain the amendment of the Company's Memorandum of Association in accordance with the proposed details and the registrar order at the Department of Business Development Ministry of Commerce

with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,922,229	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 11: To consider and approve the increase of the Company's registered capital by Baht 6,000,000 from the registered capital of Baht 120,000,000 to Baht 126,000,000, and the amendment of Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital

The Presenter informed the meeting that the capital increase is to support the Company's business expansion and use as the working capital for its operation. The Board of Directors has considered and proposed to the AGM 2023 to consider and approve the increase of the Company's registered capital by Baht 6,000,000 from the registered capital of Baht 120,000,000 to Baht 126,000,000 to support the allotment of the newly issued ordinary shares under General Mandate to Private Placement as per Agenda 12, and the amendment of Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital as follows:

Clause 4. Registered Capital	126,000,000 Baht	(One Hundred Twenty-Six Million Baht)
Consisting of	1,260,000,000 shares	One Thousand Two Hundred Sixty Million shares)
Par value	0.10 Baht	(Ten Satang)
Divided into Ordinary Shares	1,260,000,000 shares	One Thousand Two Hundred Sixty Million shares)
Preferred Shares	- shares	(-)"

In addition, the Board of Directors would like to propose the AGM 2023 to consider and approve to authorize the person(s) appointed and authorized by the Board of Directors to undertake necessary actions in order to complete and obtain the amendment of the

Company's Memorandum of Association in accordance with the proposed details and the registrar order at the Department of Business Development Ministry of Commerce.

This agenda requires not less than three-fourths of the votes of the shareholders present at the meeting and entitled to vote. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was unanimously passed to approve the increase of the Company's registered capital by Baht 6,000,000 from the registered capital of Baht 120,000,000 to Baht 126,000,000, and the amendment of Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital and authorize the person(s) appointed and authorized by the Board of Directors to undertake necessary actions in order to complete and obtain the amendment of the Company's Memorandum of Association in accordance with the proposed details and the registrar order at the Department of Business Development Ministry of Commerce

with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,922,229	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 12: To consider and approve the allotment of the newly issued ordinary shares under General Mandate to Private Placement

The shareholders' approval of Agenda 11 for the increase of the Company's registered capital by Baht 6,000,000 from the registered capital of Baht 120,000,000 to Baht 126,000,000.

The Presenter informed the meeting that the capital increase under General Mandate will accommodate the agility and readiness on fund raising procedure in order to support the Company's business expansion and investment on timely basis. It is also beneficial to the Company and the Company's shareholders in enhancing funding liquidity, appropriate capital structure and strong balance sheet. The Board of Directors would like to propose to the AGM 2023 to consider and approve the allotment of the newly issued ordinary shares under General Mandate to Private Placement as prescribed in the Notification of The Capital

Market Supervisory Board No. Thor Jor. 72/2558 re: Permission for Listed Companies to Offer Newly Issued Shares to Private Placement (and amendment) (the “**Capital Market Supervisory Board No. Thor Jor. 72/2558**”) where the offering price is not classified as low offering price as specified in the above Capital Market Supervisory Board No. Thor Jor. 72/2558 with the issuance of the 60,000,000 newly issued ordinary shares at the par value of Baht 0.10 to Private Placement

In addition, the Board of Directors would like to propose the AGM 2023 to consider and approve to authorize the Board of Director and/or the person(s) appointed and authorized by the Board of Directors to undertake and execute any transaction in relation to the allotment of the newly issued ordinary shares including but not limited to:

- (a) the offering of newly issued ordinary shares under General Mandate in whole or in part by single or multiple offerings, in any order of allotment. The allotment of the newly issued ordinary shares shall be completed on or before the Annual General Meeting of the Shareholders in the next year or the applicable day required by law for the Company to convene the next Annual General Meeting of the Shareholder (whichever comes first);
- (b) determining offering date and time, offering price, the list of specific investor (Private Placement), as well as other terms and conditions and any other details relating to the allotment of such newly issued ordinary shares, where (i) the offering price is not classified as low offering price and the offering price for the allotment of the newly issued ordinary shares to Private Placement shall be the best market price during the offering period which shall not be less than 90% of the Market Price as specified in the Capital Market Supervisory Board No. Thor.Jor.72/2558 (Market Price means the weighted average of the selling and buying price of the Company’s common stock in the Stock Exchange of Thailand for the period 7 – 15 consecutive days prior to the offering date) and (ii) in case the specific investors, who are offered the newly issued ordinary shares, are “Connected Persons” pursuant to the Notification of the Capital Market Supervisory Board No. Tor.Jor. 21/2551 re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003), the Company shall comply with the said notification accordingly;
- (c) negotiating, agreeing, and signing any agreements and/or documents that are necessary or relevant to such allocation of the newly issued ordinary shares, including any amendments thereof, as well as appointing financial advisors, legal advisors, underwriters, and/or other service providers (if necessary);
- (d) signing applications, waiver requests, and any other documents that are necessary or relevant to such allocation of the newly issued ordinary shares, including contacting and filing such applications, waiver requests, and documents with the relevant

government authorities or agencies, as well as registering such newly issued ordinary shares to be Listed Securities on the Stock Exchange of Thailand; and

- (e) undertaking any other actions that are necessary or relevant to such allocation of the newly issued ordinary shares as appropriate.

The Board of Directors has considered and proposed to the AGM 2023 to consider and approve the allotment of the newly issued ordinary shares under General Mandate to Private Placement and to authorize the person(s) appointed and authorized by the Board of Directors to undertake and execute any transaction in relation to the allotment of the newly issued ordinary shares with the details as presented to the AGM 2023.

This agenda requires the majority vote of shareholders attending the meeting and casting their votes. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was passed to approve the allotment of the 60,000,000 newly issued ordinary shares at the par value of Baht 0.10 to Private Placement under General Mandate and the authorization and empowerment to the Board of Directors and/or the person(s) entrusted by the Board of Directors to undertake and execute any transaction in relation to the allotment of the newly issued ordinary shares as presented.

with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,912,229	99.9991
Disapproved	10,000	0.0009
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 13 To consider and approve the issuance and offering of debentures of the Company

The Board of Director consider to propose to the AGM 2023 to consider and approve the issuance and offering of the Company's debenture for an amount, at any time (revolving basis), not exceeding 3,000 million baht to accommodate the investments, business expansions, repayment of existing debts and business operations of the Company, to enhance the liquidity and debt-service capacity of the Company for the purposes of debt repayment and to use as working capital of the Company. The preliminary details of the debentures are as follows:

Type	:	Debentures of all types and forms, whether name-registered or bearer form, subordinated or unsubordinated, secured or unsecured, with or without debenture-holders' representatives, depending on the appropriateness of the market conditions at the time of each issuance and offering
Currency	:	Thai baht
Total value	:	The principal amount of the debentures of the Company (at par value), at any time (revolving basis), must not exceed 3,000 million baht
Term	:	3-5 years from the date of issuance
Offering	:	(a) Offering of debentures in one or more lots, or in a scheme, or on a revolving basis; and (b) Offering of debentures domestically through a public offering or a private placement (institutional investors or high net worth investors or specific investors), at the same time or different times (pursuant to the Notifications of the Securities and Exchange Commission, and/or the Office of the Securities and Exchange Commission, and/or other relevant regulations applicable at the time of each issuance and offering), whether in one or more types, or in one or more lots
Interest rate	:	Depending on the market conditions at the time of each issuance and offering, or in accordance with the terms and conditions of the debentures
Early redemption	:	The debenture-holders and the Company may or may not be entitled to redeem the debentures before the maturity date, depending on the terms and conditions of each issuance of debentures

In addition, it is proposed that the Board of Directors and/or the person(s) empowered by the Board of Directors of the Company be authorized to undertake as follows:

- (a) To determine the terms and conditions, as well as the details necessary for and relevant to each issuance and offering of debentures, e.g. name, number to be issued and offered, type, securities (if any), offering price per unit, term, maturity date, early redemption rights, interest rate, principal and interest repayment methods, allocation methods, and details of the offering;
- (b) To appoint the financial advisor, underwriter, registrar, debenture-holders' representative, credit rating agency, trustee, or any other person relevant to the issuance and offering, in accordance with the relevant regulations, or in any other cases as deemed appropriate by the Company;

- (c) To negotiate, agree on, execute, amend any agreements or documentation relevant to or necessary for the issuance and offering of debentures, as well as to contact, provide information, and file documentation and evidence with the Office of the Securities and Exchange Commission, the Thai Bond Market Association, the Bank of Thailand, or any other authorities or persons relevant to the issuance and offering of the debentures, as well as to register or list the debentures with the Thai Bond Market Association or other secondary markets, and to undertake any acts relevant to or necessary for the issuance and offering of debentures as it deems appropriate; and
- (d) To appoint any persons as the authorized persons, representatives, or agents to undertake any acts under Clauses (a) – (c) above.

The Board of Directors has considered and proposed to the AGM 2023 to consider and approve the issuance and offering of debentures of the Company.

This agenda requires not less than three-fourths of the votes of the shareholders present at the meeting and entitled to vote. The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has asked the shareholders to cast their vote.

Resolution The resolution was passed to approve the issuance and offering of the Company's debenture as presented, with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,103,116,629	99.9270
Disapproved	805,600	0.0730
Abstained	0	0
Voided Ballot	0	0
Total	1,103,922,229	100.0000

Agenda 14 Others (If any)

The Presenter has asked if there are any questions from the shareholders. As there was no question, the Presenter has declared the end of the meeting at 9.30 hrs.



Yours sincerely,

(Dr. Aurchat Kanjanapitak, M.D.)
 Chairman