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Minutes of the Annual General Meeting of Shareholders No. 44/2020
Samitivej Public Company Limited
Held on Monday, August 3, 2020
At Bancha Lamsam Auditorium, 6th Floor, Building 2
Samitivej Sukhumvit Hospital
133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok

Started at 13.00 hours

Prof. Dr. Somchai Richupan, Chairman of the Board of Directors, chaired the Meeting, notified that there were 34 shareholders present in person and by proxy, holding shares in total of 95,796,745 shares, representing 95.7967 percent of the total shares, thus forming a quorum pursuant to Clause 33 of the Company's Articles of Association. The Chairman declared the Annual General Meeting of Shareholders opened. He welcomed shareholders and introduced members of the Company's Board of Directors, the Company's Auditors, Legal Advisor and Management attending the Meeting as follows;

Board of Directors:

- | | |
|----------------------------------|---|
| 1. Prof. Dr. Somchai Richupan | Chairman |
| 2. Mr. Somchat Intrathut | Independent Director and Chairman of Audit Committee |
| 3. Mr. Kraithip Krairiksh | Independent Director and Director of Audit Committee |
| 4. Dr. Subhak Siwaraksa | Independent Director and Director of Audit Committee |
| 5. Mr. Pradit Theekakul | Director / Chairman of Nomination and Remuneration Committee |
| 6. Mrs. Narumol Noi-am | Director / Nomination and Remuneration Committee
Director |
| 7. Chairat Panthuraamphorn, M.D. | Managing Director / Nomination and Remuneration
Committee Director and Chief Executive Officer |
| 8. Surangkana Techapaitoon, M.D. | Director and Deputy Chief Executive Officer |

The Company's Auditors: EY Office Limited

1. Mr. Wichart Lokatekrawee
2. Ms. Supaporn Siridonthanakasem

The Company's Legal Advisor:

Mr. Kasamsi Sakunchaisiriwit RL Counsel Limited

Management:

Mr. Jirat Jakpitaksat Chief Financial Officer

Firstly, the chairman assigned Mr. Kasamsi Sakunchaisiriwit, Legal Advisor to provide the information regarding procedures in conducting the meeting and number of vote casting required for each meeting agenda as follows:

- 1) Agenda no. 1, no. 3, and no. 7 shall require a majority votes of the shareholder attending the meeting. In case of a tie vote, the Chairman of the meeting shall have a casting vote. The majority vote of the shareholder approving any agenda, only the "Vote In favor of" and "Against Vote" shall be counted by the shareholder vote presented at the meeting and cast their vote. The company will not count the "Abstention Vote" as the base
- 2) The Agenda no. 2 and no. 4 are for the shareholder acknowledgement, therefore, will not require a vote
- 3) Agenda no. 5, to consider the election of new directors replacing one who retire by rotation, requires a majority vote which vote casting will be conducted by each individual director. Moreover, the company will not count the "Abstention Vote" as the base
- 4) Agenda no. 6, to consider and approve the director's 2020 remuneration, requires a majority vote at least 2 out of 3 or at 66.66% of the shareholder attending the meeting

Then, Chairman conducted the meeting according to the following agenda:

Agenda 1 To approve the Minutes of the Annual General Meeting of Shareholders No. 43 of the year 2019

Resolution:

The meeting unanimously approved the Minutes of the Annual General Meeting of Shareholder No. 43 of the year 2019 held on April 10, 2019 by the following votes:

	Number of votes	Per cent
Approved	95,796,845 Votes	100
Disapproved	0 Votes	0
Abstained	1 Votes	0
Voided Ballot	0 Votes	0
Total	95,796,845 Votes	100

Agenda 2 To acknowledge the report of the Board of Directors on 2019 operational results

The meeting acknowledged the Board of Director's report on 2019 operational results.

Agenda 3 To consider and approve the Financial Statements of year 2019

Resolution:

The meeting unanimously approved the Financial Statement and Auditor's Report of fiscal year ending December 31, 2019 by the following votes:

	Number of votes	Per cent
Approved	95,798,045 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,798,045 Votes	100

Agenda 4 To acknowledge the 2019 Interim Dividend Payment

Resolution:

The meeting acknowledged the interim dividend payment declaration of the fiscal year 2019 performance at total Baht 1,700,000,000.-, and no additional dividend payment from the 2019 operating net profit including non-allocation of legal reserve fund.

Agenda 5 To consider the election of new Directors replacing Directors who retire by rotation in the year 2020

Resolution:

The meeting unanimously elected the 3 retiring directors serving for another term by the following votes:

- (1) Prof. Dr. Somchai Richupan

	Number of votes	Per cent
Approved	95,798,045 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,798,045 Votes	100

- (2) Mr. Somchat Intrathut

	Number of votes	Per cent
Approved	95,798,045 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,798,045 Votes	100

- (3) Dr. Subhak Siwaraksa

	Number of votes	Per cent
Approved	95,798,045 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,798,045 Votes	100

Agenda 6 To consider and approve the director's remuneration of year 2020

Resolution:

The meeting unanimously approved the director's remuneration of year 2020 as follows:

1. Gratuity: Approved the Board gratuity at total Baht 14,000,000. - and such amount shall be allocated by among the board members themselves
2. Meeting allowance: Approved of the Boards' meeting allowance as the followings:

	Board of Director	Audit Committee	Nomination and Remuneration Committee and Other Committees
Chairman	52,500 / meeting	30,000 / meeting	30,000 / meeting
Director	35,000 / meeting	20,000 / meeting	20,000 / meeting

3. Medical Expense : Approved the Medical Expense for outside directors who are not the executives or employees under employment contract of the Company and/or the Network Company within a limit of Baht 3 Million per person per year where the medical treatment is provided at Samitivej Sukhumvit Hospital and/or Samitivej Srinakarin Hospital (from 2020 AGM to the next AGM)

By the following votes:

	Number of votes	Per cent
Approved	95,798,045 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,798,045 Votes	100

Agenda 7 **To consider appointment of the company's auditors for the fiscal year 2020 and fix remuneration for the auditors**

Resolution:

The meeting unanimously appointed the auditors of EY Office Limited comprised of Mr. Wichart Lokatekrawee Certified Public Accountant No. 4451 and/or Ms. Kamoltip Lertwitworatep, Certified Public Accountant No. 4437, and/or Ms. Siriwan Suratepin, Certified Public Accountant No. 4604 and/or Mrs. Sarinda Hirunprasurtwutti Certified Public Accountant No. 4799 and/or Mr. Samran Taengcham Certified Public Accountant No. 8021 to be the Company's auditors for the fiscal year 2020 having total remuneration of Baht 1,582,000.- by the following votes:

	Number of votes	Per cent
Approved	95,798,046 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,798,046 Votes	100

Agenda 8 **Other business (if any)**

The shareholders did not propose any matter for consideration

As there was no further comment or any inquiry; the Chairman declared the meeting adjourned and thanked shareholders for attending the meeting and provided support to the company business all along as the company is moving forward to the 41 year of business operation. The Board of Directors will implement the meeting's resolutions achieving the objectives.

The meeting was adjourned at 14.01 hours.

.....(signed).....
(Prof. Dr. Somchai Richupan)
The Chairman of the Meeting

.....(signed).....
(Mrs. Nartsupa Chaiyakul)
Recorder