



- Translation of short version -

Minutes of the Annual General Meeting of Shareholders No. 46/2022

Samitivej Public Company Limited

Held on Monday, April 11, 2022

At Bancha Lamsam Auditorium, 6th Floor, Building 2

Samitivej Sukhumvit Hospital

133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok

Started at 13.30 hours

Prof. Dr. Somchai Richupan, Chairman of the Board of Directors, chaired the Meeting, notified that there were 50 shareholders present in person and by proxy, holding shares in total of 95,979,314 shares, representing 95.9793 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 and Legal Advisor 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. Mrs. Narumol Noi-am | Director / Nomination and Remuneration Committee
Director |
| 6. Chairat Panthuraamphorn, M.D. | Managing Director / Nomination and Remuneration
Committee Director and Chief Executive Officer |
| 7. Surangkana Techapaitoon, M.D. | Director and Deputy Chief Executive Officer |

Absent Director and Management:

- | | |
|--------------------------|-----------------------------------------------------------------|
| 1. Mr. Pradit Theekakul | Director / Chairman of Nomination and Remuneration
Committee |
| 2. Mr. Jirat Jakpitaksat | Chief Financial Officer |

The Company's Auditors: EY Office Limited

1. Mr. Wichart Lokatekrawee
2. Mr. Thanawut Leeratanakachorn
3. Ms. Timpika Intasarn

The Company's Legal Advisor: RL Counsel Limited

Mr. Kasamsi Sakunchaisiriwit

Firstly, the chairman assigned Mr. Kasamsi Sakunchaisiriwit, Legal Advisor to provide the information regarding vote casting procedures, summarization is the following:

1. Agenda no. 1, no. 3, no. 4 and no. 7 shall require majority votes of the shareholder attending the meeting. 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. In case of a tie vote, the Chairman of the meeting shall have a casting vote.
2. The Agenda no. 2, 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.
4. Agenda no. 6, to consider and approve the director’s 2022 remuneration, requires a majority vote at least 2 out of 3 or at 66.66% of the shareholder attending the meeting.
5. At the next annual shareholders meeting onward the company will not include the agenda of approving the last meeting minutes for shareholders consideration. Nevertheless, the company will disclose the minutes on the company’s website. In case, there is any query, shareholders may submit any question to the company for clarification. This practice is in common with other listed company practices.

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

Agenda 1 To approve the Minutes of the Annual General Meeting of Shareholders No. 45 of the year 2021

Resolution:

The meeting unanimously approved the Minutes of the Annual General Meeting of Shareholder No. 45 of the year 2021 held on April 2, 2021 by the following votes:

	Number of votes	Per cent
Approved	95,979,314 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,979,314 Votes	

Agenda 2 To acknowledge the report of the Board of Directors on 2021 operational results

The meeting acknowledged the Board of Director’s report on 2021 operational results.

Agenda 3 To consider and approve the Financial Statements of year 2021

Resolution:

The meeting unanimously approved the Company’s and Subsidiaries’ audited Financial Statement of the fiscal year ending December 31, 2021 by the following votes:

	Number of votes	Per cent
Approved	95,979,924 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,979,924 Votes	

Agenda 4 **To consider and approve annual 2021 profit allocation****Resolution:**

The meeting unanimously approved the annual 2021 profit allocation as follows:

1. Approved the 2021 annual dividend payment at Baht 13.50 per share, total 100,000,000 shares, at the amount total Baht 1,350,000,000.- comprised of the following:
 - 1) The interim dividend payment previously paid on January 19, 2022 at the rate of Baht 6.- per share, total Baht 600,000,000.-
 - 2) To declare additional dividend payment at Baht 7.50 per share, total Baht 750,000,000.- allocating from the 2021 operating net profit, and shall be paid on May 6, 2022
2. Approved the non-allocation of legal reserve fund since the company has already reserved fund at total Baht 100,000,000.- equals to the minimum requirement at 10% of the registered capital or equals to Baht 100,000,000.-

	Number of votes		Per cent
Approved	95,980,024	Votes	100
Disapproved	0	Votes	0
Abstained	0	Votes	0
Voided Ballot	0	Votes	0
Total	95,980,024	Votes	

Agenda 5 **To consider the election of new Directors replacing Directors who retire by rotation in the year 2022****Resolution:**

The meeting approved to elect the 3 retiring directors serving for another term by the following votes:

(1) Mr. Somchat Intrathut

	Number of votes		Per cent
Approved	95,980,023	Votes	99.9999
Disapproved	1	Votes	0.0000
Abstained	0	Votes	0
Voided Ballot	0	Votes	0
Total	95,980,024	Votes	

(2) Mr. Pradit Theekakul

	Number of votes		Per cent
Approved	95,980,024	Votes	100
Disapproved	0	Votes	0
Abstained	0	Votes	0
Voided Ballot	0	Votes	0
Total	95,980,024	Votes	

(3) Chairat Panthuraamphorn, M.D.

	Number of votes		Per cent
Approved	95,980,024	Votes	100
Disapproved	0	Votes	0
Abstained	0	Votes	0
Voided Ballot	0	Votes	0
Total	95,980,024	Votes	

Agenda 6 **To consider and approve the director's remuneration of year 2022**

Resolution:

The meeting unanimously approved the director's remuneration of year 2022 as follows:

1. The Board of Director Remuneration:

- (1) Gratuity : Approved the gratuity payment at total Baht 16,000,000.- and such amount shall be allocated by the board members among themselves
- (2) Meeting allowance : Approved of the Boards' meeting allowance as the following

Position	Meeting allowance
Chairman	52,500.- Baht / meeting
Director	35,000.- Baht / meeting

- (3) Medical Expense : Approved the Medical Expense Allowance 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 treatment be provided at Samitivej Sukhumvit Hospital and/or Samitivej Srinakarin Hospital. The term of one year period is counted from the 2022 AGM to the next AGM.

2. Sub-Committee Remuneration: Approved the Sub-Committee Meeting Allowance as the followings

Position	Audit Committee	Nomination and Remuneration Committee
Chairman	30,000 / meeting	30,000 / meeting
Director	20,000 / meeting	20,000 / meeting

By the following votes:

	Number of votes	Per cent
Approved	95,980,024 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,980,024 Votes	100

Agenda 7 **To consider appointment of the company's auditors for the fiscal year 2022 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 Mr. Samran Taengcham Certified Public Accountant No. 8021 to be the Company's auditors for the fiscal year 2022 having total remuneration of Baht 1,582,000.- by the following votes:

	Number of votes	Per cent
Approved	95,980,024 Votes	100
Disapproved	0 Votes	0
Abstained	0 Votes	0
Voided Ballot	0 Votes	0
Total	95,980,024 Votes	

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

None

The chairman informed that the meeting transacted all business according to meeting agenda, and invited shareholder to comment or suggest any matter. Then, the shareholders made some inquires which the board provided answers and clarifications to the meeting.

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. The Board of Directors will implement the meeting's resolutions achieving the objectives accordingly.

The meeting was adjourned at 14.32 hours.

.....(signed).....
(Mrs. Nartsupa Chaityakul)
Recorder

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