

Ref: RAM 022/2022

August 23, 2022

Subject : Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022

To : President
The Stock Exchange of Thailand

According to the Ramkhamhaeng Hospital Public Company Limited's Extraordinary General Meeting of Shareholders No. 1/2022 on August 23, 2022 at 8.00 hrs. at the conference room 10th floor, building 3 of Ramkhamhaeng Hospital Public Company Limited, 436 Ramkhamhaeng Road, Hua Mark, Bangkok, Bangkok (“EGM No.1/2022”). Dr. Aurchart Kanjanapitak was appointed as the chairman of the meeting. In this meeting, there were 12 shareholders and 116 proxies attending the meeting, totaling of 128 which representing 1,085,922,605 shares, Accounted for 90.4936 % of the total issued and sold shares of the company, totaling 1,200,000,000 shares. Complete as a quorum in accordance with the laws and regulations of the company. The company would like to notify the resolution of the shareholders' meeting as follows:

Agenda No. 1 The resolution was passed to adopt the minutes of the 2022 Annual General Meeting of Shareholders held on April 27, 2022 with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,085,922,605	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,085,922,605	100.0000

Remarks: 1. This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda No. 2 Unanimously resolved 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 by cancelling the existing wordings and replaced with following details:

“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	(-)”

with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,085,922,605	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,085,922,605	100.0000

Remarks: 1. This agenda item requires not less than three-fourths of the votes of the shareholders present at the meeting and entitled to vote.

Agenda No. 3 The resolution was 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 by cancelling the existing wordings and replaced with following details:

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	(-)"

with the following votes:

Shareholders' Vote	No. of Votes	% of Total attending shareholders with the voting rights
Approved	1,085,922,605	100.0000
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	1,085,922,605	100.0000

Remarks: 1. This agenda item requires not less than three-fourths of the votes of the shareholders present at the meeting and entitled to vote.

Agenda No. 4 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	1,085,912,605	99.9991
Disapproved	10,000	0.0009
Abstained	0	0
Voided Ballot	0	0
Total	1,085,922,605	100.0000

Remarks: 1. This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda No. 5 Other businesses (if any)

No shareholders have raised other businesses.

Yours faithfully,



(Dr. Aurchart Kanjanapitak)

Chairman of the Board of Directors

