

Enclosed 3 Articles of Association of the Company on Shareholders' Meeting and Voting

Articles of Association of Shareholders and Voting Chiang Mai Ram Medical Business Public Company Limited

1. Book Closure

(Article 13) during twenty-one days prior to the date of the general meeting of shareholders. The Company may close the registration book and suspend the transfer of such shares. The announcement shall be made to shareholders in advance at the head office and branch offices (if any) of the Company not less than 14 days prior to the commencement date of registration of the transfer of shares.

2. Convocation

(Article 33) The Annual General Meeting of Shareholders shall be held at least once a year. Such general meeting shall be held within four months after the end of the annual cycle. Company Accounting Other shareholders' meetings shall be called "Extraordinary General Meetings".

(Article 34) In calling the shareholders' meeting, the Board of Directors shall prepare a notice stating the venue, date, time, agenda and matters to be presented to the meeting, together with appropriate details. It shall be made clear that the matter is proposed for acknowledgement, approval or consideration along with the opinion of the Board of Directors on such matters and sent to the shareholders and the Registrar not less than seven days prior to the meeting date.

The notice calling the shareholders' meeting shall be advertised in the newspaper three consecutive days prior to the date of the meeting. Not less than three days

3. Quorum

(Article 35) The shareholders' meeting must be attended by not less than 25 shareholders and their proxies (if any) or not less than one-half of the total number of shareholders and not less than one-third of the total number of shares outstanding in order to constitute a quorum.

In the event that it appears that any meeting of shareholders When the appointment time has already passed up to an hour. The number of shareholders present at the meeting does not constitute a quorum. If the shareholders' meeting has been called because the shareholders have requested it. The meeting was adjourned.

If the shareholders' meeting is not called because the shareholders requested it. The meeting shall be rescheduled and the notice of the meeting shall be sent to the shareholders not less than 7 days prior to the meeting date. At this latter meeting, a quorum is not required.

4. The votes of the shareholders

(Article 39) at the Shareholders' Meeting All ordinary shareholders have one vote per share and the resolution of the meeting.

In the event that shareholders have a special interest in any matter, the shareholders may not vote on that matter. In addition to voting for the election of directors.

Any resolution or approval of any business at the general meeting shall be approved by a majority of the shareholders present at the meeting and entitled to vote. If there are equal votes The chairman of the meeting shall cast one more casting vote.

5. Election of Directors

(Article 15) The shareholders' meeting shall elect directors in accordance with the following rules and procedures:

1) One shareholder has one vote per share.

2) Each shareholder shall use all available votes in accordance with 1) to elect one person or several persons as directors, but no matter how many votes can be allocated;

3) The person who receives the highest number of votes in descending order shall be elected as a director for the number of directors to be or to be elected at that time. In the case of a person who is elected next to him. If there are more equal votes than the number of directors to be elected at that time, the Chairman shall cast the casting vote.

6. Proxy

(Article 36) at the Shareholders' Meeting Shareholders may appoint other persons to attend the meeting and vote on their behalf. The proxy must be in writing, signed by the proxy and in the form prescribed by the Registrar of Public Limited Companies. (All 3 types of the Company's proxy forms can be downloaded from the Company' s website, <http://www.lanna-hospital.com/investor information/proxy>.)