

Minutes of the 2022 Annual General Meeting of Shareholders of
Chiang Mai Ram Medical Business Public Company Limited
9 FLOOR CONFERENCE ROOM, BUILDING 4, VIBHAVADI GENERAL HOSPITAL
51/3 Ngamwongwan Road, Chatuchak Bangkok

We, Chiang Mai Ram Medical Business Public Company Limited, would like to report on the resolutions of the Annual General Meeting of Shareholders 2022, held on Thursday, April 28, 2022 at 11.00 a.m., 9 FLOOR CONFERENCE ROOM, BUILDING 4, VIBHAVADI GENERAL HOSPITAL, 51/3 Ngamwongwan Road, Chatuchak Bangkok. There were 41 shareholders presented in person and by proxy, holding altogether 3,449,842,500 shares, equivalent to 85.75% of all the shares in the Company. (currently there are total of 4,023,125,000 shares in the Company), constituted a valid quorum. The following businesses were transacted at the Meeting:

The 2022 Annual General Meeting of Shareholders today is in accordance with the resolutions of the Board of Directors at the Meeting No. 1/2022 on February 24, 2022 to consider the matters specified in the invitation letter dated March 25, 2022 by the Company. Define the list of shareholders who have the right to attend the AGM and the right to receive dividends On March 17, 2022.

The board of directors of the Company attended the meeting of 7 persons represented 58.33% of the total directors as follows:

1.	Dr. Chamnan	Chanapai	Chairman
2.	Dr. Dusit	Srisakul	Managing Director and Executive Committee
3.	Dr. Teerayuth	Niyomkul	Director and Executive Committee
4.	Mr. Chaisith	Viriyamettakul	Director
5.	Mr. Sithi	Panupattanapong	Director
6.	Mr. Talit	Chuen-im	Director
7.	Dr. Suthisak	Kanaprach	Independent Director and Chairman of Audit Committee

And there are 3 provincial directors who attended the meeting by tele-conference as follows:

1.	Dr. Varaphan	Unachak	Vice Chairman and Executive Committee Chairman
2.	Dr. Sumeth	Handagoon	Director and Executive Committee
3.	Mr. Krirk	Jittalan	Independent Director and Audit Committee

Now, shareholders and proxy are attended as the meeting according to the company's regulations. The chairman then opened the meeting. And also informed that before entering the meeting agenda would like to inform the voting methods at the meeting. After that, The chairman asked the meeting to consider various matters in accordance with the following meeting agenda.

Item 1. The Meeting duly acknowledged the report of the Chairman.

The Coronavirus Disease 2019 (Covid-19) is currently spreading more widely with increasing clusters of people becoming infected from public gatherings. The Company is concerned with and places the utmost importance on the health and hygiene of shareholders and all parties attending the Meeting in accordance with the aforementioned schedule. The Company has, therefore, established measures and guidelines to prevent the spread of Covid-19 in addition to the measures and guidelines that were notified to shareholders together with the invitation to the Meeting.

Due to the covid-19 pandemic, the directors who were in Chiang Mai could not attend the meeting. Instead, tele-conference was conducted.

Item 2. The Meeting Considered and unanimously approved the Minutes of the Annual General Meeting of Shareholders for the year 2021, which held on April 28, 2021.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

Item 3. Certify the operating report for the year and consider certifying the Company's annual registration statement/annual report for the year 2021 (Form 56-1 One Report).

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

Item 4. Approved the company's balance sheets, profit and loss statements, and financial statements as of December 31, 2021.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

Item 5. Approved the allocation of profit as follows

Distribution of dividends from the operation from January 1, 2021 to December 31, 2021 at the rate of Baht 0.065 per share to Shareholders whose names appeared on the Share Registry on March 17, 2022. The dividends will be paid on May 24, 2022. The payment of dividends from the Annual Profit and Retained Earnings of the company.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

Item 6. Appointed the following persons as auditors for year 2022 as follows.

<u>Name</u>	<u>CPA No.</u>	<u>Auditing Firm</u>
1. Miss Soraya Tintasuwan	8658	Dharmniti Auditing Company Limited
2. Mr. Peradate Pongsathiansak	4752	Dharmniti Auditing Company Limited
3. Miss Sulalit Ardsawang	7517	Dharmniti Auditing Company Limited
4. Mr.Thanawut Piboonsawat	6699	Dharmniti Auditing Company Limited

Or another auditor who is approved by the Securities and Exchange Commission who would be assigned by our firm.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

The audit fee of Baht 1,150,000 was approved.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

Item 7. Appoint the new directors to succeed those completing their terms and fix the number of directors.

The retiring directors by rotation are as follows;

	<u>Name</u>	<u>Position</u>
1.	Dr. Varaphan Unachak	Vice Chairman
2.	Dr. Sumeth Handagoon	Director
3.	Mr. Ruechid Kanjanapitak	Director
4.	Dr. Suthisak Kanaprach	Independent Director and Chairman of Audit Committee

The meeting elected 4 new directors to replace those retired as follows,

1. Dr. Varaphan Unachak Vice Chairman

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

2. Dr. Sumeth Handagoon Director

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

3. Mr. Ruechid Kanjanapitak Director

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

4. Dr. Suthisak Kanaprach Independent Director and Chairman of Audit Committee

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,832,500	10,000	0	0
Equivalent (%)	100.00	0	0	0

The Board of Directors for the year 2022 consists of

- | | | | |
|-----|---------------|-----------------|---|
| 1. | Dr. Chamnan | Chanapai | Chairman |
| 2. | Dr. Varaphan | Unachak | Vice Chairman and
Executive Committee Chairman |
| 3. | Dr. Dusit | Srisakul | Managing Director and Executive Committee |
| 4. | Dr. Sumeth | Handagoon | Director and Executive Committee |
| 5. | Dr. Teerayuth | Niyomkul | Director and Executive Committee |
| 6. | Mr. Chaisith | Viriyamettakul | Director |
| 7. | Mr. Sithi | Panupattanapong | Director |
| 8. | Mr. Ruechid | Kanjanapitak | Director |
| 9. | Mr. Talit | Chuen-im | Director |
| 10. | Dr. Suthisak | Kanaprach | Independent Director and Chairman of Audit
Committee |
| 11. | Mr. Krirk | Jittalan | Independent Director and Audit Committee |
| 12. | Miss Wannarat | Chunumpai | Independent Director and Audit Committee |

Item 8. Approved the directors' remuneration for the directors in the amount of Baht 4,159,800 for the year 2021 and the meeting attendance for directors not exceeding Baht 600,000 for the year 2022.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,449,842,500	0	0	0
Equivalent (%)	100.00	0	0	0

Item 9. To consider any other business. (if any)

None

Chairman Announcing that the meeting had ended the agenda and that when no shareholder proposed an agenda or inquiry or suggested any further, the Chairman thanked him and said the closing of the meeting.

The meeting closes at 11:30 a.m.

.....Chamnan Chanapai Chairman
(Dr. Chamnan Chanapai)

.....Teerayuth Niyomkul..... Meeting recorder
(Dr. Teerayuth Niyomkul)