

11 April 2018

Subject : Resolution of 2018 Annual General Meeting of Shareholders.

To : Singapore Exchange Securities Trading Limited
2 Shenton Way # 19-00
SGX Center 1, Singapore

BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED
Baht 8,440,000,000 U.S. Dollar Settled Zero Coupon Convertible Bonds due 2019(the “Bonds”)

We, Bangkok Dusit Medical Services Public Company Limited (“the Company”), hereby report on the resolution of the Shareholders’ Annual General Meeting for the year 2018, held on 11 April 2018 at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3rd floor, Royal Golden Jubilee Building, Soi Soonvijai, New Petchburi Road, Bangkok. There were 1,631 shareholders present in person and proxies attending the meeting, with totaling 11,442,569,131 shares or equivalent to 73.8661% of the paid up shares of the Company. The details of the resolution are as follows:

1. Approval of the minutes of the 2017 Annual General Meeting of Shareholders on 12 April 2017 with the majority votes of the shareholders attending the meeting and casting their votes as follows:

	Number of votes	Percent
Approved	11,487,870,737	99.9993
Disapproved	80,000	0.0007
Abstained	9,938	
Voided Ballot	0	

2. Acknowledgement of the Company’s performance for the year 2017

3. Approval of the Company and its subsidiaries’ audited consolidated financial statements for 2017 with the majority votes of the shareholders attending the meeting and casting their votes as follows:

	Number of votes	Percent
Approved	11,629,987,979	99.9168
Disapproved	9,689,000	0.0832
Abstained	6,955,438	
Voided Ballot	0	

4. Approval of the allocation of the Company’s net profit for the year 2017 by distributing dividend for 15,490,956,540 shares at the rate of Baht 0.36 per share, totaling Baht 5,576,744,354.40 equivalent to 54.6% of the net profit on the Company’s consolidated financial statements, which is in line with the Company’s dividend policy; “the dividend shall be paid at minimum 50% of net profit on the Company’s consolidated financial statements”.

Referred to the interim dividend payment for the first half of 2017 operating results, which was paid at Baht 0.13 per share, totaling Baht 2,013,824,350.20 on 28 September 2017. Therefore, the final payment of dividend for 2017 performance will be Baht 0.23 per share, divided into the dividend derived from profit under BOI privilege of Baht 0.015 per share and from profit under non-BOI privilege of Baht 0.215 per share, amounting to Baht 3,562,920,004.20. The dividend payment shall be made on 26 April 2018.

The shareholders approved the matter with the majority votes of the shareholders attending the meeting and casting their votes as follows:

	Number of votes	Percent
Approved	11,646,652,658	100.0000
Disapproved	0	0.0000
Abstained	8,663	
Voided Ballot		

5. Approval of the appointment of 5 Directors who retired by rotation with the majority votes of the shareholders attending the meeting and casting their votes as follows:

5.1 Professor Emeritus Arun Pausawasdi, M.D. Independent Director

	Number of votes	Percent
Approved	10,826,364,754	92.9579
Disapproved	820,164,219	7.0421
Abstained	4,938	
Voided Ballot	0	

5.2 Mr. Chuladej Yossundharakul, M.D. Director

	Number of votes	Percent
Approved	10,413,554,533	89.4134
Disapproved	1,232,969,840	10.5866
Abstained	9,538	
Voided Ballot	0	

5.3 Mr. Thongchai Jira-alongkorn Director

	Number of votes	Percent
Approved	11,555,124,195	99.2164
Disapproved	91,260,178	0.7836
Abstained	149,538	
Voided Ballot	0	

5.4 Miss Poramaporn Prasarttong-osoith, M.D. Director

	Number of votes	Percent
Approved	11,559,067,735	99.2624
Disapproved	85,894,038	0.7376
Abstained	1,572,138	
Voided Ballot	0	

5.5 Mr. Kan Trakulhoon Independent Director

	Number of votes	Percent
Approved	11,575,099,597	99.3879
Disapproved	71,284,776	0.6121
Abstained	149,538	
Voided Ballot	0	

6. Approval of the director's remuneration; details are as follows:

1. Remuneration of Directors

- 1.1 Remuneration 75.7 Million Baht
(The amount shall be allocated among directors themselves)
- 1.2 Meeting Allowance
- Chairman 75,000 Baht / per meeting
 - Director (each) 50,000 Baht / per meeting
- 1.3 Medical Expense 3 million / person / year (from 2018AGM to 2019 AGM) for outside directors who are not the executives or employees under employment contract of the Company, and the treatment at Bangkok Hospital and affiliated hospitals only

2. Remuneration of sub-committee

Sub-committee	Meeting Allowance
2.1 Audit committee	
Chairman	105,000 Baht per meeting
Member (each)	70,000 Baht per meeting
2.2 Executive Committee	
Chairman	90,000 Baht per meeting
Member (each)	60,000 Baht per meeting
2.3 Nomination and Remuneration Committee	
Chairman	75,000 Baht per meeting
Member (each)	50,000 Baht per meeting
2.4 Risk Management Committee	
Chairman	75,000 Baht per meeting
Member (each)	50,000 Baht per meeting
2.5 Corporate Governance Committee	
Chairman	75,000 Baht per meeting
Member (each)	50,000 Baht per meeting

The shareholders approved the remuneration with the votes not less than 2/3 of the shareholders attending the meeting as follows:

	Number of votes	Percent
Approved	10,987,550,171	94.3437
Disapproved	658,603,077	5.6550
Abstained	151,663	0.0013
Voided Ballot	0	0.0000

7. Appointment of Mr. Wichart Lokatekrawee, CPA License No. 4451 and/or Ms. Kamontip Lertwitworatep, CPA License No. 4377 and/or Ms. Siriwan Suratepin, CPA License No. 4604 and/or Mrs. Sarinda Hirunprasurtwutti, CPA License No. 4799 from EY Office Company Limited as the Company's auditors for the year 2018 and approval of the audit fee as follows:

Quarterly review fee	957,000 Baht
Annual audit fee	<u>1,283,000</u> Baht
Total Audit fee	<u>2,240,000</u> Baht

The shareholders approved the matter with the majority votes of the shareholders attending the meeting and casting their votes as follows:

	Number of votes	Percent
Approved	11,641,568,311	99.9998
Disapproved	26,162	0.0002
Abstained	4,705,138	
Voided Ballot	0	

8. Approval of the amendment of Article 30 of the Company's articles of association, as follows:

New Clause

"Section 6 Shareholders' Meeting

Article 30. One shareholder or more holding shares amounting to not less than ten per cent of the total number of shares sold may submit their names and request the board of directors in writing to call an extraordinary general meeting at any time, provided that, the matters and the reasons of request for calling for such meeting shall be clearly stated in the said written request. In such event, the board of director shall proceed to call a shareholders meeting to be held within a period of forty five days from the date of the receipt of such request from the said shareholders.

If the board of directors does not summons the meeting within the period specified in the first paragraph, the requisitionist, or any other shareholders amounting to the required number, may themselves summon the meeting within forty five days from the expiration of the period specified in the first paragraph. In this case, the shareholders' meeting is deemed being summoned by the board of directors whereby the Company shall bear necessary expense arising out of holding the meeting and facilitate the meeting as appropriate.

In the event that, in any shareholders' meeting held by the requisition of the shareholders pursuant to second paragraph, a quorum is not constituted as prescribed in Article 33, the shareholders in the second paragraph, shall jointly be liable to the Company for expense incurred from holding the meeting."

The shareholders approved the amendment of the Company's articles of association with the votes not less than 3/4 of the shareholders attending the meeting and entitled to cast the votes as follows:

	Number of votes	Percent
Approved	11,645,911,471	99.9977
Disapproved	0	0.0000
Abstained	264,340	0.0023
Voided Ballot	0	0.0000

Please be informed accordingly.

Yours faithfully,

Signed by **Narumol Noi-am**
(Mrs. Narumol Noi-am)
Chief Financial Officer