



BDMS
Bangkok Dusit Medical Services
ทะเบียนเลขที่ 0107537000025

บริษัท กรุงเทพดุสิตเวชการ จำกัด (มหาชน)
2 ซอยศูนย์วิจัย 7 ถนนเพชรบุรีตัดใหม่
กรุงเทพฯ 10310

Bangkok Dusit Medical Services PLC.
2 Soi Soonvijai 7, New Petchburi Rd.,
Bangkok 10310 Thailand

Tel +66(0)2310-3000 Fax +66(0)2310-3115
Contact Center Tel 1719
www.bangkokhospitalgroup.com

-Translation-

Dated 21st April, 2016

Re: Resolutions of 2016 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 10,000,000,000 U.S. Dollar Settled Zero Coupon Convertible Bonds due 2019(the "Bonds")

We, Bangkok Dusit Medical Services Public Company Limited (Company), hereby report on the resolutions of the Shareholders' Annual General Meeting for the year 2016, which held on 21st April 2016 at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3rd floor, Royal Golden Jubilee Building, Soi Soonvijai, New Petchburi Road, Bangkok. There are 1,198 shareholders present in person and proxies attending the meeting, with their shares totaling 10,114,945,954 shares equivalent to 65.2958% of the paid up shares of the company. The details of the resolutions are as follows:

1. Approved the minutes of the 2015 Annual General Meeting of Shareholders on 17th April 2015.

	Number of votes		Percent*
Approved	10,380,555,999	Votes	100
Disapproved	0	Votes	0
Abstained	5,722,760	Votes	-
Total	10,386,278,759	Votes	-

Remark: * equal to the total number of votes of the shareholders attending the meeting and cast vote

2. Acknowledged the company's performance for the year 2015

3. Approved the Company and its subsidiaries' audited consolidated financial statements for 2015

	Number of votes		Percent*
Approved	11,079,458,283	Votes	100
Disapproved	0	Votes	0
Abstained	5,407,550	Votes	-
Total	11,084,865,833	Votes	-

Remark: * equal to the total number of votes of the shareholders attending the meeting and cast vote

4. Approved for the allocation of the Company's net profit for 2015, by distributing dividend for 15,490,956,540 shares at the rate of Baht 0.26 per share; consist of profit under BOI privilege Baht 0.01 per share and profit under non-BOI privilege Baht 0.25 per share; totaling Baht 4,027,648,700.40 which is equal to 90% of the Company's net profit of the Company financial statements. In line with the Company's dividend policy; "the dividend shall be paid at minimum 50% of Company's net profit". The dividend payment shall be made on 4th May 2016

Thailand



Overseas



	Number of votes		Percent*
Approved	11,334,139,436	Votes	100
Disapproved	0	Votes	0
Abstained	5,404,924	Votes	-
Total	11,339,544,360	Votes	-

Remark: * equal to the total number of votes of the shareholders attending the meeting and cast vote

5. Approved to appoint 4 Directors, names are as follow;

5.1 Professor Emeritus Santasiri Sornmani, M.D. Independent Director

	Number of votes		Percent*
Approved	11,339,117,022	Votes	97.3199
Disapproved	312,269,235	Votes	2.6801
Abstained	6,505,460	Votes	-
Total	11,657,891,717	Votes	-

5.2 Mr. Chavalit Sethameteekul Independent Director

	Number of votes		Percent*
Approved	11,651,455,717	Votes	99.9997
Disapproved	29,800	Votes	0.0003
Abstained	6,406,200	Votes	-
Total	11,657,891,717	Votes	-

5.3 Mr. Sombut Uthaisang Independent Director

	Number of votes		Percent*
Approved	11,650,948,357	Votes	99.9962
Disapproved	438,900	Votes	0.0038
Abstained	6,504,460	Votes	-
Total	11,657,891,717	Votes	-

5.4 Mr. Att Thongtang Director (New Director)

	Number of votes		Percent*
Approved	11,511,882,058	Votes	98.8401
Disapproved	135,096,335	Votes	1.1599
Abstained	10,913,324	Votes	-
Total	11,657,891,717	Votes	-

Remark: * equal to the total number of votes of the shareholders attending the meeting and cast vote

6. Approved the director's remuneration; details are as follows.

Remuneration of Directors

- Meeting fee

- Chairman 75,000 Baht / per meeting

- Director (each) 50,000 Baht / per meeting

- Remuneration of 63.9 Million Baht

(Director's Remuneration shall be allocated among themselves)

Remuneration of sub-committee; details are as follows

	Approved
2.1 Audit committee	
Chairman of Board	105,000 Baht/ per meeting
Director (each)	70,000 Baht/ per meeting
2.2 Executive Committee	
Chairman of Board	90,000 Baht/ per meeting
Director (each)	60,000 Baht/ per meeting
2.3 Nomination and Remuneration Committee	
Chairman of Board	75,000 Baht/ per meeting
Director (each)	50,000 Baht/ per meeting

	Number of votes		Percent*
Approved	11,656,262,142	Votes	98.6850
Disapproved	149,924,456	Votes	1.2693
Abstained	5,403,200	Votes	0.0457
Total	11,811,589,798	Votes	100.0000

Remark: * equal to the total number of votes of the shareholders attending the meeting.

7. Appointed Ms. Kamontip Lertwitworatep CPA License No. 4377 and/or Ms. Siriwan Suratepin CPA License No. 4604 and/or Mrs. Sarinda Hirunprasurtwutti from EY Office Company Limited as the Company's auditors for the year 2016 and fixed audit fee.

Audit fee	2016
Quarterly review fee	957,000
Annual audit fee	<u>1,133,000</u>
Total Audit fee	<u>2,090,000</u>

	Number of votes		Percent*
Approved	11,699,457,023	Votes	99.7976
Disapproved	23,730,084	Votes	0.2024
Abstained	5,422,300	Votes	-
Total	11,728,609,407	Votes	-

Remark: * equal to the total number of votes of the shareholders attending the meeting and cast vote

Please be informed accordingly.

Yours sincerely,

Signed by Pradit Theekakul

(Mr. Pradit Theekakul)

Director