

12 April 2019

Subject : Resolution of 2019 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 (“the Company”), hereby report on the resolution of the Shareholders’ Annual General Meeting for the year 2019, held on 12 April 2019 at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3rd floor, Royal Golden Jubilee Building, Soi Soonvijai, New Petchburi Road, Bangkok. There were 2,455 shareholders present in person and proxies attending the meeting, with totaling 11,269,767,139 shares or equivalent to 71.9242 % of the paid up shares of the Company. The details of the resolution are as follows:

1. Acknowledgement of the Company’s performance for the year 2018
2. Approval of the Company and its subsidiaries’ audited consolidated financial statements for 2018 with the majority votes of the shareholders attending the meeting and casting their votes as follows:

	Number of votes	Percent
Approved	11,721,875,127	99.9999
Disapproved	500	0.0000
Abstained	5,700,465	
Voided Ballot	0	

3. Approval of the allocation of the Company and its subsidiaries’ 2018 net profit and retained earnings by distributing dividend at the rate of Baht 0.32 per share, totaling Baht 5,013,633,528.71 which is equal to 54.5% of the net profit of the consolidated financial statements and in accordance with the Company’s dividend policy.

On 28 September 2018, the Company paid the interim dividend at the rate of Baht 0.13 per share for 15,665,629,843 shares totaling Baht 2,036,531,879.59, therefore the Company shall pay a final dividend at Baht 0.19 per share for 15,668,956,048 shares; divided into the dividend derived from profit under BOI privilege Baht 0.035 per share, and from profit under non-BOI privilege Baht 0.155 per share; totaling Baht 2,977,101,649.12. The dividend payment shall be made on 26 April 2019.

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	11,727,307,092	99.9992
Disapproved	90,700	0.0008
Abstained	28,300	
Voided Ballot	0	

4. Approval of the appointment of 4 Directors who retired by rotation and 1 new director with the majority votes of the shareholders attending the meeting and casting their votes as follows:

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

	Number of votes	Percent
Approved	10,709,148,374	91.3175
Disapproved	1,018,235,718	8.6825
Abstained	28,500	
Voided Ballot	0	

4.2 Mr.Chavalit Sethameteekul Independent Director

	Number of votes	Percent
Approved	11,058,451,738	94.2958
Disapproved	668,950,854	5.7042
Abstained	10,000	
Voided Ballot	0	

4.3 Mr.Att Thongtang Director

	Number of votes	Percent
Approved	11,631,631,961	99.1835
Disapproved	95,752,131	0.8165
Abstained	28,500	
Voided Ballot	0	

4.4 Mr. Arsa Sarasin Independent Director

	Number of votes	Percent
Approved	11,651,460,875	99.3527
Disapproved	75,907,217	0.6473
Abstained	44,500	
Voided Ballot	0	

4.5 Mr. Chairat Panthuraamphorn, M.D. Director (newly appointed)

	Number of votes	Percent
Approved	11,580,833,658	98.7502
Disapproved	146,568,934	1.2498
Abstained	10,000	
Voided Ballot	0	

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

1. Remuneration of Directors

1.1 Remuneration: 79.4 Million Baht (to be allocated among the Board itself)

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 2019AGM to the next 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 no less than 2/3 of the shareholders attending the meeting as follows:

	Number of votes	Percent
Approved	11,654,561,885	99.3789
Disapproved	70,440,022	0.6006
Abstained	2,403,239	0.0205
Voided Ballot	0	0.0000

6. 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 auditor for the year 2019 and approval of the audit fee as follows:

Quarterly review fee	1,047,000	Baht
Annual audit fee	<u>1,403,000</u>	Baht
Total Audit fee	<u>2,450,000</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	11,704,433,082	99.9690
Disapproved	3,624,347	0.0310
Abstained	19,349,500	
Voided Ballot	0	

Please be informed accordingly.

Yours sincerely,

Signed by Narumol Noi-am

(Mrs. Narumol Noi-am)

Acting President

Chief Financial Officer