



Minutes of the Annual General Meeting of the Shareholders 2023
of
Intermedical Care and Lab Hospital Public Company Limited

Date, time, and place

The meeting was held on Saturday, April 29, 2023, 13.00 hrs. At S.D. Avenue Hotel (Pinklao), Pinklao Room, 3rd Floor, No. 94 Borommaratchachonnani Road, Bamrung Subdistrict, Bang Phlat District, Bangkok 10700

Total 22 shareholders attended the meeting in person, holding 108,451,605 shares, or 50.44 percent. There were 35 shareholders assigned a proxy holder, holding a total of 16,382,322 shares or 7.62 percent. Total 57 shareholders attending the meeting in person and via proxy holders held 124,833,927 shares or 58.06 percent of the paid-up 215,000,000 shares. Such number constituted a quorum as per articles of association Article 37. which stated that "In the meeting of shareholders, shareholders and proxies attending the meeting amounting to not less than 25 persons or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to an aggregate of not less than one-third (1/3) of all the shares sold of the Company". Accordingly, the chairman of the meeting commenced the Annual General Meeting of Shareholders for the year 2023.

Assoc. Prof. Dr. Thanavath Phonvichai, Chairman of the Board, chaired the meeting ("**chairman of the meeting**").

The chairman opened the meeting and assigned Mr. Thibdee Mangkalee, the director, to act as a meeting moderator ("**meeting moderator**") to introduce 8 people Intermedical Care and Lab Hospital Public Company Limited directors attending the meeting. The attending directors representing 100 percent of total directors, namely as follows.

1. Assoc. Prof. Dr. Thanavath Phonvichai Chairman of the Board of Directors / Chairman of the Audit Committee/ Independent Director
2. Dr. Sukhum Karachanapimai Director / Chief Consultant of the Company
3. Dr. Sittiwat Kamkatwong Director / Chairman of the Executive Committee / Chief Executive Officer
4. Miss Poramaporn Pavarojkit Director / Executive Committee / Deputy Chief Executive Officer / Chairman of the Corporate Social Responsibility Unit / Member of the Corporate Governance Unit / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee
5. Mr. Thibdee Mangkalee Director / Chairman of Risk Management Unit
6. Mr. Boonyarit Kalayanamit Director
7. Miss Tiwaporn Kuntasuwon Independent Director / Member of the Audit Committee / Member of the Corporate Governance Unit and Chairman of the Nomination and Remuneration Committee
8. Mr. Warokart Tapsanant Independent Director / Member of the Audit Committee /

Chairman of the Corporate Governance Unit / Member of the
Nomination and Remuneration Committee

Attending directors are as follows.

- | | | |
|-----------------------|------------|--|
| 1. Miss Ratchaneeporn | Mokkarawut | President of Accounting and Finance and Chief /
Acting Accounting Manager / Member of Audit Committee |
| 2. Miss Sirilux | Rahong | Company Secretary |
| 3. Miss Soraya | Tintasuwan | Auditor Dharmniti Auditing Company Limited |
| 4. Worakorn | Saengpo | Auditor Dharmniti Auditing Company Limited |

And thanks to Miss Sumana Rujichansiri, shareholder's rights protection volunteer from the Thai Investors Association who attended this meeting before conducting the meeting according to the agenda. In order to make the vote counting transparent, the company assigned OJ International Co., Ltd. to be a witness for this vote counting.

Then, the meeting moderator informed all shareholders that the Company had invited and informed the information regarding the Annual General Meeting of Shareholders for 2022 to shareholders via 3 platforms.

1. Invitation to the meeting sent via QR Code Scanning to all shareholders by post.
2. Announcement in the newspaper.
3. Publication on the Company's website (www.intermedthai.com)

To ensure compliance with the good corporate governance regarding the voting in the meeting, the meeting moderator explained voting procedures and counting procedures.

1. In voting, majority votes are required. Every shareholder has one vote per share. In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter. In addition to voting for the election of directors according to Article 41 of the Company's Articles of Association. Agenda 6 The Company will propose to vote for each candidate nominated for directorship. For the resolution of Agenda 7 on consideration and approval of remuneration for the Company's directors for the year 2023, a vote of not less than two-thirds (2/3) of the shareholders attending the meeting and having the right to vote is required.

2. The shareholders will vote using the ballot provided for each agenda. The shareholders will mark for agreeing, disagree, or abstain on the ballot and sign his/her name on each ballot to identify the shareholder and ensure transparency. The ballots with disagree or abstain will be collected. After marking on the ballot, raise your hand for the staff to collect the ballot. Those who do not deliver the ballot are deemed as agreed with the resolution.

3. For counting votes, the disagree votes or abstain will be deducted from the total votes of shareholders attending the meeting, while the rest is counted as agreeing for each agenda.

For agree votes of each agenda, the ballots are returned to the company officer after the meeting is adjourned. Such voting procedures are transparent, and ballots are collected from all attendees to ensure transparency.

For questions or opinions other than the agenda pending consideration, please raise your questions or opinion in another agenda at the end of the meeting, and please ask a question or give an opinion in summary and please avoid repeating the same question or opinion to allow other shareholders to exercise their rights. We expect your cooperation to enable a smooth process and to maintain the duration within the time frame.

The meeting moderator reported to the meeting that the Company had given the shareholders an opportunity to propose matters that they deemed appropriate to be included in the agenda of the shareholders' meeting and to nominate persons to be nominated as directors. The details, criteria and methods for proposing agenda items and nominating candidates have been published. to be considered for the election of company directors through the company's website. From November 15, 2022 to February 15, 2023, there was no shareholder proposing an agenda item or nominating a person to be nominated as a director.

When there were no questions raised concerning voting procedures, counting votes, and showing voting results, the meeting moderator proposed to the meeting to consider the agenda as follows.

Agenda 1 To acknowledge the matters notified by the Chairman of the Board

The chairman Welcome to the shareholders and thank you to all shareholders who took their time to attend the 2023 Annual General Meeting of Shareholders of the Company and informed the meeting as follows:

1. On March 20, 2023, in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023, held on Monday, March 20, 2023, resolved to appoint 2 new directors to enhance the potential of hospital business expansion and investment in financial business. new doctor of the hospital group, including

1.1 Dr. Sukhum Karnchanapimai Former Permanent Secretary of the Ministry of
Public Health
Director of the company and the chief advisor of the company

1.2 Mr. Boonyarit Kalayanamit Former Permanent Secretary of Ministry of Commerce
Director

2. In 2022, the company was assessed for corporate governance of listed companies by CGR 2022. with corporate governance at the level of 4 stars or very good (Very Good) with a score of 89 points from the Thai Institute of Directors Association (IOD), supported by the Stock Exchange of Thailand

3. In 2022, the company received a score of 100 points (\$5) for the 2022 Annual General Meeting of Shareholders (AGM) quality assessment from the Thai Investors Association.

4. The Company operates its business by giving importance to anti-corruption. and adhere to morality, ethics, operate with transparency and be responsible to all stakeholders, such as requesting, accepting, offering or giving assets including any other benefits to government officials or any other person doing business with the Company. The Company has established guidelines for proper conduct of the Board of Directors, the Management and employees in business ethics and employee ethics which

is part of The company is in the process of studying for membership in the anti-corruption sector of CAC. The said policy has been announced to the employees of the company thoroughly.

The chairman of the meeting allowed shareholders to inquire and express their opinions.

None of the shareholders inquired or expressed opinions.

Resolution: Since the first agenda is for informing purposes, there was no resolution required.

Agenda 2 To consider and adopt the minutes of the EGM No. 1/2023 of Shareholders

The meeting moderator moved that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023, held on March 20, 2023, be certified. The details of the minutes of the meeting were sent to the shareholders together with the invitation to the meeting.

The meeting moderator allowed the meeting to raise questions or suggestions for revising the content in the minutes of the meeting. When no shareholders raised any questions or suggested revising the meeting minutes, the meeting moderator asked for voting.

(During consideration, there are 2 additional shareholders, totaling 59 shareholders, counting 124,834,229 shares.)

The meeting moderator informed the meeting that this agenda must be affirmed by a majority of the votes of attending shareholders who voting.

The meeting passed a resolution to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023, held on March 20, 2023 without any amendments, as follows.

Agreed	124,834,229 votes	representing	100.0000%
Disagreed	0 vote	representing	0.0000%
Abstained	0 vote	representing	0.0000%
Voided ballot	0 vote	representing	0.0000%

Resolution: To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023, held on March 20, 2023

Agenda 3: To consider and acknowledge the operating results for the year 2022 and approve the annual financial statements ended on December 31, 2022

The meeting moderator Propose the meeting to consider and acknowledge the operating results for the year 2022 and the annual financial statements ending December 31, 2022 in accordance with financial reporting standards. which has been considered by the Audit Committee and has been audited and certified by the auditor Details appear in the Annual Report 2022 under the topic of Financial Statements. which has already been sent in the form of QR CODE to the shareholders together with the invitation letter for this meeting.

The key information was summarised as follows.

Statement of financial position of Inter Medical Care and Lab Hospital Public Company Limited and subsidiary as of December 31, 2022.

Unit: Million Baht

list	2022	2021	2020
Total Assets	1,094.47	1,180.10	491.20
Total Liabilities	264.29	335.70	56.22
Total Equity	830.18	844.40	434.98
Paid-up share value	107.50	107.50	107.50
Sales and service income	639.83	942.64	238.21
Net Profit (Loss)	173.10	422.70	(16.61)
Earnings (loss) per share (Baht / Share)	0.81	1.97	(0.08)

In this agenda, the Thai Investors Association has determined that the Company Report on Anti-Corruption Policy corruption too which the company has given importance to the anti-corruption policy (Anti-Corruption Policy) The said policy has been communicated to directors, executives and employees for acknowledgment through various channels of the company such as public relations boards, E-mail, Line Official and the Company's web site, and has a policy to receive complaints and clues. Whistle blowing to be able to report fraud in multiple channels

The meeting moderator allowed the meeting to raise questions. When no shareholders raised any questions or suggested this agenda, the meeting moderator asked the meeting to vote.

The meeting moderator informed the meeting that this agenda must be affirmed by a majority of the votes of attending shareholders who voting.

After consideration, the meeting approved the annual financial statements ended on December 31, 2022 with the votes.

Agreed	124,834,229 votes	representing	100.0000%
Disagreed	0 votes	representing	0.0000%
Abstained	0 vote	representing	0.0000%
Voided ballot	0 vote	representing	0.0000%

Resolution: Approve the annual financial statements ended on December 31, 2022

Agenda 4 To consider approve profit allocation and dividend payment.

The meeting moderator Performance for the year 2022, the Company's separate financial statements had a net profit of 5.12 million baht. and The Company has a policy to pay dividend to shareholders at a rate not less than 40 percent of net profit after tax and net of all reserves required by law based on the separated financial statements. However, the payment of dividend will depend on the

cash flow, investment plan, contract terms and conditions that the Company is bound, including legal restrictions, necessity and other matters appropriate in the future. The resolution of the Board of Directors' approval for dividend payment will have to be proposed for approval by the general meeting of shareholders, unless it is an interim dividend payment whereby the Board of Directors has authority to approve the payment. However, such interim dividend payment has to be reported to the shareholders' following meeting. The appropriation of legal reserves to allocate 5 percent of net profit until it reaches 10 percent of the authorized capital.

Board of Directors Considered that the shareholders should approve the allocation of profits. and dividend payment at the rate of 0.14 baht per share (fourteen satangs) in the amount of 215,000,000 shares, including dividends for the year-end 2022 from the retained earnings of the separate financial statements in the amount of not more than 30,000,000 baht (thirty million baht only) (not yet deducted 998,200 shares repurchased shares that are not entitled to receive dividends under relevant laws) Therefore, IMH will actually pay dividends in the amount of 214,001,800 shares, which the dividend payment rate is in accordance with the Company's dividend payment policy, setting March 29, 2023 as the record date for determining the names of shareholders who are entitled to receive dividends (Record Date) and dividend payment is scheduled on May 25, 2023.

Dividend payments details	Unit	2022 (proposed year)	2021	2020
1. Net profit	Million Baht	5.12	233.60	(11.52)
2. Number of shares (excluding treasury shares)	Million shares	214.00	214.00	215
3. Dividend per share	Baht per share	0.14	0.90	-
4. total dividend payment	Million Baht	29.96	192.60	-
5. Dividend Payout Ratio	%	585.16*	82.45	-

*The dividend payout ratio for the year 2022 is 585.16% because the company Dividend payment from retained earnings

The meeting moderator gave the meeting an opportunity to ask questions and express their opinions on this agenda.

shareholder Commented that First of all, I would like to congratulate the Board of Directors of IMH on the addition of 2 new directors who are knowledgeable, capable and experienced in specific professions. This will increase efficiency and diversity in the structure of the Board of Directors. and beneficial to the Company's business operations as well

And gave advice on dividend payment in which he has experience that he has encountered in many cases Regarding the dividend payment at the company of a company with a resolution of the Board of Directors to pay dividends But on the day of the general meeting of shareholders Resolution of the meeting disapproved. Informed that the company lacked liquidity As a result, the shareholders did not receive any dividends. Therefore, he would like to recommend to the board of directors of IMH. If in 2023 there is another dividend payment I would like the Board of Directors to help do X after the Board of Directors meeting. Because shareholders will know that IMH's shares go up or down and will be able to buy more shares or sell shares if there is a small dividend payment and also have the right to receive dividends. Finally, he praised all IMH Board of Directors for organizing the Annual General Meeting of Shareholders for the year 2023, which was held in a physical format, resulting in shareholders meeting with the Board of Directors and management team once a year, etc. If possible, next year would like the company hold another meeting like this Because physical meetings are better than e-AGM or online meetings.

The meeting moderator thanked the shareholders for giving their suggestions and will be discussed

(During consideration, there is 1 additional shareholder, totaling 60 shareholders, counting 124,834,529 shares.)

The meeting moderator informed the meeting that this agenda must be affirmed by a majority of the votes of attending shareholders who voting.

After consideration, the meeting considered Approved the Profit allocation approval and dividend payment at the rate of 0.14 baht per share (fourteen satangs) in the amount of 215,000,000 shares, including dividends for the year-end 2022 from the retained earnings of the separate financial statements in the amount not exceeding 30,000,000 baht (thirty million baht only). (Not deducting 998,200 shares repurchased shares that are not entitled to receive dividends under relevant laws). Therefore, IMH will actually pay dividends in the amount of 214,001,800 shares. The dividend payment rate is in accordance with the dividend payment policy of the Company. By setting March 29, 2023 as the record date for determining the names of shareholders who are entitled to receive dividends (Record Date) and the dividend payment date on May 25, 2023, and there is no need to allocate legal reserves. because the legal reserve has already reached 10 percent of the registered capital with the following votes.

Agreed	124,834,529 votes	representing	100.0000%
Disagreed	0 vote	representing	0.0000%
Abstained	0 vote	representing	0.0000%
Voided ballot	0 vote	representing	0.0000%

Resolution: Approved the Profit allocation approval and dividend payment at the rate of 0.14 baht per share (fourteen satangs) in the amount of 215,000,000 shares, including dividends for the year-end 2022 from the retained earnings of the separate financial statements in the amount not exceeding 30,000,000 baht (thirty million baht only). (Not deducting 998,200 shares repurchased shares that are not entitled to receive dividends under relevant laws). Therefore, IMH will actually pay dividends in the amount of 214,001,800 shares. The dividend payment rate is in accordance with the dividend payment policy of the Company. By setting March 29, 2023 as the record date for determining the names of shareholders who are entitled to receive dividends (Record Date) and the dividend payment date on May 25, 2023, and there is no need to allocate legal reserves. because the legal reserve has already reached 10 percent of the registered capital

Agenda 5 **To consider and approve of the appointment of Auditor and determination of audit fee for the Year 2023.**

The meeting moderator Proposed to the meeting to consider and approve the appointment of auditors and determine their remuneration for the year 2023 and report to the meeting that In order to comply with the Company's Articles of Association, Article 58. and the Public Limited Company Act 1992 which requires that the Annual General Meeting of Shareholders appoint auditors and determine their remuneration every year. The Audit Committee has considered the performance of the auditors in the past year, experiences, readiness of personnel. the presence of accepted operating standards; and have an opinion The auditors are knowledgeable, capable, and have good working standards. Have an understanding of the business of the Company Group and have independence in performing duties as well as being fully qualified according to the Company's regulations and regulations of the Securities and Exchange Commission Therefore, it was deemed appropriate to propose to the Board of Directors'

meeting. To propose to the shareholders' meeting to consider the appointment of the Company's auditors for the year 2023 in the amount of 3 persons from Dharmniti Auditing Company Limited, whose names are as follows:

1. Miss. Soraya Tintasuwan Certified Public Accountant No. 8658
as the Company's auditor for the years 2022, or 1 years. or
2. Miss. Sulalit Ardsawang Certified Public Accountant No. 7517
as the Company's auditor - None. or
3. Mr. Peradate Pongsathiansak Certified Public Accountant No. 4752
as the Company's auditor - None. or

All 3 auditors are not shareholders of the Company. No relationship with the company and does not serve as a consultant to the Company in any way, thus being independent in auditing and expressing opinions on the financial statements of the Company with detailed historical information and working experiences of auditors According to the Attachment No. 3

Anyone of these three authorized to conduct the audit and express an opinion on the company's financial statements. In the event that those auditors are unable to perform their duties, Dharmniti Auditing Company Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place.

Audit remuneration details proposed for 2023 as compared to 2022

Unit : Baht

Company	2023	2022	change	(%)
Intermedical Care and Lab Hospital Public Company Limited				
1. Audit Fee	1,540,000	1,430,000	110,000	7.69
2. Non-Audit Fee	Actual cost	32,236	-	-

The Board of Directors will ensure that the financial statements can be prepared in a timely manner on behalf of Dharmniti Auditing Company Limited as the Company's auditor for the year 2023 by allowing any one person to audit and express opinions to Company's financial statements and in the event that the aforementioned certified auditors are unable to perform their duties, the Company Dharmniti Auditing Co., Ltd. procures other certified auditors of the company. and it is appropriate to approve the audit fee of the Company for the year 2023 in the amount of 1,540,000 baht (one million five hundred and forty thousand baht) as proposed by the Audit Committee. which does not include other service charges Related The details are presented above.

The meeting moderator gave the meeting an opportunity to ask questions and express their opinions on this agenda.

Shareholder Gave advice to the Audit Committee If next year Dharmniti Auditor increased the auditing price again I would like the audit committee to help clarify that at present, which is a digital age and artificial intelligence has started to play a role. the introduction of artificial intelligence technology (Artificial Intelligence : AI) to assist in the audit work Due to the increase in the amount of data and the quality of the data to be examined partly due to business complexity Therefore, in response to a leap forward in business which the auditor can take advantage of to save time convenient and fast

Dr. Sittiwat Kamkatwong (Chief Executive Officer) Said he asked the auditor Dharmniti Please clarify the increase in audit fee.

Miss Soraya Tintasuwan (Auditor) she said that he would like to thank the shareholders for the advice. The reason why the audit price of 2023 increased was from 2023. The company had 2 more hospitals in the IMH group, namely IMH Bearing Hospital and Mahesak Hospital. Currently, the Company has IMH Thonburi Hospital and IMH Silom Hospital. There is an increase in financial transactions. and to use AI to verify that account The examiner is of the opinion that investment in AI also has to cost. Including personnel, it is important to audit accounts. Dharmniti's auditor has always considered the interests of the company.

Dr. Sittiwat Kamkatwong (Chief Executive Officer) Said that next year, Dharmniti would like auditors to reduce the price for the company because the company would like to reduce costs. and would like the auditor to stay with the company forever. Thank you Dharmniti Auditor

(During the consideration, there were 3 additional shareholders, totaling 63 shareholders, holding a total of 124,867,031 shares.)

The meeting moderator allowed the meeting to raise questions. When no shareholders raised any questions or suggested this agenda, the meeting moderator asked the meeting to vote.

The meeting moderator informed the meeting that this agenda must be affirmed by a majority of the votes of attending shareholders who voting.

After consideration, the meeting considered Approved the appointment of Miss Soraya Tintasuwan, Certified Public Accountant No. 8 6 5 8 and/or Miss Sulit Atswang, Certified Public Accountant No. 7517 and/or Mr. Peeradej Pongsathien. divinity Certified Public Accountant No. 4752 in the name of Dharmniti Auditing Company Limited as the Company's auditor for the year 2023 by having one person to audit and express an opinion on the Company's financial statements and in the event that the aforementioned certified auditors are unable to perform their duties, the Company shall Dharmniti Audit Co., Ltd. Procure other certified auditors of the company. and it is appropriate to approve the auditing fee of the Company for the year 2023 in the amount of 1,540,000 baht. with the following votes:, as proposed by the following votes.

Agreed	124,867,031 votes	representing	100.0000%
Disagreed	0 vote	representing	0.0000%
Abstained	0 vote	representing	0.0000%
Voided ballot	0 vote	representing	0.0000%

Resolution: Approved the appointment of Ms. Soraya Tintasuwan, CPA No. 8658 and/or Ms. Sulalit Artsawang, CPA No. 7517 and/or Mr. Peeradet Pongsathiensak. Certified Public Accountant No. 4752 on behalf of Dharmniti Auditing Company Limited as the Company's auditor for the year 2023 and approved the audit fee of the company for the year 2023 in the amount of 1,540,000 baht.

Agenda 6: To consider approve of the re-appointment of directors who retire by rotation and the nomination of a new director

The meeting moderator Proposed to the meeting to consider the election of directors to replace those who retired by rotation. and said that according to the Public Limited Companies Act B.E. 2535 and Article 18 of the Company's Articles of Association, every ordinary general One-third (1/3) of the

total number of directors shall retire from office. and the outgoing directors may be re-elected. Currently the company There are a total of 8 directors. In this Annual General Meeting of Shareholders, there are 2 directors who are due to retire by rotation as follows:

Name of directors	Position
1. Miss Tiwaporn Kuntasuwon*	Independent Director / Audit Committee / Corporate Governance Working Group / Chairman of the Nomination and Remuneration Committee
2. Mr. Thibdee Mangkalee	Director / Executive Director / Chairman of the Risk Management Working Group

Note : *Miss Tiwaporn Kuntasuwon being an independent director who has been a director of the Company for 4 years

In this regard, the Company has given shareholders an opportunity to nominate a person who is qualified and does not have any prohibited characteristics. to be considered for election as a director according to the criteria disclosed on the Company's website From November 15, 2022 to February 15, 2023, but it appears that no shareholder has nominated another person to be elected as a director. The Nomination and Remuneration Committee, excluding directors with conflicts of interest Therefore, it has considered the suitability and qualifications in accordance with the Public Limited Companies Act BE 2535 and the announcement of the Stock Exchange of Thailand. Securities and Exchange Commission and the Capital Market Supervisory Board Nomination Committee has considered the nomination of directors on an individual basis The nomination committee who has an interest does not vote for himself/herself. According to the criteria and method of recruiting persons to be considered for election as company directors. By considering the suitability that will be beneficial to the Company's operations. together with the qualifications, knowledge, abilities, experiences of the directors who are seeking to be recruited to be diverse. and consistent with the Company's business strategy By analyzing the skills, experience, knowledge and expertise of the Board of Directors. Therefore, it is appropriate to propose Miss Tiwaporn Kantasuwon was re-appointed as a director for another term. In this regard, the proposal for the election of directors who must retire by rotation Individuals nominated for directorships have been thoroughly screened and considered. with caution both in terms of professional skills Specific expertise that is beneficial to the business of the Company Including performance as a director and sub-committee in the past. as well as being qualified and not having any prohibited characteristics under Section 68 of the Public Company Limited Act B.E. 2535 and the regulations of the Securities and Exchange Commission.

The meeting moderator allowed shareholders to raise a question and express their opinions.

(During the consideration, there was one additional shareholder, totaling 64 shareholders, holding a total of 124,868,631 shares.)

The meeting moderator informed the meeting that this agenda must be affirmed by a majority of the votes of attending shareholders who voting.

After consideration, the meeting approved the appointment of 2 directors to continued another term of office as a director. The resolution of each director is as follows.

6.1 Miss Tiwaporn Kuntasuwon (Independent Director / Audit Committee): The meeting has a majority of votes from attending shareholders who put the votes as follows.

Agreed	124,721,031 votes	representing	99.8818%
Disagreed	97,600 votes	representing	0.0782%
Abstained	50,000 votes	representing	0.0400%
Voided ballot	0 vote	representing	0.0000%

Note: Miss Thiwaporn Kuntasuwon holds 50,000 shares and abstains from voting.

6.2 Mr. Thibdee Mangkalee (Director) : The meeting has a majority of votes from attending shareholders who put the votes as follows.

Agreed	124,868,631 votes	representing	100.0000%
Disagreed	0 votes	representing	0.0000%
Abstained	0 votes	representing	0.0000%
Voided ballot	0 vote	representing	0.0000%
Voided ballot	0 vote	representing	0.0000%

Note: Mr. Thibdee Mangkalee does not hold shares in the company.

Hence, the Board of Directors comprises of 8 members namely:

1. Assoc. Prof. Dr. Thanavath Phonvichai
2. Dr. Sukhum Karnchanapimai
3. Dr. Sittiwat Kamkatwong
4. Miss Poramaporn Pavarojkit
5. Mr. Thibdee Mangkalee
6. Mr. Boonyarit Kalayanamit
7. Miss Tiwaporn Kantasuwon
8. Mr. Warokart Tapsanant

Resolution: Approved for 1. Miss Tiwaporn Kuntasuwon and 2. Mr. Thibdee Mangkalee re-elected as directors for another term.

Agenda 7 To consider and approval of the directors' remuneration for the year 2023.

The meeting moderator proposed to the meeting to consider and approve the compensation of directors for the year 2023 and mentioned the compliance with the articles of associations clause 33., which states that the director compensation is paid out in the form of reward, attendance fee, pension, bonus, or another form of compensation as considered by the articles of association, or as deemed by the shareholders' meeting. After consideration on the compensation of directors and sub-committee for the year 2023, the Board of Directors moved to approved the compensation rate as proposed by the Nomination and Remuneration Committee and agreed to propose the compensation rate of the Board of Directors and sub-committee to the shareholders' meeting starting from January 1, 2023 onwards, until the shareholders' meeting will pass a resolution otherwise.

The director compensation is determined in accordance with the criteria and policy as set forth by the Board of Directors after initial consideration by the Nomination and Remuneration Committee

under the operation criteria and responsibility of the directors. The Company has determined the policy on compensation for directors in a precise and transparent approach, and the compensation rate is in a reasonable range.

For the year 2023, the Board of Directors has considered and proposed to determine the remuneration for various directors in the form of meeting allowances and other remuneration. The total amount is not more than 700,000 baht (seven hundred thousand baht), which is an increase of 200,000 baht (two hundred thousand baht) from the previous year or 28.57%. because the company Has a resolution at the Extraordinary General Meeting of Shareholders No. 1/2023 held on Monday, March 20, 2023 to appoint 2 new directors. However, after the appointment of the company There will be a total of 8 directors, according to the details proposed by the Nomination and Remuneration Committee that the Board of Directors has already approved. The details are as follows.

Details	2023	2022	2021
Budget / baht	700,000	500,000	400,000
1. Board of Director			
Chairman	20,000 Baht / Time	20,000 Baht / Time	12,000 Baht / Time
Director (Non-executive)	12,000 Baht / Time	12,000 Baht / Time	10,000 Baht / Time
Director (Executive)	No	No	No
2. The Audit Committee			
Chairman	20,000 Baht / Time	20,000 Baht / Time	12,000 Baht / Time
Director (Non-executive)	12,000 Baht / Time	12,000 Baht / Time	10,000 Baht / Time
Director (Executive)	No	No	No
3. Nomination and Remuneration Committee			
Chairman	20,000 Baht / Time	20,000 Baht / Time	12,000 Baht / Time
Director (Non-executive)	12,000 Baht / Time	12,000 Baht / Time	10,000 Baht / Time
Director (Executive)	No	No	No

The meeting moderator allowed the meeting to raise questions. When no shareholders raised any questions or suggested this agenda, the meeting moderator asked the meeting to vote.

The meeting moderator informed the meeting that the agenda must receive no less than two-thirds (2/3) of total votes from the shareholders who attend the meeting and vote.

After consideration, the meeting passed its resolution regarding the determination of the remuneration for the Board of Directors and committee of the year 2023 in the form of attendance fee not exceeding 700,000 baht, starting from January 1, 2023, with the votes as follows.

Agreed	124,868,631 votes representing	100.0000%
Disagreed	0 vote representing	0.0000%
Abstained	0 vote representing	0.0000%
Voided ballot	0 vote representing	0.0000%

Resolution: Approved the determination of remuneration for directors. and sub-committees for the year 2023 in the form of meeting allowances of various committees The total amount is not more than 700,000 baht, starting from January 1, 2023 onwards as proposed.

Agenda 8 Other business (if applicable)

-None-

(During consideration, there were 8 additional shareholders, totaling 72 shareholders, holding a total of 124,869,386 shares.)

The meeting moderator allowed shareholders to express their opinions and suggestions on various matters.

Dr. Sittiwat Kamkatwong (Chief Executive Officer) He said acquisitions or construction of new hospitals had always been in the hospital's education plan. and will continue to expand the business May all shareholders have confidence in the work of the IMH Hospital Group which will result in better operating results in the future.

Shareholder inquired about the consideration of the issuance and offering of warrants to purchase ordinary shares of the Company No. 1 (IMH-W1) to the existing shareholders of the Company in proportion to their shareholding (Right Offering). Exceeding 53,750,000 units How has this been considered?

Dr. Sittiwat Kamkatwong (Chief Executive Officer) Said that according to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023 held on Monday, March 20, 2023, it resolved to disapprove the issuance and offering of warrants to purchase ordinary shares of the Company No. 1 (IMH- W1) To existing shareholders of the Company in proportion to their shareholding (Right Offering) in the amount of not more than 53,750,000 units.

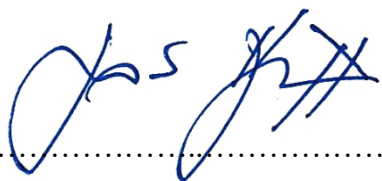
Shareholder praised Dr. Sittiwat Kamkatwong (Chief Executive Officer) for being both an executive and capable shareholders Dedicated to management in various fields And I'm glad that today I came to the 2023 Annual General Meeting of Shareholders to hear your ideas. And is confident that the IMH Hospital Group will continue to grow and expand.

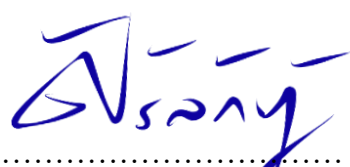
The meeting moderator Inquired at the meeting whether any shareholders wished to ask for additional information. when no one asked further questions Then thanked and next in line to invite the chairman to close the meeting.

Chairman of the meeting Thanks to all shareholders and the attendees who came together today and hoped that at the annual general meeting of shareholders in 2024, it would be kindly received from the shareholders to attend the meeting in unison and presented good comments for the benefit of further development of the Company

At the closing time of the meeting, there were 33 shareholders attending the meeting in person, holding a total of 108,455,043 shares, representing 50.44 percent of the total shares. and 39 proxies holding a total of 16,414,343 shares, representing 7.63 percent of the total shares. In total, there were 72 shareholders both in person and by proxy, holding a total of 124,869,386 shares, representing 58.08 percent of the total paid-up shares of 215,000,000 shares.

The Meeting adjourned at 14.27 hrs

Signature  Chairman of the meeting
(Assoc. Prof. Dr. Thanavath Phonvichai)

Signature.....  Company Secretary
(Miss Sirilux Rahong) Person recording minutes of the meeting