



บริษัท โรงพยาบาลอินเทอร์เมดิคัล แคร์ แอนด์ แล็บ จำกัด (มหาชน)

INTERMEDICAL CARE AND LAB HOSPITAL PUBLIC COMPANY LIMITED. Tel. 0-2865-0044-9 Fax. 0-2410-4756
442 ถนนบางแวก แขวงบางแวก เขตภาษีเจริญ กรุงเทพมหานคร 10160 ทะเบียนเลขที่ 0107561000269

Minutes of the Annual General Meeting of the Shareholders 2020 of Intermedical Care and Lab Hospital Public Company Limited

Date, time and place

The meeting was held on Thursday, 23 April 2020, 09.00 hrs. at Intermedical Care and Lab Hospital Public Company Limited, no. 442, Bang Waek road, Bang Waek subdistrict, Phasi Charoen district, Bangkok 10160

There were total 118 shareholders attending the meeting in person and via proxy holders, representing total 123,293,064 shares, or 57.34 percent of the paid-up shares, or 215,000,000 shares. Such number constitutes a quorum as per articles of association, hence, the chairman of the meeting commenced the Annual General Meeting of Shareholders for the year 2020.

Associate Professor Dr. Thanavath Phonvichai, Chairman of the Board, chaired the meeting ("chairman of the meeting").

The chairman welcomed attending shareholders and explained that the Company urgently cancelled the meeting with the hotel due to the COVID-19 epidemic. It is hence, necessary to change the meeting venue to the head office of the Company. The meeting today will be discussed briefly for safety of everyone attending. The meeting is arranged under the meeting measure stipulated by the Stock Exchange of Thailand and the Department of Disease Control, Ministry of Public Health for the benefits in maintaining health of shareholders and related person in this meeting.

1. To propose the shareholders assigning a proxy holder to reduce the number of attendees.
2. To spray disinfectant within the the building the the meeting taking place prior and after the meeting.
- 3 To set screening point to measure temperature at the entrance of the Company.
4. To prepare a face mask 1 piece / 1 person
5. To provide alcohol gel in various locations.
6. To reduce the crowd by keep distancing at least 1.5 meter between each seat.

During the meeting, please do as follows:

1. Wear face mask at all time while remaining in the building;
2. Remain on the designated seat to minimise the movement;
3. Often wash hand with the alcohol gels provided in various locations;
4. Keep distance between person at least 1.5 meters;

The chairman opened the meeting and assigned Mr. Thibdee Mangkalee, the director to act as a meeting moderator ("meeting moderator") to introduce 6 directors of Inter Medical Care and Lab Public Company Limited who attending the meeting. The attending directors representing 85.71 percent of total directors namely as follows.

- | | | |
|---|--|--|
| 1. Associate Professor Dr. Thanavath Phonvichai | | Chairman of the Board /
Independent Director |
| 2. Dr. Sittiwat Kamkatwong | | Director / Chairman of the Executive Committee / Chief Executive Officer |
| 3. Miss Poramaporn Pavarojkit | | Director / Executive Committee / Deputy Chief Executive Officer |
| 4. Mr. Thibdee Mangkalee | | Director / Chairman of Risk Management Unit |
| 5. Miss Tiwaporn Kuntasuwon | | Independent Director / Audit Committee / Corporate Governance Unit / Chairman of the Nomination and Remuneration Committee |
| 6. Mr. Warokart Tapasanant | | Independent Director / Audit Committee / Chairman of the Corporate Governance Unit / Nomination and Remuneration Committee |

Absent directors

- | | | |
|------------------------------------|--|--|
| 1. Major General. Vasan Thapvongse | | Independent Director / Audit Committee |
|------------------------------------|--|--|

Attending directors are as follows.

- | | | |
|----------------------------------|--|---|
| 1. Miss Ratchaneeporn Mokkarawut | | President of Accounting and Finance and Chief / Acting Accounting Manager / Executive Committee |
| 2. Mr. Witoon Wonglaemsing | | Assistant CPA of A.M.T. Associates |
| 3. Mr. Sirapornchai Klernrat | | Legal Advisor of Sirapornchai Law Associates. |
| 4. Mr. Ekkachak Buahapakdee | | Financial Advisor of Capital One Partner Co., Ltd. |
| 5. Mr. Chayoot Pamornchaisirikit | | Financial Advisor of Capital One Partner Co., Ltd. |
| 6. Miss Sirilux Rahong | | Company Secretary |

Prior to proceeding the meeting, the chairman thanked to Khun Sirirat Suppagarn, the volunteer to protect the right of shareholders from Thai Investor Association for her attendance. To ensure the transparent vote counting procedures, the Company assigned OJ International Co., Ltd as a witness for the voting procedures.

Then, the meeting moderator informed all shareholders that the Company had invited and informed the information regarding Annual General Meeting of Shareholders for the year 2020 to shareholders via 2 platforms as follows.

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 the compliance to the good corporate governance regarding the voting in the meeting, the meeting moderator explained to voting procedures and counting procedures as follows.

1. The decision is based on majority of votes where one share represents one vote. Any shareholder who has a special interest in any matters shall not be entitled to vote, except for voting on the election of directors as per Articles of Association clause 41. For resolution of Agenda 7: Consideration and approval of directors' compensation for the year 2020, the decision is based on at least two third (2/3) of the votes by attending shareholders.

2. The shareholders will vote using ballot provided for each agenda. The shareholders will mark for agree, disagree or abstain on the ballot and sign his/name on each ballot to identify the shareholder identity and to ensure the 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 does not deliver the ballot, it is deemed as agreement with the resolution.

3 For counting vote, the disagree votes or abstain will be deducted from total votes of shareholders attending the meeting, while the rest is counted as agree 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 is transparent and ballots are collected from all attendees to ensure the transparency.

For questions or opinions other than the agenda pending consideration, please raise your questions or opinion in other 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 allow smooth process and to maintain the duration within time frame.

Meeting moderator reported to the meeting that the Company has allowed shareholders to propose the matter as a meeting agenda and to propose a list of persons for nomination as a director. Details, criteria and procedures of proposing meeting agenda and lists of the person for a directorship are established on the Company's website from 31 January 2020 - 2 March 2020. No shareholders proposed any matter as a meeting agenda or list of the person for directorship.

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

Agenda 1 To certify the minutes of the Extraordinary Meeting of Shareholders No. 1/2019

The chairman moved that the minutes of Extraordinary General Meeting 1/2019, held on 5 November 2019, be approved. The details appeared in the copy of the minutes of the meeting which was sent out to the shareholders with the notice of the meeting.

The meeting moderator allowed the meeting to raise questions or suggests for revising the content in the minutes of the meeting. When there was no shareholders raise any

question or give the suggestion for revising the minutes of the meeting, the meeting moderator ask for voting.

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

The meeting resolved to approve the minutes of Extraordinary General Meeting of shareholders no. 1/2019 held on 5 November 2019 without any amendment as follows.

Agree	123,293,064	votes representing	Percentage	100.0000
Disagree	0	vote representing	Percentage	0.0000
Abstain	0	vote representing	Percentage	0.0000
Voided ballot	0	vote representing	Percentage	0.0000

Agenda 2 To acknowledge operating result of the Company for the year 2019.

The meeting moderator proposed to the meeting for acknowledgment of the Company's operating result for the fiscal year 2019 as appeared in the Annual Report delivered together with the invitation letter to the meeting in QR Code format.

The meeting moderator allowed the meeting to raise questions or suggests opinions. When there was no shareholders raise any question or give the suggestion for revising the minutes of the meeting, the meeting moderator asked the meeting to acknowledge the statement.

Resolution: The meeting acknowledged the operation result of the year 2019.

Agenda 3 To consider and approve on the Financial Statement of the Company for ending year as of 31 December 2019.

The meeting moderator proposed to the meeting to consider the statement of financial position and income statement of the Company and the subsidiary for ending year as of 31 December 2019 which has been audited and certified by the auditor from A.M.T. Associates and has been approved by the Audit Committee as appeared in the Annual Report 2019 page 134 - 177 in Consolidated financial statement which was sent together with the invitation letter to the meeting in QR Code format.

The meeting moderator informed the meeting that since **Khun. Kobkiat Boontherawarn** (proxy holder from Asia Wealth Securities Company Limited. raised a question in Agenda 2 to acknowledge operating result of the Company for the year 2019 in which the meeting moderator has clarified and explained in this agenda.

The key information was summarised as follows.

Statement of financial position of Inter Medical Care and Lab PCL and subsidiary as of 31 December 2019.

Unit: Million baht

Item	2017	2018	2019
Total Assets	265.6	290.38	535.16
Total liabilities	98.32	124.47	12.82
Total shareholders' equity	167.28	165.9	451.59
Paid-up share value			
Incomes from sales and services	273.59	320.25	333.93
Net profit	14.85	14.07	10.5
Earnings per share (Baht/share)	50.66	0.09	0.07

The meeting moderator allowed the meeting to raise questions. When there was no shareholders raise any question or give the suggestion on 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 votes of attending shareholders who voting.

Resolution: The meeting approved the annual financial statement ending as of 31 December 2019 with the votes as follows.

Agree	123,293,064 votes	representing	Percentage	100.0000
Disagree	0 vote	representing	Percentage	0.0000
Abstain	0 vote	representing	Percentage	0.0000
Voided ballot	0 vote	representing	Percentage	0.0000

Agenda 4 To consider and approve the suspension of dividend payment from operating result for the year 2019 and suspension of appropriation of profit as a legal reserves.

The meeting moderator informed to the meeting that InterMed Hospital has a policy to pay out an annual dividend of not less than 40 percent of net profit stated in the separate financial statement after deducting taxes and reserves as stipulated by law and other reserves (if any). However, the dividend payment is subject to changes depending on operation result, financial status, liquidity, business expansion, necessities to use working capital, investment plan, business expansion in the business, market situation, reasonableness and other related factors to the extent that the Hospital must have sufficient cash for business operation and such operation must generate the highest benefits to shareholders as consider appropriate by the Board of Directors and/or shareholders.

The Board of Directors considered that the shareholders should approve the cancellation of dividend payment for the operating result year 2019 and to cancel the appropriation of appropriation as a legal reserves due to the necessity to invest in assets for

future business expansion, except the interim dividend payment which the Board of Directors is authorised to approve and will be reported to the next shareholders' meeting.

The meeting moderator allowed the meeting to raise questions. When there was no shareholders raise any question or give suggestion on 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 votes of attending shareholders who voting.

Resolution: The meeting approved the cancellation for dividend payment for operating result year 2019 and the cancellation of the appropriation as a legal reserve by the votes as follows.

Agree	123,293,064	votes	representing	Percentage	100.0000
Disagree	0	vote	representing	Percentage	0.0000
Abstain	0	vote	representing	Percentage	0.0000
Voided ballot	0	vote	representing	Percentage	0.0000

Agenda 5 To consider and appoint auditor and determine audit fee of year 2020.

The meeting moderator proposed to the meeting to consider and approve on the appointment of the auditor and to determine compensation for the year 2020, and pointed out the compliance with the articles of association, and the Public Company Act 2535 which required that the auditor and auditor's compensation is appointed in the annual general meeting of shareholders. In 2020, the Company has appointed Mr. Chaiyuth Angsuwithaya, a certified public auditor license no. 3885 or Mrs. Natsarak Sarochanunjeen, a certified public auditor license no. 4563 or Miss Daranee Somkamnerd, a certified public auditor license no. 5007 or Miss Jarunee Nuammae, a certified public auditor license no. 5596 on behalf of A.M.T. Associates as an auditor of the Company and subsidiary.

After consideration on performance of the auditor during the previous year, the Audit Committee is of the opinion that the auditor has knowledge, skill and good working standard, well understanding in the business of the Company and subsidiary and is dependent in performing his duties, having full qualifications as required in the articles of association, and requirement of the Securities and Exchange Commission, and agreed to propose to the Board of Directors' meeting to propose to the shareholders for appointment the auditor from A.M.T. Associates for the year 2020. List of the auditors are namely below.

1. Mr. Chaiyuth Angsuwithaya Certified public accountant (CPA) no. 3885
Number of year auditing within the past 7 years : 5 years (2015 - 2019) or;
2. Mrs. Natsarak Sarochanunjeen Certified public accountant (CPA) no. 4563
Number of year auditing within the past 7 years : -none- or;
- 3 Miss Daranee Somkamnerd Certified public accountant (CPA) no. 5007
Number of year auditing within the past 7 years : -none- or;

4. Miss Jarunee Nuammae Certified public accountant (CPA) no. 5596
Number of year auditing within the past 7 years : -none- or;

The auditors are the same for performing auditing in subsidiary and they are independent, having no relation or interest with the Company and subsidiary, executives, major shareholders or a person related to such person. The Company and subsidiary will not pay compensation for other services to the auditor's company, an individual or business related to the auditor and company where the auditors are designated.

On behalf of A.M.T. Associate, as an auditor of the Company for the year 2020, one of the auditors will perform the audit and express the opinions on the Company's financial statement. In the event the said CPA is unable to perform the work, A.M.T. Associate will assign other CPA from A.M.T. Associate to perform the work and the meeting approved the auditor's fee for the Company and subsidiary for the year 2020 amount to 2,430,000.00 baht (two million four hundred thirty thousand Baht only), as proposed by the Audit Committee.

The meeting moderator allowed the meeting to raise questions. When there was no shareholders raise any question or give the suggestion on 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 votes of attending shareholders who voting.

Resolution: After consideration, the meeting passed to approved the appointment of Mr. Chaiyuth Angsuwithaya, a certified public accountant (CPA) no. 3885 or Mrs. Natsarak Sarochanunjeen, a certified public accountant (CPA) no. 4563 or Miss Daranee Somkamnerd, a certified public accountant (CPA) no. 5007 or Miss Jarunee Nuammae, a certified public accountant (CPA) no. 5596 on behalf of A.M.T. Associate, as an auditor of the Company for the year 2020, one of the auditors will perform the audit and express the opinions on the Company's financial statement. In the event the said CPA is unable to perform the work, A.M.T. Associate will assign other CPA from A.M.T. Associate to perform the work and the meeting approved the auditor's fee for the Company and subsidiary for the year 2020 amount to 2,430,000.00 baht (two million four hundred thirty thousand Baht only), as proposed by the Audit Committee with the following votes.

Agree	123,293,064 votes	representing	Percentage	100.0000
Disagree	0 vote	representing	Percentage	0.0000
Abstain	0 vote	representing	Percentage	0.0000
Voided ballot	0 vote	representing	Percentage	0.0000

Agenda 6 **To consider and approve the appointment of the director to replace those who retire by rotation.**

The meeting moderator proposed to the meeting to select the director(s) to replace the one who retire by rotation and to be in compliance with the articles of association, clause 18 which states that at the Annual General Meeting of Shareholders (AGM), one-third (1/3) of

all directors shall resign by rotation. In this meeting, there are 2 directors to retirement by rotation namely 1 Miss. Tiwaporn Kuntasuwon, 2. Major General. Vasan Thapvongse

Since this agenda contain stakeholders, the meeting moderator invited Miss Tiwaporn Kuntasuwon to leave the meeting room temporary to allow other shareholders to rightfully exercise their .

The Company allowed shareholders to propose name of the person with suitable qualifications and without prohibited characteristics as a director under the criteria as disclosed on the Company's website since 31 January 2020 to 2 March 2020. When there was no proposal of name sent to the Company, the Nomination and Remuneration Committee which excluded the stake-holding director, considered the suitability and qualifications as stipulated in the Public Company Act 2535 and notification of the Stock Exchange of Thailand, Securities and Exchange Commission and the Capital Market Advisory Board, including the suitability as a benefit to the Company operation, and the qualifications, ability and experience of the directors which should be various and in consistent to the business strategy. Based on the analysis, skill, experience, knowledge and expertise of the directors, it is agreed to propose Miss Tiwaporn Kuntasuwon to hold the directorship for another term of office. In addition, Major General. Vasan Thapvongse does not wish to hold another term as a director due to his current duties.

Hence, the Board of Directors comprises 6 members namely:

1. Associate Professor Dr. Thanavath Phonvichai
2. Dr. Sittiwat Kamkatwong
3. Miss Poramaporn Pavarojkit
4. Mr. Thibdee Mangkalee
5. Miss Tiwaporn Kuntasuwon
6. Mr. Warokart Tapasanant

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

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited inquired that there is one director does not wish continue another term of office, is there any person to replace.

The meeting moderator answered that now there was no one to replace, and the Company was nominating the qualified person. Once the Company will find the qualified person, the matter will be informed in the shareholders' meeting for appointment.

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited inquired that is currently there are 2 Audit Committee.

The meeting moderator answered that at present, there are 3 Audit Committee namely below.

1. Associate Professor Dr. Thanavath Phonvichai Chairman of Audit Committee / Independent Director
2. Miss Tiwaporn Kuntasuwon Audit Committee /Independent Director

3. Mr. Warokas Tapasanant Audit Committee /Independent Director

The meeting moderator allowed the meeting to raise questions. When there was no shareholders raise any question or give a suggestion on 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 votes of attending shareholders who voting.

Resolution: After consideration, the meeting approved the appointment of 1 director to for another term of office as a director and Independent Director as proposed. The resolution on each director are as follows.

- Miss Tiwaporn Kuntasuwon: The meeting has a majority of votes from attending shareholders who put the votes as follows.

Agree	123,243,064 votes	representing	Percentage	99.9594
Disagree	0 vote	representing	Percentage	0.0000
Abstain	50,000 votes	representing	Percentage	0.0406
Voided ballot	0 vote	representing	Percentage	0.0000

Agenda 7 **To consider and approve the director compensation for the year 2020**

The meeting moderator proposed to the meeting to consider and approve the compensation of directors for the year 2020 and mentioned the compliance with the articles of associations clause 33., which states that the director compensation is paid out in form of reward, attendance fee, pension, bonus or other form of compensation as considered by the articles of association, or as considered by the shareholders' meeting. After consideration on a compensation of directors and sub-committee for the year 2020, the Board of Directors moved to approved the compensation rate as proposed by the Nomination and Remuneration Committee and agreed to propose compensation rate of the Board of Directors and sub-committee to the shareholders' meeting starting from 1 May 2020 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 precise and transparent approach and the compensation rate is in a reasonable range.

For the year 2020, the Board of Directors has considered and proposed compensation rates for various boards in the form of attendance fee and other compensation totalling not exceeding 500,000 baht (five hundred thousand baht only), an increase by 100,000.00 Baht (one hundred thousand Baht only) or 25 percent from the previous year. Details are as follows.

Attendance fee	2020	2019	2018
Budget	500,000	400,000	400,000

1. Board of Directors

Chairman of the Board of Directors	20,000 baht/time	12,000 baht/time	12,000 baht/time
A director who is not an employee	12,000 baht/time	10,000 baht/time	10,000 baht/time
A director who is an employee	No attendance fee	No attendance fee	No attendance fee

2. Audit Committee

Chairman of Audit Committee	20,000 baht/time	12,000 baht/time	12,000 baht/time
Audit Committee who is not an employee	12,000 baht/time	10,000 baht/time	10,000 baht/time
Audit Committee who is an employee	No attendance fee	No attendance fee	No attendance fee

3 The Nomination and Remuneration Committee

Chairman of the Nomination and Remuneration Committee	20,000 baht/time	12,000 baht/time	12,000 baht/time
Nomination and Remuneration Committee who is not an employee	12,000 baht/time	10,000 baht/time	10,000 baht/time
Nomination and Remuneration Committee who is an employee	No attendance fee	No attendance fee	No attendance fee

The meeting moderator allowed the meeting to raise questions. When there was no shareholders raise any question or give suggestion on this agenda, the meeting moderator asked the meeting to vote.

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

Resolution: After consideration, the meeting passed its resolution regarding determination of the remuneration for the Board of Directors and the committee of the year 2020 in the form of attendance fee not exceeding 500,000.00 baht, starting from 1 May 2020 with the votes as follows.

Agree	118,219,924 votes	representing	Percentage	95.8853
Disagree	5,073,140 votes	representing	Percentage	4.1147
Abstain	0 vote	representing	Percentage	0.0000
Voided ballot	0 vote	representing	Percentage	0.0000

Agenda 8 Any other business (if applicable)

- None -

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

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. asked the Chief of the Executive Officer to share the direction of business operation toward the future.

Chief of Executive Officer explained that currently, we all know that business, is the Hospital. In the future, we still pending on the government policy which will determine the direction of our business operation. Overall, the Hospital continue to its business as a health check service provider on site and off site nationwide. Our customer covers Thai and foreign labour. Our scope of service also include the checking of risk factors. As for the forecast on the business situation, I would will inform you eventually. However, I am confident that the Hospital is well adjusted. For instance, if you visiting the Hospital, you will see that we have already Drive-Thru COVID-19 checking service-which considered as one type of screening. This indicates that most of the customers take high precaution of the being infected by COVID-19.

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. asked if the Hospital applies the policy that does not concentrate on number of admitted patients.

Chief Executive Officers answered yes.

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. inquired if the revenue will be sufficient.

The Chief Executive Officer explained that now the Hospital is experiencing COVID-19 crisis and thank you for your concern. I have consulted with the President who is an expert on Thai economy and the overall economy situation beneficial to the shareholders.

The President stated that "To shareholders, for this year, we all aware of the fluctuated economic situation which poses severe impact. At global scale, economy experience poorest growth within a century. Mentioning COVID-19, the infection rate is increasing day by day. However, the situation is seemed to be improved as we can see the stabilised situation in the stock exchange. More importantly, the health care and hygiene of officers and employees. Safety is crucial which could generate favorable impact to our business operation.

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. inquired how is the allocation of the fund from IPO.

Chief Executive Officer continued that after IPO between 18 -20 December 2019, representing 55 million shares at the par value 6 baht each, the fund from IPO amounted to 303 million baht (after deduction of disposal fee and warranty and other expenses related to the offering). The fund has been spent until 31 December 2019 amounted to 111 million baht, and remaining as of 31 December 2019 equal to 192 million baht. The Hospital reported the spending on the capital increase ending as of 31 December 2019 as follows.

(Unit: Million baht)

Purpose	Budget (approx.)	Amount spent ending as of 31 Dec. 2019	Remaining as of 31 Dec. 2019
1. Investment budget for branch improvement and expansion approximately THB 10-25 million per branch, maximum 4 branches	30	-	30
2. Purchase of equipment and apparatus of the Company and subsidiaries	100	-	100
3 Repay loans to the financial institutions	100	100	-
4. Allocated as a working capital in business operation	73	11	2019
Total	303	111	192

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. inquired if the fund from IPO was spent during Q1/2020.

The Chief Executive Officer mentioned that now we all aware of COVID-19 situation, the Hospital continued to follow the plan as set forth in the IPO prospectus, while managing to run the business amid such crisis.

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. inquired if the Hospital has generated additional liabilities.

Chief Executive Officers answered that there were no additional liabilities.

The meeting moderator added that if the financial statement for Q1/2020 is disclosed to the public, the Hospital must report the spending of capital increase fund to the Stock Exchange of Thailand within 30 July 2020.

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. inquired that when considering the employment structure, the number of temporary employees is higher than permanent employees, is this normal structure of the organisation or it the approach for saving budget?

Chief Executive Officer answered that such rate is a normal structure of the hospital and it is much more save.

Khun. Kobkiat Boontherawarn (proxy holder from Asia Wealth Securities Company Limited. stated that I as a shareholder and representing minor shareholders, we expect that the Board of Directors and management team will lead the Hospital forward and generate impressive operating result for shareholders. I intend to hold shares for a long term.

However, the IMH shares liquidity is not very impressive in the exchange maybe it is due to the registered capital value is not high enough and the major shareholders. I hope that the operating result will not disappoint minor shareholders. The profit should be higher. I would like to stress the Executives, the Board of Directors in overseeing the spending and generating income to the Company and hopefully, IMH will become a trending share.


Chief Executive Officer thanked you Khun Kobkiat Boontheeraworn for his opinions.

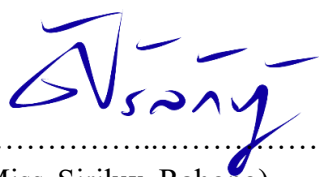
The meeting moderator asked if there is any additional questions. When there was no shareholders raise any question, the meeting moderator thanked you the meeting and asked the chairman of the meeting the close the meeting.

The chairman of the meeting thanked you all shareholders for their attendance and carried on that now COVID-19 pandemic is what people around the globe are experiencing together. On behalf of Inter Medical Care and Lab PCL, our teams, the Board of Directors and all officers will perform duties taking into account the highest benefits of shareholders and I hope that the General Meeting of Shareholders for year 2021 will have all shareholders attending and providing opinions which is beneficial to the development of the Hospital.

For today, I would like to thank you all shareholders for making to meeting today went well in accordance with our mutual intention that wish to see the growth of our organisation. I hereby close the meeting.

The meeting was adjourned at 9.20 hrs.

Signature  Chairman of the meeting
(Associate Professor Dr. Thanavath Phonvichai)

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