

Minutes of the Annual General Meeting of Shareholders Year 2021

of

Sikarin Public Company Limited

The Annual General Meeting of Shareholders for the year 2021 of Sikarin Public Company Limited ("Company"). meeting on Wednesday 21 April 2021 at 9:00 am, at Sikarin Grand Room at the 8th Floor, Building 3 Sikarin Hospital, No. 976 Lasalle Road, Bangnatai, Bangna District, Bangkok 10260

There were 27 shareholders attending the meeting in person and 64 shareholders given proxy to attending the meeting, totaling 91 persons, representing a total of 1,578,660,515 shares from the total number of shares issued, 1,999,328,649 shares or the number of shares attending the meeting equal to 78.9595 percent, which is more than 1 in 3 of shares outstanding. Quorum in accordance with Article 16 of the Company.

The meeting commenced at 9:00 am. by Mr. Seni Chittakasem Chairman of the Board, acting as the Chairman of the meeting ("Chairman"). Before commencing the meeting, the Chairman introduced the Board of Directors, Executive Advisors and other participants. That will serve to answer shareholders' inquiries with the following names.

Directors attending the meeting in total of 15 persons are accounting for 100% of the total number of directors.

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| 1. Mr. Seni Chittakasem | Chairman of the Board of Director / Independent Director /
Chairman of the Enterprise Risk Management Committee |
| 2. Pol. Lt. Gen Jarax Sangtawee | Vice Chairman / Chairman of the Executive Committee |
| 3. Mr. Sakchai Tanaboonthai | Vice Chairman / Independent Director / Chairman of the Compensation
Committee / Director of the Enterprise Risk Management |
| 4. Dr. Atirat Charoonsri | Director / Managing Director |
| 5. Mr. Sanya Sarayudh | Vice Chairman / Executive Director |
| 6. Mr. Pramuanchai Taweesed | Director/Independent Director / Chairman of the Audit Committee |
| 7. Mr. Jarun Wiwatjesadawut | Director / Chairman of Director of the Recruitment Committee |
| 8. Mr. Chaisith Viriyamettakul | Director / Director of the Enterprise Risk Management |
| 9. Mr. Sucheep Boonveera | Director / Executive Director |
| 10. Mr. Senee Krajangsri | Director / Executive Director / Chief Financial Officer |
| 11. Mr. Kasidit Ajanant | Independent Director / Director of Audit Committee |
| 12. Dr. Vichya Kreangam | Director/Independent Director / Director of Audit Committee /
Director of the Compensation |
| 13. Dr. Tim Noparumpa | Director / Director of the Recruitment Committee / Director of the
Compensation |
| 14. Air Chief Marshal Niphat Wuttiranarit, | Independent Director |

15. Mr. Suriyan Kojonroj

Director / Executive Director / Company Secretary/
Deputy Managing Director

Advisors to the Board of Director attending the meeting.

1. Gen. Viroj Sangsnit Chief Advisor of the Board Directors

Other Attendees

1. Auditor from Dharmniti Audit Company Limited
2. Legal Advisor from Insight Legal Company Limited

The Chairman informed the meeting that the Annual General Meeting of Shareholders for the year 2021 has 9 agenda items as detailed in the invitation letter sent to the shareholders to study information before the meeting.

Today's meeting is held within the third wave of coronavirus outbreak (COVID-19) that continues to spread. Currently, approximately 142 million COVID-19 cases worldwide and approximately 3 million deaths worldwide. In Thailand, there are approximately 45,000 COVID-19 cases and approximately 108 deaths. The Government therefore issued various measures, including measures on holding meetings. Which is limited to 50 people, if more than 50 people must seek permission from the relevant authorities. The Company has held a shareholders' meeting today. By setting the number of attendees not exceeding 50 persons and arranging for a screening of the meeting attendees. The Government therefore issued various measures, including measures on holding meetings, which is limited to 50 people, if more than 50 people, the meeting must seek permission from the relevant authorities. The Company has held a shareholders' meeting today. By setting the number of attendees not exceeding 50 persons and arranging for a screening of the meeting attendees.

Before entering the meeting agenda, the Chairman assigned Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary to notify the guidelines for conducting the meeting under the epidemic situation of the new species of Coronary Virus 2019 (COVID-19) and meeting procedures. For the shareholders to be informed of the voting procedures in this meeting.

Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary inform the meeting that the Company has prepared measures to mitigate the risk of COVID-19 transmission as follows:

- (1) The Company has set up screening points for collection of body temperature at the entrance of the building. By requesting cooperation from all shareholders and proxies' shareholders returning from high-risk countries or having fever or respiratory symptoms to appoint an independent director of the company or others to attend the meeting instead.
- (2) The Company has arranged seats for meeting attendees, executives and employees. With distance not less than 1 meter.
- (3) The Company has prepared a hand sanitizer gel for all attendees at the meeting room area.
- (4) The Company requests cooperation from all participants in wearing a mask during the entire meeting room.

In addition, to prevent the spread of COVID-19, today's meeting will proceed concisely and quickly to reduce the contact of objects together. Therefore, when inquiring about the details of the agenda, the Company ask shareholders to write questions including specifying the sequence of the agenda together with the name and surname of the shareholder or the proxy on the paper that was given instead of using a microphone and pass to the Company's staff. The Company will answer the question in Agenda 9. In the case that the Company saw that the meeting took too long, the Company will answer the remaining questions on the Company's website.

the Company has used the E-Register and E-Voting program of the Securities Depository under the operation of the Securities Depository, the Stock Exchange of Thailand. To use in registration and vote counting in the meeting and explaining the voting procedures and vote counting for consideration in each agenda as follows:

Voting and counting procedures for consideration on each agenda item are as follows:

- (1) The meeting will be conducted in accordance with the agenda of the meeting as notified in advance.
By voting in this meeting, It was an open resolution. This is not a secret vote to ensure the transparency of voting. Before voting for each agenda, the shareholders must sign the ballots.
- (2) In voting for each agenda item. The Company's staff will be collected ballot cards from shareholders. and delivered to the staff of the Securities Depository to record the vote and process it. In case of shareholders who do not submit voting cards for each agenda item. The voting program will be deemed to agree on that agenda.
- (3) Ballot cards of the following manners will be considered avoided cards.
 - Ballots that have been marked more than one channel.
 - Ballots that have crossed out and without a shareholder signature. Therefore, if the shareholder wants to change the voting, the shareholder must cross and sign the shareholder signature next to the adjustment every time.
- (4) When processing finished, Company Secretary will announce the results of the vote counting and summarize the results of the voting on the matter. The result of the vote count shall be the votes that include the votes of the shareholders attending the meeting, both by themselves and by proxy. Each agenda will use the number of shares of the latest attendees in that agenda.
- (5) For shareholders who want to return first or not in the meeting room for any agenda. Shareholders can use their rights by sending a ballot in advance to the staff at the counting table located at the entrance gate.
- (6) In this, the shareholders who made the proxy form to attend the meeting and as a voting form according to the wishes of the shareholders, the Company will bring the score of that shareholder in each agenda included in the above method. As for shareholders who have proxies but did not specify how to vote requesting the proxy to vote according to the method informed. Including the case of amendment, amendment or addition of any facts, the proxies are entitled to consider and vote on

behalf of the grantor in all respects as appropriate. The proxies are requested to vote in accordance with the method provided.

- (7) In order to comply with Article 17 of the Company's Articles of Association, voting for Agenda 2, Agenda 4, Agenda 5, Agenda 6, and Agenda 7 must be approved with a majority vote of the total number of votes of the shareholders. The shares that attend the meeting and vote are the counting of votes of the shareholders in that agenda and will not count those who abstain and lose the card as the base for counting votes.
- (8) As for voting for Agenda 8, which must pass a resolution of not less than two-thirds of the total votes of the shareholders who attend the meeting will count the votes of "agree", "disagree", "abstain", including invalid ballot as the base for counting votes.
- (9) In counting votes, 1 share shall be counted as 1 vote, in the case that the shareholder has a special interest in any matter. Such shareholders will not have the right to vote on that matter.
- (10) Consideration of any agenda that requires resolution, which may take time to collect points will consider proceed to the next agenda item before knowing the result by inserting the score report as soon as the vote count is finished.

In order to ensure transparency in the counting of votes in Agenda 1, the Chairman will invite shareholders or proxies to nominate 3 vote counting directors and will invite shareholders or proxies who volunteered to be members of the audit committee counting votes to the voting table area with following name:

- (1) Mr.Suwat Mairorklang
- (2) Mr.Isara Pimpathong
- (3) Ms.Panida Wimonsiripan

For the Annual General Meeting of Shareholder Year 2021, the Company gave the shareholders an opportunity to propose matters to be included in the meeting agenda and nominate a person to be elected as a director before the meeting in advance between 14 December 2020 to 31 January 2021. It appears that no shareholders propose matters for inclusion as an agenda or nominate a person to be considered as a director in any way.

In addition, the Company has posted the invitation letter to the Annual General Meeting of the Shareholder Year 2021 on the company's website and report to the Stock Exchange of Thailand Since 26 March 2021, to give shareholders the opportunity to consider various agendas before today's meeting.

The Chairman began the process of meeting in each agenda as follows:

Agenda 1 The Chairman informed the meeting.

The Chairman informed the meeting as follows:

- (1) COVID-19 Situation

Under the current COVID-19 epidemic situation, the Government has issued measures such as defining participating businesses and areas, Schedule opening-closing, including detention measures and impose an offense for those who are not detained people found to be infected with COVID-19 but did not notify the state. And those who do not inform the timeline, the Company would like to inform the meeting attendees about preventive and care measures. And asked shareholders to take care of their health to wash your hands regularly and wear mask. This is because current COVID-19 infections rarely show symptoms.

(2) Anti-Corruption Policy

The Stock Exchange of Thailand has campaigned to raise awareness of the private sector to the problem of corruption. Announced the intention of the Private Sector Collective Action Coalition Against Corruption And has set up an anti-corruption policy which the Company has always adhered to. This year, on 31 March 2021, at a meeting of the Thai Private Sector Coalition against Corruption Committee has approved Sikarin Public Company Limited as a member of the Private Sector Anti-Corruption Coalition. In this regard, the Company will continue to adhere and apply the aforementioned policy in conducting business with honesty, transparency, commitment to social responsibility and all stakeholders. For the company to have sustainable growth

(3) Corporate Governance Policy

The Chairman assigned Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, to report the 2020 CG Score.

Suriyan Kojonroj Director / Executive Director / Company Secretary reported to the meeting that in the past year Thai Institute of Directors (IOD) evaluated the Company's good corporate governance performance. And gave a CG Score 83 points, which is in a "very good" level.

Agenda 2 Consider and approve the report of Annual General Meeting of Shareholders for the Year 2020.

The Chairman assigned Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, to clarify details about this agenda to the meeting.

Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, explained that the Annual General Meeting of Shareholders Year 2020 was held on Wednesday 22 April 2020. The Company prepared the minutes of the Annual General Meeting of Shareholders for the year 2020 and sent the said minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law. The minutes of the meeting have been published on the Company's website. The details appear in the copies of the minutes of the meeting which were sent in advance to the shareholders together with the invitation letter of this meeting.

The Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the minutes of the Annual General Meeting of Shareholders for the year 2020, which the Board of Director considers that the minutes have been completely and correctly recorded.

The Chairman gave an opportunity for the Meeting to express opinions and ask questions about this agenda. The shareholders were requested to specify questions or comments on the paper prepared by the Company and the Company's staff will collect question paper from shareholders.

When there were no more questions from the shareholders, the Chairman proposed the Meeting to consider and vote. Mr. Suriyan Kojonroj, Director / Executive Committee / Company Secretary, informed the meeting that this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution The Meeting considered and resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2020, held on Wednesday 22 April 2020, with the unanimous votes of the total votes of the shareholders who attended the meeting and casting their votes as follows:

Shareholder	Number (sound)	Percentage
Agree	1,304,152,231	100.0000 %
Disagree	0	0.0000 %
Abstain	0	-
Voided Card	0	-
Total	1,304,152,231	100.0000 %

Note: In this agenda, there were more shareholders attending the meeting from the beginning of the meeting, 2 shareholders, representing 854,935 shares.

Agenda 3 To consider and acknowledge the Company's performance report for the year 2020

The Chairman explained to the Meeting that the Company has summarized the operation of the Company and significant changes that occurred in the year 2020 in the report of the operation of the Company for the year 2020, details appear in the Annual report that shipped in advance to shareholders together with the invitation letter to this meeting.

The Board of Directors deems it appropriate to report the Company's performance for the year 2020 for the shareholders' acknowledgment. In this agenda, there is no resolution needed. However, if any shareholders wish to suggest or ask questions, they can do so in accordance with the specified procedures.

The Chairman assigned Dr. Atirat Charoonsri Director / Executive Director / Managing Director, report the performance of the Company in the year 2020 to the Meeting for acknowledgment.

Dr. Atirat Charoonsri Director / Executive Director / Managing Director, report the summary of the Company's operating results and subsidiaries in the year 2020 to the Meeting as follows:

Company's Consolidated financial statements

Transaction	Amount (Baht)	Change from Year 2019
Revenue from medical treatments	3,840,772,693	increase 4.89%
EBITDA	872,692,402	increase 22.41%

Net Profit	349,677,609	increase 43.92%
Net Profit per Shares	0.17	increase 43.95%

Company's Financial statements

Transaction	Amount (Baht)	Change from Year 2019
Revenue from medical treatments	3,000,698,828	increase 4.21%
EBITDA	731,292,651	increase 30.85%
Net Profit	321,856,084	increase 54.98%
Net Profit per Shares	0.16 บาท	increase 54.94%

Summary of Financial Statement As of 31 December 2020

Transaction	Amount (Baht)	Change from Year 2019
Total Assets	6,469,695,032	increase 10.53%
Total Liabilities	2,379,181,498	increase 20.95%
Shareholder's Equity	4,090,513,534	increase 5.52%
Total Liability and Shareholder's Equity	6,469,695,032	increase 10.53%
Book Values	12.02	-
Weighted average number of ordinary shares outstanding (shares)	1,999,328,649 shares	

Statements of Comprehensive Income As of 31 December 2020

Transaction	Amount (Baht)	Change from Year 2019
Total Revenue	3,907,598,469	increase 4.38%
Total Expense	3,433,538,563	increase 1.54%
Income Tax Expense	350,704,179	increase 43.53%
Net Profit	350,704,179	increase 43.53%
Total Net Profit for the Year	0.17 Baht	-
Net Profit per Shares	1,999,328,649 shares	

Statement of Financial Position As of 31 December 2020

Transaction	Amount (Baht)
Current Assets	1,229,371,783
Non-Current Assets	5,240,323,249
Total Assets	6,469,695,032
Current Liabilities	1,202,089,488

Non-Current Liabilities	1,177,092,010
Total Liabilities	2,379,513,534
Shareholder's Equity	4,090,513,534
Total Liabilities and Shareholder's Equity	6,469,695,032

The Chairman gave an opportunity for the Meeting to express opinions and ask questions about this agenda. The shareholders were requested to specify questions or comments on the paper prepared by the Company and the Company's staff will collect question paper from shareholders.

When there were no more questions from the shareholders, the Chairman concluded that the Meeting acknowledged the Company's performance in the year 2020.

Agenda 4 To consider and approve the Report and Financial Statements for the year ended 31 December 2020

The Chairman assigned Mr. Suriyan Kojonroj Director / Executive Director / Company Secretary, to clarify the details of the report and financial statements for the year ended 31 December 2020, which has been audited by the auditor of the Company.

Mr. Suriyan Kojonroj Director / Executive Director / Company Secretary explained that in order to comply with the Articles of Association of Article 18 and the Public Limited Company Act 1992 (including amendments), Article 112, which requires the Board of Director to prepare a balance sheet and the income statement at the end of the Company's fiscal year to propose to the Shareholders' meeting in the General Annual Meeting of Shareholder to consideration and approval. The report and financial statements of the Company and its subsidiaries for the accounting period ending 31 December 2020, it has been audited and certified by the Company's auditor and approved by the audit committee which has details appearing in the Annual Report 2020 under the heading of "Financial Statements" that has been delivered in advance to shareholders together with the invitation letter to the Shareholder's meeting which can be summarized as follows:

(Unit : million Baht)

Transaction	Separated Financial Statement	Consolidated Financial Statement
Total Assets	5,774.46	6,469.70
Total Liabilities	1,843.54	2,379.18
Total Shareholder's Equity	3,930.92	4,090.51
Total Revenue	3,018.16	3,907.60
Net Profit	321.86	349.67

Net Profit per Shares	0.16 บาท	0.17 บาท
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Summary of Financial Statement As of 31 December 2020

Transaction	Amount (Baht)	Change from Year 2019	Percentage
Total Assets	6,469,695,032	increase 616,479,936	10.53
Total Liabilities	2,379,181,498	increase 412,033,652	20.95
Total Liability and Shareholder's Equity	6,469,695,032	increase 320,959,339	-
Book Values	2.02		
Weighted average number of ordinary shares outstanding (shares)	1,999,328,649 shares		

Summary of Comprehensive Income Statements

Transaction	Amount (Baht)	Change from Year 2019
Total Revenue	3,907,598,469	increase 163,986,976
Total Expense	3,433,538,563	increase 52,186,760
Total Comprehensive Income for the year	350,704,179	increase 108,424,916
Net Profit per Share	0.17 Baht	-
Weighted average number of ordinary shares outstanding (shares)	1,999,328,649 shares	

Summary of Statements of Financial Position

Transaction	Amount (Baht)	Change from Year 2019
Current Assets	1,229,371,783	increase 327,287,997
Non-Current Assets	5,240,323,249	increase 294,691,940
Total Assets	6,469,695,032	-
Current Liabilities	1,202,089,488	increase 241,897,952
Non-Current Liabilities	1,177,092,010	increase 157,135,700
Total Liabilities	2,379,181,498	-
Shareholder's Equity	4,090,513,534	increase 204,446,284
Total Liabilities and Shareholder's Equity	6,469,695,032	-

The Board of Directors deems it appropriate for the Annual General Meeting of Shareholders to approve the report and financial statements for the accounting period ending 31 December 2020 which has been audited and

certified by the Company's auditor and approved by the audit committee and the Board of Directors of the Company.

The Chairman gave an opportunity for the Meeting to express opinions and ask questions about this agenda. The shareholders were requested to specify questions or comments on the paper prepared by the Company and the Company's staff will collect question paper from shareholders.

When there were no more questions from the shareholders, the Chairman proposed the Meeting to consider and vote. Mr. Suriyan Kojonroj, Director / Executive Committee / Company Secretary, informed the meeting that this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution The Meeting considered and resolved to approve the balance sheets and income statements ending 31 December 2020, which has been certified by the Company's auditor and approved by the Audit Committee as proposed with a unanimous vote of the total votes of the shareholders who attended the meeting and casting their votes as follows

Shareholder	Number (sound)	Percentage
Agree	1,579,515,450	100.0000
Disagree	0	0.0000
Abstain	0	-
Voided card	0	-
Total	1,579,515,450	100.0000

In addition, while waiting for the vote counting results in Agenda 4, Mr. Suriyan Kojonroj Director / Executive Director / Company Secretary. having read the shareholders' questions related to Agenda 3 as follows:

Mr. Hang Chai Akkhawatsakul, a representative from the Thai Shareholders' Club, an increase in profit of 100 million Baht is from which part of the operation of the Company when compare to the year 2019.

Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, explained that the increased profit came from the increased revenue from medical treatment and better cost management, with the Company managing doctor fees and overtime fees due to the COVID-19 crisis in the past year, the Company had to manage costs better.

Mr. Hang Chai Akkhawatsakul has suggested all shareholders agree to submit all ballots after the meeting is closed to shorten the meeting time.

Agenda 5 To consider and approve the allocation of profits for legal reserve and dividend payment from the operating results of the year 2020.

The Chairman assigned Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, to clarify the details regarding the allocation of profits as legal reserve and dividend payment from the operating results of the year 2020.

Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, explained to the Annual General Meeting of Shareholders that to comply with Article 25 of the Articles of Association of the Company and Public Limited Companies Act 1992 (including additional amendments) Section 115, which requires that the dividend payment must be approved by the shareholders' meeting. Except for the interim dividend payment which the Board of Directors has the power to approve the payment of dividends and report to the shareholders 'meeting at the next shareholders' meeting and Section 116 which requires that the Company shall allocate annual profits for one reserve for not less than five percent of the annual net profit, less with the amount of accumulated losses brought forward (if any) until this reserve fund is not less than ten percent of the registered capital.

From the Company's operating results and financial position for the year 2020, the Company has a net profit according to the consolidated financial statements of 349,677,906 Baht and net profit according to the separate financial statements amounting to 321,856,084 Baht. Therefore, the Board of Directors agrees to propose to the shareholders' meeting for approval.

- (1) Allocate the annual net profit in the total amount 16,092,804.00 Baht (sixteen million ninety two thousand eight hundred and four Baht), accounting for 5 percent of the net profit for the year 2020 of the separate financial statements as legal reserve and;
- (2) Pay dividends from the operating results for the year 2020 to the shareholders in the amount of 1,999,328,649 shares at the rate of 0.08 Baht per share (Eight Satang), representing a total dividend of not more than 159,946,291.92 Baht or 49.70 percent of the net profit according to the separate financial statements. The record date is to be determined on 30 April 2021 and the dividend payment date is scheduled on 14 May 2021.

The Company will pay dividends by transferring dividends into shareholders' deposit accounts (e-Dividend), which is a service of the Stock Exchange that will provide more convenience to shareholders. Hence, the shareholders can apply for the e-Dividend service by submitting the application to Thailand Securities Depository Company Limited (TSD) or your broker.

The Chairman gave an opportunity for the Meeting to express opinions and ask questions about this agenda. The shareholders were requested to specify questions or comments on the paper prepared by the Company and the Company's staff will collect question paper from shareholders.

When there were no more questions from the shareholders, the Chairman proposed the Meeting to consider and vote. Mr. Suriyan Kojonroj, Director / Executive Committee / Company Secretary, informed the meeting that this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution The Annual General Meeting of Shareholder considered and resolved to approve the allocation of profits for legal reserve and dividend payment from the operating results of the year 2020 as proposed with a unanimous vote of the total votes of the shareholders who attended the meeting and casting their votes as follows:

Shareholder	Number (sound)	Percentage
Agree	1,579,515,450	100.0000
Disagree	0	0.0000
Abstain	0	-
Voided card	0	-
Total	1,579,515,450	100.0000

In addition, while waiting for the vote count results in Agenda 5, Dr. Atirat Charoonsri, MD, Director / Executive Director / President. clarification of questions from shareholders about the Company's policy under the condition of COVID-19 that the hospital has to work with the government, such as working with the Social Security Office to look after various companies and provide vaccination services. In the operation of that hospital, the hospital serves as a treatment and prevention. In the field of protection, the hospital cooperates with the community / local agencies and schools in providing various knowledge. In addition, the Company has built a large building as a unit to prevent all patients entering the hospital to isolate patients at risk and to give other patients confidence in seeking medical care.

Agenda 6 To consider the appointment of the Company's auditors and audit fees for the year 2021

The Chairman assigned Mr. Suriyan Kojonroj Director / Director of the Executive Committee / Company Secretary, to clarify the details of the appointment of the auditor of the Company and determine the audit fee for the year 2021.

Mr. Suriyan KunKojonroj Director / Executive Director / Company Secretary, explained to the Annual General Meeting of Shareholder that to comply with the Articles of Association of Article 19 and the Public Limited Company Act 1992 (including amendments) Section 120, which stipulates that the Annual General Meeting of Shareholders appoint auditors and determine the audit fees of the Company every year. Together with the announcement of the Capital Market Commission, which requires Listed Companies to have an auditor rotation in the event that any auditors perform their review duties or have audited and commented on the Company's financial statements 7 times, regardless of whether or not which can appoint a new auditor under the same audit firm as the previous auditor. The Company may appoint an auditor who has retired from rotation from the auditor after a period of at least 5 consecutive fiscal years from the date of the expiration of the duties.

The Board of Directors agreed with the proposal of the audit committee and agreed that the Annual General Meeting of shareholders consider appointing Dharmniti Auditing Company Limited by Miss Potjanarat Siripipat, registration number 9012 or Mr. Thanawut Phibunsawasdi Registration no. 6699 is the Company's auditor for the year 2021 and in the event that the said auditor is unable to perform his duties, Dharmniti Auditing Company Limited procured another office's auditor to audit and express an opinion on the Company's financial statement in

place of the said auditor. The annual audit fee for 2021 is 1,300,000 Baht (excluding expenses), increased from the year 2020 in the amount of 40,000 Baht.

Dharmniti Auditing Company Limited and the two proposed auditors are the auditors approved by the Office of the Securities and Exchange Commission. And has no relationship and / or no conflict of interest with the Company, subsidiaries, executives, major shareholders or those related to the said person in any way and is not a shareholder of the Company. Therefore, Dharmniti Auditing Company Limited is independence in the inspection and express an opinion on the financial statements of the Company.

The Chairman gave an opportunity for the Meeting to express opinions and ask questions about this agenda. The shareholders were requested to specify questions or comments on the paper prepared by the Company and the Company's staff will collect question paper from shareholders.

When there were no more questions from the shareholders, the Chairman proposed the Meeting to consider and vote. Mr. Suriyan Kojonroj, Director / Executive Committee / Company Secretary, informed the meeting that this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution The Annual General Meeting of Shareholder considered and resolved to approve the appointment of the Company's auditor and the audit fees for the year 2021 as proposed with the unanimous votes of the total votes of the shareholders who attended the meeting and casting their votes as follows:

Shareholder	Number (sound)	Percentage
Agree	1,579,515,450	100.0000
Disagree	0	0.0000
Abstain	0	-
Voided card	0	-
Total	1,579,515,450	100.0000

In addition, while waiting for the vote count results in Agenda 6 , Dr. Atirat Charoonsri, MD, Director / Executive Director / President. Clarification of questions from the shareholders about the policy of the Company under the condition of COVID-19, adding that the hospital had a patient selection. There is a clear separation of the proportion of medical treatment, ability to vaccinate and maintain. There is medical equipment available for treatment.

In the vaccine section, in the beginning, the Government received about 1.6 million doses of the vaccine and tried to deliver them all over Thailand. Focusing on people at risk Hospitals will receive specific amounts of the vaccine for people at risk. Sikarin Hospital receives the vaccine about 1 in 4 of the total workforces. While provincial hospitals receive the vaccine, approximately 1 in 10 of the total workforces. Later, the Government informed yesterday that the government will receive the Astrazeneca vaccine in June and July. And the Government provides alternative vaccines that can be provided by the private sector. It is expected to be brought in as early as July. At

this time, the hospital has only the vaccine supported by the Government. But the hospital still has enough drugs to treat people with COVID-19 for those who need treatment.

Agenda 7 To consider the election of directors in place of those retiring by rotation.

The Chairman assigned Mr. Suriyan Kojonroj Director / Director of the Executive Committee / Company Secretary, to clarify the details of the election of directors to replace those who are retired by rotation.

Mr. Suriyan Kojonroj Director / Executive Director / Company Secretary, explained to the Annual General Meeting of Shareholder that to comply with the Articles of Association, Article 9 and the Public Limited Company Act 1992 (including amendments), Article 71, which stipulates that at every annual general meeting 1 out of 3 directors are retired, with the retired directors being re-elected.

The Board of Directors consists of 15 people. Therefore, the 5 retired directors this year are

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|---------------------------------|---------------|
| (1) Mr. Sanya Srayudh | Vice Chairman |
| (2) Dr. Atirat Charoonsri | Director |
| (3) Mr. Jarun Wiwatiesadawut | Director |
| (4) Mr. Sucheep Boonveera | Director |
| (5) Mr. Chaisith Viriyamettakul | Director |

The Company gives shareholders the opportunity to nominate persons who they think are appropriate and do not have prohibited characteristics. In order to be considered as a director according to the criteria disclosed on the Company's website from 14 December 2020 until 31 January 2021 but no one nominated any names to the Company.

Nominating Committee (which does not include directors with interests) conducted the process of nominating individual directors according to the criteria and method of recruiting people to be considered as directors. By considering the suitability and qualifications as according to the law on public limited companies, Announcement of the Stock Exchange of Thailand, Announcement of the Office of the Securities and Exchange Commission, and announcements of the Capital Market Supervisory Board. In addition, considering the appropriateness that will be beneficial to the Company's operations combined with the qualifications, knowledge and capabilities, the experience of the director wants to have a diverse selection and in line with the Company's business strategy. By using skills analysis, experience, knowledge and expertise of the committee. Therefore, deems appropriate to nominate the following persons for the Board of Director to consider and propose to the Annual General Meeting of Shareholders to consider the election as a director

The Board of Directors (Excluding directors with interests) has carefully considered the qualifications of the persons nominated to be the individual director. Both the professional skills and specialization that is beneficial to the Company's business including past performance as directors and sub-committees. As well as, having qualifications and not being under any of the prohibitions under the Public Company Act 1992 and the regulations

of the Office of the Securities and Exchange Commission and suggestions independently and in accordance with the relevant criteria.

Therefore, the Board of Directors agreed with the opinion of the Nomination Committee. And agreed to propose to the Annual General Meeting of Shareholders to consider the election of 5 directors who are due to retire by rotation to be the Company's directors for another terms in total of 5 person as follows:

- | | | |
|-----|-----------------------------|---------------|
| (1) | Mr. Sanya Srayudh | Vice Chairman |
| (2) | Dr. Atirat Charoonsri | Director |
| (3) | Mr. Jarun Wiwatiesadawut | Director |
| (4) | Mr. Sucheep Boonveera | Director |
| (5) | Mr. Chaisith Viriyamettakul | Director |

To allow shareholders to ask questions and vote independently, the Chairman invited those nominated to be the directors to leave the meeting room to conduct the meeting in the process of questioning and voting on this agenda.

The Chairman gave an opportunity for the Meeting to express opinions and ask questions about this agenda. The shareholders were requested to specify questions or comments on the paper prepared by the Company and the Company's staff will collect question paper from shareholders.

When there were no more questions from the shareholders, the Chairman, proposed the Meeting to consider and vote and informed the meeting that this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution the Annual General Meeting of Shareholders considered and resolved to approve the election of directors in place of those who retired by rotation. By agreeing to appoint the same 5 directors who are due to retire by rotation Returned to being a director of the Company. For another agenda, as proposed, unanimous votes of the total number of votes of the shareholders attending the meeting and casting their votes. With the following voting results

7.1 Mr. Sanya Srayudh

Shareholder	Number (sound)	Percentage
Agree	1,579,515,450	100.0000
Disagree	0	0.0000
Abstain	0	-
Voided card	0	-
Total	1,579,515,450	100.0000

7.2 Dr. Atirat Charoonsri

Director

Shareholder	Number (sound)	Percentage
Agree	1,579,515,450	100.0000
Disagree	0	0.0000

	Abstain	0	-
	Voided card	0	-
	Total	1,579,515,450	100.0000
7.3	Mr. <u>Jarun</u> Wiwatiesadawut	Director	
	Shareholder	Number (sound)	Percentage
	Agree	1,579,515,450	100.0000
	Disagree	0	0.0000
	Abstain	0	-
	Voided card	0	-
	Total	1,579,515,450	100.0000
7.4	Mr. Sucheeep Boonveera	Director	
	Shareholder	Number (sound)	Percentage
	Agree	1,579,515,450	100.0000
	Disagree	0	0.0000
	Abstain	0	-
	Voided card	0	-
	Total	1,579,515,450	100.0000
7.5	Mr. Chaisith Viriyamettakul	Director	
	Shareholder	Number (sound)	Percentage
	Agree	1,579,515,450	100.0000
	Disagree	0	0.0000
	Abstain	0	-
	Voided card	0	-
	Total	1,579,515,450	100.0000

In addition, while waiting for the vote count results in Agenda 7, the Chairman further clarified about the COVID-19 vaccine that the Government tried to get the people to get the vaccine about 70 percent of the total population. This is the ratio that can cause group immunity (herd immunity). Currently, the vaccine against COVID-19 is an emergency vaccine. Therefore, there must be an order made by the state only and cannot be sold to the private sector. The state therefore must try to develop a vaccine procurement and distribution plan. The state has supplied the Sinovac and Astrazeneca vaccines, but due to the lack of adequate vaccines currently available, the state has already provided vaccines. The state has therefore opened up an alternative vaccine. Moderna and Pfizer vaccines are expected to be added. At present, the first group of people to receive the vaccine is medical personnel. People with comorbidities, people aged 60 and over, and staff involved in the prevention and treatment of COVID-19 while citizens can register. And it is expected that Astrazeneca vaccine will be available from 1 June 2021 onwards.

Agenda 8 Considering the remuneration of directors for the year 2021.

The Chairman assigned Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, to clarify details about the determination of the remuneration of directors for the year 2021.

Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, explained to the Annual General Meeting of Shareholders that to comply with the Public Limited Company Act 1992 (including amendments) Section 90, which prohibits the Company from paying any other property to directors except for compensation under the Company's regulations. In the event that the regulations of the Company are not specified, the payment of remuneration shall be in accordance with the resolution of the shareholders' meeting which consists of votes of not less than two-thirds of the total number of votes of the shareholders who attend the meeting.

Compensation Committee considered the criteria for determining remuneration for directors from the operating results, performance authority and responsibility of directors, growth and performance of the Company Business, liquidity and the performance of duties of each director including the compensation limit approved by the Annual General Meeting of Shareholders. By comparing the reference to the business in the same category as the Company or similar. And agreed to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to consider the remuneration of all directors. The entire Board of Directors and all sub-committees in the form of position allowance, meeting allowances, and gratuity, in the total amount of 12,000,000 Baht, which is equal to the year 2020, with the following details:

Director	Year 2021 (Proposed Year)			Year 2019		
	Monetary Remuneration for 2021 (Bath)			Monetary Remuneration for 2019 (Bath)		
	Monthly Retainment Fee	Meeting Allowance	Meeting Allowance	Meeting Allowance	Meeting Allowance	Monthly Retainment Fee
Board of Directors						
Chairman	-	340,000	✓	-	340,000	✓
Vice Chairman	-	1,020,000	✓	-	1,020,000	✓
Member	-	3,740,000	✓	-	3,740,000	✓
Audit Committee						
Chairman	-	40,000	✓	-	40,000	✓
Member	-	80,000	✓	-	80,000	✓
Other Committees						
Chairman	-	-	-	-	-	-
Member	-	-	-	-	-	-

The Chairman gave an opportunity for the Meeting to express opinions and ask questions about this agenda. The shareholders were requested to specify questions or comments on the paper prepared by the Company and the Company's staff will collect question paper from shareholders.

When there were no more questions from the shareholders, the Chairman proposed the Meeting to consider and vote. Mr. Suriyan Kojonroj, Director / Executive Committee / Company Secretary, informed the meeting that this agenda must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting.

Resolution The Annual General Meeting of Shareholders considered and resolved to approve the remuneration of the directors for the year 2021 as proposed with a vote of not less than 2 in 3 of the total votes of the shareholders who attended the meeting as follows:

Shareholder	Number (sound)	Percentage
Agree	1,579,515,450	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided card	0	0.0000
Total	1,579,515,450	100.0000

In addition, while waiting for the vote count results in Agenda 8, Mr. Suriyan Kojonroj Director / Executive Director / Company Secretary. Have read the shareholder questions as follows:

Miss Chayanuch Kanahapakorn, shareholder, inquired about the provident fund.

Mr. Suriyan Kojonroj Director / Executive Director / Company Secretary clarified that the provident fund It is one of the policies that will be implemented this year. Because the Company It is of the view that the policies related to personnel, which the Company attaches importance to and wants to provide welfare in accordance with the law.

Agenda 9 Other matter (if any)

The Chairman explained to the shareholders' meeting that The Public Company Act B.E. 2535 stipulates that when the meeting has considered the agenda as specified in the notice of the meeting, Shareholders, having a total of not less than 1/3 of the total issued shares, may request the meeting to consider other matters other than those specified in the meeting notice.

The Chairman asked if any shareholders would like the meeting to consider matters other than those specified in the meeting notice.

No one proposed any other matter for consideration.

The Chairman then gave the shareholders an opportunity to express opinions or ask additional questions. The shareholders were asked to specify questions or opinions in a paper that the Company Provided And let the

company's staff collect question papers from shareholders. Along with further clarification that during the meetings on Agenda 1 to Agenda 8, the Company provided opportunities for shareholders and / or proxies. Write your questions or suggestions on paper and send them to the company's staff. During the meeting, the Chairman used this agenda to answer any questions received during the meeting. With a shareholder asking the following questions:

Mr. Therdsak Wangstate, a shareholder, inquired that the proportion of income and profits in 2020 of Sikarin Hospital, how is Sikarin Hospital Samut Prakan and Sikarin Hat Yai Hospital in 2021 and how will the trend in the 3-5-year period grow?

Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, clarified that since the aforementioned details consist of a large number of detailed figures, therefore, he requested the Investor Relations Department to prepare the information for presentation and delivery to the shareholder via email.

Mr. Therdsak Wangstate, a shareholder, inquired about how much the Wellness Center in 2021 has the income proportion? And what's the trend for growth?

Mr. Suriyan Kojonroj, Director / Executive Director / Company Secretary, clarified that in the past the hospital focused on patient treatment. There will be only caring for the patients. The Company has begun to find ways to take care of those who are already well healthy; the Company has established a Wellness Center to take care of people with good health to be normal. So people can become clients of Sikarin Hospital. Wellness Center will give advice on health care. Vitamin intake Taking supplements, etc. to maintain good health as before or for even better, the company launched the Wellness Center this year for the first year. Therefore, no income target has been set. but asked the shareholders to continue to follow up on the Company's performance.

When there were no more questions from the shareholders, the Chairman thanked everyone for taking the time to attend the meeting and give suggestions and proposals that are beneficial to the Company and thank you for supporting the Company's activities, consistently good. After that, the Chairman closed the Annual General Meeting of Shareholders 2021.

The meeting was closed at 10.45 am.

Sign.....Chairman of the meeting

(Mr.Seni Chittakasem)

Sign..... Meeting recorder

(Mr. Suriyan Kojonroj)

Company Secretary