

Minutes of the 2024 Annual General Meeting of Shareholders of
Chiang Mai Ram Medical Business Public Company Limited
9 FLOOR CONFERENCE ROOM, BUILDING 4, VIBHAVADI GENERAL HOSPITAL
51/3 Ngamwongwan Road, Chatuchak Bangkok

We, Chiang Mai Ram Medical Business Public Company Limited, would like to report on the resolutions of the Annual General Meeting of Shareholders 2024, held on Monday, April 29, 2024 at 11.00 a.m., 9 FLOOR CONFERENCE ROOM, BUILDING 4, VIBHAVADI GENERAL HOSPITAL, 51/3 Ngamwongwan Road, Chatuchak Bangkok. There were 6 shareholders attending the meeting in person, totaling 831100 shares, accounting for 0.02%, and by receiving a total of 36 proxies, totaling 3,530,267,502 shares or 86.71%, including shareholders attending the meeting in person and received a total of 42 proxies, counting the total number of shares 3,531,098,602 shares, equivalent to 86.74% of the total number of shares of the company. (currently there are total of 4,071,125,000 shares in the Company). After opening the meeting in agenda item 10, there was 5 additional shareholders attending the meeting in person, with a total of 1,200 shares. In summary, there were 11 shareholders attending the meeting in person, amounting to 832,300 shares or 0.02%, and by receiving a total of 36 proxies, totaling 3,530,267,502 shares, accounting for 86.71%. Therefore, a total of shareholders attending the meeting in person and by receiving proxies were included 47 persons, counting the total number of shares 3,531,099,802 shares, representing 86.74% of the total number of shares of the company. A quorum was formed, with Dr. Varaphan Unachak, Chairman of the Board of Directors was the chairman of the meeting and Dr. Teerayuth Niyomkul, Director for recording meetings. The following businesses were transacted at the Meeting:

The board of directors of the Company attended the meeting of 9 persons represented 75.00% of the total directors as follows:

	Director		Position
1.	Dr. Varaphan	Unachak	Chairman
2.	Dr. Dusit	Srisakul	Managing Director and Executive Committee
3.	Dr. Teerayuth	Niyomkul	Director and Executive Committee
4.	Mr. Ruechid	Kanjanapitak	Director
5.	Mr. Talit	Chuen-im	Director
6.	Miss Daraproud	Chanapai	Director
7.	Mr. Chanyut	Unahasuttiyanon	Director
8.	Mr. Phijit	Viriyamettakul	Director
9.	Dr. Suthisak	Kanaprach	Independent Director and Chairman of Audit committee
10.	Miss Wannarat	Chunumpai	Independent Director and Audit Committee

And there are 2 provincial directors or 16.67% of the total directors who attended the meeting by ZOOM

Meeting as follows:

	Director		Position
1.	Dr. Sumeth	Handagoon	Vice Chairman and Executive Committee Chairman
2.	Mr. Krirk	Jittalan	Independent Director and Audit Committee

Item 1. The Meeting duly acknowledged the report of the Chairman.

None

Item 2. The Meeting Considered and unanimously approved the Minutes of the Annual General Meeting of Shareholders for the year 2023, which held on April 27, 2023.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

Item 3. Certify the operating report for the year and consider certifying the Company's annual registration statement/annual report for the year 2023 (Form 56-1 One Report).

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

Item 4. Approved the company's balance sheets, profit and loss statements, and financial statements as of December 31, 2023.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

Item 5. Approved the allocation of profit as follows,

Distribution of dividends from the operation from January 1, 2023 to December 31, 2023 at the rate of Baht 0.055 per share to Shareholders whose names appeared on the Share Registry on March 19, 2024. The dividends will be paid on May 24, 2024. The payment of dividends from the Annual Profit and Retained Earnings of the company.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

Item 6. Appointed the following persons as auditors for year 2024 as follows,

No.	Name	CPA No.	Auditing Firm
1.	Miss Methavee Chanasongkram	12784	Dharmniti Auditing Company Limited
2.	Mr. Peradate Pongsathiansak	4752	Dharmniti Auditing Company Limited
3.	Mr. Thanawut Piboonsawat	6699	Dharmniti Auditing Company Limited
4.	Mr. Suwat Maneekanoksakul	8134	Dharmniti Auditing Company Limited
5.	Miss Arisa Chumwisut	9393	Dharmniti Auditing Company Limited

Or another auditor who is approved by the Securities and Exchange Commission who would be assigned by our firm.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

The audit fee of Baht 1,195,000 was approved.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

Item 7. Appoint the new directors to succeed those completing their terms and fix the number of directors.

The retiring directors by rotation are as follows;

	Director		Position
1.	Miss Daraproud	Chanapai	Director
2.	Mr. Chanyut	Unahasuttiyanon	Director
3.	Mr. Phijit	Viriyamettakul	Director
4.	Mr. Krirk	Jittalan	Independent Director and Audit Committee

The meeting elected 4 new directors to replace those retired as follows,

1. Miss Daraproud Chanapai Director

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

2. Mr. Chanyut Unahasuttiyanon Director

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

3. Mr. Phijit Viriyamettakul Director

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

4. Mr. Krirk Jittalan Independent Director and Audit Committee

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,088,602	10,000	0	0
Equivalent (%)	100.00	0.00	0	0

The Board of Directors for the year 2024 consists of

	Director		Position
1.	Dr. Varaphan	Unachak	Chairman
2.	Dr. Sumeth	Handagoon	Vice Chairman and Executive Committee Chairman
3.	Dr. Dusit	Srisakul	Managing Director and Executive Committee
4.	Dr. Teerayuth	Niyomkul	Director and Executive Committee
5.	Mr. Ruechid	Kanjanapitak	Director
6.	Mr. Talit	Chuen-im	Director
7.	Miss Daraproud	Chanapai	Director
8.	Mr. Chanyut	Unahasuttiyanon	Director
9.	Mr. Phijit	Viriyamettakul	Director
10.	Dr. Suthisak	Kanaprach	Independent Director and Chairman of Audit committee
11.	Mr. Krirk	Jittalan	Independent Director and Audit Committee
12.	Miss Wannarat	Chunumpai	Independent Director and Audit Committee

Item 8. Approved the directors’ remuneration for the directors in the amount of Baht 3,646,490 for the year 2023 and the meeting attendance for directors not exceeding Baht 600,000 for the year 2024.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

Item 9. To consider and approve the amendment of the Company's Articles of Association Articles of Association. Clauses 23, 30, 32, 33, 34, 35, 37, 44, 45 and 62 to comply with the Public Limited Companies Act B.E. 2535 (1992) as amended.

Company’s Current Articles of Association	Proposed Change
<p>Article 23. To call a meeting of the Board of Directors. To the Chairman of the Board of Directors or the person assigned to send the notice of the meeting to the directors not less than seven days before the date of the meeting, except in cases of urgent necessity in order to preserve the rights or interests of the Company. You can notify the meeting by other means and schedule the meeting sooner. In the case of two or more directors The Chairman of the Board of Directors shall fix the date of the meeting within fourteen days from the date of such request.</p>	<p>Article 23. To call a meeting of the Board of Directors. To the Chairman of the Board of Directors or the person assigned to send the notice of the meeting to the directors not less than seven days before the date of the meeting, except in cases of urgent necessity in order to preserve the rights or interests of the Company. <u>The meeting can be notified electronically</u> or by other means and the meeting date may be set sooner. In the case of two or more directors The Chairman of the Board of Directors shall fix the date of the meeting within fourteen days from the date of such request.</p>
<p>Article 30. The Board of Directors' meeting shall be held at the locality where the Company's headquarters is located, or in neighboring provinces, or at any other place as determined by the Chairman of the Board of Directors. or a person designated by the Chairman of the Board of Directors shall determine.</p>	<p>Article 30. The Board of Directors' meeting shall be held at the locality where the Company's headquarters is located, or in neighboring provinces, or at any other place, <u>or via electronic media,</u> as determined by the Chairman of the Board of Directors, or a person designated by the Chairman of the Board of Directors shall determine. <u>In the via electronic meetings, the Company's headquarters shall be deemed to be the venue of the meeting.</u></p>
<p>Article 32. The Company's general meeting shall be held at the locality where the head office of the Company or neighboring provinces is located, or at any other place as may be determined by the Board of Directors.</p>	<p>Article 32. The Company's general meeting shall be held at the locality where the Company's headquarters or neighboring provinces are located, or at any other place, <u>or in the event that any of the shareholders' meetings are held via electronic means, the Company's head office shall be deemed to be the venue of the meeting</u> as determined by the Board of Directors.</p>

<p>Article 33 The Annual General Meeting of Shareholders shall be held at least once a year. Such general meeting shall be held within four months after the end of the Company's fiscal year. Other shareholders' meetings shall be called "Extraordinary General Meetings".</p> <p>The Board of Directors may convene an extraordinary general meeting at any time it deems appropriate, or when not less than one-fifth of the total number of shares outstanding or not less than twenty-five shareholders whose shares together are not less than one-tenth of the total number of shares outstanding. You may submit a letter of the same request to the Board of Directors for an extraordinary meeting. In the request letter, it must clearly state for which the meeting is to be called. The Board of Directors must hold the meeting within 1 month from the date of receipt of the letter from the shareholders.</p>	<p>Article 33 The Annual General Meeting of Shareholders shall be held at least once a year. Such general meeting shall be held within four months after the end of the Company's fiscal year. Other shareholders' meetings shall be called "Extraordinary General Meetings".</p> <p>The Board of Directors may convene an extraordinary general meeting at any time it deems appropriate, or when not less than one-fifth of the total number of shares outstanding or not less than twenty-five shareholders whose shares together are not less than one-tenth of the total number of shares outstanding. You may submit a letter of the same request to the Board of Directors for an extraordinary meeting. In the request letter, it must clearly state for which the meeting is to be called. The Board of Directors must hold the meeting within <u>45 days</u> from the date of receipt of the letter from the shareholders.</p>
<p>Article 34. In calling the shareholders' meeting, the Board of Directors shall prepare a notice stating the place, date, time, agenda and matters to be proposed to the meeting, together with appropriate details. It shall be clearly stated that the matter is proposed for acknowledgement, approval or consideration, together with the opinion of the Board of Directors on such matters, and sent to the shareholders and the Registrar not less than seven days (7 days) prior to the meeting date.</p> <p>In addition, the notice of the shareholders' meeting shall be advertised in the newspaper not less than 3 days prior to the meeting date.</p>	<p>Article 34. In calling the shareholders' meeting, the Board of Directors shall prepare a notice stating the place, date, time, agenda and matters to be proposed to the meeting, together with appropriate details. It shall be clearly stated that the matter is proposed for acknowledgement, approval or consideration, together with the opinion of the Board of Directors on such matters, and sent to the shareholders and the Registrar not less than seven days (7 days) prior to the meeting date.</p> <p>In addition, the notice of the shareholders' meeting shall be advertised in newspapers not less than 3 days prior to the meeting date, <u>and the Company may use electronic advertising methods instead in accordance with the rules prescribed by law.</u></p>
<p>Article 35. The shareholders' meeting must be attended by not less than 25 shareholders and their proxies (if any) or not less than one-half of the total number of shareholders and not less than one-third of the total number of shares in order to constitute a quorum.</p>	<p>Article 35. The shareholders' meeting must be attended by not less than 25 shareholders and their proxies (if any) or not less than one-half of the total number of shareholders and not less than one-third of the total number of shares in order to constitute a quorum.</p> <p><u>Proxies pursuant to paragraph one may be made by electronic means instead. It requires a safe and</u></p>

<p>In the event that it appears that any meeting of shareholders When the appointment time has already passed up to an hour. The number of shareholders present at the meeting does not constitute a quorum as specified. If the shareholders' meeting has been called because the shareholders have requested it. The meeting was adjourned. If the shareholders' meeting is not called because the shareholders request a new meeting, the notice of the meeting shall be sent to the shareholders not less than 7 days prior to the date of the meeting.</p>	<p><u>reliable method that the proxy was executed by shareholders. This is in accordance with the criteria prescribed by the Registrar.</u></p> <p>In the event that it appears that any meeting of shareholders When the appointment time has already passed up to an hour. The number of shareholders present at the meeting does not constitute a quorum as specified. If the shareholders' meeting has been called because the shareholders have requested it. The meeting was adjourned. If the shareholders' meeting is not called because the shareholders request a new meeting, the notice of the meeting shall be sent to the shareholders not less than 7 days prior to the date of the meeting.</p>
<p>Article 37 In the event that the meeting fails to consider the agenda items specified in the notice of the meeting, or if the consideration of matters proposed by shareholders with shares totaling not less than one-third of the total outstanding shares proposed at the meeting is not completed and it is necessary to postpone the consideration, the meeting shall determine the place, date and time of the next meeting, and the Board of Directors shall send the notice of the meeting specifying the place, date, time and agenda to the shareholders not less than 7 days before the meeting. The notice of the meeting shall be advertised in newspapers. Not less than three days before the date of the meeting as well.</p>	<p>Article 37 In the event that the meeting fails to consider the agenda items specified in the notice of the meeting, or if the consideration of matters proposed by shareholders with shares totaling not less than one-third of the total outstanding shares proposed at the meeting is not completed and it is necessary to postpone the consideration, the meeting shall determine the place, date and time of the next meeting, and the Board of Directors shall send the notice of the meeting specifying the place, date, time and agenda to the shareholders not less than 7 days before the meeting. The notice of the meeting shall be advertised in newspapers <u>or by electronic means.</u> Not less than three days before the date of the meeting as well.</p>
<p>Article 44: When the Company wishes to reduce its capital, a written notice of the resolution of capital reduction must be sent to the creditors of the Company known to the Company within fourteen days from the date of the resolution of the shareholders' meeting. The deadline for submission of objections shall be within two months from the date of receipt of notice of such resolution, and such resolution shall be advertised in newspapers within fourteen days.</p>	<p>Article 44: When the Company wishes to reduce its capital, a written notice of the resolution of capital reduction must be sent to the creditors of the Company known to the Company within fourteen days from the date of the resolution of the shareholders' meeting. The deadline for submission of objections shall be within two months from the date of receipt of notice of such resolution, and such resolution shall be advertised in newspapers <u>or by electronic means</u> within fourteen days.</p>

<p>Article 45. It is forbidden to declare the authorization of dividends. Except by resolution of the shareholders' meeting or the resolution of the Board of Directors. In case of interim dividend payment</p> <p>The dividend payment shall be notified in writing to the shareholders and the notice of dividend shall be advertised in a local newspaper and such dividend shall be paid within 1 month from the date of such resolution.</p>	<p>Article 45. It is forbidden to declare the authorization of dividends. Except by resolution of the shareholders' meeting or the resolution of the Board of Directors. In case of interim dividend payment</p> <p>The dividend payment shall be notified in writing to the shareholders and the dividend notice shall be advertised <u>in newspapers or by any other means of electronic advertising in accordance with the rules prescribed by the Registrar</u>, and such dividend shall be paid within 1 month from the date of such resolution.</p>
<p>Article 62. -None -</p>	<p>Article 62. <u>In the event that the Company or the Board of Directors is obliged to submit a letter or document under the law on public limited companies to the directors. Shareholders or creditors of the Company If such person has requested or consented to the submission of letters or documents by electronic means. The Company or the Board of Directors may submit such letter or document by electronic means. This is in accordance with the criteria prescribed by law.</u></p>

Approved the amendment of the Company's Articles of Association, Articles 23, 30, 32, 33,34, 35, 37, 44, 45 and 62 in order to comply with the Public Limited Companies Act B.E. 2535 (1992), which has been amended. And approve the assignment of persons assigned by the authorized directors of the company has the authority to complete the registration of amendments to the company's regulations.

With the votes of the shareholders attending the meeting and entitled to vote.

The Voting	Agree	Disagree	Abstain	Voided ballot
Approved by the AGM (Votes)	3,531,098,602	0	0	0
Equivalent (%)	100.00	0	0	0

Item 10. To consider any other business. (if any)

Chairman Asked if there were any shareholders who would like to propose other matters.

The shareholder The shareholder representative asked if there was an expansion of services and asked about the number of people insured with social security rights for both hospitals, including the impact of PM 2.5 dust.

Managing Director Explained that at present the hospital has expanded its services, including sleep testing, Catheterization, cardiac ablation. In the section asking for the number of insured persons who choose Lanna Hospital, there are approximately 170,000 people. And they chose Lanna 3 Hospital, there are approximately 30,000 insured people. Which are managed together the two hospitals. As for the matter of PM 2.5 dust, there were a full number of patients coming to receive services at all 3 hospitals, Lanna Hospital, Lanna 2 Hospital and Lanna 3 Hospital.

Representative from the Thai Investors Association has offered to the company Consider organizing a hybrid meeting according to the policy of the Thai Investors Association.

The Chairman accepted the proposal for consideration.

Chairman Announcing that the meeting had ended the agenda and that when no shareholder proposed an agenda or inquiry or suggested any further, the Chairman thanked him and said the closing of the meeting.

The meeting closes at 12.00 a.m.

..... Varaphan Unachak Chairman
(Dr. Varaphan Unachak)

.....Teerayuth Niyomkul..... Meeting recorder
(Dr. Teerayuth Niyomkul)