

**Minutes of the 2025 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**

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We, Chiang Mai Ram Medical Business Public Company Limited, would like to report on the resolutions of the Annual General Meeting of Shareholders 2025, held on Monday, April 28, 2025 at 11.00 a.m., 9 FLOOR CONFERENCE ROOM, BUILDING 4, VIBHAVADI GENERAL HOSPITAL, 51/3 Ngamwongwan Road, Chatuchak Bangkok. There were 7 shareholders attending the meeting in person, totaling 1,734,400 shares, accounting for 0.04%, and by receiving a total of 28 proxies, totaling 3,444,987,200 shares or 84.62%, including shareholders attending the meeting in person and received a total of 35 proxies, counting the total number of shares 3,446,721,600 shares, equivalent to 84.66% 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 4, there was 2 additional shareholders attending the meeting in person, with a total of 2,285,500 shares, and agenda item 5 there was 1 additional shareholders attending the meeting in person, with a total of 6,500,000 shares. In summary, there were 10 shareholders attending the meeting in person, amounting to 10,519,900 shares or 0.26%, and by receiving a total of 28 proxies, totaling 3,444,987,200 shares, accounting for 84.62%. Therefore, a total of shareholders attending the meeting in person and by receiving proxies were included 38 persons, counting the total number of shares 3,455,507,100 shares, representing 84.88% 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 10 persons represented 83.33% 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

The Chairman informed the meeting that the company had invited Miss Methavee Chanasongkram and Miss Uraivan Maksin, Auditors from Thamniti Audit Company Limited also attended the meeting to answer questions about the Company's financial statements. In case of inquiries from shareholders. The Company has assigned Mr. Nattapong Charungsin and Miss Natinee Chumnankijkosol to oversee the transparency and legality of the shareholders' meeting and the Company's Articles of Association. The Chairman opened the meeting by recording the meeting in the form of video media and also informed that before entering the agenda, the Company would like to inform the meeting of the voting method at today's meeting. Then, the Chairman asked the meeting to start considering various matters according to the following agenda:

**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 2024, which held on April 29, 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)	3,446,721,600	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 2024 (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)	3,446,721,600	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, 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)	3,449,007,100	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, 2024 to December 31, 2024 at the rate of Baht 0.050 per share to Shareholders whose names appeared on the Share Registry on March 19, 2025. The dividends will be paid on May 23, 2025. 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)	3,455,507,100	0	0	0
Equivalent (%)	100.00	0	0	0

**Item 6. 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.	Dr. Varaphan	Unachak	Chairman
2.	Dr. Sumeth	Handagoon	Vice Chairman and Executive Committee Chairman
3.	Mr. Ruechid	Kanjanapitak	Director
4.	Dr. Suthisak	Kanaprach	Independent Director and Chairman of Audit committee

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

**1. Dr. Varaphan Unachak Position ; Chairman**

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)	3,455,507,100	0	0	0
Equivalent (%)	100.00	0	0	0

**2. Dr. Sumeth Handagoon Position ; Vice Chairman and Executive Committee Chairman**

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)	3,455,507,100	0	0	0
Equivalent (%)	100.00	0	0	0

**3. Mr. Ruechid Kanjanapitak Position ; 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)	3,455,507,100	0	0	0
Equivalent (%)	100.00	0	0	0

**4. Dr. Suthisak Kanaprach Position ; Independent Director and Chairman of 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)	3,455,497,100	10,000	0	0
Equivalent (%)	100.00	0.00	0	0

**The Board of Directors for the year 2025 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 7. Approved the directors' remuneration for the directors in the amount of Baht 2,654,600 for the year 2024 and the meeting attendance for directors not exceeding Baht 600,000 for the year 2025.**

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)	3,455,507,100	0	0	0
Equivalent (%)	100.00	0	0	0

**Item 8. Appointed the following persons as auditors for year 2025 as follows,**

No.	Name	CPA No.	Auditing Firm
1.	Miss Methavee Chanasongkram	12784	Dharmniti Auditing Company Limited
2.	Mr.Thanawut Piboonsawat	6699	Dharmniti Auditing Company Limited
3.	Mr. Suwat Maneekanoksakul	8134	Dharmniti Auditing Company Limited
4.	Miss Arisa Chumwisut	9393	Dharmniti Auditing Company Limited
5.	Miss Roongnapha Saengchan	10142	Dharmniti Auditing Company Limited
6.	Miss Naralee Karnsonth	14205	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)	3,455,507,100	0	0	0
Equivalent (%)	100.00	0	0	0

**The audit fee of Baht 1,235,000.- 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)	3,455,507,100	0	0	0
Equivalent (%)	100.00	0	0	0

**Item 9. To consider any other business. (if any)**

None

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 12.10 a.m.

รับรองสำเนาถูกต้อง



น.พ.ดุสิต ศรีสกุล

น.พ.ธีระยุทธ นิยมกุล

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

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