

**Minutes of the Annual General Meeting of Shareholders for the year 2024
Techno Medical Public Company Limited**

The 2024 Annual General Meeting of Shareholders of Techno Medical Public Company Limited (the "**Company**") was held on April 20, 2024 at 10.00 a.m. via electronic media (E-AGM) and was broadcast live at Chanlongbutra Building, No. 39, Soi Ladprao 92, Phlabphla, Wangthonglang, Bangkok 10310 with Dr. Apirom Vejbhuti, Chairman of the Board of Directors, acting as the Chairman of the Meeting ("**Chairman**")

Ms. Supattra Kamkaew, the Company Secretary acted as the moderator of the meeting. After that, the directors attending the meeting were introduced as follows:

Attending the meeting

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| (1) Dr. Apirom Vejbhuti | Chairman of the Board of Directors |
| (2) Dr. Lackana Leelayouthayotin | Chairman of the Audit Committee /
Independent Director / Nomination and
Compensation Committee |
| (3) Mrs. Ratana Anupasanant | Audit Committee / Independent Director
/ Chairman of the Nomination and
Compensation Committee |
| (4) Mr. Jumbhut Chuasai | Audit Committee / Independent Director
(Join the meeting through Zoom) |
| (5) Dr. Supapong Chanlongbutra | Director / Chairman of Executive
Committee / President |
| (6) Mrs. Soonthree Chanlongbutra | Director / Executive Committee /
Nomination and Compensation
Committee / Chairman of the Risk
Management Committee / Chief
Executive Officer |
| (7) Mr. Manit Wongpraisanlak | Director / Executive Committee / Risk
Management Committee / Chief
Sales and Marketing Officer |
| (8) Ms. Prangchai Chanlongbutra | Director / Executive Committee / Risk
Management Committee / Chairman of
Sustainable Development Committee /
Chief Financial Officer |

Absent from the meeting

- | | |
|----------------------------|---|
| (1) Ms. Prae Chanlongbutra | Director / Executive Committee / Risk
Management Committee |
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There were 8 directors from the total 9 directors attending the meeting, representing 88.88% of the total number of directors.

Subsequently, Ms. Supattra Kamkaew introduced the auditor and legal advisor attending the meeting.

Auditor attending the meeting

(1) Mr. Akadet Pliensakul M.R. & Associates Co., Ltd.

Legal Counsel attending via Online Meeting

(1) Mr. Suschanai Puakiatsakul Vudthisan Co., Ltd.

The Company Secretary informed the meeting that the Company had assigned OJ International Co., Ltd., a voting system provider whose system has passed a self-assessment from the Electronics Transaction Development (ETDA) for registration in the 2024 Annual General Meeting of Shareholders. The E-AGM system used by the Company met the standards of the Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society regarding the security standards of meetings through electronic.

At the start of the meeting, there were 5 shareholders attending the meeting in person, holding a total of 131,903,955 shares, and 33 shareholder, holding a total of 33,761,690 shares attending by proxy, totaling 38 shareholders, holding 165,665,645 shares representing 53.7875% of the total 307,999,987 issued shares of the Company. The quorum was thus constituted in accordance with the Company's Article of Association that the quorum shall consist of not less than 25 shareholders and proxies or not less than half of the total number of shareholders and the total number of shares must be at least one-third of the total number of issued shares of the Company.

The Secretary informed the meeting that the Company has recorded the video and audio of the meeting for the purpose of preparing the minutes of the meeting and to ensure that the shareholders receive equal information.

Subsequently, the company secretary invited Dr. Apirom Vejbhuti, The Chairman of the meeting "Chairman" opened the meeting.

The Chairman opened the meeting and informed the Company Secretary to clarify the rules and regulations for voting.

The Company Secretary clarified the voting rules and regulations for the meeting as follows:

Voting Criteria

1. The vote on each agenda shall be counted as one vote per share, in which the shareholder or proxy shall vote only one choice, approve, disapprove or abstain. Voting cannot be divided.
2. Provided that the meeting was an electronic meeting, ballot would not be printed for the attendees.
3. In the case of proxy
 - 3.1 The proxy must vote only as specified by the grantor in the proxy form. The voting of the proxy for any agenda not as specified as in the proxy form shall be considered incorrect and not constitute a shareholder vote.
 - 3.2 In the event that the grantor has not specified he/she voting intention on any agenda or has not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as he/she may deem appropriate in all respects.

4. In voting, the shareholders would go to the E-Voting window to cast the vote on each agenda within the allotted time limit of 1 minute. Once the shareholders click to vote, the system would pop up asking again if the shareholder had confirmed their vote. Click OK to confirm vote.
5. In case the shareholders would like to change their vote. This can be done by click the vote again. If any agenda was closed for voting, the shareholders would not be able to vote or change their votes.
6. The shareholders attending the meeting by using mobile device or tablet would switch from Zoom back to Chrome to vote in the E-Voting menu.
7. When finished voting, returned to the E-Meeting window (Zoom program) to view the video and audio of the meeting.
8. The Shareholders who did not voted or click to vote in the system within the time limit, the vote would be automatically counted as approval.
9. The system would collect votes by counting the total votes from the shareholders who voted through E-Voting and the shareholders who voted in advance through proxy form.
10. The Company would take the votes of disapproval or abstention subtracted from the total number of votes present. The rest would be considered as votes in favor of the agenda.
11. Once the voting results for any agenda was announced, the results of the votes for such agenda were considered final.
12. The meeting would consider the agenda according to the agenda in the notice by presenting information on each agenda and giving shareholders the opportunity to ask questions first, and then vote on the agenda by submitting questions through the following channels and methods:
 - 1) Chat channel: The shareholders were requested to go to the Q&A menu in the Zoom program to type the message then click the Enter key to send a message to the system.
 - 2) Audio Conversation Channel: The shareholders were requested to click the Reactions button, then click the Raise Hand button and turned on the microphone on the device. Turned off the microphone after every conversation ended. When the inquiry was completed, click the Lower Hand button to raise hand down.
13. In asking question either through chat or audio conversation, the shareholders attending the meeting would specify their full name and indicate that they attended the meeting in person or as a proxy before starting each question for the benefit of taking accurate and complete minutes of the meeting.
14. The company provided an opportunity for the shareholders to submit questions on each agenda. In the event that no shareholders inquired within 1 minute, the Company would continue the meeting. If shareholders had additional questions, they shall type their questions through the Q&A channel, and the staff would read their questions later.

Afterwards, the Company Secretary informed the meeting that the Annual General Meeting of Shareholders 2024 had a total of 8 agendas as specified in the notice. The Chairman would conduct the meeting in the order of the agenda. In the event that shareholders wish to express their opinions or asked questions other than the agenda being considered, they shall propose it for consideration in other agendas.

With respect to good corporate governance and all shareholders be treated equally, the Company had given shareholders the opportunity to propose an agenda to be included in the agenda of the meeting and submitted questions in advance from October 1, 2023 to December 31, 2023. It appeared that no shareholders proposed additional agendas and no questions were submitted in advance.

Afterwards the Chairman conducted the meeting in accordance with the agenda stipulated in the notice as follows:

Agenda 1 To consider and adopt the minutes of the 2023 Annual General Meeting of Shareholders

The Chairman informed the meeting that the Company held the 2023 Annual General Meeting of Shareholders on April 20, 2023. The minutes was made accordingly and a copy of it was sent to the Stock Exchange of Thailand and published on the Company's website within 14 days by notifying through the Stock Exchange of Thailand's website on April 28, 2023. A copy of minutes could be downloaded in the notice in QR code the company sent in advance.

The Board of Directors considered that the minutes of the meeting was recorded accurately and completely. Therefore, it was proposed to the meeting to consider and adopt the minutes of the 2023 Annual General Meeting of Shareholders.

The Chairman informed that this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote. The Chairman then asked if any of the shareholders had any questions by sending questions through the chat or audio channel.

There were no questions on this agenda. The Chairman then proposed the meeting to consider and adopt the minutes of the 2023 Annual General Meeting of Shareholders on held on April 20, 2023.

Ms. Supattra Kamkaew reported that in Agenda 1, there were 3 more shareholders attended the meeting, holding a total of 26,600 shares.

Resolution: The meeting considered and certified the minutes of the 2023 Annual General Meeting of Shareholders with the following votes

Approved	165,692,245	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0.0000
Total votes	165,692,245	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 2 To acknowledge the Board of Directors' report on the Company's operating result for 2023

The Chairman assigned Mrs. Soonthree Chanlongbutra to inform the shareholders on the Company's anti-corruption policy.

Mrs. Soonthree Chanlongbutra stated to the meeting that the company operated its business on the principles of good governance. The Anti-Corruption Policy was set for directors, executives and employees of the Company to conduct business with transparency and ethics under the principles of good corporate governance.

After that, the Chairman invited Ms. Prangchai Chanlongbutra to report the Company's operating result to the meeting.

Ms. Prangchai Chanlongbutra reported the comparative performance between 2023 and 2022 with the following details:

The company's sales revenue was THB 685.76 million decreased by THB 42.90 million or 6.7% . However, the Company had an increase in sales revenue from disposable products in the operating room and blood bank.

Service income was THB10.25 million while in 2022 there was no such item. In 2023, The Parents Nursing Home of The Parents Project, which was operated by TM Nursing Care Co., Ltd. was opened. TM Nursing Care Co., Ltd. was a subsidiary of the Company in which the Company holds 80% of the shares.

Gain on exchange rate in 2023 was THB 5.66 million. It was THB 4.69 million in 2022 increased by THB 0.97 million or 20.7%. In the 4th quarter of 2023, the baht appreciated again, resulting in an increase in exchange rate.

Other income in 2023 was THB 0.99 million. It was THB 2.17 million in 2022 decreased by THB 1.8 million or 54.4% from the sale of vehicles in 2022.

The cost of sales was THB 442.72 million. An increase of THB 28.39 million or 6.9% was in relation to the increase in sales revenue.

The cost of services in 2023 was THB 22.78 million. While in 2022, there was no service costs because in 2023 The Parents Nursing Home operated for the first year.

Gross profit from sales was THB 243.04 million. An increase of THB 14.51 million or 6.3%, in line with the increase in sales revenue.

Gross profit margin in 2023 was 35.4%, while in 2022 was 35.5%, slightly decreased as the baht continued to depreciate in 2023, causing costs to remain high because the products sold by the company were imported.

Gross loss from services in 2023 was THB 12.53 million.

Gross loss from services was 122.2%.

The loss from services caused by the operation of the subsidiary. However, the number of patients has not yet met the target.

The cost of distribution was THB 90.64 million decreased by THB 4.26 million or 4.5% due to the reduction of promotional expenses such as sample products.

Administrative expenses were THB 134.60 million, increased by THB 17.20 million or 14.7% due to the Company rented one more warehouse and TM Nursing Care Co., Ltd., a subsidiary, has opened The Parents Nursing Home including the depreciation and employment.

Profit from operating activities in 2023 was THB 11.92 million decreased by THB 11.17 million or 48.4%.

The financial cost in 2023 was THB 15.58 million increased by THB 9.31 million or 148.5% due to the continuous increase in bank interest rates. TM Nursing Care Co., Ltd. disbursed a loan for the construction of The Parents Nursing Home and the company disbursed the loan for working capital to order products.

Reversal of loss on impairment of trade receivable in 2023 was THB 0.61 million. It was THB 0.15 million in 2022. The company received debt payment that was overdue over 1 year than in 2022.

Income tax expenses in 2023 was THB 8.87 million. It was THB 5.89 million in 2022 increased by THB 2.98 million or 50.6% in relation to the company's increased profit.

Net loss in 2023 was THB 11.92 million. It was THB 11.08 million in 2022 decreased by THB 23 million or 207.6% due to TM Nursing Care Co., Ltd. opened The Parents Nursing Home which incurred losses affecting the consolidated financial statements.

Comparative revenue on Disposable Equipment and Supply for 2021 – 2023. Revenue in 2023 was THB 647.4 million including the sales of ATK. There was no revenue of ATK in 2022. In 2024, income increased due to the operating room returned to normal service.

Comparative revenue on Medical Equipment and Instrument for 2021 – 2023. Revenue in 2022 was THB 29.94 million from cardiovascular instruments and heart-lung machine. There was no income from such devices in 2023-2024.

Comparative on sales revenue for 2021 – 2023. Revenue in 2024 was THB 674.14 million including ATK revenue. Revenue in 2024 was THB 642.86 million as there was no income from ATK. Revenue in 2024 increased as operating rooms resumed to normal services.

Comparative on net profit and net profit margin for 2021 – 2023 (Consolidated Financial Statements). Net profit in 2024 was THB 29.74 million with net profit margin at 4.4% as the income from ATK having a high gross profit margin. Net profit in 2022 was THB 11.08 million with net profit margin at 1.7% due to there was no income from ATK. Net loss in 2023 was THB 11.92 million with net profit margin at -1.7% due to the opening of The Parents Nursing Home including depreciation and employee wages.

Comparative on net profit and net profit margin for 2021 – 2023 (separate financial statements). Net profit in 2021 was THB 62.15 million with net profit margin at 9.2% due to the transfer of land to TM Company for the construction of The Parents Nursing Home which made a profit from the land transfer at THB 28.6 million. In addition, there was revenue from ATK. In 2022 and 2023, there was no extraordinary item, so the revenue decreased compared to 2021.

Comparative on cash flow statement for 2023 – 2024. Cash flow from operating activities in 2024 was THB -17.81 million because TM Nursing Care Co., Ltd. had a loss in operating results. Cash flow from investment activities in 2024 was THB -52.82 Million from the construction of The Parents Nursing Home. Cash flow from financing activities in 2024 was THB 42.96 million because the company borrowed money from the bank for construction of The Parents Nursing Home and for working capital. The net decrease in cash was THB -27.67 million.

Comparative on key financial ratios 2023– 2024. Gross profit margin from sales in 2023 was 35.4%. It was 35.5% in 2022 decreased from the depreciation of the baht resulting in the continuous high of cost of goods. Net profit margin in 2024 was -1.7% because The Parents Nursing Home in its first year of operation had loss. It was 1.7% in 2003. Return on assets ratio in 2023 was -1.2% in line with profit margin when operating results was loss. It was 1.3% in 2023. Liquidity ratio in 2023 was 1.4 while it was 1.5 in 2022 decreased due to the increase in current liabilities from the disbursement of working capital. Debt to Equity Ratio in 2024 was 1.13. In 2023, it was 0.9. due to the increase in the company's disbursement

of loans for working capital. And TM Nursing Care Co., Ltd. disburses bank loans for construction The Parents Nursing Home.

The Chairman then asked if any of the shareholders had any questions by sending questions through the chat or audio channel.

There were no questions on this agenda. The Chairman informed that the meeting had been informed of the Company's operating result for 2023 and would proceed to the next agenda because this agenda was for information. There was no voting.

Agenda 3 To consider and approve the Financial Statements for the year 2023 ended 31 December 2023

The Chairman assigned Dr. Lackana Leelayouthayotin, the Chairman of Audit Committee to report on the Financial Statements for the year 2023 ended on 31 December 2023 to the meeting for consideration and approval. This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote.

Dr. Lackana Leelayouthayotin reported to the meeting that the Financial Statements for the year 2023 ended December 31, 2023, summarized in the presentation and specified in the QR Code in the Annual Report 2023 (Form 56-1 One Report) as in the attachment 2, was audited by M.R. & Associates Co., Ltd. and reviewed by the Audit Committee and the Board of Directors. The Board was of the opinion that the 2023 Financial Statements was accurate in accordance with financial reporting standards as verified and given unqualified opinion by the auditor.

unit : THB million

	Consolidated		Separate Financial Statements	
	2023	2022	2023	2022
Total assets	983.34	929.76	895.03	839.87
Total liabilities	521.90	441.00	414.83	368.24
Shareholders' equity (equity attributable to the parent company)	411.70	431.58	480.20	471.63
Total revenue	702.67	649.58	689.66	650.48
Net profit (profit attributable to owner of the parent Company)	(4.49)	12.99	23.97	20.76
Earnings per share (Baht)	(0.0146)	0.0422	0.0078	0.0674

The Chairman then asked if any of the shareholders had any questions by sending questions through the chat or audio channel.

When there were no questions, the Chairman then proposed the meeting to consider and approve the Financial Statements for the year 2023 ended December 31, 2023.

Resolution : The meeting considered and approved the Financial Statements for the year 2023 ended 31 December 2023 with the following votes.

Approved	187,692,245	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0.0000
Total votes	187,692,245	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 4 To consider and approve the appropriation of legal reserves and dividend payment from the year ended December 31, 2023 performance.

The Chairman assigned Mrs. Soonthree Chanlongbutra to report to the meeting for consideration.

Mrs. Soonthree Chanlongbutra stated to the meeting that the company has a dividend policy at the rate of not less than 40% of the remaining net profit after deduction of various types of reserves as stipulated in the Company's Articles of Association and by law.

The Board of Directors had considered the company's performance for the year 2023 which was profitable, and therefore deemed it appropriate to allocate profit as a legal reserve of THB 1,200,000, representing 5.01% of the net profit of the Company's separate financial statements for the year 2023 as required by law, resulting in the Company's retained earnings appropriated for legal reserve of THB 17,640,000, or 8.59% of the registered capital.

And propose the meeting to consider and approve the dividend payment in cash from the Company's separate operating result for the year ended December 31, 2023 to the Company's shareholders at the rate of THB 0.033 per share for 307,999,987 ordinary shares. The total dividend paid before withholding tax was approximately THB 10.16 million, representing 44.63% of net profit after deduction of legal reserves. If the meeting approved, the Company determined the name of shareholders entitled to receive the dividend on record date on April 26, 2024. The dividend payment was on May 15, 2024.

The Chairman then asked if any of the shareholders had any questions by sending questions through the chat or audio channel.

There were no questions on this agenda. The Chairman then proposed the meeting to consider and approve the allocation of net profit as a legal reserve. This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote.

Resolution : The meeting considered and approved the allocation of net profit as a legal reserve in the amount of THB 1,200,000 and approved the dividend payment from the year ended 31 December 2023 performance at the rate of THB 0.033 for 307,999,987 ordinary shares as proposed with the following votes:

Approved	187,692,245	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0.0000
Total votes	187,692,245	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 5 To consider and approve the appointment of the Company's auditors and audit fee for the year 2024

The Chairman assigned Dr. Lackana Leelayouthayotin, the Chairman of the Audit Committee to report to the meeting.

Dr. Lackana Leelayouthayotin informed the meeting that the Audit Committee and the Board of Directors selected M.R. & Associates Co., Ltd., the original auditor, to be the Company's auditor and its subsidiaries for the year 2024 due to its expertise in auditing and good performance in the past year with appropriate audit fee. The Company proposed the following persons to be the auditors of the Company and its subsidiaries for the year 2024.

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| 1. Mr. Akadet Pliensakul | Certified Public Accountant No. 5389 or |
| 2. Mr. Pisit Chiwaruangroch | Certified Public Accountant No. 2803 or |
| 3. Ms. Kornthip Vanichwisetkul | Certified Public Accountant No. 6947 |

One of the above persons shall audit and express opinions on the financial statements of the Company and its subsidiaries. The aforementioned three auditors were dependent in term of auditing and had no relationship and interest in the company, its subsidiaries, the Board of Directors, executives, major shareholders or connected person. The company proposed the Meeting to consider and approve the appointment of an auditor and determine the audit fee for the year 2024 in the amount of THB 1,500,000, increased of THB 40,000 or 2.74% from the year 2023. And the audit fee of the subsidiary amounted to THB 210,000.

The Chairman then asked if any of the shareholders had any questions by sending questions through the chat or audio channel.

There were no questions on this agenda. The Chairman then proposed the meeting to consider and approve the appointment of the auditor and audit fee for the year 2024. This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote.

Resolution : The meeting considered and approved the appointment of an auditor from M.R. & Associates Co., Ltd. as the Company's auditor and its subsidiaries for the year 2024 and audit fee in the amount of THB 1,500,000 and the audit fee of the subsidiaries in the amount of THB 210,000 with the following votes:

Approved	185,458,690	votes	Percentage	98.8100
Disapproved	2,233,555	votes	Percentage	1.1900
Total votes	187,692,245	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 6 **To consider the appointment of directors to replace the directors who will retire by rotation for the year 2024**

The Chairman informed the meeting that the Chairman was the director who retired by rotation, therefore, assigned Mrs. Rattana Anupasanant, the Chairman of the Nomination and Compensation Committee to conduct the meeting.

Mrs. Rattana Anupasanatn stated to the meeting that according to the company's Articles of Association, Clause 20 stipulates that "At each annual general meeting, at least one-third (1/3) of the directors must retire by rotation. If the number of directors cannot be divided into thirds, those closest to one-third shall retire. A retiring director may be re-elected. Directors required to retire in the first and subsequent years after the Company's registration shall draw lots to determine who shall retire. In the subsequent years, the director with the longest tenure shall resign from the position". There were 3 directors retiring by rotation this year namely.

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| 1) | Dr. Apirom Vejbhuti | Chairman of the Board of Directors / |
| | | Independent Director |
| 2) | Dr. Supamong Chanlongbutra | Director |
| 3) | Ms. Prangchai Chanlongbutra | Director |

The Company provided an opportunity for shareholders to nominate qualified persons to be elected as directors in advance from October 1, 2023 - December 31, 2023. The shareholders were notified through the news channel of Stock Exchange of Thailand and the Company's website. There were no nominated persons by the shareholders to be elected as a director.

The Board of Directors and the Nomination and Compensation Committee determined that the aforementioned three directors had knowledge, ability, skills and expertise in the business that was beneficial to the Company's operations. They performed duties with duty of care, duty of morality and completed the assigned mission successfully and beneficially. They were not prohibited in accordance with the Public Limited Companies Act and Securities and Exchange Act. Therefore, it was appropriate to propose the meeting to consider and approve the appointment of the three directors who retired by rotation to hold office for another term.

Mrs. Rattana Anupasanant informed that this agenda must be approved individually by a majority vote of the shareholders attending the meeting and casting the vote.

Mrs. Rattana Anupasanant then asked if any of the shareholders had any questions by sending questions through the chat or audio channel.

There were no questions on this agenda. Mrs. Rattana Anupasanant then requested the meeting to consider and approve the appointment of directors who retired by rotation in the year 2024 and to cast the vote for each director on an individual basis.

1) Dr. Apirom Vejbhuti

Resolution: The meeting considered and approved the appointment. Dr. Apirom Vejbhuti to hold office for another term with the following votes.

Approved	187,692,245	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0
Total votes	187,692,245	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

2) Dr. Supapong Chanlongbutra

Resolution: The meeting considered and approved the appointment. Dr. Supapong Chanlongbutra to hold office for another term with the following votes

Approved	187,692,245	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0
Total votes	187,692,245	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

3) Ms. Prangchai Chanlongbutra

Resolution: The meeting considered and approved the appointment of Ms. Prangchai Chanlongbutra to hold office for another term with the following votes.

Approved	187,692,245	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0
Total votes	187,692,245	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 7 To consider and approve the directors' remuneration for the fiscal year of 2024

The Chairman assigned Mrs. Rattana Anupasanant, the Chairman of the Nomination and Compensation Committee to report to the meeting.

Mrs. Rattana Anupasanant informed the meeting that the Board of Directors and the Nomination and Compensation Committee considered the remuneration of directors for the year 2024 by taking into account the obligations, responsibility, knowledge, and ability linked to the company's overall performance. The remuneration for the year 2024 was set within the limit of not more than THB 3 million. It consisted of meeting allowances, paid only to directors attending the meeting, and annual bonuses at the amount not exceeding THB 200,000 per person, which remained the same rate as in 2023. The directors participating in the management volunteer not to receive directors' remuneration for the year 2024. Therefore, proposed the shareholders' meeting to approve the remuneration of directors for the year 2024 as follows:

- 1) Meeting allowance, which remains the same rate as in 2023.

Remuneration Details	Meeting Allowance (THB)	
	Year 2024 (proposed year)	Year 2023
- Chairman of the Board of Directors	16,000	16,000
- Director	11,000	11,000
- Chairman of the Audit Committee	16,000	16,000
- Audit Committee	11,000	11,000
- Chairman of the Nomination and Compensation Committee	16,000	16,000
- Nomination and Compensation Committee	11,000	11,000

- 2) Annual Bonus based on the Company's operating results, not exceeding THB 200,000 per person

However, Directors participating in the management requested not to receive director's remuneration in 2024.

The Chairman then asked if any of the shareholders had any questions by sending questions through the chat or audio channel.

There were no questions on this agenda. The Chairman then asked the meeting to consider and approve the directors' remuneration for the year 2024. This agenda must be approved with the votes of not less than two-thirds of the total number of votes by the shareholders present:

Resolution : The meeting considered and approved director's remuneration within the limit of not exceeding THB 3 million with the following votes.

Approved	187,692,245	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0
Abstained	0	votes	(Not calculated)	
Total votes	187,692,245	votes	Percentage	100.0000

Agenda 8 Consider other matters (if any)

The Chairman informed the meeting that there was a question in advance from Mrs. Phaijit Singhachot attending the meeting by proxy from the Thai Investors Association. The Thai Investors Association encouraged the listed companies on the Stock Exchange of Thailand to hold the AGM/EGM in hybrid meeting (physical and online meeting) in favor of of communication and inquiry between shareholders, executives and the Board of Directors in a convenient manner in accordance with the Circular of the Securities and Exchange Commission (SEC). SEC No. (W) 2/2024 Re: Request for Cooperation in holding the Annual General Meeting of Shareholders dated January 10, 2024. Therefore, she proposed to hold a hybrid meeting in accordance with the policy of the Thai Investors Association.


The Chairman said that the matter will be presented for consideration at the Board of Directors' meeting.


Dr. Nathee Naktnasukanjn, attending the meeting in person, inquired on the business of Nursing Home in the next year. And proposed to hold a hybrid meeting in the shareholders' meeting next year.

Mrs. Soonthree Chanlongbutra replied that the number of patients has increased from 2023. The target was 50 patients that would cover the expenses. In addition, the opening of alternative clinics will be carried out, which will be an addition in generating income. In 2023, we set the revenue target at THB 24 million. In terms of organizing the meeting, Hybrid meeting would be considered.

There were no more questions. The Chairman thanked all shareholders, proxies and attendees for taking the time to attend the meeting and gave a closing speech.

Closed the meeting at 11.45.

sign  Chairman of the meeting
Dr. Apirom Vejbhuti

sign  Company Secretary /Meeting Recorder
Ms. Supatra Kamkaew