



Minutes of the 2026 Annual General Meeting of Shareholders
Of
Mukdahan International Hospital Public Company Limited

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Date, time and place of the meeting

Meeting on 30 April 2026 at 1:30 pm Through electronic media (E-meeting) and meeting rooms of Mukdahan International Hospital Public Company Limited, located at 87 Mukdahan - Don Tan Road, Si Bunruang Subdistrict. Mueang Mukdahan District Mukdahan Province

Before the meeting begins

Mr. Grantarir Ketsumpun and Miss. Phatpicha Matakornjarern acted as moderators. said hello Shareholders and proxies of Mukdahan International Hospital Public Company Limited (“Company”) who attended the 2026 Annual General Meeting of Shareholders along with introducing directors and executives. As the following names

Company directors attending the meeting at the live broadcast room

- | | |
|-----------------------------------|---|
| 1. Mr. Boontham Lertsukekasem | Chairman of the Board of Directors and Independent Director |
| 2. Mr. Sirisak Manitkunakarn | Chairman of the Audit Committee and Independent Director |
| 3. Mrs. Apiradee Kunarojanasombut | Independent Director and Audit Committee |
| 4. Mrs. Prapasri Suchantabutr | Director and Chief Executive Officer |
| 5. Mr. Hann Suchantabutr | Director |
| 6. Mr. Kongklai Suchantabutr | Director |
| 7. Ms. Pornphat Wiriyaphun | Director |

Company directors who attended the meeting via electronic media

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|-------------------------------|--|
| 1. Mr. Somnuk Chaidejsuriya | Independent Director and Audit Committee |
| 2. Mr. Tonkla Suchantabutr | Director |
| 3. Mr. Chaitawan Suchantabutr | Director |

In this regard, the company's directors There were a total of 10 people and all 10 people attended the meeting, accounting for 100 percent of all directors attending the meeting

List of executives attending the meeting at the live broadcast room

1. Mr. Nirut Chaisorn Chief Financial Officer
2. Miss. Sabipon Yuenyong Company secretary

List of auditors from PricewaterhouseCoopers ABAS Co., Ltd.

1. Mr. Krit Chatchavalwong Certified Public Accountant No. 5016
(Attend meetings via electronic media)

Company legal advisor Dr.Hann Hospital Co.,Ltdg.

1. Mr. Chird Katethong Responsible for overseeing and inspecting the counting of meeting votes
(Attend meetings via electronic media)

Stock Exchange of Thailand officials were observers at the general meeting of shareholders attending the meeting via electronic media

1. Miss Chayaporn Tangwiwat
2. Miss Anasaya Suramethakul

Miss. Phatpicha Matakornjareern Details of voting methods have been provided. and notification of voting results and asking questions or expressing opinions The details are as follows

Rules of the Meeting and Voting Procedures

1. Article 44 of the Company's Articles of Association stipulates that, at a shareholders' meeting, there must be at least twenty-five (25) shareholders and proxies (if any) attending the meeting, or not less than one-half (1/2) of the total number of shareholders, and the aggregate number of shares held by those attending the meeting must be not less than one-third (1/3) of the total issued shares of the Company in order to constitute a quorum. In the event that, after one (1) hour from the scheduled meeting time, the number of shareholders attending the meeting does not constitute a quorum as prescribed in the first paragraph, if such shareholders' meeting was convened at the request of shareholders, the meeting shall be cancelled. If such meeting was not convened at the request of shareholders, a new meeting shall be convened and a notice of such meeting shall be delivered to shareholders at least seven (7) days prior to the meeting date. At such subsequent meeting, a quorum shall not be required.

2. Article 45 of the Company's Articles of Association stipulates that, at a shareholders' meeting, a shareholder may appoint a proxy to attend the meeting and vote on his/her behalf. The proxy appointment must be made in writing, signed by the shareholder granting the proxy, and in the form prescribed by the registrar under the Public Limited Companies Act. Such proxy form must be submitted to the Chairman of the Meeting or a person designated by the Chairman before the proxy attends the meeting. At a minimum, the proxy form shall specify the number of shares held by the grantor, the name of the proxy, and the meeting at which the proxy is authorized to attend and vote. In this regard, the proxy appointment under the first paragraph may also be made electronically, provided that secure and reliable methods are used to ensure that such proxy appointment has been made by the shareholder in accordance with the criteria prescribed by the registrar under the Public Limited Companies Act and other applicable laws.

3. Article 46 of the Company's Articles of Association stipulates that the Chairman of the Board shall preside over the shareholders' meeting. In the absence of the Chairman, or if the Chairman is unable to perform his/her duties, the Vice Chairman shall preside over the meeting. If there is no Vice Chairman, or if the Vice Chairman is absent or unable to perform his/her duties, the meeting shall elect one of the shareholders present to act as the Chairman of the Meeting.

4. Article 47 of the Company's Articles of Association stipulates that, in voting at a shareholders' meeting, each shareholder shall have votes equal to the number of shares held, with one (1) share being equal to one (1) vote. Any shareholder having a special interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors and determination of directors' remuneration.

Mr. Grantarir Ketsumpan informed the Meeting that, at that time, there were 6 shareholders attending the Meeting in person and 26 proxies, totaling 32 attendees, representing an aggregate of 400,545,101 shares. As the Company had a total of 32 shareholders with a total of 400,545,101 issued shares, the quorum was duly constituted in accordance with applicable laws and the Company's Articles of Association.

Mr. Boontham Lertsukekasem, Chairman of the Board of Directors and independent directors act as chairman At the 2026 Annual General Meeting of Shareholders ("President"), he opened the meeting according to the following agenda

Commencement of the Meeting

Agenda 1: Chairman's Report.

The Chairman informed the meeting that two matters were as follows

Topic 1: On August 14, 2025, Mukdahan International Hospital Public Company Limited along with the Board of Directors and the executive team Participated in the opening ceremony of the first day of securities trading (First Trading Day) on the Stock Exchange of Thailand

Topic 2: On September 12, 2025, Dr. Han Hospital Company Limited received the Outstanding Organization CSR Award 2025 from the Ministry of Social Development and Human Security. which reflects the company's commitment In conducting business under the principles of good governance Along with creating value for society, the environment and improving the quality of lifeof the community sustainably

The Meeting has acknowledged the results as proposed.

Mr.Grantarir Ketsumpan informed the meeting that On this agenda, there was 1 additional shareholder attending the meeting, representing 100 shares (there are 33 shareholders of the company, totaling 400,545,201 shares)

Agenda 2: To consider and acknowledge the company's operating results report for the year ended December 31,2025.

Mr.Grantarir Ketsumpan has proposed that the meeting consider acknowledging the company's operating results report for the year 2025. Mr. Kongklai Suchantabut, company director, has been assigned. He is the one who explains the details to the meeting. which has details as shown in the 2025 annual report (56-1 One Report)

Mr.Kongklai Suchantabutr Director Explained to the meeting that the company proposes to the meeting to consider acknowledging the company's operating results report for the year 2025

Overview of income and business situation of the company Mukdahan International Hospital Public Company Limited

1. Overview of income and business situation The company has income from hospital business in 2025 in the amount of 463.06 million baht, divided into income from general customer groups. Accounting for 70 percent and income from government welfare customers Accounting for 30 percent of total income

Total income decreased slightly by 6 percent compared to the previous year. This is because the number of general outpatients (OPDs) has decreased due to increased competition. Especially from mobile check-up services outside the area

However, the company was able to increase revenue from the expensive inpatient group (IPD) by 14 million baht due to the increase in people receiving endoscopic surgery for the gastrointestinal and urinary systems

2. Analysis of customer base by nationality: Thai customer groups remain the main customer base. Accounting for 77 percent or 358 million baht, foreign customer groups Accounting for 23 percent of total income, the Lao customer group grew by 12 percent, generating income of 82 million baht, or 18 percent of total income, which is a result of confidence in the company's medical treatment standards. Including the success of building a network of partners and representatives in Savannakhet Province. For Cambodian customers, they were affected by the closure of border checkpoints in the second half of the year. As a result, income decreased to 16 million baht

Consolidated cash flow statement

Consolidated cash flow statement	As at 31 December	
	2024	2025
Net cash is generated from by operating activities	44,972,694	55,891,420
Net cash used in investing activities	(36,662,460)	(17,351,144)
Net cash received from (used in) financing activities	(31,491,763)	67,669,221
Net increase (decrease) in cash and cash equivalents	(23,181,529)	106,209,497

3. Financial position and cash flow At the end of 2025, the company had cash and cash equivalents in the amount of 121,651,647 baht, a net increase of 106,209,497 baht. The main supporting factors came from cash flow from operations in the amount of 55,891,420 baht and cash received from the initial public offering of additional common shares (IPO) in the amount of 112,000,00 baht In addition, the company used cash from operations to repay loans from financial institutions in the amount of more than 17 million baht, or a decrease of 30 percent, resulting in a decrease in the company's interest burden

4. Corporate governance, quality and sustainable development The hospital has received Stage 2 hospital and health service (HA) certification. The Board of Directors has reviewed and improved 13 policies to enhance transparency in operations, such as anti-corruption policies. and whistleblowing policy

Mr.Kongklai Suchantabutr, Director In the environmental field The company has total greenhouse gas emissions (Scope 1-3) of 1,909 tons of carbon dioxide equivalent. and has begun to implement measures to reduce environmental impacts, such as using B10/B20 fuel oil and increasing green space. The goal is to reduce greenhouse gas emissions by 5 percent by 2032

Mr. Grantarir Ketsumpan informed the Meeting that, under this agenda item, the Meeting received two questions from Miss. Chanatip Wittayakul, a volunteer shareholder rights protector and proxy holder from the Thai Investors Association, as follows.

Question 1: As the Company is accelerating the expansion of its new building area to enhance its competitive capabilities, the shareholder inquired about the Company's current plans for recruiting and retaining sufficient specialist physicians to support the increased number of examination rooms and hospital beds. The shareholder also asked whether the Company has any policy to establish partnership networks with large hospitals or other medical institutions to support personnel in shortage specialties during the initial phase of the new building's operations.

Mrs. Prapasri Suchantabutr, Director and Chief Executive Officer, clarified to the Meeting that the Company has plans to expand its facilities in order to enhance service standards and accommodate the growing number of patients. Such plans include the modernization of operating rooms as well as the expansion of specialized medical services.

At present, the Hospital has both full-time and part-time specialist physicians who are able to provide continuous consultation services. Therefore, the Company does not anticipate any issues relating to medical personnel shortages. In addition, the Hospital has established referral networks with hospitals nationwide and is able to continuously coordinate patient referrals to provincial hospitals, regional hospitals, and medical schools in the northeastern region. The Hospital also maintains long-standing partnerships with leading private hospitals in Bangkok, with such cooperation having continued for more than 20 years.

Furthermore, academic conferences and online meetings are regularly held on a weekly basis to exchange information and discuss important academic matters.

Question 2: As the Company still has an accumulated loss balance, the shareholder inquired about the Board of Directors' and management's clear strategies or operational plans to accelerate profitability in order to offset the remaining accumulated losses.

Mr. Kongklai Suchantabutr Director clarified to the Meeting that the Company has established the following plans to reduce its accumulated losses:

1. Expansion of agency networks in the Lao People's Democratic Republic The Company plans to increase the number of agencies in areas located beyond Savannakhet Province in order to expand its customer base and increase access to healthcare services.

2. Expansion of cooperation through Memorandums of Understanding (MOUs) in Amnat Charoen Province The Company has implemented health screening programs for patients under Thailand's Universal Healthcare Coverage Scheme (THB 30 Scheme) in support of the nationwide health screening policy. The program was previously operated in Sisaket Province and has now been expanded to Amnat Charoen Province.

3. Launch of a Men's Health Center The Company plans to establish a men's health screening center to create additional revenue opportunities and expand its patient base.

4. Expansion of health insurance agency networks The Company's affiliated hospitals in Mukdahan Province and Yasothon Province have held discussions with insurance agents and plan to continuously expand the number of agents to support future revenue growth.

The Company expects that these initiatives will contribute to revenue growth and help reduce the Company's accumulated losses going forward.

The Meeting has acknowledged the results as proposed.

Agenda 3: To consider and approve the company's financial statements for the year ended December 31,2025, which have been approved by the Audit Committee and audited by the auditors.

Mr.Grantarir Ketsumpan proposed that the Meeting consider and approve the Company's financial statements for the year ended 31 December 2025, which had been reviewed and approved by the Audit Committee and audited by the external auditor. In this regard, Mr. Nirut Chaisorn, Chief Financial Officer, was assigned to present the details to the Meeting. The details appear in the Company's 2025 Annual Report (Form 56-1 One Report) (Section 3: Financial Statements).

Mr. Nirut Chaisorn Chief Financial Officer, informed the Meeting that the Company proposed that the Meeting consider and approve the Company's financial statements for the year ended 31 December 2025, which had been reviewed and approved by the Audit Committee, audited by the external auditor, and approved by the Board of Directors' Meeting No. 1/2026 held on 27 February 2026. Based on the auditor's report, the auditor issued an unqualified opinion, which is considered favorable to the Company, particularly as there were no material audit adjustments to the financial statements as presented.

Statement of Financial Position

Consolidated Financial statements

	31 December	31 December	Increase (decrease)	
	2025	2024	Baht	%
	Baht	Baht	Baht	%
Current assets				
Cash and cash equivalents	121,651,674	15,442,177	106,209,497	688%
Trade and other current receivables (net)	40,132,981	47,550,711	(7,417,730)	-16%
Inventories (net)	18,729,400	18,854,621	(125,2221)	-1%
Other current assets	-	98,440	(98,440)	-100%
Total current assets	<u>180,514,055</u>	<u>81,945,949</u>	<u>98,568,106</u>	<u>120%</u>
Non-current assets				
Advance payment for fixed assets	-	25,000	(25,000)	-100%
Property, plant and equipment (net)	204,467,129	219,639,985	(15,172,856)	-7%
Right-of-use assets (net)	14,716,159	17,785,578	(3,069,419)	-17%
Intangible assets (net)	6,574,888	8,583,461	(2,008,573)	-23%
Prepaid withholding tax	4,362,784	-	4,362,784	100%
Deferred tax assets (net)	12,884,430	4,651,736	8,232,694	177%
Other non-current assets	<u>311,023</u>	<u>393,796</u>	<u>(82,773)</u>	<u>-21%</u>
Total non-current assets	<u>243,316,413</u>	<u>251,079,556</u>	<u>(7,763,143)</u>	<u>-3%</u>
Total assets	<u>423,830,468</u>	<u>333,025,505</u>	<u>90,804,963</u>	<u>27%</u>

	Consolidated			
	Financial statements			
	31 December	31 December	Increase (decrease)	
	2025	2024	Baht	%
	Baht	Baht	Baht	%
Current liabilities				
Bank overdrafts	7,271,157	7,694,835	(4,236,78)	-6%
Trade and other current payables	36,869,016	38,473,686	(1,604,670)	-4%
Current portion of				
- long-term loans from a financial institution	18,117,720	17,443,719	674,001	4%
- lease liabilities (net)	7,476,961	6,144,414	1,332,547	22%
Current corporate income tax payable	-	1,515,871	(1,515,871)	-100%
Other current liabilities	<u>1,480,259</u>	<u>1,576,533</u>	<u>(96,274)</u>	<u>(0)</u>
Total current liabilities	<u>71,215,113</u>	<u>72,849,058</u>	<u>(1,633,945)</u>	<u>(0)</u>
Non-current liabilities				
Long-term loans from a financial institution	22,953,249	41,070,969	(18,117,720)	-44%
Lease liabilities (net)	7,676,749	12,026,302	(4,349,553)	-36%
Employee benefit obligations	20,311,031	17,688,498	2,622,533	15%
Total non-current liabilities	<u>50,941,029</u>	<u>70,785,769</u>	<u>(19,844,740)</u>	<u>-28%</u>
Total liabilities	<u>122,156,142</u>	<u>143,634,827</u>	<u>(21,478,685)</u>	<u>-15%</u>
Issued and fully paid-up share capital	280,00,000	200,000,000	80,000,000	40%
Premium on ordinary shares	65,677,211	36,560,602	29,116,609	80%

	Consolidated			
	Financial statements			
	31 December	31 December	Increase (decrease)	
	2025	2024		
Baht	Baht	Baht	%	
Retained earnings (deficits)				
Appropriated - legal reserve	5,273,330	5,216,430	56,900	1%
Unappropriated	7,382,216	1,443,671	5,938,545	411%
Discount from business combination				
under common control	(56,658,759)	(56,658,759)	-	0%
Other components of equity	-	2,828,444	(2,828,444)	-100%
Equity attributable to owners of the parent	<u>301,673,998</u>	<u>189,390,388</u>	<u>112,283,610</u>	<u>59%</u>
Non-controlling interests	328	290	38	13%
Total Equity	301,674,326	189,390,678	112,283,648	59%
Total liabilities and equity	423,830,468	333,025,505	90,804,963	27%

Mr. Nirut Chaisorn Chief Financial Officer explain to the meeting Consider the analysis of the financial position statement as of December 31, 2025, with the following important points:

1. Total assets

As at December 31, 2025, the company had total assets of 424 million baht, an increase of 91 million baht from 2024, mainly due to important items as follows:

As at December 31, 2025, cash and cash equivalents were equal to 122 million baht, an increase of 106 million baht from 2024 because the company received 112 million baht from the initial public offering of common shares (IPO)

As at December 31, 2025, land, buildings, and equipment were equal to 205 million baht, a decrease of 15 million baht compared to 2024 due to the recognition of depreciation in 2025 in the amount of 31 million baht, with the majority being depreciation of medical equipment in the amount of 17 million baht. During the year, the company invested in assets in an increase of 17 million baht

As at December 31, 2025, income tax assets for the current period amount to 4 million baht, which is the full amount of tax refunds for 2025

2. Total liabilities

As at December 31, 2025, the company had total debt of 122 million baht, a decrease of 21 million baht from 2024, with the main reason being the remaining long-term loan list of 41 million baht, a decrease of 17 million baht from 2024 because the company has Repaying loans during 2025

3. Equity

As at December 31, 2025, the company had shareholder equity of 302 million baht, an increase of 112 million baht from 2024, with important factors from The capital increase was 80 million baht and the surplus of common shares increased by 29 million baht from the IPO

Mr. Nirut Chaisorn Chief Financial Officer explain to the meeting Consider income statement analysis. For the year ending December 31, 2025, the main points are as follows:

Statement of Comprehensive Income

For the year ended 31 December 2025

	Consolidated			
	Financial statements			
	2025	2024	Increase (decrease)	
	Baht	Baht	Baht	%
Revenue from hospital operations	463,063,315	492,503,566	(29,440,251)	-6%
Cost of hospital operations	<u>(335,060,539)</u>	<u>(342,400,973)</u>	<u>(7,340,434)</u>	<u>-2%</u>
Gross profit	128,002,776	150,102,593	(22,099,817)	-15%
Other income	<u>3,699,713</u>	<u>3,869,617</u>	<u>(169,904)</u>	<u>-4%</u>
Profit before expenses	131,702,489	153,972,210	(22,269,721)	-14%
Selling expenses and distribution costs	(18,705,170)	(22,269,393)	(3,564,223)	-16%
Administrative expenses	(98,048,923)	(100,831,873)	(2,782,950)	-3%
Other gains (losses)	<u>2,636,991</u>	<u>(160,297)</u>	<u>(2,797,288)</u>	<u>-1745%</u>
Total expenses	<u>(114,117,102)</u>	<u>(123,261,563)</u>	<u>(9,144,461)</u>	<u>-7%</u>

	2025	2024	Increase (decrease)	
	Baht	Baht	Baht	%
Profit before finance costs and income tax	17,585,378	30,710,647	(13,125,260)	-43%
Finance costs	<u>(3,144,317)</u>	<u>(3,857,094)</u>	<u>(712,777)</u>	<u>-18%</u>
Profit before income tax	14,441,070	26,853,553	(12,412,483)	-46%
Income tax	<u>7,520,359</u>	<u>5,670,906</u>	<u>13,191,265</u>	<u>-233%</u>
Profit for the year	<u>21,961,429</u>	<u>21,182,647</u>	<u>778,782</u>	<u>4%</u>

Mr. Nirut Chaisorn Chief Financial Officer explain to the meeting that Consider income statement analysis. For the year ending December 31, 2025, the main points are as follows:

Revenue from hospital operations in 2025 amount 463 million baht, a decrease of 29 million baht or 6 percent from 2024, mainly due to a decrease in income from Cambodian service users of 23 million baht as a result of the closure of border checkpoints between Thailand and Cambodia

Cost of hospital operations in 2025, Cost of hospital operations amounted to 335 million baht, a decrease of 7 million baht or 2.05 percent from 2024, mainly due to a decrease in the cost of medicines and medical supplies of 4 million baht and a decrease in the cost of medical materials and supplies of 4 million baht. As a result, the company had a gross profit of 128 million baht, a decrease from 2024 The amount is 22 million baht, mainly due to decreased income

Selling expenses and distribution costs in 2025, sales expenses and distribution costs amounted to 19 million baht, a decrease of 4 million baht from 2024, mainly due to commissions paid to Cambodian service representatives that decreased with the number of users. use the service

Other gains in 2025, other gains amounted to 3 million baht, a decrease of 3 million baht from 2024 because in 2025 the company recognized profits from the translation of financial statements at the end of the reporting period of foreign subsidiaries in the amount of 3 million baht

Income tax in 2025 amounted to 8 million baht, a decrease of 13 million baht from 2024, mainly due to the closure of subsidiaries abroad. As a result, the company Dr. Han Hospital Company Limited was able to use tax benefits in the amount of 7 million baht from these factors. As a result, the company's net profit for 2025 was 22 million baht, an increaseFrom 2024, the amount was 0.8 million baht or 4 percent, even though income from hospital operations decreased from the previous year

Mr. Grantarir Ketsumpan gave shareholders an opportunity to ask questions. But no shareholders asked questions. Therefore, it is proposed to vote on the said agenda. It must have a majority vote of shareholders who attend the meeting and have the right to vote

Resolutions The meeting considered There was a unanimous vote by a majority of shareholders who came to the meeting and voted to consider and approve the company's financial statements for the year ended December 31,2025, which have been approved by the Audit Committee and audited by the auditors. The details are as proposed in all respects. With the following votes:

Description	Number of Votes	Percentage
Approved	400,545,201	100
Disapproved	0	0
Abstained		(Not constituted as voted)

Agenda 4: To consider the allocation of profit as legal reserve and omission of dividend payment for the year 2025.

Mr. Kranthitthi Ketsamphan proposed to the meeting to consider the allocation of profit as legal reserve and omission of dividend payment for the year 2025. This was assigned to Miss. Sabipon Yuenyong, Company Secretary. He is the one who explains the details to the meeting

Miss Sabipon Yuenyong, Company Secretary He was the one who explained to the meeting that to comply with the Public Limited Companies Act B.E. 2535 (1992), Section 116 and the Company's Articles of Association, Article 57, the Company must allocate a portion of its annual net profit as a legal reserve, not less than five percent (5%) of the annual net profit less any accumulated loss brought forward (if any), until this reserve reaches not less than ten percent (10%) of the registered capital. In addition to the aforementioned legal reserve, the Board of Directors may propose to the shareholders' meeting a resolution to allocate other reserves as deemed appropriate for the Company's operations. Upon approval by the shareholders' meeting, the Company may transfer other reserves, legal reserves, and share premium reserves, in that order, to offset the Company's accumulated losses.

Allocating profits into legal reserves, which in 2025 had a net profit for the year 2025 equal to 1,123,183 baht, therefore proposed to the meeting to allocate profits as legal reserves equal to 56,900 baht

The Board of Directors Meeting No. 1/2026 approved the omission of dividend payments for the Company's operating results. As of December 31, 2025, the Company had accumulated losses of 1,991,384 baht, preventing dividend distribution in accordance with Section 115 of the Public Limited Companies Act

B.E. 2535 (1992) and Article 56 of the Company's Articles of Association, which prohibits dividends from sources other than profits when accumulated losses remain. In the Board of Directors on May 10, 2025, it was resolved to approve the payment of interim dividends from accumulated profits as of March 31, 2025, in the amount of 400,000,000 shares at the rate of 0.0365 baht per share, in the amount of 14,600,000 baht. The company has paid dividends to shareholders on May 21, 2025, so it is reported to shareholders this time

Mr. Grantarir Ketsumpan gave shareholders an opportunity to ask questions. But no shareholders asked questions. Therefore, it is proposed to vote on the said agenda. It must have a majority vote of shareholders who attend the meeting and have the right to vote

Resolutions The meeting has considered There was a unanimous vote with a majority vote of shareholders who attended the meeting and voted to approve the allocation of profits as a legal reserve fund. and dividend payment for the company's operating results for the year 2026, with all details as proposed. With the following votes:

Description	Number of Votes	Percentage
Approved	400,545,201	100
Disapproved	0	0
Abstained		(Not constituted as voted)

Agenda 5: To consider and approve the directors remuneration for the year ended 31 December 2026.

Mr. Grantarir Ketsumpan proposed to the meeting to consider and approve the directors remuneration for the year ended 31 December 2026. This was assigned to Miss. Sabipon Yuenyong, Company Secretary. He is the one who explains the details to the meeting

Miss. Sabipon Yuenyong, Company Secretary Explained to the meeting that This is to comply with the Public Limited Companies Act B.E. 2535 (1992) Section 90 and Article 37 of the Company's Articles of Association. The Company's directors are entitled to receive director remuneration from the Company in the form of monetary awards, meeting allowances, pensions, bonuses, or other benefits, as resolved by a shareholders' meeting with a vote of no less than two-thirds (2/3) of all votes cast by shareholders present at the meeting. This remuneration may be fixed at a specific amount or based on specific criteria, and may be determined for a specific term or have a perpetual effect until amended by a resolution of the shareholders' meeting. Additionally, the Company's directors are entitled to receive allowances and other benefits as stipulated in the Company's regulations.

The company would like to propose to the meeting to consider approving the remuneration of the committee for the year ending December 31, 2026, which has been approved by the Nomination and Remuneration Committee No. 1/2026 On February 11, 2026, the policy and criteria for remuneration of directors were considered. By considering the compensation rate to be appropriate to duties and responsibilities. Including comparing with industries of similar types and sizes. and presented to the Board of Directors No. 1/2026 on February 27, 2026 with the following details:

Position	Meeting Allowance	
	2025	2026
Board of Directors		
- Chairman of the Board of Directors	30,000	30,000
- Company Directors	20,000	20,000
Audit Committee		
- Chairman of the Board of Directors	30,000	30,000
- Audit Committee	20,000	20,000
Nomination and Remuneration Committee.		
- Chairman of the Nomination and Remuneration Committee	30,000	30,000
- Nomination and Remuneration Committee	20,000	20,000

Note: Board of Directors Executive Committee Risk Management Working Group and the Corporate Governance and Social Responsibility Working Group Those who are directors, executives, or employees of the company who receive a regular salary will not receive compensation for such directors

Mr. Grantarir Ketsumpan gave shareholders an opportunity to ask questions. But no shareholder asked questions. Therefore, it is proposed to vote on the said agenda. The score must be not less than two-thirds of the total number of votes of shareholders attending the meeting

Resolutions The meeting considered It was unanimously resolved by a score of not less than two-thirds of the total number of votes of shareholders attending the meeting to consider and approve the directors remuneration for the year ended 31 December 2026. The details are as proposed in all respects. With the following votes:

Description	Number of Votes	Percentage
Approved	400,545,201	100
Disapproved	0	0
Abstained	0	0

Agenda 6: To consider and approve the appointment of directors in replacement of those who must retire by rotation.

Mr. Grantarir Ketsumpan proposed to the meeting to consider and approve the appointment of directors in replacement of those who must retire by rotation. This was assigned to Miss. Sabipon Yuenyong, Company Secretary. He is the one who explains the details to the meeting

Miss. Sabipon Yuenyong, Company Secretary Explained to the meeting that This is in accordance with the Public Limited Companies Act, B.E. 2535 (1992), Section 71 and Article 22 of the Company's Articles of Association. At each annual general meeting of shareholders, directors shall retire from office, with one-third (1/3) of the total number of directors stepping down. If the number of directors is not divisible by three, the number retiring shall be the closest whole number to one-third (1/3). Retiring directors are eligible for re-election.

The Company would like to propose to the meeting to consider and approve the appointment of directors to replace directors who are due to retire from office at the end of their terms. which was approved by the Nomination and Remuneration Committee No. 1/2026 on February 11, 2026 and has been considered by the Board of Directors' Meeting No. 1/2026 on February 27, 2026

Directors who must leave their positions in the first and second years After registering that company Let's use the lottery method. As for the next years to the directors who have been in office the longest is is a person who has resigned from office

Therefore, there are 3 directors whose terms of office have expired:

1. Mr. Boontham Lertsukekasem Chairman of the Board and Independent Director
2. Mr. Sirisak Manitkunakarn Chairman of the Audit Committee and Independent Director
3. Mrs. Prapasri Suchantabutr Director and Chief Executive Officer

This is because all three persons are people with knowledge, ability, experience, and expertise that are beneficial to the company's operations. as well as having qualifications and not having prohibited

characteristics according to relevant laws Therefore, it was deemed appropriate to propose to the meeting to consider the election of these three persons. Returned to serve as a director for another term

Mr. Grantarir Ketsumpan gave shareholders an opportunity to ask questions. But no shareholders asked questions. Therefore, it is proposed to vote on the said agenda. It must have a majority vote of shareholders who attend the meeting and have the right to vote

Resolutions The meeting considered There was a unanimous vote with a majority of the shareholders attending the meeting and having the right to vote to consider and approve the appointment of directors in replacement of those who must retire by rotation. The details are as proposed in all respects. and the meeting considered individual elections with the following votes:

1. It was passed by a unanimous vote, electing Mr. Boontham Lertsukekasem Chairman of the Board and Independent Director Returned to serve as a director for another term

Description	Number of Votes	Percentage
Approved	400,545,201	100
Disapproved	0	0
Abstained		(Not constituted as voted)

2. It was passed by a unanimous vote, electing Mr. Sirisak Manitkunakarn Chairman of the Audit Committee and Independent Director Returned to serve as a director for another term

Description	Number of Votes	Percentage
Approved	400,545,201	100
Disapproved	0	0
Abstained		(Not constituted as voted)

3. It was passed by a unanimous vote, electing Mrs. Prapasri Suchantabutr Director and Chief Executive Officer Returned to serve as a director for another term

Description	Number of Votes	Percentage
Approved	400,545,201	100
Disapproved	0	0
Abstained		(Not constituted as voted)

Agenda 7: To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026

Mr. Grantarir Ketsumpan proposed to the meeting to consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026. This was assigned to Miss. Sabipon Yuenyong, Company Secretary. He is the one who explains the details to the meeting.

Miss. Sabipon Yuenyong, Company Secretary explained to the meeting that this is in accordance with the Public Limited Companies Act, B.E. 2535 (1992), Section 120, and the Company's Articles of Association, Article 53. The annual general meeting shall appoint the Company's auditor and determine their audit fees. An auditor who has retired is eligible for re-election. The auditor must not be a director, employee, staff or hold any position within the Company.

Having considered the qualifications and selected auditors for the year 2026, we would like to present them to the meeting for consideration and approval of the appointment. Auditor from DIA International Auditing Company Limited, who is an auditor approved by the Securities and Exchange Commission. ("Office of the Securities and Exchange Commission L.A.T.") and is an independent auditing office with expertise in auditing and annual auditor and quarterly of the company for the year 2026 by offering one of the following auditors: Is the person who audits the accounts and expresses opinions on the company's financial statements as follows:

- | | |
|---------------------------------|---|
| 1. Ms. Supaporn Mangjit | Certified Public Accountant No. 8125 or |
| 2. Mr. Jumphoth Priratanakorn | Certified Public Accountant No. 7645 or |
| 3. Mr. Apipong Lueangnakhongdee | Certified Public Accountant No. 12199 |

The auditor listed in the list proposed is a person who has no relationship or interest with the Company, its subsidiaries, executives, major shareholders, or those related to such person in any way. Therefore, they are free to examine and express their opinions on the company's financial statements. However, the examinerThe three aforementioned accounts will perform their duties in auditing the accounts and expressing opinions on the company's financial statements. In addition, the company deems it appropriate to present them to the meeting to consider and approve the determination of auditor compensation for the year 2026.

The auditor's remuneration for the year 2026 is set at 1,300,000 baht. The auditor according to the proposed list is a person who has no relationship or interest with the company, subsidiaries, executives, major shareholders, or those related to such persons in any way, therefore, are free to inspect and display Opinions on the company's financial statements. However, any auditor will be responsible for auditing the accounts and expressing opinions on the company's financial statements. In the event that the certified public

accountant mentioned above is unable to perform his duties, DIA International Auditing Company Limited will provide an auditor. Other certified accounts of DIA International Auditing Company Limited can be substituted.

Mr. Grantarir Ketsumpan gave shareholders an opportunity to ask questions. But no shareholders asked questions. Therefore, it is proposed to vote on the said agenda. It must have a majority vote of shareholders who attend the meeting and have the right to vote.

Resolutions The meeting considered there was a unanimous vote with a majority of the shareholders attending the meeting and having the right to vote to consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026. The details are as proposed in all respects. With the following votes:

Description	Number of Votes	Percentage
Approved	400,545,201	100
Disapproved	0	0
Abstained		(Not constituted as voted)

Agenda 8: To consider significant changes to the purpose of IPO funds.

Mr. Buntham Lertsukikasem, Chairman of the Board of Directors informed the meeting that at the Board of Directors' Meeting No. 1/2026 on February 27, 2026, in agenda 4.8, there was a resolution to approve changes in the purpose of using IPO funds with the objective of using IPO funds to renovate the 5-story hospital building of Mukdahan International Hospital. which was at the Board of Directors' meeting No. 2/2026 on April 28, 2026, in Agenda 2.1, there was a resolution approving the change in the purpose of using IPO funds with the objective of using IPO funds for use in the construction of a 3-story hospital building at Mukdahan International Hospital. According to the securities offering information form and prospectus. Therefore, it was resolved to withdraw agenda item 8 for consideration and approval. Changes in IPO spending objectives.

Mr. Grantarir Ketsumpan gave shareholders an opportunity to ask questions. But no shareholders asked questions. There will be no voting on this agenda. Because it is a withdrawal of the agenda.

Agenda 9: Consider other matters, if applicable.

Mr. Grantarir Ketsumpan gave shareholders an opportunity. and/or proxies Asked or proposed any other matters at the meeting

No shareholder inquired and proposed any other matters to the meeting for further consideration. The Chairman thanked All shareholders who took the time to attend this meeting. and closed the meeting at 2:43 p.m

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(Miss. Sabipon Yuenyong)

Company secretary

Meeting minutes taker

Boontham

(Mr. Boontham Lertsukekasem)

Chairman of the Board