

26 April 2017

Subject: Notification of the resolutions of Annual General Meeting of Shareholders No. 24 in year 2017 of Bumrungrad Hospital Public Company Limited ([added vote counting criteria](#))

To: Director and Manager
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited hereby reports the following resolutions adopted at Annual General Meeting of Shareholders No. 24 in year 2017, held on 26 April 2017 at 2:00 p.m. at the Conference Center, 21st floor, Bumrungrad International Clinic Building, 33 Sukhumvit Soi 3 (Nana Nua), Klongtoey Nua, Vadhana, Bangkok 10110:

1. Adoption of minutes of Annual General Meeting of Shareholders No. 23, held on 27 April 2016.

The minutes were adopted by a [unanimous vote of the shareholders who attended and voted at the meeting](#) as follows:

Agreed	572,560,249	votes,	equivalent to	100.0000%
Disagreed	0	votes,	equivalent to	0.0000%
Abstained	3	votes,	equivalent to	-

2. Acknowledgement of the Board of Directors' report on the Company's operations for the year 2016.
3. Approval of the audited statements of financial position and income statements for the year ending on 31 December 2016.

The resolution was passed by a [unanimous vote of the shareholders who attended and voted at the meeting](#) as follows:

Agreed	572,256,960	votes,	equivalent to	100.000%
Disagreed	0	votes,	equivalent to	0.0000%
Abstained	477,303	votes,	equivalent to	-

4. Approval of the appropriation of net profit for the fiscal year 2016 for declaration of dividends at the rate of Baht 2.5 per share, totaling Baht 1,825.13 million or 50% of 2016's consolidated net profit, and acknowledgement of payment of interim dividends at the rate of Baht 0.95 per share, totaling Baht 693.55 million, on 26 August 2016. The remaining dividends of Baht 1.55 per share, totaling Baht 1,131.58 million (for an operating period from 1 July 2016 to 31 December 2016) will be paid to the holders of preferred and ordinary shares whose names existed on the record date, 15 March 2017. The share register book was closed on 16 March 2017. The dividends will be paid on 15 May 2017.

The resolution was passed by a [unanimous vote of the shareholders who attended and voted at the meeting](#) as follows:

Agreed	572,745,176	votes,	equivalent to	100.0000%
Disagreed	0	votes,	equivalent to	0.0000%
Abstained	3	votes,	equivalent to	-

5. Approval of the re-appointment of the four directors, who retired by rotation, for another term, namely:

- | | |
|-----------------------------|--|
| 1. Mr. Chong Toh | Director, and member of the Investment Committee and Nomination and Remuneration Committee |
| 2. Ms. Sophavadee Uttamobol | Independent Director and Chairperson of the Audit Committee |
| 3. Dr. Suvarn Valaisathien | Director and member of the Investment Committee |
| 4. Dr. Num Tanthuwani, M.D. | Director and hospital CEO |

The resolution was passed by [affirmative votes of a majority of the shareholders, who attended and voted at the meeting](#), for each individual director as follows:

1. Mr. Chong Toh				
Agreed	543,055,240	votes,	equivalent to	94.8437%
Disagreed	29,524,093	votes,	equivalent to	5.1563%
Abstained	187,603	votes,	equivalent to	-
2. Ms. Sophavadee Uttamobol				
Agreed	547,165,666	votes,	equivalent to	95.5615%
Disagreed	25,413,667	votes,	equivalent to	4.4385%
Abstained	187,603	votes,	equivalent to	-
3. Dr. Suvarn Valaisathien				
Agreed	546,677,207	votes,	equivalent to	95.4450%
Disagreed	26,089,726	votes,	equivalent to	4.5550%
Abstained	3	votes,	equivalent to	-
4. Dr. Num Tanthuwani, M.D.				
Agreed	549,833,481	votes,	equivalent to	95.9960%
Disagreed	22,933,444	votes,	equivalent to	4.0040%
Abstained	11	votes,	equivalent to	-

6. Approval of the remuneration of the Board of Directors and committee members for 2017 as follows:

The total remuneration of the directors and committee members for 2017 will not exceed Baht 16.5 million.

- (1) Directors' meeting remuneration for 2017 (the same amount as in 2016)

Directors	(Baht/person/meeting)
Chairman	50,000
Vice Chairman	40,000
Director	30,000

- (2) Directors' remuneration for 2017 will not exceed Baht 10.54 million in total, to be allocated by Chairman of the Board of Directors.

- (3) Committee members' meeting remuneration for 2017 (the same amount as in 2016)

Committee members	(Baht/person/meeting)			
	Audit Committee	Nomination & Remuneration Committee	Investment Committee	Bumrungrad International Hospital, Bangkok Governing Board
Chairman	50,000	50,000	50,000	25,000
Members	30,000	30,000	30,000	*20,000

* Meeting remuneration of the Governing Board of Bumrungrad International Hospital, Bangkok is only for members that are not management of the Company.

The resolution was passed by affirmative votes of more than two-thirds of the total votes of the shareholders who attended the meeting as follows:

Agreed	551,005,836	votes,	equivalent to	96.1964%
Disagreed	21,786,300	votes,	equivalent to	3.8035%
Abstained	3	votes,	equivalent to	0.0000%

7. Appointment of Mr. Termphong Opanaphan, Certified Public Accountant No. 4501, Ms. Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 and Ms. Thipawan Nananuwat, Certified Public Accountant No. 3459, of EY Office Limited as the Company's auditors for fiscal year 2017, and fixing of their total remuneration to be no more than Baht 3,074,000.

The resolution was passed by affirmative votes of a majority of shareholders who attended and voted at the meeting as follows:

Agreed	570,500,138	votes,	equivalent to	99.5921%
Disagreed	2,336,800	votes,	equivalent to	0.4079%
Abstained	4,303	votes,	equivalent to	-

8. Approval of the amendments to clause 4 of the Company's Memorandum of Association with respect to the registered capital to be in line with the conversion of 43,298 preferred shares to ordinary shares in February 2016, whereby clause 4 shall be deleted in its entirety and replaced with the following:

Clause 4	Registered capital	Baht 922,702,685	Nine hundred twenty two million seven hundred and two thousand six hundred and eighty five baht
	divided into	922,702,682 shares	Nine hundred twenty two million seven hundred and two thousand six hundred and eighty five baht
	with a par value of	Baht 1	One baht
	divided into		
	Ordinary shares	921,339,320 shares	Nine hundred twenty one million three hundred thirty nine thousand three hundred twenty shares
	Preferred shares	1,363,365 shares	One million three hundred sixty three thousand three hundred sixty five shares

The resolution was passed by affirmative votes of more than three-fourths of the total votes of the shareholders who attended the meeting and are entitled to vote, as follows:

Agreed	572,853,169	votes,	equivalent to	99.9999%
Disagreed	0	votes,	equivalent to	0.0000%
Abstained	3	votes,	equivalent to	0.0000%

Please be informed accordingly.

Yours sincerely,

(Dr. Chanvit Tanhiphat, MD)
Vice Chairman