

THG 58/2018

24 August 2018

Subject: Notification of Resolutions of the Shareholders' Extraordinary General Meeting no. 1/2018
To: President
 The Stock Exchange of Thailand

The Shareholders' Extraordinary General Meeting no. 1/2018 of Thonburi Healthcare Group Public Company Limited (the "**Company**") held on 24 August 2018 at 10.00 hrs. at Nuntha Utayarn Samosorn (Opposite Thonburi Hospital) no. 64 Soi Itsaraphap 44, Ban chang lo Sub-district, Bangkok Noi District, Bangkok 10700 Once the meeting convened, there were 316 shareholders attending the meeting in person and by proxy, holding 460,602,570 shares or 54.25 percent of total paid-up 849,080,000 shares. The meeting resolved as follows:

Agenda 1 Matters for acknowledgement

- 1.1 To acknowledge progress of Jin Wellbeing County Project
- 1.2 To acknowledge progress of Thonburi Health Rehabilitation Center Hospital (Bamrungmuang Road)
- 1.3 To acknowledge progress of Ar Yu International Hospital Project in the Union of Myanmar

The meeting acknowledged progress of the projects as reported by the Chairman.

Agenda 2 To approve the purchase of lands and buildings at Pracha Uthit Road to develop Thonburi Senior Home Project (connected transaction) of Premiere Home Health Care Co., Ltd. (THG has 99.9% shareholding)

The meeting resolved to approve the purchase of lands and buildings are located on Pracha Uthit Road, Thung Khru Sub-district, Thung Khru District, Bangkok. Details of the land and building are consisted of 1) 6 land plots of which the land area according to the title deeds are 8-1-93 Rai, including a 11-storey building, a 16-storey building (construction is suspended at 11 Floor) and 2) 2 land plots of which the land area according to title deeds are 0-0-32.3 Rai, including 2 of 3-storey commercial buildings for 250,000,000 Baht (two hundred and fifty million) from Super P&S Co., Ltd. ("Super P&S") to develop the Thonburi Senior Home Project (connected transaction) of Premiere Home Health Care Co., Ltd. (THG has 99.9% shareholding) and the investment in phase 1 is approximately 700,000,000 Baht (seven hundred million) as proposed with 3/4 (third-fourths) votes of the shareholders and proxy holders who attend the meeting and cast their votes excluding the number of votes of interested shareholders are as follows:

Resolution	Number of votes (shares)	Percentage
Approval	223,637,945	89.30
Disapproval	18,720,271	7.48
Abstinance	8,073,732	3.22
Voided Ballot	-	-
Total	250,431,948	100.00

Please be informed accordingly

Yours sincerely,
Thonburi Healthcare Group Public Company Limited

(Ms. Suwadee Puntpanich)
Corporate Secretary