

**Minutes of the 2023 Annual General Meeting of Shareholders
of
Healthlead Public Company Limited**

The meeting was held 12 April 2566, 10.00 A.M. at Ratchada Ballroom, 6th floor SC Park Hotel, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla Sub-district, Wangthonglang District, Bangkok,. Directors attended the meeting as follows:

Directors attending the Meeting:

- | | | | |
|----|-----------------|------------------|---|
| 1. | Mrs. Aphirudee | Hemachudha | Chairman of the Board and Independent Director |
| 2. | Mrs. Mataya | Bhandhukanonda | Chairman of Executive Committee and Director |
| 3. | Miss Ampaivan | Limprapassorn | Chairman of the Audit Committee and Independent
Director |
| 4. | Mrs. Marayart | Teeratomorn | Member of Audit Committee and Independent Director |
| 5. | Mr. Thanasak | Kulrattanarak | Member of Audit Committee and Independent Director |
| 6. | Mr. Thatchaphon | Chonwattanasakul | Director and Chief Executive Officer |
| 7. | Mr. Supakorn | Bhandhukanonda | Director and Chief Operating Officer |

Directors presented at the Meeting representing 100% of the total number of directors.

Director in absence:

- None -

Executives in attendance:

- | | | | |
|----|---------------|------------|---|
| 1. | Mrs. Araya | Tantanasin | Chief Financial Officer and Company Secretary |
| 2. | Miss Nattanan | Meadtho | Accounting Director |

Others Attendees:

- | | | | |
|----|-------------|---------------|---|
| 1. | Miss Lasita | Magut | Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Company
Limited |
| 2. | Miss Attcha | Maesintree | Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Company
Limited |
| 3. | Ms. Manunya | Thitinantawan | Legal Consultant from CMT Counsellor Co., Ltd. |

Meeting Commenced

Prior to starting to consider the agenda, Miss Chayaporn Charoenwong, the moderator of the meeting, reported to the Meeting there were 26 shareholders attending the meeting in person, and by proxy of 41 shareholders, counting the number of shares in the amount of 206,358,001 shares, equivalent to 75.8669 percent of the total number of issued shares sold of the Company (The total number of issued shares sold of the Company was 272,000,000 shares.) A quorum was constituted in accordance with the Company's Articles of Association.

Mrs. Aphirudee Hemachudha, the Chairman of the Board, declared of the general meeting shareholders of the year 2023 opened and introduced the Directors, Executives, Auditor, and Legal Advisors as the list above. After introducing the participants, the Chairman assigned Miss Chayaporn Charoenwong to explain the method of conducting the meeting and voting procedures of the shareholders in each agenda as follows:

1. Shareholders in attendance and proxies shall cast their votes in the Meeting. Each would receive the ballot distributed when registering for the Meeting.
2. The Meeting would consider the matter in order of the agenda in the notice of the meeting by proposing information for each agenda. The shareholders were allowed to ask questions before casting their votes. If the shareholders or proxies wished to inquire or express opinions, please raise your hand and inform for your name and surname. Additionally, in case you are a proxy, please inform the name of the shareholders that you are representing at the meeting every time.
3. After acknowledging the details of each agenda, any shareholder who disagreed or abstained had to vote on the ballot received from the staff when registering, then submitted back to the Company's staff. Any shareholders who voted to disagree or abstain had to raise their hands so that the Company's team could collect their ballots. For Agenda No. 5, the appointment of directors replacing those who retire by rotation would be individually nominated for the Meeting to vote.
4. Each shareholder has one vote for each share. Any shareholder who had a conflict of interest in any agenda would not have the right to vote on that agenda.
5. In the vote counting, for Agenda 1 and Agenda 2, which were the agenda items for acknowledgment, thus, no voting was required for such agenda. For agenda 3, 4, 5, and 7, the resolution would be passed by the majority shareholders in attendance and cast their votes. Agenda 6 must be approved by not less than two-thirds of the total votes of the shareholders who attend the meeting and Agenda 8 must be approved by not less than three-fourths of the total number of votes of shareholders who attend the meeting and have right to vote.

Disapproved and abstained votes would be deducted from the total votes attending the Meeting. The remaining votes would be considered votes to agree on that agenda. In case

that no one had expressed objection or expressed opinion otherwise, it was deemed that the Meeting agreed or unanimously approved. In order not to waste the time while waiting for the vote counting, the following agenda would be considered. Voting in the following manners was considered void.

- (1) Ballots with more than one mark or no mark in any boxes, which indicates how to cast a vote.
- (2) Ballots crossed out without a signature
- (3) Ballots without a signature

The Company would not count the voided ballots as the base for vote counting except for Agenda 6 and Agenda 8 would include voided ballots as the base for vote counting.

For the shareholders who appoint another person to attend the meeting on their behalf and have already voted in the proxy form, the Company has already recorded such votes as specified by the shareholders in the proxy form.

Agenda 1 To acknowledge the minutes of the 2022 Annual General Meeting of Shareholders.

The Chairman proposed the Meeting to acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders, held on 22 April 2022. Copies thereof had been distributed to shareholders together with the notice of the meeting which the Board of Directors has considered that were accurately recorded according to the meeting resolution.

No shareholders asked or made any comments. The Chairman proposed the Meeting to acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders.

Resolution The Shareholders' Meeting acknowledged the Minutes of the 2022 Annual General Meeting of Shareholders as proposed.

Agenda 2 To acknowledge the Company's 2022 operating results.

The Chairman assigned Mr. Thatchaphon Chonwattanasakul, Chief Executive Officer to report the Company's 2022 operating results to the Meeting.

Mr. Thatchaphon Chonwattanasakul reported to the meeting an overview of the company's operating results for the year 2022. The company and its subsidiaries had a total income of 1,538.21 million baht and a net profit of 118.23 million baht on December 31, 2022. Icare Health Co., Ltd. had a total of 36 branches in Bangkok Metropolitan Region, divided into Icare pharmacy 18 branches, Pharmax pharmacy 15 branches, Vitamin Club pharmacy 2 branches and 1 Superdrug pharmacy. For Healthiness Co., Ltd., there were two main brands of products: PRIME and BESUTO and the exclusive brand of BOMSKIN and had 38 products in total.

After reporting an overview of the company's operating results, Mr. Thatchaphon Chonwattanasakul reported about the Anti-corruption policy. According to Board of Directors Meeting No. 5/2020 on 13 November 2020, the Board has unanimously approved the Anti-

Corruption Policy, whereby the company has set a policy as a guideline for implementation, covering the levels of directors, executives, and employees, the company has communicated and disseminated such policies throughout the organization. and encourage all related parties to strictly comply with such policies. along with an internal audit by an independent third party in order to ensure that the internal control system will help the company achieve its goals.

In addition, in 2021, the company has established a policy on whistleblowing or providing information about irregularities in the company's business operations to allow employees to report or provide information according to special lanes and establish mechanisms for protection in order to ensure that reporting or providing information will not cause trouble for the complainant or information provider.

This is to create a concrete anti-fraud and corruption strategy. According to the principles of good corporate governance and in order to comply with the anti-corruption laws of Thailand in the past year 2022, the company is in the process to become a member of Thai Private Sector Collective Action Against Corruption, or CAC as well.

The company gave shareholders the opportunity to ask questions. There were questions from shareholders, which can be summarized as follows:

Mr. Pramote Librattanasakul, the shareholder, asked for more detail about the company's operating results for 2022 and whether there had been the opening of pharmacies in a total of 10 branches or not.

Mr. Thatchaphon reported that the Company opened pharmacies in a total of 11 branches and closed 1 branch, All of branches located in Bangkok Metropolitan Region.

Mr. Pramote asked further questions regarding the ratio of revenue derived from selling through online channels such as Shopee, Lazada, and Line Shopping and asked about the difference between all 4 brands of pharmacies.

Mr. Thatchapol reported to the meeting that the ratio of the revenue from online sales is very small, and the difference between brand pharmacies is classified according to customer groups and locations, such as Pharmax pharmacies that opened in the Community Mall, iCare Pharmacy opened in markets and community areas, a Vitamin Club drug store opened in a department store, and a Super Drug store opened in Siriraj area.

However, the products that are sold for each brand will have different distinctiveness. The stores located in department stores, such as Vitamin Club drugstore will sell more nutritional supplements than medical equipment. In the meantime, other branded pharmacies located outside department stores sell more medical equipment.

Mr. Pramote then inquired further about the business operations of the subsidiaries and the opening of the drugstore franchise. Mr. Thatchapol clarified that subsidiaries consist of iCare

Health Co., Ltd., operating a pharmacy business that owns 4 drugstore brands as mentioned above, while Health Co., Ltd. operates a business related to health products, currently having 2 main brands, namely PRIME and BESUTO, which are exclusive to the BOMSKIN brand. All products are also sold in the company's pharmacies, and the company does not have any pharmacy franchises.

No shareholders asked or made further comments. The Chairman proposed to acknowledge the Company's 2022 operating results.

Resolution The Shareholders' Meeting acknowledged the Company's 2022 operating results as proposed.

Agenda 3 To consider and approve the Company's audited consolidated financial statements for the year ended 31 December 2022

The Chairman assigned Mrs. Araya Tantanasin, Chief Financial Officer, to summarize the details of the Company's audited consolidated financial statements for the year ended 31 December 2022, as follows:

Mrs. Araya Tantanasin reported that financial status and consolidated operating results of HealthLead Company Limited and its Subsidiaries in the fiscal year ending 31 December 2022, important details appeared as follows:

Income statement

(Million : Baht)	31-12-2021	31-12-2022	Change (Percentage)
Total Revenues	1,216.41	1,538.21	26.46
Net Profits	79.66	118.22	48.41
Profits per share (Baht)	0.39	0.43	10.26

Total revenue 1,538.21 million Baht, 98.78% derived from sales revenue, which increased by 26.76 % in 2022. Net profit of 118.22 million Baht in 2022, an increase of 48.41% due to higher gross profit margins, while the administrative expenses increased at a lower rate, contributing to the net profit increase from 6.55% in 2021 to 7.69% in 2022.

Statement of Financial Position

(Million : Baht)	31-12-2021	31-12-2022	Change (Percentage)
Assets	1,118.30	1,288.19	15.19
Liabilities	252.41	346.20	37.16
Shareholders Equity	865.89	941.99	8.79

Mr. Pramote Librattanasakul, a shareholder attending the meeting in person, inquired about the amount of 4,878,508 Baht that appeared in the Company's financial statements. He wanted to know What is this amount of a provision for the cost of demolition?

Mrs. Araya reported to the meeting that the amount of 4,878,508 Baht was the amount from the provision for the demolition cost of the pharmacy branch because it is determined by accounting standards.

Mr. Pramote acknowledged the report from Mrs. Araya and inquired about the reason for the closure of 1 branch of the drug store in 2022, including plans to use the money from the initial public offering of newly issued shares of public limited companies (IPO) He asked for the plan that the company will do in the future.

Mr. Thatchaphon Chonwatanasakul, Chief Executive Officer, reporter, Due to no contract renewal with the landlord. and there was a pharmacy of the company in the vicinity; therefore, the Vitamin Club Pharmacy, Central Ladprao branch, was closed.

As for the plans for using money from the IPO, the company mainly uses for expanding pharmacy branches, as detailed in the filing of the registration statement and draft filing to the SEC. In addition, in 2023, the company plans to open 14 more pharmacies, setting a budget for opening pharmacies of 4-5 million Baht per 1 branch. The Company still reserves money for investment in various projects that will occur in the future as well.

No shareholders asked or made further comments. Chairman proposed to the Meeting to consider and approve the Company's consolidated financial statements in the fiscal year ending 31 December 2022, which were audited by the Company's auditors and reviewed by the Audit Committee. Details were disclosed in the Annual Report distributed to the shareholders along with the notice of the meeting before the Meeting.

Resolution The Meeting considered and unanimously approved the audited consolidated financial statements for the year ended 31 December 2022, with the majority vote of the shareholders in attendance and cast their votes as follows:

Approved	211,558,485	Votes	equivalent to	100
Disapproved	0	Votes	equivalent to	0
Abstained	2,600	Votes		
Voided ballot	0	Votes		

Agenda 4 To consider and approve the payment of dividends in respect of the Company's operating results for the year 2022 and the appropriation of profit as legal reserve.

The Chairman assigned Mr. Thatchaphon Chonwattanasakul, Chief Executive Officer, to report this agenda to the Meeting.

Mr. Thatchaphon Chonwattanasakul announced to the Meeting the Company has the policy to pay dividends to shareholders at the rate of not less than 40% of the net profit from the Company's separate financial statements in each year after the deduction of corporate income tax and legal reserve allocation. However, the Company may consider paying a different dividend from the policy set out. It depends on the performance, financial position, and financial liquidity. and the need to use working capital for business administration and future business expansion plans including economic conditions.

According to the Financial Statement ended 31 December 2022 certified by the auditor, the Company had a net profit from the Company's operating results equivalent to 118,229,097 Baht and according to the separate financial statement the Company had a net profit of 118,229,097 Baht.

The Board of Directors' meeting deemed it appropriate to propose to the shareholder meeting for consideration and approval the dividend payment derived from the retained earnings and the net profits from operating results for the year 2022 at the rate of 0.18 Baht per share, for 272,000,000 shares, equivalent to 48,960,000 Baht, paid to the shareholders who are entitled to receive the dividend payment on 13 March 2023 (Record Date) and the dividend payment is fixed to pay to the shareholders within 11 May 2023. Therefore, the dividend ratio pay-out for 2022, compared to Separate Financial Statement is at 41.41%, in accordance with the dividend payment policy of the Company.

In addition, the Board of Directors deemed it appropriate to propose to the shareholder meeting for the appropriation of profit as legal reserve in the amount of 5,660,259 Baht.

No shareholders asked or made any comments. The Chairman proposed the Meeting to consider and approve the payment of dividends in respect of the Company's operating results for the year 2022 and the appropriation of profit as legal reserve.

Resolution The Meeting considered and unanimously approved the allocation of profits as legal reserve in the amount of 5,660,259 Baht and the dividend payment to the shareholders at the rate of 0.18 baht per share for 272,000,000 shares, amounting to 48,960,000 Baht to the shareholders whose names appear on the date of determination of right of shareholders for the right to receive dividends on 13 March 2023, (Record Date) and The dividend payment date is scheduled for 11 May 2023 according to the details proposed with the following votes as follows:

Approved	211,561,085	Votes equivalent to	100
Disapproved	0	Votes equivalent to	0
Abstained	0	Votes	
Voided ballot	0	Votes	

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.

The Chairman assigned Mr. Thatchaphon Chonwattanasakul ,Chief Executive Officer, to report this agenda to the Meeting.

Mr. Thatchaphon Chonwattanasakul informed to the Meeting that according to the Public Company Limited Act B.E. 2535 (1992), Section 71 and the Company's Articles of Association Item 18 defines that at least one- third or nearest one- third of the number of directors shall vacate office at every Annual General Meeting of Shareholders. The directors to vacate office in the first and second years following the Company's registration shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall vacate office. At the 2023 Annual General Meeting of Shareholders this time, the directors who had to retire from the Company's directors were listed as follows:

1. Ms. Ampaivan Limrapassorn Independent Director
2. Mr. Thanasak Kulrattanakul Independent Director

The Board of Directors had considered their qualifications in various fields individually, which could see that the two directors who had to retire by rotation are in accordance with the law on public limited companies, the Securities and Exchange Law, and other related laws (if any). Furthermore, they have qualifications, knowledge, abilities, and experience that are appropriate for the company's business, and their previous performance as a director of the company has been beneficial to the company. Moreover, both directors do not have any prohibited qualifications and do not operate any business or hold shares in any business that competes with the Company's operations.

Besides, the Board of Directors had considered that the persons nominated as independent directors will be able to express their opinions independently on the Company's operations.

and have qualifications in accordance with the laws related to the requirements relating to independent directors. Details of the definition of independent directors appear in Enclosure No. 4.

No shareholders asked or made any comments. The Chairman Proposed the Meeting to consider and approve the appointment of directors replacing those who retire by rotation.

Resolution The Meeting considered and unanimously approved the appointment of directors replacing those who retire by rotation to re-appoint as directors of the Company for another term with the following votes:

1. Ms. Ampaivan Limprapassorn				
Approved	211,561,085	Votes	equivalent to	100
Disapproved	0	Votes	equivalent to	0
Abstained	0	Votes		
Voided ballot	0	Votes		
2. Mr. Thanasak Kulrattanak				
Approved	211,561,085	Votes	equivalent to	100
Disapproved	0	Votes	equivalent to	0
Abstained	0	Votes		
Voided ballot	0	Votes		

Agenda 6 To consider and approve the determination of the director's remuneration.

The Chairman assigned Mr. Thatchaphon Chonwattanasakul ,Chief Executive Officer, to report this agenda to the Meeting.

Mr. Thatchaphon Chonwattanasakul informed the Meeting that the Board of Directors Meeting had considered and determined the remuneration of directors for the year 2023 based on their responsibilities and performance, and comparative data with other companies in the same industry, with the similar size and nature of the business, including the director's compensation survey of the Thai Institute of Directors (IOD). It found that the remuneration for directors determined by the Company was close to the market average.

The Board of Directors' meeting has been carefully considered, and it was deemed appropriate to propose to the shareholders' meeting that they approve the determination of the remuneration of the Board of Directors for the year 2023 in the form of meeting allowances at the same rate as in 2022, with the following details:

Position	Meeting allowance (Baht / Person / Time)
Chairman of the Board	20,000
Director	10,000
Chairman of the Audit Committee	15,000
Audit Committee	10,000

- Remarks: 1. Meeting allowances shall be paid for those attending the Meeting only
2. Directors who receive regular salaries as employees of the Company will not receive remuneration as Directors of the Company.

No shareholders asked or made any comments. The Chairman proposed the Meeting to consider and approve the determination of the director's remuneration for the year 2023.

Resolution The Meeting considered and unanimously approved the determination of the director's remuneration according to the details proposed with the following votes:

Approved	211,561,085	Votes	equivalent to	100
Disapproved	0	Votes	equivalent to	0
Abstained	0	Votes	equivalent to	0
Voided ballot	0	Votes	equivalent to	0

Agenda 7 To consider and approve the appointment of the auditor, and their remuneration.

The Chairman assigned Miss Ampaivan Limprapassorn , Chairman of the Audit Committee, to report this agenda to the Meeting.

Miss Ampaivan Limprapassorn declared to the Meeting that the Audit Committee has considered the qualifications of the Company's auditors by already considering the performance results, the independence of auditors, and audit fees. They had opinions and proposed appointments.

- Ms. Lasita Magut CPA License No. 9039 or
- Mr. Nantawat Sumraunhant CPA License No. 7731 or
- Mr. Mongkol Somphol CPA License No. 8444 or
- Mr. Wee Sujarit CPA License No. 7103

From Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditor of the Company for the year 2023. Anyone of the auditors was responsible for auditing and expressing an opinion on the Company's Financial Statement. If the above auditors were unable to perform their duties, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. would procure other Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. auditors to act on their behalf. The auditor did not provide other services to the Company and did not have any relationships or interests with the Company/subsidiaries/executives/major shareholders or those related to such person in any

way. Moreover, they proposed to determine the audit fee for the year 2023 in the amount of not exceeding 3,000,000 Baht per year, excluding other expenses.

No shareholders asked or made any comments. The Chairman Proposed the Meeting to consider and approve the appointment of the auditor, and their remuneration.

Resolution The Meeting considered and unanimously approved the appointment of the auditor, and their remuneration according to the details proposed with the following votes:

Approved	211,561,085	Votes	equivalent to	100
Disapproved	0	Votes	equivalent to	0
Abstained	0	Votes		
Voided ballot	0	Votes		

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

The Chairman assigned Mr. Thatchaphon Chonwattanasakul, Chief Executive Officer to report this agenda to the Meeting.

Mr. Thatchaphon Chonwattanasakul reported that in accordance with the amendment to the Public Limited Companies Act B.E. 2565, regarding the calling for the board of directors meeting by directors and the period of sending notice of the board of directors' meeting and sending of letters, documents, or meeting notices, the publication, and the appointment of a proxy by electronic means, it shall be deemed appropriate to amend the Articles of Association of the Company as to be aligned with the Public Limited Companies Act B.E. 2565 (as amended).

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment to Clause 22, 27, 35, 36, 38, 39, 46, 47, and adding 68 of the Articles of Association in accordance with the amended Public Limited Companies Act The details appeared in the notice of the meeting that had already been delivered to the shareholders as follows

Article	Existing Article	Proposing to be amended Article
22	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. The notice must also be announced in the newspaper at least 3 days prior to the meeting date, and must be announced for three (3) days consecutively.</p>	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. The notice must also be announced in the newspaper or via electronic media in accordance with the rules and procedures prescribed by law.</p>
27	<p>To call a meeting of the board of directors the chairman or his assignee must send a notice of the board of directors' meeting to all directors seven (7) days or more before the meeting date, except that in case of an emergency to preserve the rights or benefits of the Company, a meeting may be called by any other method and the meeting date may be fixed sooner.</p> <p>In the event that two or more directors request the Chairman to call a meeting of the board of directors. The Chairman shall fix a meeting date within fourteen (14) days of receipt of that request.</p>	<p>To call a meeting of the board of, the chairman or his assignee must send a notice of the board of directors' meeting to all directors three (3) days or more before the meeting date, except that in case of an emergency to preserve the rights or benefits of the Company, a meeting may be called by electronics or any other method and the meeting date may be fixed sooner.</p> <p>The Chairman of the board of directors shall call a meeting of the board. However, in the event that there is any reasonable cause or in order to preserve the rights or benefits of the Company, two or more directors may jointly request the Chairman to call a meeting of the board of directors. The request must clearly specify the matters and reasons for holding the meeting. To this extent, the Chairman shall call and fix a</p>

Article	Existing Article	Proposing to be amended Article
		<p>meeting date within fourteen (14) days of receipt of that request.</p> <p>In the event that the Chairman fails to act in accordance with the second paragraph, the requesting directors may jointly call and fix a meeting date within fourteen (14) days of the expiration of the period mentioned in paragraph two above.</p> <p>In the event that there is no chairman of the board of directors due to whatever reason, the vice-chairman shall call a meeting of the board of directors. If there is no vice-chairman due to whatever reason, two or more directors may call a board meeting.</p>
35	<p>The board of directors shall arrange a meeting of shareholders at least once per year. This meeting is called a "general meeting," and it is arranged within four months after the end of the company's accounting period.</p> <p>Any other meeting of shareholders is called an "extraordinary general meeting."</p> <p>The board of directors may call an extraordinary general meeting at any time whenever it thinks fit, or shareholders holding in aggregate 10 percent or more of the total issued shares may submit a written request to the board of directors to call an extraordinary general meeting. The request must clearly specify the purpose of such a meeting. The board of directors must call a meeting of shareholders to take place within forty-five (45) days from the date of receipt of that request from the shareholders.</p> <p>In the event that the board of directors fails to call the meeting within 45 days from the date of receipt of such shareholders'</p>	<p>The board of directors shall arrange a meeting of shareholders at least once per year. This meeting is called a "general meeting," and it is arranged within four months after the end of the company's accounting period.</p> <p>Any other meeting of shareholders is called an "extraordinary general meeting."</p> <p>The board of directors may call an extraordinary general meeting at any time whenever it thinks fit, or shareholders holding in aggregate 10 percent or more of the total issued shares may submit a written request to the board of directors to call an extraordinary general meeting. The request must clearly specify the purpose of such a meeting. The board of directors must call a meeting of shareholders to take place within forty-five (45) days from the date of receipt of that request from the shareholders.</p> <p>In the event that the board of directors fails to call the meeting within 45 days from the date of receipt of such shareholders'</p>

Article	Existing Article	Proposing to be amended Article
	<p>request, shareholders who jointly submitted the request holding in aggregate of the shares in accordance to the aforesaid may call the meeting by themselves within 45 days of the expiration of the period provided according to the aforesaid. This shall be deemed as the meeting which is called by the board of directors. The Company shall be responsible for necessary expenses incurred in arranging the meeting and shall be providing reasonable facilitation. If the number of shareholders attending the meeting is insufficient to constitute a quorum as required by clause 37 in this Article of Association. The shareholders who jointly submitted the request or other shareholders who requested to call the shareholders' meeting at that time will be jointly liable to the company for the expenses incurred in arranging the meeting.</p>	<p>request, shareholders who jointly submitted the request holding in aggregate of the shares in accordance to the aforesaid may call the meeting by themselves within 45 days of the expiration of the period provided according to the aforesaid. This shall be deemed as the meeting is called by the board of directors. The Company shall be responsible for necessary expenses incurred in arranging the meeting and shall be providing reasonable facilitation. If the number of shareholders attending the meeting is insufficient to constitute a quorum as required by clause 37 in this Article of Association. The shareholders who jointly submitted the request or other shareholders who requested to call the shareholders' meeting at that time will be jointly liable to the company for the expenses incurred in arranging the meeting.</p> <p>In the event that the extraordinary general meeting is called by the shareholders, such shareholders may send the notice of the extraordinary general meeting via electronic means to the shareholders who express their intention or consent to receive such notice via electronic means, the aforesaid process shall be in accordance to criteria and method prescribed by the Public Company Limited Registrar</p>
36	<p>To call a meeting of shareholders the board of directors must prepare a notice indicating the place, date, time, agenda, and matters to be proposed at the meeting, together with any other appropriate details and the board of directors' opinion on those matters. The notice must be sent to the shareholders and the Public Companies</p>	<p>To call a meeting of shareholders the board of directors must prepare a notice indicating the place, date, time, agenda, and matters to be proposed at the meeting, together with any other appropriate details and the board of directors' opinion on those matters. The notice must be sent to the shareholders and the Public Companies</p>

Article	Existing Article	Proposing to be amended Article
	<p>Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper at least 3 days prior to the meeting date, and must be announced for three (3) days consecutively.</p>	<p>Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper or by electronic means, according to the rules and methods prescribed by law.</p>
38	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting.</p> <p>The proxy instrument must contain at least the following particulars:</p> <ol style="list-style-type: none"> (1) the amount of shares held by the shareholder; (2) the name of the proxy; and (3) the meeting at which the proxy is appointed to attend and vote. 	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The appointment if proxy may be performed by electronic media provided that the method shall be safe and reliable to be proven that the proxy is performed by such shareholders, and in accordance with the rules prescribed by the registrar. The proxy instrument must contain at least the following particulars:</p> <ol style="list-style-type: none"> (1) the amount of shares held by the shareholder; (2) the name of the proxy; and (3) the meeting at which the proxy is appointed to attend and vote.
39	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the</p>	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda</p>

Article	Existing Article	Proposing to be amended Article
	<p>shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.</p> <p>If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall be published in the newspaper at least 3 days prior to the meeting date, and must be announced for three (3) days consecutively.</p>	<p>prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.</p> <p>If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall be published in the newspaper or by electronic means, in accordance with the procedures prescribed by the provisions of law and other..</p>
46	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper for 3 days consecutively, within fourteen (14) days after the date on which the resolution was passed</p>	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper or by electronic means according to the rules and method prescribed by laws, within fourteen (14) days after the date on which the resolution was passed</p>

Article	Existing Article	Proposing to be amended Article
47	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends it must be approved by a resolution of the board of directors.</p> <p>A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper for three (3) days consecutively. The payment of dividends must be made within one (1) month after the date on which the resolution was passed.</p>	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends it must be approved by a resolution of the board of directors.</p> <p>A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper or by electronic means according to the rules and methods prescribed by laws. The payment of dividends must be made within one (1) month after the date on which the resolution was passed.</p>
68	-	<p>In sending any letter or document, the Company or its board of directors may send it by electronic means to any director, shareholder, or creditor of the Company who expresses their intention or consents to receive such a letter or document by electronic means. Such actions must be in accordance with the rules and methods prescribed by the Public Company Registrar</p>

No shareholders asked or made any comments. The Chairman Proposed the Meeting to consider and approve the amendment to the Company's Articles of Association as proposed.

Resolution The Meeting considered and unanimously approved the amendment to the Company's Articles of Association according to the details proposed with the following votes:

Approved	211,561,085	Votes equivalent to	100
Disapproved	0	Votes equivalent to	0
Abstained	0	Votes equivalent to	0
Voided ballot	0	Votes equivalent to	0

Agenda 9 Other business (if any).

The chairman asked the shareholders attending the meeting about proposing other agenda items for this meeting and there were no shareholders or proxies who proposed other agenda items to the meeting. The Chairman; therefore, gave an opportunity to the shareholders to ask questions or provide additional opinions as follows:

Mr. Samart Patha, a shareholder of the company, asked about the strengths and differences between the company's pharmacies. with general pharmacies.

Mr. Thatchaphon Chonwattanasakul, Chief Executive Officer, reported at the meeting that the company has many committees and executives that are pharmacists. In addition, the Company has had a high professional commitment and a strength about the pharmacist for a long time, from 10 years ago to the present. The next strength is that the company has a lot of products, up to 10,000 items, making it possible to choose to place products appropriately under all 4 drugstore brands, allowing them to reach a wide range of customers. Another strength is the company's information technology, which is quite systematic.

The company has set up a membership system, including customer surveys and market surveys, to explore customer needs and explore market needs as well.

Mr. Samart further inquired that in order to make it different from other pharmacies and build more consumer confidence, the company has installed a sign in front of the pharmacy or anything indicating whether the company is a public company or not.

Mr. Thatchaphon said that the sign had not been made yet and acknowledged the suggestion from Mr. Samart and will bring this matter to the meeting to consult with the Board of Directors.

Next, Mrs. Sudsiri Bunnag Tagano, a representative from the Thai Investors Association. inquired about business risks.

Mr. Thatchaphon reported to the meeting that because the Company is a retail business and also a semi-professional. Therefore, there are two main risks:

- 1) The risk of recruitment of pharmaceutical personnel as the company is a pharmaceutical internship place for many universities in Thailand, including the lecturer at the university as well, resulting in eliminating the risk of pharmaceutical personnel recruitment.
- 2) The risk of product shortages due to a good relationship that the Company had for a long time with partners and the fact that it is also a big trader in the market contributes to an advantage in terms of purchasing power. Therefore, the risk of a shortage of products is eliminated.

When no one asked the question or further comments, the Chairman declared the Meeting close.

The Meeting was adjourned at 11.57 a.m.

Signed Chairman of the Meeting
(Mrs. Aphirudee Hemachudha)
Chairman of the Board