

HEL/012/2023

Date 24 February 2023

Subject: Dividend Payment, the amendment to the Company's Article of Association, and Schedule of the 2023 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

The Meeting of the Board of Directors of Healthlead Public Company Limited No. 1/2023, held on 24 February 2023 had resolutions on dividend payment and the 2023 Annual General Meeting of Shareholders (**the 2023 AGM**) as follows:

1. To propose to the 2023 AGM for consideration and approval of the Company's audited consolidated financial statements for the fiscal year ended 31 December 2022.
2. To propose to the 2023 AGM for consideration and approval of the appropriation of the annual net profit of Baht 5,660,259 derived from the operating results in respect of the year 2022, as a legal reserve, and the dividend payment derived from the retained earnings and the net profits of the operating results of the year 2022, to the shareholders at the rate of 0.18 Baht per share, totaling Baht 48,960,000 by scheduling for 13 March 2023 as the Record Date to determine the list of shareholders who are eligible to receive dividend and the date payable such dividend to the shareholders shall be within 11 May 2023.

The aforesaid right to receive the dividends and special dividends remains uncertain and subject to the 2023 Annual General Meeting of Shareholders' approval.

3. To propose to the 2023 AGM for consideration and approval of the appointment of directors retired by rotation to be directors of the Company for another term as follows:

- (1) Ms. Ampaivan Limprapassorn
- (2) Mr. Thanasak Kulrattanarak

4. To propose to the 2023 AGM for consideration and approval of the determination of the director's remuneration for the year 2023, in forms of meeting allowance according to the following details.

Position	Meeting Allowance / Person/Time
Chairman of the Board	20,000 Baht
Members of the Board	10,000 Baht
Chairman of the Audit Committee	15,000 Baht
Members of the Audit Committee	10,000 Baht

Remark: 1. The meeting allowance will be paid for those who attended the meeting only.

2. The director who is the Company's permanent employee will not receive remuneration for acting as the Company's director.

5. To propose to the 2023 AGM for consideration and approval of the appointment of Ms. Lasita Magut Certified Public Accountant No. 9039, or Mr. Nantawat Sumraunhaut Certified Public Accountant No. 7731 or Mr. Mongkol Somphol Certified Public Accountant No. 8444 or Mr. Wee Sujarit Certified Public Accountant No. 7103 of Deloitte Touche Tohmatsu Jaiyos Audit Co.,Ltd. to be the auditor of the Company for the year 2023 with the remuneration not exceeding 3,000,000 Baht per annum, exclusive of disbursement.
6. To propose to the 2023 AGM for the amendment to the Company's Articles of Association in accordance with the latest amendment to the Public Limited Companies Act B.E. 2565 regarding the calling for the board of directors meeting by directors, 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.
7. To schedule the 2023 Annual General Meeting of Shareholders to be held on 12 April 2023 at 10.00 a.m., at SC Park Hotel, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla Sub-district, Wangthonglang District, Bangkok 10310, with the following agenda.

Agenda 1	To acknowledge the minutes of the 2022 Annual General Meeting of Shareholders;
Agenda 2	To acknowledge the Company's 2022 operating results;
Agenda 3	To consider and approve the Company's audited consolidated financial statements for the year ended 31 December 2022;
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 the profit as legal reserve;
Agenda 5	To consider and approve the appointment of directors replacing those who retire by rotation;
Agenda 6	To consider and approve the determination of the director's remuneration;
Agenda 7	To consider and approve the appointment of the auditor, and their remuneration;
Agenda 8	To consider and approve the amendment to the Company's Articles of Association;
Agenda 9	Other business (if any)
8. To fix the date of 13 March 2023 for determining the list of shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders and the shareholders who are eligible to receive the dividends (Record Date).

Please be informed accordingly,

Yours faithfully,

A handwritten signature in blue ink, consisting of stylized, cursive letters.

(Mr. Thatchaphon Chonwattanasakul)

Healthlead Public Company Limited