

MG002/04/2022

22 April 2022

Subject To report the resolutions of the 2022 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

The 2022 Annual General Meeting of Shareholders of Healthlead Public Company Limited (the **Company**), held on 22 April 2022, passed the following resolutions:

1. That the Minutes of the 2020 Annual General Meeting of Shareholders, be acknowledged.
2. That the Company's operating results in respect of 2021 be acknowledged.
3. That the audited consolidated financial statements in respect of the fiscal year ended as at 31 December 2021, be unanimously approved with the votes as per the details below:

Approved	218,002,798	votes	equal to	100.00
Disapproved	0	votes	equal to	0.00
Abstained	0	votes		

4. That the appropriation of the annual net profit as a legal reserve in the amount of Baht 3,983,198.97 derived from the operating results in respect of the year 2021 and the payment of the dividend at the rate of Baht 0.16 per share, totalling 43,520,000 Baht. The Record Date for determining the shareholders who are entitled to receive dividends is on 14 March 2025, and the payment of dividends shall be paid on 20 May 2022, be approved with the majority votes of the shareholders attended and cast the votes, as per the details below:

Approved	218,057,798	votes	equal to	100.00
Disapproved	0	votes	equal to	0.00
Abstained	5,000	votes		

5. That the re-appointment of Mr. Supakorn Bhandhukanonda and Mrs. Marayart Teeratomorn, the Company's directors, who retire by rotation to resume their directorships for another term, be unanimously approved with the votes as per the details below:

5.1. Mr. Supakorn Bhandhukanonda

Approved	218,062,798	votes	equal to	100.00
Disapproved	0	votes	equal to	0.00
Abstained	0	votes		

5.2. Mrs. Marayart Teeratomorn

Approved	218,062,798	votes	equal to	100.00
Disapproved	0	votes	equal to	0.00
Abstained	0	votes		

6. That the remuneration of the Company's directors for 2022 in the forms of a meeting allowance, be unanimously approved with the votes as per details below:

Approved	218,062,798	votes	equal to	100.00
Disapproved	0	votes	equal to	0.00
Abstained	0	votes	equal to	0.00

7. That the appointment of the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co.,Ltd. as the auditors of the Company for the year 2022 with the remuneration not exceeding 3,000,000.00 Bath per annum, exclusive of disbursement, be unanimously approved the votes as per the details below:

Approved	218,062,798	votes	equal to	100.00
Disapproved	0	votes	equal to	0.00
Abstained	0	votes		

8. That the change of head office's address and the amendment to Clause 5 of the Company's Memorandum of Association, be unanimously approved the votes as per the details below:

Approved	218,062,798	votes	equal to	100.00
Disapproved	0	votes	equal to	0.00
Abstained	0	votes	equal to	0.00

Please be informed accordingly

Yours faithfully,



(Mr. Thatchaphon Chonwattanasakul)

Chief Executive Officer