

HEL/021/2023

Date : 12 April 2023

Subject : To report the resolutions of the 2023 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

The 2023 Annual General Meeting of Shareholders of Healthlead Public Company Limited (the Company), held on 12 April 2023, passed the following resolutions:

1. That the minutes of the 2022 Annual General Meeting of Shareholders, be acknowledged.
2. That the Company's operating results in respect of 2022 be acknowledged.
3. That the Company's audited consolidated financial statements for the year ended 31 December 2022, be approved with a majority vote of the shareholders attending the meeting and casting their votes as per the details below:

|             |             |       |          |     |
|-------------|-------------|-------|----------|-----|
| Approved    | 211,558,485 | votes | equal to | 100 |
| Disapproved | 0           | votes | equal to | 0   |
| Abstained   | 2,600       | votes |          |     |
| Void ballot | 0           | votes |          |     |

4. That the appropriation of the annual net profit as a legal reserve in the amount of Baht 5,660,259 derived from the operating results in respect of the year 2022 and the payment of the dividend at the rate of Baht 0.18 per share, totalling 48,960,000 Baht. The Record Date for determining the shareholders who are entitled to receive dividends is on 13 March 2023, and the payment of dividends shall be paid on 11 May 2023, be unanimously approved with the votes as per the details below:

|             |             |       |          |     |
|-------------|-------------|-------|----------|-----|
| Approved    | 211,561,085 | votes | equal to | 100 |
| Disapproved | 0           | votes | equal to | 0   |
| Abstained   | 0           | votes |          |     |
| Void ballot | 0           | votes |          |     |

5. That the re-appointment of Ms.Ampaivan Limprapassorn and Mr.Thanasak Kulrattanarak, 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 Ms.Ampaivan Limprapassorn

|             |             |       |          |     |
|-------------|-------------|-------|----------|-----|
| Approved    | 211,561,085 | votes | equal to | 100 |
| Disapproved | 0           | votes | equal to | 0   |
| Abstained   | 0           | votes |          |     |
| Void ballot | 0           | votes |          |     |

5.2 Mr.Thanasak Kulrattanarak

|             |             |       |          |     |
|-------------|-------------|-------|----------|-----|
| Approved    | 211,561,085 | votes | equal to | 100 |
| Disapproved | 0           | votes | equal to | 0   |
| Abstained   | 0           | votes |          |     |
| Void ballot | 0           | votes |          |     |

6. That the determination of the director's remuneration for 2023 in the forms of a meeting allowance, be unanimously approved with the votes as per details below:

|             |             |       |          |     |
|-------------|-------------|-------|----------|-----|
| Approved    | 211,561,085 | votes | equal to | 100 |
| Disapproved | 0           | votes | equal to | 0   |
| Abstained   | 0           | votes |          |     |
| Void ballot | 0           | votes |          |     |

7. That the appointment of the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co.,Ltd. as the auditors of the Company for the year 2023 with the remuneration not exceeding 3,000,000.00 Bath per annum, excluding other expenses, be unanimously approved the votes as per the details below:

|             |             |       |          |     |
|-------------|-------------|-------|----------|-----|
| Approved    | 211,561,085 | votes | equal to | 100 |
| Disapproved | 0           | votes | equal to | 0   |
| Abstained   | 0           | votes |          |     |
| Void ballot | 0           | votes |          |     |

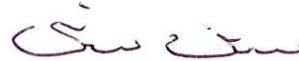
8. That the amendment to the Company's Articles of Association, be unanimously approved the votes as per the details below:

|             |             |       |          |     |
|-------------|-------------|-------|----------|-----|
| Approved    | 211,561,085 | votes | equal to | 100 |
| Disapproved | 0           | votes | equal to | 0   |
| Abstained   | 0           | votes |          |     |
| Void ballot | 0           | votes |          |     |

Please be informed accordingly

Yours faithfully,

Healthlead Public Company Limited



(Mr.Thatchaphon Chonwattanasakul)

Chief Executive Officer