

25 February 2022

Subject: Dividend Payment and Schedule of the 2022 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Health Leads Public Company Limited No. 1/2022, held on 25 February 2022 has resolved regarding dividend payment and the 2022 Annual General Meeting of Shareholders (the “2022 AGM”) as follows:

1. To propose to the 2022 AGM for consideration and approval of the Company’s audited consolidated financial statements for the fiscal year ended 31 December 2021.
2. To propose to the 2022 AGM for consideration and approval of the appropriation of the annual net profit of Baht 3,983,198.97 derived from the operating results in respect of the year 2021, as a legal reserve, and the dividend payment from the retained earnings and the net profits of the operating results of the year 2021, to the shareholders at 0.16 Baht per share, totaling 43,520,000 Baht by scheduling for 14 May 2022 as the Record Date to determine the lists of shareholders who are eligible to receive dividend and the date payable such dividend to the shareholders shall be within 20 May 2022.
The aforesaid right to receive the dividends and special dividends remains uncertain and shall be subject to the 2022 Annual General Meeting of Shareholders’ approval.
3. To propose to the 2022 AGM for consideration and approval of the appointment of directors who will retire by rotation to be directors of the Company for another term as follows:
 - (1) Mr. Supakorn Bhandhukanonda
 - (2) Mrs. Marayart Teeratomorn
4. To propose to the 2022 AGM for consideration and approval of the determination of the director’s remuneration for the year 2022, 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

Position	Meeting Allowance / Person/Time
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 only those who attended the meeting.
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 2022 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 2022 with the remuneration not exceeding 3,000,000 Baht per annum, exclusive of disbursement.
6. To propose to the 2022 AGM for consideration and approval of the change of head office's address and the amendment to the Company's Memorandum of Association Clause 5., as follows:

Amendment Item	Former Address	New Address
Head office's location	37 Soi Siri Kasem, Bang Pai Sub-district, Bang Kae District, Krung Thep Maha Nakhon	99/4 Moo 10, Bang-Muang Sub-district, Bang-Yai District, Nonthaburi

and the Company's Memorandum of Association Clause 5 shall be amended as follows:

Clause 5 Company's head office is located at Nonthaburi Province.

7. To schedule the 2022 Annual General Meeting of Shareholders to be held on 22 April 2022 at 10.00 a.m., at Ratchada Ballroom, 6 Floor, SC Park Hotel, 474 Ramkamhaeng 39, Wangthonglang, Krung Thep Maha Nakhon 10310, with the following agenda:
- Agenda 1 To certify the minutes of the 2021 Annual General Meeting of Shareholders;
Agenda 2 To acknowledge the Company's 2021 operating results;
Agenda 3 To consider and approve the financial statements for the year ended 31 December 2021;

- Agenda 4 To consider and approve the payment of dividend in respect of the Company's operating results ended as at 31 December 2021 and the appropriation of 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 change of the Company's head office's address and the amendment to the Company's Memorandum of Association Clause 5๓
- Agenda 8 To consider and approve the appointment of the auditor, and their remuneration;
- Agenda 9 Other business (if any).

However, the Board of Directors has resolved to authorize the Chief Executive Officer for considering the reorganization of place, date, time, meeting method or any other details relating to the organization of the 2022 Annual General Meeting of Shareholders, including the reschedule of the Record Date as necessary and appropriate under the requirements of the law in case any situation or event occurs, and the company is unable to hold the 2022 Annual General Meeting of Shareholders as determined.

8. To fix the date of 14 March 2022, as the record date for determining the list of shareholders who are entitled to attend the 2022 AGM and the record date to determine the shareholders who are eligible to receive the dividends (Record Date).

Please be informed accordingly

Yours faithfully



(Thatchaphon Chonwattanasakul)

Healthlead Public Company Limited