

HEL24/04/004

Date : 12 April 2024

Subject : To report the resolutions of the 2024 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

The 2024 Annual General Meeting of Shareholders of Healthlead Public Company Limited (**the Company**), held on 12 April 2024, resolved the followings:

1. That the minutes of the 2023 Annual General Meeting of Shareholders, be acknowledged.
2. That the Company's operating results in respect of 2023, be acknowledged.
3. That the Company's audited consolidated financial statements for the year ended 31 December 2023, be unanimously approved as per the details below:

Approved	206,216,042	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4. That the payment of the dividend at the rate of Baht 0.15 per share, totalling 40,800,000 Baht. The Record Date for determining the shareholders who are entitled to receive dividends is on 14 March 2024, and the payment of dividends shall be paid on 10 May 2024, be unanimously approved as per the details below:

Approved	206,216,043	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4.1 That the re-appointment of Mrs. Aphirudee Hemachudha, Mrs. Mataya Bhandhukanonda and Mr. Thatchaphon Chonwattanasakul, the Company's directors, who retire by rotation to resume their directorships for another term, be unanimously approved as per the details below:

4.2 Mrs. Aphirudee Hemachudha

Approved	206,216,045	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4.3 Mrs. Mataya Bhandhukanonda

Approved	206,216,045	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4.4 Mr. Thatchaphon Chonwattanasakul

Approved	206,216,045	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4.5 That the determination of the director's remuneration for 2024 in the forms of a meeting allowance, be unanimously approved as per the details below:

Approved	206,216,045	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4.6 That the appointment of the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited as the auditors of the Company for the year 2024 with the remuneration not exceeding 3,000,000.00 Bath per annum, excluding other expenses, be unanimously approved as per the details below:

Approved	206,218,445	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