

HEL24/02/006

Date February 28, 2024

Subject Dividend Payment, and Schedule of the 2024 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. 1/2024, held on 28 February 2024 had resolutions on dividend payment and the 2024 Annual General Meeting of Shareholders (the 2024 AGM) as follows:

1. To propose to the 2024 AGM for consideration and approval of the Company's audited consolidated financial statements for the fiscal year ended 31 December 2023.
2. To propose to the 2024 AGM for consideration and approval of the dividend payment derived from the retained earnings and the net profits of the operating results of the year 2024, to the shareholders at the rate of 0.15 Baht per share, totaling 40,800,000 Baht by scheduling for 13 March 2024 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 10 May 2024.

The aforesaid right to receive the dividends remains uncertain and subject to the 2024 Annual General Meeting of Shareholders' approval.

3. To propose to the 2024 AGM for consideration and approval of the election of directors retired by rotation to be directors of the Company for another term as follows:

(1)	Mrs. Aphirudee Hemachudha	Independent Director
(2)	Mrs. Mataya Bhandhukanonda	Director
(3)	Mr. Thatchaphon Chonwattanasakul	Director
4. To acknowledge the resignation of Miss Ampaivan Limrapassorn from the director and the Chairman of the Audit Committee, effective from 29 February 2024, onwards and to appoint Mr. Rathpong Ratanahirunya as the director and the Audit Committee, effective from 29 February 2024, onwards, provided that the term of office is equal to the remaining term of the resigning director.
5. To approve the appointment of Mrs. Marayart Teeratomorn as the Chairman of the Audit Committee in place of Miss Ampaivan Limrapassorn, effective from 29 February 2024 onwards.

6. To propose to the 2024 AGM for consideration and approval of the determination of the director's remuneration for the year 2024 with the same rate prescribed in year 2023, in forms of meeting allowance according to the following details.

Position	Meeting Allowance (Baht/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 paid as the Company's permanent employee will not receive remuneration for acting as the Company's director.

7. To propose to the 2024 AGM for consideration and approval of the appointment of Ms. Lasita Magut Certified Public Accountant No. 9039, or Mr. Wee Sujarit Certified Public Accountant No. 7103 or Ms. Pensri Thamvarodom Certified Public Accountant No. 4923 or Ms. Waraporn Kriengsuntornkij Certified Public Accountant No. 5033 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditor of the Company for the year 2024 with the remuneration not to exceed 3,000,000 Baht per annum, exclusive of disbursement.

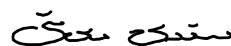
8. To schedule the 2024 Annual General Meeting of Shareholders to be held on 12 April 2024 at 10.00 a.m., at Ratchayothin Room, The Bazaar Hotel Bangkok, 5 Ratchadaphisek Road, Chompon, Chatuchak, Bangkok, with the following agenda.

- Agenda 1 To acknowledge the minutes of the 2023 Annual General Meeting of Shareholders;
Agenda 2 To acknowledge the Company's 2023 operating results;
Agenda 3 To consider and approve the Company's audited consolidated financial statements for the year ended 31 December 2023;
Agenda 4 To consider and approve the payment of dividends in respect of the Company's operating results for the year 2023;
Agenda 5 To consider and approve the election 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 Other business (if any)

9. To fix the date of 13 March 2024 for determining the list of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders and the shareholders who are eligible to receive the dividends (Record Date).

Please be informed accordingly,

Yours faithfully,



(Thatchaphon Chonwattanasakul)
Healthlead Public Company Limited