

HEL/25/04/001

Date : 25 April 2025

Subject : To Report the Resolutions of the 2025 Annual General Meeting of Shareholders

To : President
 The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of Healthlead Public Company Limited (“**Company**”), held on 25 April 2025. The important resolutions have been summarized as follows:

1. Resolved to acknowledged the Minutes of 2024 Annual General Meeting of Shareholders.
2. Resolved to acknowledged the Company’s operating results for the year 2024.
3. Unanimously, resolved to approve the Company’s consolidated financial statements for the fiscal year ended on 31 December 2024, which have been audited by the certified public account, with the votes as follows:

Approved	202,094,460	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

4. Unanimously, resolved to approve the payment of the dividend for the shareholders at the rate of 0.17 Baht per share, totalling 46,240,000 Baht. The Record Date for determining the shareholders who are entitled to receive the dividends on 17 March 2025, and the payment of dividends shall be paid with in 15 May 2025, with the votes as follows:

Approved	202,094,460	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

5. Unanimously, resolved to approve the election of Mr. Supakorn Bhandhukanonda and Mrs. Marayart Teeratomorn, the Company's directors, who retire by rotation to resume their directorships for another term, with the votes as follows:

5.1 Mr. Supakorn Bhandhukanonda

Approved	202,094,460	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

5.2 Mrs. Marayart Teeratomorn

Approved	202,094,460	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

6. Resolved to approve the determination of the director's remuneration, which shall be paid as the meeting allowance, with the votes of no less than two-thirds of total votes of the shareholders in attendance as follows:

Approved	201,911,260	votes	equal to	99.9093 %
Disapproved	183,200	votes	equal to	0.0907 %
Abstained	0	votes	equal to	0.0000 %
Void ballot	0	votes	equal to	0.0000 %

7. Unanimously, resolved to approve the appointment of the Company's auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited as the auditors of the Company for the year 2025, and determination of the auditors' remuneration not exceeding 3,100,000 Bath per annum, excluding other expenses, with the votes as follows:

Approved	202,094,460	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		

Void ballot

0 votes

Please be informed accordingly

Yours faithfully,

Healthlead Public Company Limited



(Mr.Thatchaphon Chonwattanasakul)

Chief Executive Officer