

BUSINESS ALIGNMENT PUBLIC COMPANY LIMITED
92/45 Sathorn Thani Building 2, 16th Floor, North Sathorn Rd., Silom, Bangrak, Bangkok

Minutes of the Annual General Meeting of Shareholders 2018

Time and Venue Annual General Meeting of Shareholders 2018 of Business Alignment Public Company Limited (“the company”) which held on Wednesday, April 18, 2018, at 2:00 pm at Crowne 1-3, Crowne Plaza Bangkok Hotel 21 Fl., 952 Rama IV Road., Suriyawong, Bangrak Bangkok 10500.

There were shareholders attending the meeting in person and the proxy are as follows.

- Attending the meeting in person 52 persons total of 281,605,320 shares
- Attending the meeting by proxy 32 persons total of 18,690,458 shares

Totaling of shareholders who attend the meeting 84 persons total of 300,295,778 shares or 75.0739% of the total number of shares sold. A quorum was thus constituted.

Mr. Woodtipong Moleechad was the Chairman of the meeting. Ms. Srisunun Anuchornphan as Company Secretary recorded the minutes of this meeting.

1. The Board of Directors are 7 persons attended the meeting total 7 persons or 100% of Board of Directors as follows:

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|--------------------------------|---|
| 1. Mr. Woodtipong Moleechad | Chairman of the Board
Independent Directors |
| 2. Mr. Sompong Chunekitiyanone | Director
Executive Chairman
Chief Executive Officer
Nomination and Remuneration Committee
Chairman of Risk Management Sub-Committee |
| 3. Mr. Voravid Silapusid | Director
Executive Committee
Chief Financial Officer
Nomination and Remuneration Committee
Risk Management Sub-Committee |
| 4. Mr. Noppadol Suntanaphanich | Director
Executive Committee
Risk Management Sub-Committee |
| 5. Ms. Srirat Chuchottaworn | Independent Director
Chairman of Audit Committee
Nomination and Remuneration Committee |

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|----|---------------------------|--|
| 6. | Mr. Vipoota Trakulhoon | Independent Director
Audit Committee
Chairman of Nomination and Remuneration Committee |
| 7. | Mr. Thanawat Lertwattanak | Independent Director
Audit Committee
Nomination and Remuneration Committee |

Executive Committee who attended the meeting

Ms. Sukanlaya Kamnuan	Executive Committee and Finance & Accounting Manager
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Auditor

Mr. Pisit Chiwaruangroch	Auditor, M.R. & Associates Co., Ltd.
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Ms. Kornthip Vanichwisetkul	Auditor, M.R. & Associates Co., Ltd.
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Legal Advisor

Mr. Decha Kannuang	Legal Advisor /Inspector
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He will provide legal information related to the meeting and be the inspector who check the vote count and keep the meeting transparent and regulations of the company.

Company Secretary

Ms. Srisunun Anuchornphan	Company Secretary
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This Annual General Meeting of Shareholders was accordance with the resolution of the Board of Directors' meeting held on February 23, 2018 to consider the agendas as stated in the invitation letter. The record date of the company shares register book for determining the right to attend the meeting will be on Friday, March 9, 2018 in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders 2018, the total number of shareholders was 2,313 shareholders.

To treat all shareholders fairly and equally. The company has provided opportunities for minority shareholders to propose agenda items and to nominate candidates for appointment as directors in advance by the rules and conditions of the proposal. Qualification of eligible persons include forms and channels to offer via the company website between November 13, 2017 and December 29, 2017 and informed the shareholders through the electronic news system of the Stock Exchange of Thailand. At the end of period. There appeared no shareholders proposed agenda and nominated to be appointed as director.

The company uses the bar code registration and voting systems for facilitate the shareholders. The shareholders who registered will receive a ballot for each agenda from the staff at the registration point in the form of paper perforation. Agenda 6 is to consider the appointment of directors who retire by rotation. It is a separate vote for the appointment of a director and will collect all the ballots. For transparent and easy to vote on each agenda. In the ballot will show name of shareholder/proxy name. The number of shares eligible to vote is 1 share actual 1 vote.

Form B will not receive a ballot if the shareholder has already voted. The company will vote according to the wishes of the shareholders.

The resolution of the meeting on each agenda item. The majority of the shareholders attending the meeting and casting their votes, except

Agenda 7 must be approved by a vote of not less than two-thirds of the total number of votes of shareholders attending the meeting and have the right to vote and

Agenda 9 must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and voting.

2. To ensure that the meeting would understand the voting procedures when considering each matter on the agenda, Company Secretary explained the voting procedures as follows:

How to use the ballot is on each agenda item when the Chairman discusses the agenda and have requested a resolution of the meeting. Shareholders can mark 1 point for your vote. (X or ✓) on that agenda is only one slot with your signature and drop in the box where the staff will walk to collect the ballot. (The ballots marked with more than one box are voided ballot.) The number of shareholders in each agenda may not be equal. Because there are additional shareholders register to attend the meeting.

For quick and easy for counting. The company will collect only the shareholders who voted in case of disapproval or abstain. By the shareholders can raise their hands to the staff to collect ballots. The effect of votes on each agenda. It will be shown to the shareholders on the screen. When the meeting finished, please send the remaining ballots to the staff.

3. Methods of counting

- 3.1 If no shareholders against or different opinion, the meeting will accept agreed.

- 3.2 Proxy voting agenda by shareholders will count vote as per the proxy, whether the grantee is not in the meeting

- 3.3 Proxy voting agenda who also did not vote, will agreed for that agenda whether the grantee in not in the meeting, unless the proxy to comment otherwise.

- 3.4 The shareholders who are registered already, if they are not in the meeting. We will approve the vote agreed.

When declared closed voting, the cards that arrived after the announcement closed those are approved vote.

4. The Chairman requested that each shareholder introduce himself or herself, giving his or her name and surname when asking questions or expressing opinions on any matter on the agenda, so that the relevant information could be recorded in the minutes of the meeting. Ask for cooperation, offer comments, or questions which match the agenda. If you would like to ask for something point, please ask on the final agenda.

5. In offering comments or questions for the proposed direct and concise to provide for an effective meeting, the company reserves the right to take appropriate action.

Remark: When the meeting finished, please send ballot cards remaining to staff for the monitoring.

The Chairman commenced the meeting on the following agenda;

Agenda 1 To adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2018

The Chairman proposed the meeting to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2018 of the company to be held on January 9, 2018 that the company has provided the invitation letter sent to all shareholders.

After giving opportunities for shareholders to ask questions and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution. The agenda must be approved by a majority vote of all votes of shareholders who attending the meeting and voting.

Resolution The meeting unanimously resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2018 as proposed.

Approved by	300,922,173	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Agenda 2 To acknowledge the results of operations of the company during the past year

The Chairman invited Mr. Sompong Chunekitiyanone, Directors and Chief Executive Officer to reported to the meeting to acknowledge the operating results of the company for the year 2017 are as follows. The company's revenue in 2017 as follow; Total revenues 623.43 million Baht decrease 16.12% from the year 2016. The net profit after tax is 41.15 million Baht, increase of 41.42% from the same period of year 2016. The revenue from sales is 367.61 million Baht. The revenue from Service is 128.28 million Baht. The revenue from Construction is 120.66 million Baht. Other income is 6.88 million Baht. For gross profit margin in the year 2017 is 85.67 million Baht or 13.90%, decreasing from the year 2016. The company's operating margin for the year 2017 is 7.71%. The company's net profit margin for the year 2016 is 6.60%. The return on equity of the Company for the year 2017 is 8.04%

The main projects to be delivered in 2017 are: 1) Project of Wattanosoth Hospital 2) Project of Roi Et Hospital 3) Project of Calmette Hospital, Cambodia. The activities of the company have participated, such as

- Received award SMEs Excellence Awards 2017: Silver Award by TMA
- Be part of social activities 1 3 ,0 0 0 cancer patients "organized by the Association of Listed Companies in the "Market for Alternative Investment (mai)" in association with Art of Life Enterprises

Mr. Sompong Chunekitiyanone said, in the operation of the company. There are guidelines that directors, executives, and employees must not claim money, benefit or unreasonable goods. Do not be dishonest or out of the ordinary in the company. Including not claiming, receiving money, benefit or goods from individuals or legal entities engaged in business. Whether directly or indirectly. The company will reiterate and inform all levels of employees of this anti-corruption practice.

The Chairman gave shareholders an opportunity to ask question and express opinion. The shareholders asked the directors as the following summary questions:

Ms. Varalee Vanichsathien shareholder, asked the conclusion that, ask the management to tell the story of the company. What's kind of business? Are there another type of business? And heard about a specialized hospital project. What services are available?

Mr. Sompong Chunekitiyanone, Chief Executive Officer, briefly explained that specialized Hospital Project for Cancer Treatment ("Hospital") is a project commenced in the year 2018, as a result of shareholder approval at the beginning of this year, the company plans to expand its business. Currently in progress, as planned. The design and construction is expected to be completed by the third quarter of the year 2019. It is expected to start construction by May 2018. The hospital has accommodated 30 overnight patients with emphasis on chemotherapy and radiation. The hospital will establish in Sriracha, Chonburi. (Already purchased and transferred to a subsidiary company) which is a potential area. It is located in the Thailand's Eastern Economic Corridor (EEC) and has already been applied for BOI promotion. The company hold share 65% of the registered capital and 35% of the joint venture partners. The registered capital is 200 million Baht and paid up capital 50%. For other questions about the specialized hospital project. The meeting asked for answer in other agenda.

The Chairman informed the meeting that this agenda is for acknowledgment, no vote

Resolution: The meeting acknowledges the results of operations of the company during the past year as reported.

Agenda 3 To consider and approve the audited Financial Statement for the year 2017 ended December 31, 2017

The Chairman proposed the meeting to approve the financial statements for the year 2017 ended December 31, 2017 which was audited by the auditor. Details on the financial statement of the company, as per the attachment no. 2 annual report

The Chairman invited Mr. Voravid Silapusid, Director & Chief Financial Officer reported the financial statements for the year 2017 ended December 31, 2017 to the meeting. The details are as follows;

Mr. Voravid Silapusid reported financial information for the year 2017 ended December 31, 2017

Statements of Financial Position: The Company had total assets of 767.25 million Baht, total liabilities of 245.53 million Baht, shareholders' equity of 512.73 million Baht. **Comprehensive Income Statements:** Revenue from Sales 3 6 7 . 6 1 million Baht, Revenue from Service 1 2 8 . 2 8 million Baht, Revenue from construction 120.66 million Baht, other revenue 6.88 million Baht, total revenue 623.43 million Baht, cost of sales 325.20 million Baht. Cost of services 96.08 million Baht. Construction cost 109.60 million Baht. Selling and administrative expenses 39.73 million Baht. The net profit for the year ended December 31, 2017 was 41.15 million Baht. **Cash Flow Statements:** Cash and cash equivalents at the beginning of the year 223.98 million Baht. Cash and cash equivalents net increase of 142.40 million Baht. Cash and cash equivalents at the end of the year 366.37 million Baht.

Ms. Srirat Chuchottaworn, Chairman of Audit Committee, reported to the meeting that, refer to the meeting with auditors. There was no other issue. Therefore, the shareholders should approve the financial statements for the year 2017 ended December 31, 2017, which have been audited by the auditor.

The Chairman gave shareholders an opportunity to ask question and express opinion. The shareholders asked the directors as the following summary questions:

Mr. Supoj Auechailertkul, shareholder, asked the conclusion that

- Net cash used in financing activities was 41.39 million Baht. Rather high, please explain more information.
- The company's business has down. How did management plan in this year compare with last year?
- Currency exchange rate is quite fluctuated. Has the company contract to buy/sell foreign currency (forward contract)?

Mr. Voravid Silapusid, Chief Financial Officer, briefly explained that the amount of net cash is 40 million Baht which is the amount of dividend payment. The company has a policy of buying and selling 100% foreign currency forward contracts with no risk or very low risk in financial management.

Mr. Sompong Chunekitiyanone, Chief Executive Officer, briefly more explained that some performance figures for the year 2016 should be recognized in the year 2017, but due to one project that has accelerated delivery. To be completed in the year 2016, the number of operations in the year 2016 is quite high than budget planned. But for the year 2018, the company is expected to growth compared with the performance in the year 2017.

For backlog numbers as of March 31, 2018, there were approximately 1,400 million Baht. There are projects under negotiation and wait for contract many projects. As a result, it is predicted, performance of the company is better than last year. However, the number of backlogs depends on the delivery time. So, there are some that may not have been recognized within this year. This will be in line with the revenue recognition principle of the company which sales will be recognized when the delivery project. If after-sales service (maintenance) will be recognized by monthly. For construction work, it will be recognized by the completed work.

After giving opportunities for shareholders to ask questions and express opinion, the Chairman asked the meeting to consider the resolution. The agenda must be approved by a majority vote of all votes of shareholders who attending the meeting and voting.

Resolution The meeting unanimously resolved to the audited Financial Statement for the year 2017 ended December 31, 2017 as reported,

Approved by	301,299,775	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Agenda 4 To consider and approve allocation of profit for appropriated-statutory reserve

The Chairman invited Mr.Voravid Silapusid, Chief Financial Officer informed the meeting to consider and approve allocation of profit for appropriated-statutory reserve as follows, According to Section 115 of the Public Limited Companies Act, Section 115 requires the Company to pay dividends only from profit.

and Section 116 requires the company is to be appropriated not less than 5% of the annual net profit. Until the reserve fund reaches the amount not less than 10% of the registered capital. The company has appropriated a net profit for the year 2017 with legal reserve of 2,080,077 Baht representing 5% of total comprehensive income for the year ended December 31, 2017, total legal reserve of 16,494,702 Baht or 8.25% of the company's registered capital

After giving opportunities for shareholders to ask questions and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution. The agenda must be approved by a majority vote of all votes of shareholders who attending the meeting and voting.

Resolution The meeting unanimously resolved to approve allocation of profit for appropriated-statutory reserve as proposed,

Approved by	301,299,775	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Agenda 5 To consider and approve dividend payment derived from operating results for the year ended December 31, 2017

The Chairman invited Mr.Voravid Silapusid, Chief Financial Officer informed the meeting that the company set a dividend policy annually at a rate of not less than 40 percent of net profit after deduction of all reserves as defined in the Articles of Association and the law. Unless otherwise necessary and the dividend payment will not affect the normal operation of the company significantly.

For the period ended December 31, 2017, the company had total net profit after tax in the amount of 41.15 million Baht. The Board of Directors to consider the allocation of profit and dividend as follow; Results for the fiscal year ended December 31, 2017, the Board of Directors approved the proposed dividend 0.08 Baht per share (par value 0.50 Baht), totaling 32 million Baht or 81.91 percent of its annual net profit after deduction of legal reserves in the year 2017. This is in accordance with the dividend policy of the company. (Not less than 40 per cent of net profit after tax and legal reserves). The record date for the rights to receive the dividend payment on Thursday, April 26, 2018. The dividend payment is scheduled to be pay on Wednesday, May 9, 2018.

After giving opportunities for shareholders to ask questions and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution. The agenda must be approved by a majority vote of all votes of shareholders who attending the meeting and voting.

Resolution The meeting unanimously resolved to approve dividend payment derived from operating results for the year ended December 31, 2017. The record date for the rights to receive the dividend payment on Thursday, April 26, 2018 totaling 0.08 Baht per share and the dividend payment is scheduled to be pay on Wednesday, May 9, 2018 as proposed,

Approved by	301,299,975	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Agenda 6 **To consider and approve the appointment of new directors replacing those retired by rotation**

The chairman informed that according to the Companies Act 2535 and under Article 20 of the Articles of Association, at least one-third or the closest number to one-third of the directors shall vacate offices at every annual general meeting. However, the company has provided opportunities for minority shareholders to propose nominate candidates for appointment as directors in advance by the rules and conditions of the proposal. Qualification of eligible persons include forms and channels to offer via the company website between November 13, 2017 and December 29, 2017 and informed the shareholders through the electronic news system of the Stock Exchange of Thailand. At the end of period. There appeared no shareholders proposed nominated to be appointed as director.

The directors who were due to retire by rotation would be as follows:

- | | | |
|----|---------------------------|---|
| 1. | Mr. Woodtipong Mooleechad | Chairman of the Board
Independent Director |
| 2. | Ms. Srirat Chuchotthaworn | Independent Director
Chairman of Audit Committee
Nomination and Remuneration Committee |
| 3. | Mr. Voravid Silapusid | Director
Executive Committee
Nomination and Remuneration Committee
Risk Management Sub-Committee |

Directors who vacated office by rotation, they walked out of the meeting room to allow the shareholders to ask questions and/or vote independently. Mr. Sompong Chunekitiyanone, Chief Executive Officer acting as Chairman of the Meeting of the temporary assembly.

Mr. Vipoota Trakulhoon, Chairman of the Nomination and Remuneration Committee (NRC) informed the meeting that the NRC jointly considered the qualifications, experiences, and competencies as required by The Public Limited Company Act B.E. 2535 and the Securities and Exchange Act, As well as the ability for the business of the company, duties with accountability, responsibilities, prudence and honesty. They would continue to contribute greatly to the operations of the company. So proposes the meeting of shareholder's consideration 3 directors to return to their offices as directors and other positions for another term. (Detail of 3 directors are in Attachment 3)

After giving opportunities for shareholders to ask questions and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution. The agenda must be approved by a majority vote of all votes of shareholders who attending the meeting and voting.

Resolution: The meeting with majority vote resolved to approve the appointment of Mr. Woodtipong Mooleechad, Ms. Srirat Chuchotthaworn and Mr. Voravid Silapusid who retiring directors by rotation to return to their offices as independent director, Chairman of the Board, Chairman of the Audit Committee and director and other positions for another term, as proposed

6.1. Mr. Woodtipong Mooleechad

Approved by	301,300,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

6.2. Ms. Srirat Chuchotthaworn

Approved by	301,280,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	20,000	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

6.3. Mr. Voravid Silapusid

Approved by	301,280,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	20,000	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

After the resolution of the meeting. The three directors were invited back to the meeting room. In order to consider the agenda in the following order and Mr. Woodtipong Mooleechad returned to chairman of the meeting.

Agenda 7 To consider and approve directors' remuneration for the year 2018

The Chairman ask for Mr. Vipoota Trakulhoon, Chairman of the Nomination and Remuneration Committee (NRC) proposed to the meeting to consider and approve the directors' remuneration for the year 2018 based on responsibilities, knowledge and experience of the directors, including consideration of the company's business plan and accordance with the remuneration's guideline consist of monthly remuneration, meeting allowance and other remuneration as appropriate. The total amount is set not to exceed 2,000,000 Baht as follow;

Monthly Remuneration

- Chairman of the Board 20,000 Baht/month
- Independent Director 15,000 Baht/month

Meeting Allowance (per attend the meeting)

Board of Directors

- Chairman of the Board 15,000 Baht
- Board of Directors 10,000 Baht
- Independent Director 10,000 Baht

Audit Committee

- Chairman of Audit Committee 15,000 Baht
- Audit Committee 10,000 Baht

Nomination and Remuneration Committee (NRC)

- Chairman of NRC 15,000 Baht
- Nomination and Remuneration Committee 10,000 Baht

Other benefits: None

After giving opportunities for shareholders to ask questions and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution. The agenda must be approved by vote of not less than two-thirds of the total votes of the shareholders attending the meeting.

Resolution: The meeting resolved by vote of not less than two-thirds to approve the directors' remuneration for the year 2018, as proposed

Approved by	301,280,017	votes	Percentage of	99.9934
Disapproved by	20,000	votes	Percentage of	0.0066
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Agenda 8 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2018

The Chairman invited Ms. Srirat Chuchottaworn, Chairman of Audit Committee reported the meeting about consideration of audit fee and qualify of auditor. The Audit Committee has considered in the audit fee and the ability to verify that its M.R. & Associates Co., Ltd. is an experienced auditor, famous and generally accepted. Moreover, the proposed audit fee is a reasonable rate. The Audit Committee considered and proposed to the Board of Directors considers to be approved by the meeting of Shareholders appointed the auditors of M.R. & Associates Co., Ltd. as auditors of the company for the year 2018. The Board of Directors will manage the preparation of financial statements in a timely period.

List of auditors from M.R. & Associates Co., Ltd. who has received approval from the SEC for the year 2018 as follows.

<u>No.</u>	<u>Name</u>	<u>CPA. No.</u>	<u>Years of Auditors</u>
1	Mr. Pisit Chiwaruangroch or	2803	3 years (Year 2015-2017)
2	Mr. Maethee Rattanasrimaetha or	3425	-
3	Mr. Akkaradech Piensakul or	5389	-
4	Ms. Kornthip Vanichwisetkul	6947	-

The Board of Directors also recommends that the meeting of shareholders consider and approve the company's audit fee for the year 2018 is set not to exceed 1,720,000 Baht, excluding other expenses,

- | | |
|---|--------------|
| 1. Annual Audit Fee | 800,000 Baht |
| 2. Quarterly Audit Fee | 800,000 Baht |
| 3. Audit Fee of subsidiary company
(Cancer Alliance Co., Ltd.) | 120,000 Baht |

Non-audit fee: None

M.R. & Associates Co., Ltd. is the auditor of subsidiary company. That is Cancer Alliance Co., Ltd.

M.R. & Associates Co., Ltd. and the auditor nominated as auditors of the company. There is no relationship or interest with the company/subsidiaries/executive/major shareholders or associated with such individuals, which may have affect the performance of duties independently.

The Chairman gave shareholders an opportunity to ask question and express opinion. The shareholders asked the directors as the following summary questions:

Mr. Supoj Auechailertkul, shareholder, asked the conclusion that Why is the audit fee higher? Request for the auditor to clarify additional information.

Mr. Pisit Chiwaruangroch, Auditor from M.R. & Associates Co., Ltd. briefly explained that from the audit fee proposed to the company, the quarterly statement increased the audit fee of only 50,000 Baht. The annual audit fee increases of only 50,000 Baht. The rate is not high. The essence of the audit, it is a detailed financial investigate. The audit fee is reasonable. Excluding the audit fee offered to the subsidiary of the company is at 120,000 Baht.

After giving opportunities for shareholders to ask questions and express opinion, the Chairman asked the meeting to consider the resolution. The agenda must be approved by a majority vote of all votes of shareholders who attending the meeting and voting.

Resolution: The meeting major resolved to approve the appointment of auditor and determination of auditor's remuneration for the year 2018, as proposed

Approved by	301,280,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	20,000	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Agenda 9 **To consider and approve the amendment to Article 36 of the company's Articles of Association**

The Chairman informed the meeting that Refer to be in line with Section 100 of the Public Limited Companies Act B.E.2535, which is amended according to the Order of the Head of the National Council for Peace No. 21/2017 Re: Additional Amendment to the Law for Business Facilitation. So, to comply with Section 100 of the Public Limited Companies Act B.E.2535. The Board of Directors has approved the amendment of Article 36 of the Company's Articles of Association to be in line with the Public Limited Company Act BE 2535, Section 100, as amended by the order of the Head of the National Security Council for Peace No. 21/2017 as follow;

Article 36 The Board of Directors must arrange the annual general meeting of shareholders within four (4) months from the end of the fiscal year. Shareholders meeting other than paragraph one called extraordinary shareholders' meeting. The Board of Directors shall arrange the extraordinary shareholders' meeting at any time shall deem appropriate.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 38, the shareholders as prescribed under paragraph three shall be collectively responsible to the company for expenses arising from such meeting.

After giving opportunities for shareholders to ask questions and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution. The agenda must be approved by vote of not less than thirds-fourth of the total votes of the shareholders attending the meeting and have the right to voting.

Resolution: The meeting resolved by vote of not less than thirds-fourth to approve the amendment to Article 36 of the company's Articles of Association, as proposed

Approved by	301,300,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Agenda 10 To consider any other business (if any)

No other business matter was proposed to the meeting for consideration. however, there were questions raised by the shareholders as the following summary questions:

Ms. Varalee Vanichsathien shareholder, asked the conclusion that please give more information about the company's business as a distributor in this region (Zone Distributor) about the radiation therapy. The company aims to create a specialized hospital for cancer treatment only or there are another services with kidney.

Mr. Sompong Chunekitiyanone, Chief Executive Officer, briefly explained that the company's business is solution provider for radiation therapy. The company provide to government and private hospital. In addition of the sale, the company also designed and installed the customer group is a large hospital as well as the main source of revenue is 3 parts as follow;

- Revenue from Sales (Products and equipment) that recognized revenue when delivered and installed successfully.
- Revenue from Services (Maintenance) that recognized monthly income every year.
- Revenue from Constructions that only construction projects at King Chulalongkorn Memorial Hospital, recognized by the proportion of completed work.

For the questions about why the company has to build a hospital to provide services by themselves. Because the customer group of the company is not customer every hospital. However, it is only a large hospital that the reason why the company to see growth opportunities. The number of radio therapy machine provided was not enough to increase the number of patients. This cancer patients are also increasing every year. If you know it soon, it can be cure. Most of the patients are about 50-60% must cured with radiation therapy. Currently, there are only 1 hospital in the eastern of Thailand that service in this regard. The company sees opportunities to expand its niche cancer business to that region. It focuses on radiation and chemotherapy. For the treatment of kidney, currently not in the plan. Because of the feasibility study of the project. The company conducted a study on cancer only. If it is possible and it increases business opportunities. It may be in the future.

Ms. Varalee Vanichsathien shareholder, asked the conclusion that the trading of the radiation machine to each hospital. What is anything to do for the hospital?

Mr. Voravid Silapusid, Chief Financial Officer, briefly explained that the radiation machine cannot plug in and use it. It is a complex technical machine that the company has over 20 years of expertise. In the industry against the radiation to treat this cancer are two brands in the world, another brand is the European country. In order to get the projects, the company has to quotation and bidding such as Wattana Hospital is a customer of the company that choose the radiation machine of the company. By technical reasons of higher performance machines.

Ms. Varalee Vanichsathien shareholder, asked the conclusion that will the company sell radiation to hospitals in other neighboring countries?

Mr. Voravid Silapusid, Chief Financial Officer, briefly explained that the company was assigned by Varian to be a distributor in Thailand and Cambodia. If we have additional assignments, we will also be able to distribute to other countries. However, in each country there will be distributors.

Ms. Varalee Vanichsathien shareholder, asked the conclusion that the specialize hospital at Sriracha, when is it operated? How many models of the radiation machine and what kind of model which the hospital use it?

Mr. Voravid Silapusid, Chief Financial Officer, briefly explained that after about 14 months, it is expected to be completed. For the radiation machine, have started talking. However, it is not finalized to consider the model to be purchased. Radiation machine has many different models (about 4-5 models), depending on the option needs. For the price of the model starts at about 60-100 million Baht. The company is the distributor of accessories, radiometric quality and other related equipment.

Mr. Voravid Silapusid, Chief Financial Officer, briefly more explained that the Company has a vision and confidence in this business. Because cancer is still a disease that is killing people in high rank. So, the company. The company is believed that the business is still growing.

Mr. Therdsak Wangset, shareholder asked the conclusion that annual report page 25 informed about information radiation therapy hospital, may I know about trend of business prospect that remaining hospitals do not have radiation machine they will buy its all, or not?

Mr. Voravid Silapusid, Chief Financial Officer, briefly explained that the cancer treatment center by the radiation must include sciences and art. the cancer treatment center wants to use a physicist and medical techniques who has fewer people in this field. Many large hospitals are not ready to open this service. Because of rely on medical specialists, physicists, technicians and so many hospitals are not ready.

Mr. Sompong Chunekitiyanone, Chief Executive Officer, briefly more explained that radiation machine calculated that 500,000 patients per 1 machine. The current is not enough. In 1 year, 500 patients will be admitted to the machine, in each hospital with the radiation may be more than one machine, but it is not enough. But the purchase will depend on the availability of each hospital. The number of machines in the current is not enough. Therefore, the company meet a business opportunity so the company has to open a specialized hospital in Sriracha.

Mr. Therdsak Wangset, shareholder asked the conclusion that in case of private hospital and government hospital needs to buy more radiation machine or need to change new one. How the company manage that big order?

Mr. Sompong Chunekitiyanone, Chief Executive Officer, briefly explained that the company can manage big order both of the installation and the financial. By transferring the right to receive money to the bank. Financial risk of the company is relatively low.

Mr. Voravid Silapusid, Chief Financial Officer, briefly more explained that there are no problems with the company's financial support. The installation is divided into two parts: the preparation of the installation area and the installation of the machine which VARIAN will response about installation machine.

Mr. Sompong Chunekitiyanone, Chief Executive Officer, briefly more explained that currently, the orders are 4-6 orders per year, which the company is ready to carry out if more orders. However, depending on the budget of the public hospital and private hospital.

Mr. Supoj Auechailertkul, shareholder, asked the conclusion that the hospital project at Sriracha, it is an interesting project. How is planning in the future?

Mr. Sompong Chunekitiyanone, Chief Executive Officer, briefly explained that based on the feasibility study of the project, the IRR project is at 20.55% based on the installation of 1 radiation machine and the number of overnight beds for 30 patients in the hospital. If the future that the hospital is possible, the company will grow further. Due to space in the number of machines and patients can also be expand.

There were no further questions and comments. The Chairman thanked all shareholders for sacrificing their time to attend the meeting.

The meeting was adjourned at 4.00 p.m.

Signed by _____ Chairman of the Meeting
Mr. Woodtipong Moleechad
Chairman of the Board

Signed by _____ The meeting record
Ms. Srisunun Anuchornphan
Company Secretary