

Minutes of the Annual General Meeting of Shareholders 2020

Time and Venue Annual General Meeting of Shareholders 2020 of Business Alignment Public Company Limited (“the company”) which held on Wednesday, August 5, 2020 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 39 persons total of 278,299,661 shares
 - Attending the meeting by proxy 54 persons total of 23,732,521 shares
- Totaling of shareholders who attend the meeting 93 persons total of 302,032,182 shares or 75.5080% 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:

1. Mr. Woodtipong Moleechad Chairman of the Board
Independent Directors
2. Mr. Sompong Chunekitayanone Director
Executive Chairman
Chief Executive Officer
Nomination and Remuneration Committee
Chairman of Risk Management Sub-Committee
3. Ms. Srirat Chuchottaworn Independent Director
Chairman of Audit Committee
Nomination and Remuneration Committee
4. Mr. Vipoota Trakulhoon Independent Director
Audit Committee
Chairman of Nomination and Remuneration Committee
5. Mr. Thanawat Lertwattanak Independent Director
Audit Committee
Nomination and Remuneration Committee
6. Mr. Voravid Silapusid Director
Executive Committee
Chief Financial Officer
Nomination and Remuneration Committee
Risk Management Sub-Committee
7. Mr. Noppadol Suntanaphanich Director
Executive Committee
Risk Management Sub-Committee
Chief Quality Officer

Executive Committee who attended the meeting

Ms. Sukanlaya Khamnuan

Executive Committee Deputy Chief Financial Officer

Auditor

Ms. Kornthip Vanichwisetkul

Auditor CPA no. 6947, M.R. & Associates Co., Ltd.

Legal Advisor

Mr. Decha Kannuang

Legal Advisor /Inspector

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

This Annual General Meeting of Shareholders was accordance with the resolution of the Board of Directors' meeting held on June 15, 2020 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 Monday, June 29, 2020 in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders 2019, the total number of shareholders was 1,933 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 7, 2019 and December 30, 2019 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 5 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 6 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.

Agenda 8 must be approved by a vote of not less than thirds-fourth of the total number of votes of shareholders attending the meeting and have the right to vote.

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 Annual General Meeting of Shareholders for the year 2019

The Chairman proposed the meeting to adopt the minutes of the Annual General Meeting of Shareholders for the year 2019 of the company to be held on April 18, 2019 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 Annual General Meeting of Shareholders for the year 2019 as proposed.

Approved by	302,032,282	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 2019 are as follows. The company's revenue in 2019 as follow; Total revenues 734 million Baht increase 10.43% from the year 2018. The net profit after tax is 91.46 million Baht, increase of 13.47% from the same period of year 2018. The revenue from sales is 520.90 million Baht. The revenue from Service is 165.51 million Baht. The revenue from Construction is 35.82 million Baht. Revenue from hospital operation is 2.28 million Baht and other revenues is 9.49 million Baht. For gross profit margin in the year 2019 is 184.27 million Baht or 17.07%, increasing from the year 2018. The return on equity of the company for the year 2019 is 15.92% Return on Assets of the year 2019 is 7.04

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.

For activities in the past year, briefly summarizing as follow

- January 2019 Medical Physics Association Meeting Pattaya, Chonburi
- March 2019 Joined event CANCEL CENCER FESTIVAL 2019 at Centralworld
- March 2019 Annual meeting of the Oncology Society of Thailand, SuratThani
- April 2019 Attended the opening ceremony of the Center of Excellence on Cancer, Phrapokklao Hospital, Chanthaburi
- April 2019 27th TSRT Annual Conference, Bangkok
- May 2019 Symposium and Innovation in Radiological Techniques, Faculty of Medicine Prince of Songkhla University
- June 2019 PROS + THASTRO Meeting Conference in Bangkok
- June 2019 The cyclotron installation ceremony Proton Center Chulalongkorn Hospital, Thai Red Cross Society
- July 2019 Varian User Annual Meeting, Bangkok
- July 2019 mai FORUM 2019 No. 6 Convention Centre Centara Grand at Central World
- August 2019 Attending the award ceremony of Rising Star Awards 2018 organized by IOD.
- November 2019 Group of investors and shareholders to visit Cancer Alliance, Sriracha, Chonburi

After giving opportunities for shareholders to ask questions and express opinion but there is no question. 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 2019 ended December 31, 2019

The Chairman proposed the meeting to approve the financial statements for the year 2019 ended December 31, 2019 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 2019 ended December 31, 2019 to the meeting. The details are as follows;

Mr. Voravid Silapusid reported financial information for the year 2019 ended December 31, 2019 **Statements of Financial Position:** The Company had total assets of 1,656.57 million Baht, total liabilities of 1,012.19 million Baht, shareholders' equity of 587.26 million Baht. **Comprehensive Income Statements:** Revenue from Sales 520.90 million Baht, Revenue from Service 165.51 million Baht, Revenue from construction 35.82 million Baht, Revenue from hospital operation is 2.28 million Baht and other revenue 9.49 million Baht, total revenue 734.00 million Baht, cost of sales 362.54 million Baht. Cost of services 138.25 million Baht. Construction cost 28.93 million Baht. Hospital business cost 10.53 million Baht, Selling and administrative expenses 77.58 million Baht. The net profit for the year ended December 31, 2019 was 91.46 million Baht. **Cash Flow Statements:** Cash and cash equivalents at the beginning of the year 119.28 million Baht. Cash and cash equivalents net decrease of 16.88 million Baht. Cash and cash equivalents at the end of the year 102.41 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 2019 ended December 31, 2019, which have been audited by the auditor.

After giving opportunities for shareholders to ask questions and express opinion, but there is no question. 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 2019 ended December 31, 2019 as reported,

Approved by	302,065,582	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 acknowledge the interim dividend payment

The Chairman invited Mr. Voravid Silapusid, Director & Chief Financial Officer reported the meeting that Regarding to Public Limited Company Act B.E.2535 Section 115 and Company's regulations no. 46, dividends shall not be paid other than out of profits. However, the company shall pay interim dividend if the company has high profit and shall be inform the shareholders on next meeting

To reduce the impact that may occur to the shareholders from the postponement of the general meeting of shareholders indefinitely. The Board of Directors' meeting approved the payment of interim dividends from the Company's profits. That appeared in the statement of financial position and income statement for the year 2019 ended December 31, 2019. The Board of Directors approved the proposed dividend 0.25 Baht per share, totaling 100 million Baht, by paying from the net profits that pay corporate income tax at the rate of 20 percent, the dividend recipient can deduct the tax credit at the rate of 20/80 of the dividend received or 82.87 percent of its annual net profit after deduction of legal reserves in 2019. 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 dividend payment is on April 16, 2020. Therefore, proposed to the shareholders' meeting to acknowledge.

After giving opportunities for shareholders to ask questions and express opinion but there is no question. The Chairman informed the meeting that this agenda is for acknowledgment, no vote

Resolution: The meeting acknowledges the interim dividend payment as reported.

Agenda 5 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 7, 2019 and December 30, 2019 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. Ms. Srirat Chuchottaworn Independent Director
2. Mr. Sompong Chunekitiyanone Independent Director
3. Mr. Voravid Silapusid Director

Directors who vacated office by rotation, they walked out of the meeting room to allow the shareholders to ask questions and/or vote independently.

The Chairman 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 Ms. Srirat Chuchottaworn, Mr. Sompong Chunekitiyanon and Mr. Voravid Silapusid who retiring directors by rotation to return to their offices as independent director and director and other positions for another term, as proposed

5.1. Ms. Srirat Chuchottaworn

Approved by	302,065,782	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

5.2. Mr. Sompong Chunekitiyanone

Approved by	302,065,783	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

5.3. Mr. Voravid Silapusid

Approved by	302,065,783	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

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.

Agenda 6 To consider and approve directors' remuneration for the year 2020

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 2019 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 2020, as proposed

Approved by	302,065,784	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 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2020

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 2020. 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 2020 as follows.

No.	Name	CPA. No.	Years of Auditors
1	Mr. Pisit Chiwaruangroch or	2803	3 years (Year 2015-2017)
2	Ms. Kornthip Vanichwisetkul or	6947	2 year (Year 2018-2019)
3	Mr. Maethee Rattanasrimaetha or	3425	-
4	Mr. Akkaradech Piensakul	5389	-

The Board of Directors also recommends that the meeting of shareholders consider and approve the company's audit fee for the year 2020 is set not to exceed 2,150,000 Baht, excluding other expenses and the BOI's operational auditing fee (if any)

1. Annual Audit Fee	900,000 Baht
2. Quarterly Audit Fee	900,000 Baht
3. Audit Fee of subsidiary company (Cancer Alliance Co., Ltd.)	350,000 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 affected the performance of duties independently.

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 major resolved to approve the appointment of auditor and determination of auditor’s remuneration for the year 2020, as proposed

Approved by	302,065,784	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 8 To consider and approve changing company objectives and amend the Article 3 of the Memorandum of Association of the company

The Chairman invited Mr. Sompong Chunekitiyanone, Chief Executive Director reported the meeting about due to the company’s normal business operations had participate in submitting bid documents in government projects and other agencies. The main points to be considered is the objective content of the company’s business. That is relevant and specialized in the matter requested to propose for consideration or not. If the objectives of the company are clear and cover most of the objectives of the company. The company will have a good opportunity to be a bidder Including the benefits of project presentation with various departments. To be clear more comprehensive with the business operations of the company at present and in the future Therefore, propose the meeting of shareholders to consider changing the objectives of the company. There are already 46 items, adding 6 items to 52 items as follows;

Additional item no. 47 – 52

- (47) To carry on the business of human health activities promoting knowledge about disease and illness consultation and advice prevention methods and methods of health care
- (48) To undertake business of other health service activities
- (49) Providing health services, such as providing knowledge and advice regarding health care, health examination, physical treatment
- (50) To engage in the business of advising and providing suggestions on how to solve health problems.
- (51) To operate a medical laboratory such as blood tests and body secretions genetic code analysis
- (52) Import business and sell fireworks equipment with all kinds of equipment and all kinds of fireworks, radiation rate meter, radiation meter. All types of explosive detection equipment handheld detectors, explosives, chemical weapons and toxic substances from factories or handheld drugs detoxification machine installed on a truck. All kinds of detoxification machines chemical-biological sample set and automatic chemical warning device

At the same time, propose to the meeting to approve the amendment of Article 3 of the Company’s Memorandum of Association in order to be in line with the changing company’s objectives, “the objectives of the company are 52 items”

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.

Resolution: The meeting major resolved to approve changing company objectives and amend the Article 3 of the Memorandum of Association of the company, as proposed

Approved by	302,065,784	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 9 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:

Mr. Somsak Nathakarnnuwat, proxy asked the conclusion that,

- 1) The company has a business plan for the next 5 years in terms of selling radiation equipment and revenue from hospital operation, how much is the percentage?
- 2) The company is a leader in the cancer. Are there any acquisition plans? The company will have the opportunity to gain more market share.
- 3) Does the company have any plans to reduce administrative costs?

Mr. Sompong Chunekitiyanone, Chief Executive Officer briefly explained that as follow,

- 1) For the 5-year business plan, the main business is selling and installing radiation machines for cancer treatment. The company made the difference by solutions provider to enable customers to use the device to its full potential. This will cover more than being specific to distribute only radiation therapy.

The Company's revenue consists of 2 main parts: 1) Revenue from sales of radiation equipment. 2) Revenue from service is approximately 100 million Baht. Depending on the number of machines that have been sold. Revenue from service will be significantly higher when the project of the Chulalongkorn Hospital, Thai Red Cross Society (Proton Project) is delivered and the warranty period is due. Annual service costs for the maintenance will be approximately 100 million Baht or more. When combined with the income from other machines as usual. The total comprehensive service income in the next 3-4 years will be much higher. For this year, there is additional income. The third part is the revenue from hospital operation services. This may take time to build a reputation. and make it more famous

However, following the question How can it be compared in proportion? May be that is quite difficult to answer, in some years the company has sold radiation equipment is a big project. (very high value), so if it is compared with the proportion of revenue from service and revenue from hospital operation services. It may be found that the proportion is relatively low. However, Factor in the matter, the company realizes and concern to in finding business practices that will sustain the figure of basic income per year. Even if there are situations that may not be expected as COVID-19 or cannot additional sale of the radiation machine in that year. Therefore, looking at the business in another 4-5 years if it is found that the business of providing specialized hospital services has a good performance. Due to the increasing number of cancer patients. May also be able to expand the services related to cancer.

To be able to have a stable and sustainable income that can nourish the business.

- 2) The business of providing specialized hospitals for cancer, it is a business that the company has dedicated and determined a lot. If you find that in the future, this business is growing well.

The company may expand the hospital business further. But may also consider using other methods. Such as acquisition with small hospital and establishing a radiotherapy department. Management's point of view looking for opportunities or if there is a good chance to create stability for the organization. Especially regarding health, I will not hesitate to consider studying that possibility, but will consider the areas that the company has expertise.

- 3) For questions about reducing administrative costs, if looking at the cost incurred not an expense but an investment. The company does not have a method to consider reducing costs in this part. Because the company has the opinion that Cost of investment is the investment for better interest in the future. However, the company will try to control the expense costs.

Mr. Therdsak Wangsate, shareholder, asked the conclusion that, I would like to know the information about Cancer Alliance Sriracha Hospital. How many patients and the total potential of the hospital? When will it reach the breakeven point?

Mr. Sompong Chunekitiyanone, Chief Executive Officer briefly explained that as follow, from the feasibility study report of the specific hospital project. During the first 2 years of operation, there is a loss. Due to the number of patients in the first period, still not many when compared to the general hospital, that treat cancer by other methods as well. There are generally 3 types of cancer treatment: 1) surgery 2) radiation therapy 3) targeted medication (chemotherapy). And from the fact that the company named the hospital with the word "Alliance" to partner with private and government agencies in the area able to forward the patient to take treatment with our hospital.

At present, the number of outpatients is approximately 30 per day, but considering the full capacity that the hospital can supported from 8:00 to 20:00 hrs., it will support about 60 people per day per machine or about 600 new patients per year per device. The hospital has an area to be able to expand the number of additional 1-2 radiotherapy machines, which is equivalent to able to support about 1,000 new patients per year or roughly equivalent to approximately 500 million Baht, which is a limitation of the radiotherapy machines as well.

For questions about payback period will be around 5-6 years. if the number of patients meets the target. Due to the current COVID-19 epidemic, the number of cases has not been as planned. The annual revenue according to the feasibility study project is approximately 80-90 million Baht (a rough figure). However, the hospital has now provided the service of the Thai traditional massage for patients with cancer. And health check-up services focusing on cancer as well. In order to increase income for the hospital.

Mr. Therdsak Wangsate, shareholder, asked the conclusion that, Is there any additional backlog information?

Mr. Sompong Chunekitiyanone, Chief Executive Officer briefly explained that as follow, the figure remains the information at the end of the first quarter of 2020, which is 1,515 million Baht. To explain more about the backlog numbers to other shareholders that company business operations can be determined from the backlog numbers. Because, it refers to the company has already signed an agreement with the party. It can also be observed from the inventory numbers. Because the company will purchasing order when a contract has been signed. That's mean, the company will recognize income when the work is delivered.

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 3.30 p.m.

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

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