



(Translation)

The Minutes of the 38<sup>th</sup> Annual General Meeting of Shareholders

Prakit Holdings Public Company Limited

April 26, 2024, at 2.30 p.m.

at the Company's office, 88 Soi Sukhumvit 62, Section 3,

Phra Khanong Tai, Phra Khanong, Bangkok

The meeting started and was recorded in a video at 2.30 p.m.

Directors Attending the Meeting

- |    |             |                 |  |
|----|-------------|-----------------|--|
| 1. | Mr. Prakrit | Apisarntharax   | President  |
| 2. | Mr. Phisal  | Prahasdangkura  | Vice President                                       |
| 3. | Mr. Apirak  | Apisarntharak   | Managing Director                                    |
| 4. | Mr. Preecha | Chaochotechaung | Director   |
| 5. | Mr. Vichien | Nakintanond     | Director   |
| 6. | Dr. Pichai  | Charnsupharindr | Independent Director and Chairman of Audit Committee |
| 7. | Ms. Sukanya | Nitungkorn      | Independent Director and Audit Committee member      |
| 8. | Mr. Bhawat  | Yupabhorn       | Independent Director and Audit Committee member      |

8 of the total of 8 directors (100%) attended the meeting.

The Company has another sub-committee, namely the Corporate Social Responsibility and Sustainable Development Committee. The Managing Director is the chairman of the board by position and also attended the shareholders' meeting. The company has no other sub-committees.

The executives attending the meeting were Ms. Sirirat Darasrisak, Chief Finance Officer, and Ms. Rakchanok Prasopnin, Company Secretary.

Ms. Saleela Putthicharoenwong from Bunchikij Co., Ltd, (proposed as the Company's auditor of 2023), attended the meeting as a representative auditor.

Mr. Chatchaval Nguen-nak from Thirty-Four Audit Office Co., Ltd. representing the Group's internal auditor, also attended the meeting.

Mr. Prakrit Apisarntharax, President, chaired the meeting (Chairman), and began by introducing Mr. Siwa Tishabhiramya as Secretary of the Board and Secretary of the Meeting. He therefore assigned him to moderate the meeting and explain each item of the agenda except for Agenda Items 2 and 4, which would be handled by Mr. Prakrit Apisarntharax, whilst Agenda Item 8 was assigned to Dr. Pichai Charnsupharindr, Chairman of the Audit Committee.

Mr. Chatree Chayakul, Attorney License No. 1003/2532 was the inspector for the meeting.



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Mr. Siwa Tishabhiramy, Secretary, notified the meeting about the shareholding status as of March 25, 2024 the Record Date. Of the Company's 60,450,262 paid shares there are 1,244 persons as shareholders. A total of 43 these shareholders attended the meeting, representing 38,188,781 shares or 63.17% of the total paid shares, and were categorized as follows:

Present in person	20 persons	29,254,222 shares	or 48.39% of the total paid shares
Represent by proxy	23 persons	8,934,559 shares	or 14.78% of the total paid shares

Thus, a quorum was constituted according to the Company's Articles of Association that requires not less than 25 shareholders to attend the meeting and must hold not less than one-third of the total paid shares. 2 shareholders, holding 3,104,831 shares or 5.14% of the total paid shares, authorized Dr. Pichai Charnsupharindr, Independent Director and Audit Committee Chairman, as a proxy. 2 shareholders, holding 2,948,042 shares or 4.88% of the total paid shares authorized Ms. Sukanya Nitungkorn, Independent Director and Audit Committee Director, as a proxy.

The voting process for each agenda item was in accordance with the Company's Articles of Association. One share was entitled to one vote. Agenda 1 and Agenda 3 to Agenda 8 must be approved by a majority of the shareholders attending the meeting and holding the right to vote. Agenda 2 was for acknowledgement with no voting required. The voting method for Agenda 1 and Agenda 3 to Agenda 8 was by ballot. The secretary had collected the votes of those who sent proxy forms beforehand. To vote in each agenda, the shareholders shall raise their hand and mark their ballot form as a confirmation. The ballot forms were collected at the end of the meeting.

The shareholders were allowed to ask questions or to ask for additional explanation on all items of the agenda by stating their name and shareholding. Such inquiries shall be made at the end of each agenda's report. Then, the meeting proceeded.

### **Agenda 1 To certify the minutes of the 37<sup>th</sup> Annual General Meeting of Shareholders**

Mr. Siwa Tishabhiramy, Secretary and Moderator, informed the meeting of the minutes of the 37<sup>th</sup> Annual General Meeting held on April 27, 2023, which had been distributed to the shareholders along with their invitation letter. The Board proposed that the meeting consider and certify the minutes.

The Secretary and Moderator allowed the meeting to ask questions or to modify the minutes of the 37<sup>th</sup> Annual General Meeting. No questions or modifications were made, so the meeting considered and resolved the minutes to be certified as follows:

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot



**Agenda 2 To acknowledge the Board of Directors' report on the Company operating results of year 2023.**

Mr. Prakit Apisarntharak, President and Chairman of the meeting, explained that due to the global economic recession in 2023 and persistent high inflation, efforts to alleviate inflation by raising interest rates have exacerbated the decline in consumers' purchasing power, a problem mirrored in Thailand. Initially forecasted to grow by approximately 3.8%, the economy only managed a 1.9% growth, with exports decreasing by 1.7% compared to the previous year. Political instability further hampered progress, with delayed government formation and insufficient annual budgets to stimulate economic growth. Although the tourism sector provided some relief, Thailand still lags behind its ASEAN counterparts in GDP.

This economic stagnation has led to reduced consumer purchasing power, limiting market demand and forcing companies to cut marketing expenses to stay afloat. Consequently, our business faced numerous challenges in 2023, striving to attract new customers while accommodating those who have reduced marketing budgets. Despite these obstacles, through the concerted efforts of employees, the company managed to close the year with a net operational profit of 9.89 million baht after taxes.

In addition, the Company transferred land ownership rights at Soi Sukhumvit 50 to Magnolia Quality Development Company in the CP Group on March 31, 2023, and received net income from the sale of land after tax of 356.66 million baht in the company's financial statements for 2023, resulting in the company's profit for the year after tax being 232.27 million baht.

Regarding investments, the company injected an additional 44 million baht into Ruamjairak Hospital, bringing its total investment in the hospital to 544 million baht, representing 32 percent of the hospital's registered capital of 1,700 million baht. This long-term investment strategy acknowledges the initial operating losses typical for new hospitals during their first three years of operation as they build credibility, maintain service standards, and enhance medical expertise. Since opening on September 25, 2022, Ruamjairak Hospital is still operating at a loss.

Looking ahead to 2024, the company anticipates improved performance compared to 2023, contingent upon economic and GDP growth forecasts of 2.8 - 3.2%.

As for dividend payments for the fiscal year 2023, the Board of Directors has approved and proposed to the shareholders' meeting a dividend of 1 baht per share to be disbursed to shareholders in May, in line with the annual practice.

Mr. Apirak Apisarntharak, Managing Director, also summarized the performance of the Company for the year 2023 and the Company's strategy in the year 2024.

Mr. Apirak reported that the trends for overall advertising business in 2024 will see increased online advertising, but the change might not be drastic. At the same time, advertising on TV or traditional media tended



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to decrease, which had quite an impact on the Company's business since the Company provided advertising service in both media formats. However, the company had adjusted by expanding its online media business as well as being able to work on productions and various events by itself instead outsourcing as before. The Company also operated its own business and the co-invested ones, such as RJR Hospital, with transparency.

Mahachol Building, a real estate investment adjacent to the RJR Hospital, attracted 4 tenants in 2024. Aside from the building's former owner, Seven Utilities and Partners Company Limited, the additional tenants are medical businesses that wanted to use the services of Ruamjairak Hospital. A change of name for this building to RJR Medical Complex is under consideration this year.

In 2023, Ruamjairak Hospital, Prakit Holdings co-investment business, opened several specialized treatment centers such as Intestinal and Liver Systems, Orthopedics, Diabetes and Endocrinology, Obstetrics and Gynecology, Cancer, and Artificial Kidneys. This has helped the hospital's operation results in both OPD and IPD to grow 50% compared to last year. Currently, the average OPD patients are 200 persons per day with the average rate of income at 3,000 baht per person. The average IPD patients utilized 35 beds per day with the average rate of income of 35,000 baht per bed, per day, excluding medical procedure fees. In 2024, the OPD patient target was 240 persons per day and the IPD patient target was 42 beds per day.

For 2024, the hospital would open more centers such as Wellness Clinics, Holistic Medicine Centers, Anti-Aging Centers, Sports Medicine Center, Diabetic Wound Care Center, Lasik Center, and Fertility Center.

Mr. Disawaranan Denpaisarn, a shareholder present at the meeting in person, asked whether the OPD and IPD patient target was for the year-end period or for a whole year, and whether the newly opened centers would delay the break-even goal and cause an investment increase in the hospital

Mr. Apirak answered that the OPD and IPD patient target explained earlier was a yearly target. The newly opened centers did not require high investment. The centers with expensive medical equipment, such as Lasik Center, were a joint venture with revenue-sharing. The other investor in this center was the equipment distributor. The doctors in the center were from the hospital. The highest investment was the Diabetic Wound Care Center with an investment of approximately 15-20 million baht in equipment, which will be financed with a loan from a bank.

Mr. Suraphong Au-Audomying, a shareholder present at the meeting in person, asked whether the hospital would be open to social security patients?

Mr. Apirak explained that the hospital was currently not fully open to social security patients. The current patients in the hospital were categorized into 1) Patients with private health insurance at approximately 40%, 2) Self-pay patients at approximately 40 percent, and 3) patients according to the rights of the Medical Expense Protection and Critical Emergency Treatment Rights Act (UCEP).



Mr. Suraphong also about the Wellness Clinic service detail.

Mr. Apirak explained that the Wellness Clinic service included geriatric care center at the hospital that provided service to patients in the neighborhood and sending nurses and staff to provide physical therapy and other services. We were also considering expanding the services.

Mr. Suraphong asked how the Company would manage foreign patients since currently, foreign customers, especially customers from the Middle East, were increasingly travelling for medical services in Thailand, but most of them were already customers of other private hospitals in Bangkok.

Mr. Apirak explained that foreign customers, especially in some Middle Eastern countries, received support for medical expenses from their government but the problem was the delay in the payment. We needed to consider this issue carefully. However, the hospital had appointed a representative to screen Middle Eastern clients and had sent those clients to the hospital successfully. The Company also assigned the Company's its representatives in Cambodia, Myanmar and Vietnam to help find additional customers. In addition, the hospital had plans to expand the market towards China.

Mr. Suraphong asked if the hospital will provide telemedicine services.

Mr. Apirak explained that the hospital had been operating telemedicine services since the hospital opened. We had doctors who were able to perform treatment and could always request advice from specialist doctors. The hospital also had a telemedicine service system in every ambulance. Nurses and ambulance personnel could consult with doctors throughout the time they receive the patient until they arrive at the hospital.

Mr. Praphan Sinthaphandecha, a shareholder, present at the meeting in person, asked about the situation of Ruamjaiarak Hospital's cash flow.

Mr. Apirak explained that according to the hospital's business feasibility plan, there is no need to increase capital. However, it depended on the operating results whether the business could be operated according to the targets or not. There was still no impact on the cash flow. Even if there was a problem, it was considered short-term and the Company and major shareholders could handle it.

Mr. Praphan asked about the current situation of the Mahachol Building.

Mr. Apirak explained that there were medical service companies who were renting the Mahachol Building and medical clinics that showed interest since the location allowed them to conveniently access to the Hospital services, such as surgical treatment.

As there were no further questions, the meeting acknowledged the Board of Directors' report on the Company operating results of year 2023.



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### Agenda 3 To approve the balance sheet and profit and loss account for the year ended December 31, 2023

Mr. Siwa Tishabhiramya, Secretary and Moderator, reported that the Company's audited financial statements for the year ended December 31, 2023 were already distributed to shareholders with the invitation letter and have been certified by the Board to propose to the 38<sup>th</sup> Annual General Meeting of Shareholders for approval.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

There were no further questions so the meeting considered and resolved as follows:

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

### Agenda 4 To approve the allocation of profits and dividend payment for the year ended December 31, 2023

Mr. Prakit Apisarnthanarax, President and Meeting Chairman, reported that to comply with Article 34 of the Company's Articles of Association which stipulates the Company dividend payment policy and Section 115 of the Public Limited Company Act. B.E. 2535, the Company had reserved funds to reach 10% of the registered capital which the Company has fully reserved. The Company had the policy to pay a dividend at the rate of not less than 60% of the net operating profit. Dividend payment to shareholders during the past 3 years was as follows:

Detail	2022	2021	2020
Dividend payment /share (baht)	1.00	0.60	0.40
% of Net Profit	(130.98)	159.81	109.38

For the dividend payment for the year ended December 31, 2023, the Board proposed that the Shareholders' meeting approve the cash dividend payment to shareholders at the rate of 1 baht per share, the total amount of 60,450,262 baht from retained earnings. The date for determining the shareholders who have the right to receive the dividend payment shall be May 9, 2024 and to pay the dividend on May 23, 2024.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

Without further inquiries, the meeting considered and resolved as follows:

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot



**Agenda 5 To appoint directors to replace those retiring by rotation.**

Mr. Siwa Tishabhiramy, Secretary and Moderator reported that since the Company has not yet appointed the Nomination Committee, the Board, (apart from the directors who have conflict of interest), has considered their qualifications, experience and skill including personal evaluation. Besides, the Company had provided an opportunity to shareholders to nominate qualified persons to be elected as directors in advance of the meeting. This could be done on Company's website at [www.prakit.com](http://www.prakit.com) during the period October 25 - December 31, 2023. However, no shareholders had proposed nominated persons to be elected as directors.

The Board, excluding those whose names were proposed, had considered the qualifications, profile, work experience and suitability of each retiring director and had agreed that the retiring directors were capable and experienced in the Company's business. They have also created benefits for the company throughout their term and have always performed their duties with care, responsibility and honesty. Moreover, the independent director was knowledgeable, capable, and can independently perform his duties and express opinions that are beneficial to the Company.

Before casting the vote, Mr. Siwa Tishabhiramy, the Secretary and Moderator, asked the retiring directors, according to Articles of Association no. 21, to temporarily exit the meeting. These persons were: 1) Mr. Vichien Nakintanond and 2) Mr. Bhawat Yupabhorn.

Mr. Siwa Tishabhiramy, the Secretary and Moderator, reported that to comply with related regulations, the Board had considered and agreed to propose the retiring directors: Mr. Vichien Nakintanond, and Mr. Bhawat Yupabhorn to be re-elected as the Company's directors. The profile of the proposed directors had been distributed to the shareholders with the meeting invitation. Thus, the meeting shall consider and cast the vote for each director individually. According to the Company's Articles of Association, one shareholders' vote equals to their share. The person elected by the shareholders will receive votes equal to the total number of shares held by the shareholders.

Mr. Siwa Tishabhiramy, the Secretary and Moderator, asked whether any shareholder would like to propose other individuals to replace the retiring directors. No shareholders proposed other individuals to replace the retiring directors and no question were raised. The Secretary and Moderator asked the meeting to consider the resolution.

The meeting resolved to re-elect the three directors, whose terms had expired, be directors of the Company with the following votes:



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### 1. Mr. Vichien Nakintanond

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

### 2. Mr. Bhawat Yupabhorn

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

After the vote was finished, the directors were invited to rejoin the meeting.

### Agenda 6 To approve the increase in the number of Board Directors and the appointment of a new director

Mr. Siwa Tishabhiramya, the Secretary and Moderator explained that to ensure that the Board of Directors consists of qualified persons with knowledge, abilities and expertise in various fields that are beneficial to the Company's business operations and to drive the company's business in accordance with the vision, mission, strategic plan and company policy, the Board agreed to propose that the meeting consider and approve the addition of one more director, specifically Mr. Thitawat Asawes, who is a person with the relevant experience, knowledge, abilities and expertise which would be beneficial to the business of the company. The profile, qualifications, and experience of Mr. Thitawat Asawes had been distributed in advance to the shareholders along with the meeting invitation.

Mr. Siwa Tishabhiramya, the Secretary and Moderator introduced Mr. Thitawat Asawes who attended the meeting and allowed the shareholders to ask questions about the proposal to increase the number of Board of Directors and the appointment of Mr. Thitawat Asawes. The shareholders were free to ask Mr. Thitawat Asawes directly as well.

Mr. Thanaphum Dechthewathevandamong, a shareholder present at the meeting in person, asked Mr. Thitawat Asawes to clarify his knowledge, abilities and experience in education and work, including the vision in performing the duties of the Company's directors.

Mr. Thitawat Asawes provided his educational profile: Bachelor's degree, Faculty of Commerce and Accountancy Thammasat University and Master of Business Administration University of North Carolina, Chapel Hill, USA. He has more than 27 years of experience working in the financial and banking business and capital market field. His current position was Chief Executive Officer at DTGO Prosperous Co., Ltd., which operated a business of consulting on investment in real estate both domestically and abroad. As an independent director





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of the Company, the 30 years of work experience in running many types of businesses and having worked with many senior executives could be applied in order to provide maximum benefit to the company.

When there were no further questions, the meeting considered and resolved the proposal as follows:

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

### Agenda 7 To approve the remuneration and meeting compensation of the Directors.

Mr. Siwa Tishabhiramy, the Secretary and Moderator explained that the Company's policy regarding remuneration and compensation of the directors was:

1. Compensation shall be paid in accordance with the assigned duty.
2. Directors who are employees and receive regular salary shall not receive directors' remuneration.
3. Independent directors' remuneration shall be paid as meeting allowances according to the number of meetings attended.

For the year 2024, the Company has not appointed the Remuneration Committee. The Board of Directors therefore considered the directors' remuneration. It is deemed appropriate to propose the remuneration of non-independent directors as per the following table:

Unit: Baht/year

Name and Position	2023	2024
<b>Mr. Phisal Prahasdangkura</b>		
Director	600,000	600,000
Vice President	600,000	600,000
Total	1,200,000	1,200,000
<b>Mr. Preecha Chaochotechuang</b>		
Director	600,000	600,000
Executive Marketing Consultant	680,000	360,000
Total	1,280,000	960,000
<b>Mr. Vichien Nak-Intanond</b>		
Director	600,000	600,000



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Also, the Board proposes to approve paying a meeting allowance to the Audit Committee members and independent directors who did not hold positions in the Company and who attended Audit Committee meetings and the AGM at 15,000 baht per time, same rate as 2023.

Mr. Siwa Tishabhiramya, the Secretary and Moderator allowed the meeting to ask questions or express opinions.

There were no further questions so the meeting considered and resolved as follows:

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

### Agenda 8 To appoint an auditor and determine the auditing fee for 2024

Dr. Pichai Charnsupharindr, Independent Director and Audit Committee Chairman, explained that in order to comply with Article 38 of the Company' Articles of Association which stipulates that the Shareholders' meeting each year shall appoint an auditor and set the auditing fee. The Audit Committee has reviewed and evaluated the quality of the auditor and recommend to re-appoint Bunchikij Co.,Ltd. to be the external auditor of the Company and its subsidiaries: Prakit Advertising Co., Ltd and Marketing Drive World Wide (Thailand) Co., Ltd. The names of the proposed auditors are as follows:

1. Mr. Pornchai Kittipanya-ngam Certified Public Accountant No. 2778  
Has been the Company's auditor for 5 years
2. Ms. Natthamon Worathanatham Certified Public Accountant No. 13086  
Has not been the Company's auditor previously.
3. Ms. Saleela Puttikarungvong Certified Public Accountant No. 6817  
Has been the Company's auditor for 2 years

and proposed the auditor's remuneration with details as follows:

		Unit: Baht/year	
		2023	2024
Company	Auditing fee	915,000	939,000
	Other	-	-
Subsidiaries	Auditing fee	652,000	668,000
	Other	-	-
<b>Total</b>		<b>1,567,000</b>	<b>1,607,000</b>



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Bunchikij Co.,Ltd, the nominated auditors has no relationship and/or conflict of interest with the Company/subsidiaries/management/major shareholders or related persons of the said parties. The Board had considered and agreed to propose the fees to the shareholders' meeting for approval.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

There were no further questions, so the meeting considered and resolved as follows:

Approve	38,188,781	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

### Agenda 9 Other business

The Secretary and Moderator stated that the Board had no other matters to propose to the meeting and allowed the shareholders to propose other matters. No shareholders proposed other business to the meeting.

There were additional questions from shareholders as follows:

Mr. Kitti Kasiwittayanan, a shareholder present at the meeting in person, asked whether the company's existing retained profits were invested in bond funds that do not provide high returns, and now that the company had an independent director with experience in real estate investment, the Company would invest in real estate.

Mr. Prakrit Apisarnthanarax, Chairman, explained that a part of the existing retained earnings will be used for the company's business operations in case of having new customers that required high capital reserves for working. Another part would be invested in business deemed profitable, without increasing the capital from the shareholders.

Mr. Disawaranan Denpaisarn, a shareholder present at the meeting in person, asked how many square meters of rental space there were in the Mahachol Building.

Mr. Prakrit answered that the Mahachol Building had 8 floors with approximately 1,000 square meters per floor.

There were no further questions.



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The Chairman thanked all shareholders for attending and attending by proxy and closed the 38<sup>th</sup> Annual General Meeting of Shareholders of 2024 at 4.20 pm.

Sign \_\_\_\_\_ -Signature- \_\_\_\_\_ Chairman  
(Mr. Prakt Apisarntharax)

Sign \_\_\_\_\_ -Signature- \_\_\_\_\_ Director  
(Mr. Phisal Prahasdangkura)

Sign \_\_\_\_\_ -Signature- \_\_\_\_\_ Director  
(Mr. Preecha Chaochotechaung)

Sign \_\_\_\_\_ -Signature- \_\_\_\_\_ Director  
(Mr. Apirak Apisarnthararak)

Sign \_\_\_\_\_ -Signature- \_\_\_\_\_ Secretary  
(Mr. Siwa Tishabhiramya)