

**-Translation-**  
**Minutes of Annual General Meeting of Shareholders No. 25 for Year 2018**  
**of**  
**Bumrungrad Hospital Public Company Limited**

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Time and Place

Annual General Meeting of Shareholders No. 25 for year 2018 was held on Wednesday, 25 April 2018, at 2:00 p.m. at the Conference Center, 21st Floor, Bumrungrad International Clinic Building, No. 33 Sukhumvit Road Soi 3 (Nana Nua), Vadhana, Bangkok 10110.

Directors Present:

- |    |                |                      |   |
|----|----------------|----------------------|---|
| 1. | Dr. Suvarn     | Valaisathien         | Vice Chairman   |
| 2. | Ms. Linda      | Lisahapanya          | Managing Director, and Chairperson of the Investment Committee  |
| 3. | Mr. Chong      | Toh                  | Director, member of the Investment Committee, and member of the Nomination and Remuneration Committee |
| 4. | Ms. Sophavadee | Uttamobol            | Independent director, and Chairperson of the Audit Committee  |
| 5. | Mr. Soradis    | Vinyaratn            | Independent director, and member of the Audit Committee   |
| 6. | Ms. Aruni      | Kettratad            | Independent director, and Chairperson of the Nomination and Remuneration Committee                    |
| 7. | Dr. Somsak     | Chaovisitsaree, M.D. | Director, Medical Director, and Chief Executive Officer   |
| 8. | Dr. Pansak     | Sugkraroek, M.D.     | Director  |
| 9. | Mr. Bernard    | Charnwut Chan        | Director  |

Management Present:

- |    |             |            |                                   |
|----|-------------|------------|-----------------------------------|
| 1. | Mr. Aniello | Sorrentino | Chief Strategist                  |
| 2. | Mr. Kenneth | Love       | Corporate Chief Financial Officer |

3.	Ms. Artirat	Charukitpipat	Chief Operating Officer
4.	Ms. Oraphan	Buamuang	Hospital Chief Financial Officer
5.	Ms. Jiraporn	Lekdumrongsak	Chief Standards Officer
6.	Ms. Napas	Paorohitya	Chief Marketing Officer
7.	Dr. Nimit	Taechakraichana	Chief Research and Education
8.	Dr. Terdsak	Rojsurakitti	Senior Associate Medical Director
9.	Dr. Nipat	Kulabkaw	Senior Director, Healthcare Alliances
10.	Dr. Wanna	Supasirilak	Director of Clinical Operation and Quality
11.	Dr. Isorn	Sookwanish	Director of Risk Management
12.	Dr. Palita	Lungchukiet	Director of Research and Education

Attendants:

1.	Ms. Pantip	Chirakarnjanakorn	Company Secretary
2.	Ms. Vissuta	Jariyathanakorn	Representative from EY Office Limited
3.	Mr. Chawaphan	Suriyachan	Representative from EY Office Limited

Preliminary Proceedings

Dr. Suvarn Valaisathien, the Vice Chairman, acting as Chairman of the Meeting. The Chairman stated that the shareholders were present (in person and by proxy) to a total of 1,720 persons, holding a total 579,159,464 shares, representing 79.3312 percent of the total shares sold of 730,052,222 shares, constituting a quorum of the meeting as prescribed by the Company's Articles of Association. The Chairman then declared the meeting open.

Upon request by the Chairman, Ms. Pantip Chirakarnjanakorn introduced the directors, management, and the representatives from the auditing firm, and explained the voting and vote count procedures.

Voting on each agenda item will be done using ballots provided to each shareholder upon registration. Shareholders shall have number of votes equal to the number of shares they hold; one share shall have one vote. Shareholders shall cast all the votes they have by marking one of the boxes in the ballot: either agree, disagree, or abstention. A shareholder cannot split their votes, except for shareholders who are foreign investors and who appoint a custodian in Thailand to vote for them using proxy form C. Voided ballot in all cases will be considered abstention.

To count the votes quickly, only shareholders or proxies who voted “disagree” or “abstention” shall raise their hands for officers to collect their ballots. Those who did not do so will be counted as in agreement. The Company shall count the vote as expressly specified by the shareholders in proxy form B and form C. All ballots which are left unused shall be returned to the officers at the exit after the meeting is adjourned.

The shareholders acknowledged and had no questions or comments. The Chairman then proceeded with the following matters:

**1. To adopt minutes of Annual General Meeting of Shareholders No. 24, held on Wednesday, 26 April 2017**

The Chairman asked the shareholders to consider and approve the minutes of the Annual General Meeting No. 24, held on 26 April 2017.

As there was no questions nor comments, the Chairman asked the shareholders to cast their votes.

The shareholders

**RESOLVED:** that the minutes of Annual General Meeting of Shareholders No. 24, held on 26 April 2017, were adopted unanimously by the shareholders who attended and voted at the meeting, per the details below:

Agreed	580,066,004	votes	equivalent to	100.0000%
Disagreed	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-
Voided ballot	-	votes	equivalent to	-
Total 1,761 shareholders	580,066,004	votes	equivalent to	100.0000%

**2. To acknowledge the Board of Directors’ report on the Company’s operations for the year 2017**

Upon request by the Chairman, Dr. Somsak Chaovisitsaree reported on the Company’s operations in 2017. Details of the hospital’s strategic goals, awards, activities, and achievements were presented.

Dr. Somsak stated that the Company’s strategy comprised five pillars of excellence, measurable by nine KPIs as follows.

Hospital goal 1 focuses on achievement of world class patient safety and clinical outcomes. KPI demonstrated by achieving the 5th JCI (Joint Commission International Accreditation Standards for Hospitals) re-accreditation.

Hospital goal 2 focuses on people management. An indicator of success is the employee engagement score. The survey in 2018, which was postponed from 2017, demonstrated a slightly higher turnover rate of clinical staff than targeted, but lower than the overall market rate.