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Minutes of Annual General Meeting of Shareholders No. 28 for 2021

of

Bumrungrad Hospital Public Company Limited

Time and Place

The Annual General Meeting of Shareholders No. 28 for 2021 was held on Wednesday, 28 April 2021, at 2:00 p.m., at the Conference Center, 21st Floor, Bumrungrad International Clinic Building (Building A), No. 33, Soi 3 (Nana Nua), Sukhumvit Road, Khlong Toei Nua, Vadhana, Bangkok 10110.

Directors Present:

1. Mr. Chai	Sophonpanich	Chairman of the Board of Directors, and Chairman of Investment Committee
2. Mr. Chanvit	Tanphiphat	Vice Chairman, and member of Nomination and Remuneration Committee
3. Ms. Linda	Lisahapanya	Managing Director, and member of Investment Committee
4. Ms. Sophavadee	Uttamobol	Independent director, and Chairperson of Audit Committee
5. Mr. Prin	Chirathivat	Independent director, and member of Audit Committee
6. Ms. Aruni	Kettratad	Independent director, and Chairperson of Nomination and Remuneration Committee
7. Mr. Chong	Toh	Director, member of Investment Committee, and member of the Nomination and Remuneration Committee
8. Mr. Anon	Vangvasu	Director

Management Present:

1. Dr. Aniello	Sorrentino	Chief Global Strategist
2. Ms. Artirat	Charukitpipat	Chief Executive Officer, Bumrungrad International Hospital
3. Ms. Oraphan	Buamuang	Chief Financial Officer
4. Assoc. Prof. Dr. Taveesin	Tanprayoon	Chief Medical Officer

Attendants:

1. Ms. Kosum	Cha-em	Representative from EY Office Limited
2. Mr. Chawaphan	Suriyachan	Representative from EY Office Limited
3. Ms. Pantip	Chirakarnjanakorn	Company Secretary

The directors of the Company total nine persons. Eight directors were present in person, representing 88.89 percent of the total directors.

Preliminary Proceedings

Mr. Chai Sophonpanich, Chairman of the Board, acted as Chairman of the Meeting. The Chairman stated that the shareholders were present (in person and by proxy) to a total of 639 persons, holding a total of