

Sikarin Public Company Limited
Minutes of the Annual General Meeting of Shareholders
No. 32

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The Annual General Meeting was held on April 22, 2010, at the Meeting Room, 2nd Floor, Sikarin Hospital, Building 1, No. 4/29, Moo 10, Srinakarin Road, Bang Na Sub-district, Bang Na District, Bangkok.

The Meeting was attended by 34 shareholders and 66 proxies, totaling 100, holding 49,791,482 shares out of the Company's total 100,000,000 shares distributed, featuring 95,076,300 shares with voting rights and 4,923,700 shares without voting rights, representing 52.37 percent, exceeding one third of the total number of shares with voting rights, and thus making the quorum for the Meeting according to the Company's Articles of Association.

The Meeting commenced at 9.15 a.m. with Dr. Wissanu Kreangam, Chairman, chairing the meeting. The Chairman declared the meeting open and the meeting proceeded with the following agendas:

Agenda 1: Comments from the Chairman

1.1 The Chairman introduced Chairman of the Advisory Board, Directors, management and related personnel in the meeting to shareholders. They're as follows:

Directors attending the meeting

- | | |
|-------------------------------------|---|
| 1. Dr. Wissanu Kreangam, | Chairman, Board of Directors, |
| 2. Gen. Viroj Saengsanit, | Chairman, Advisory Board, |
| 3. Pol. Lt. Gen. Jarax Saengtaweep, | Vice Chairman & Executive Chairman, |
| 4. Mr. Sakchai Tanaboonchai, | Vice Chairman & Compensation Committee
Chairman, |
| 5. Mr. Sanya Sarayudh, | Vice Chairman & Executive Director, |
| 6. Dr. Atirat Charoonsri, MD, | Managing Director, |
| 7. Mr. Banthun Junhasavasdikul, | Director & Recruitment Committee Chairman, |
| 8. Mr. Jarun Wiwatjesadawut, | Director & Recruitment Committee Member, |
| 9. Mr. Pramuanchai Taweeseedt, | Director & Audit Committee Chairman, |
| 10. Dr. Ratana Chantrawongsakorn, | Director & Audit Committee Member, |
| 11. Mr. Raj Tanta-Nanta, | Director & Compensation Committee Member, |
| 12. Mr. Amornrit Kaosaiyanond, | Director & Recruitment Committee Member, |
| 13. Mr. Senee Krajangsri, | Director & Executive Director, |
| 14. Mr. Somphol Wongaurai, | Director & Executive Director, |

Absent apology

1. Mr. Seni Jittakasem, Director & Compensation Committee Member,
2. Mr. Krajang Jaruprukphan, Director & Audit Committee Member.

Management attending the meeting

1. Mr. Surasak Suttamas, Director (Administration),
2. Mrs. Sureerat Leelom, Director (Accounting and Finance),
3. Mr. Pongsak Khanich, Director (Legal Affairs and Corporate Secretary),
4. Miss Penruedee Jitlekha, Deputy Director (Accounting and Finance).

Auditors attending the meeting

1. Miss Chandra Wongsri-udomporn,
2. Miss Jittikarn Boonchana,

1.1 The Chairman informed the assembly that in this Annual General Meeting, Sikarin has applied E-Register and E-Voting of the Securities Depository Center, Stock Exchange of Thailand for the registration and voting in the meeting and invited officers of the Securities Depository Center to control and handle the computer program.

1.2 The Chairman asked a few volunteers among shareholders to form a vote-counting committee to ensure transparency and correctness.

The 3 volunteers were:

- (1) Mr. Suwat Mairoklang,
- (2) Miss Kanchana Kokmanee,
- (3) Miss Sunisa Wattanavijarn.

1.3 The Chairman informed the assembly as follows:

(1) Sikarin had prepared the Company's Articles of Association in both Thai and English as well as notification for the Annual General Meeting in both Thai and English and Memorandum of Association. If anyone wanted to have those documents, he/she could get a copy from the staff in front of the meeting room.

(2) During the course of the meeting, if anyone wished to ask a question or ask for further clarification, please identify themselves first so that their names would be correctly recorded in the minutes.

(3) The meeting would proceed according to the agendas distributed in advance to the shareholders. If anyone wished to change the agenda order, he/she could make that proposal. The agenda order would be changed if the assembly cast majority votes to support the proposal.

(4) In case the assembly cast votes on an agenda and it would take time to count the votes, the Chairman would proceed to another agenda. And once vote counting was done, the vote results would be immediately announced to the assembly. If anyone didn't send in a ballot, we would consider he/she agreed with

the issue in that agenda. His/her votes would be added to the votes of agreement or approval.

The assembly acknowledged the Chairman's presentations.

Agenda 2: To consider and approve the Minutes of the Annual General Meeting of Shareholders, No. 31

The Chairman presented the Minutes of the Annual General Meeting of shareholders, No. 31, held on April 23, 2009 for the assembly's approval. Details of the minutes had been sent to shareholders together with the notice of this Meeting, and the Board of Directors deemed it appropriate to approve the minutes.

Shareholder: Have Sikarin Public Co., Ltd. sent a hard copy of the Annual (Mr. Hangxai Akawasakul) Report to every shareholder?

Chairman: Yes, we have sent a copy to every shareholder.

Shareholder: I have some suggestions as follows:

(Mr. Hangxai Akawasakul) (1) To reduce global warming, we should send only CD and notification for the meeting with an additional note saying if anyone wants a hard copy of the Annual Report, please notify the company which will then send a copy to him/her. Such a campaign is successful at Thai International and the same will be introduced at PTT and PTTEP.

(2) I suggest a photo of Directors whose term ends should be printed so that shareholders may know which Directors to be reinstated. In case the hard copy of the Annual Report is not sent out and a shareholder does not want the hard copy, he/she won't be able to know those Directors.

Chairman: I wish to thank you for your suggestions. The public limited company law requires us to send a notification for the meeting along with related documents in any formats. But since some of our shareholders are hospital clients and elderly, they may find it inconvenient to receive information in a CD and look up from a computer. Sikarin shareholders differ from those in THAI. We have decided to send them both in CD and hard copy. However, your suggestions are good, which save our costs and reduce global warming.

Shareholder: I wish to make an additional suggestion in case of sending (Mr. Suriyon Jitrapan) shareholders CD alone which may not be convenient for the elderly. We should send both formats, a hard copy and CD as suggested by Mr. Hangxai.

Chairman: We take good suggestions from both of you and we'll look into them in the next meeting.

As nobody made other suggestions or asked for correction of the minutes, the Chairman asked the assembly to approve the minutes of the Annual General Meeting of shareholders, No. 31, held on April 23, 2009.

The assembly unanimously approved minutes of the Annual General Meeting of shareholders, No. 31, held on April 23, 2009 with the following votes:

Shareholders	No. of Shares	Percentage
Approve,	49,791,482	99.9960
Disapprove,	0	0.0000
Abstain,	2,000	0.0040
Attend but not cast votes,	0	0.0000
Total 103 voters	49,793,482	100

Agenda 3: To consider and acknowledge the Company's Operating Results for the year 2009

The Chairman presented to the assembly that no vote casting on this agenda but the presentation would be made for shareholders' information. However, shareholders could ask questions concerning Sikarin's operating results, and then the Chairman asked the Managing Director to present Sikarin's Operating Results in the past year to the shareholders.

The Managing Director reported the Company's Operating Results for 2009 to the assembly that the operation was in line with the Chairman's policy of "business transparency with focus on being part of the surrounding community and society as well as participation in environmental conservation for better living standards." As a whole, the hospital's management structure was based on quality systems as follows:

- 1998-2003, the Company had been certified with such quality systems as ISO9002, ISO9001:2000, ISO14000, HACCP and GMP.
- 2005, the Company was certified with Hospital Accreditation (HA).
- 2006, the Company was conferred with the Best Under a Billion 200 in Asia from Forbes Asia Magazine to be one of the 200 best companies in Asia Pacific for an enterprise with sales turnover not exceeding US\$1 billion for 3 consecutive years.
- 2009, the Company was certified again with Hospital Accreditation (HA).
- 2010, certified with Thailand Quality Class (TQC), a quality system applied in the Company's management that will lead to the Thailand Quality Award (TQA) in 2015.
- 2012, the Company will employ a Joint Commission International System (JCI) to handle foreign clients.

In addition, the hospital applied the TQA system comprising 7 chapters to Sikarin management. In 2009, clinics were developed by adding doctors to service clients at any time and environmental improvement, especially at the Children Clinic. Each of the 10 examination rooms were painted in cartoons according to children's imagination so that children might feel at ease coming to the hospital. The Orthopedic Clinic was also improved and publicized as we had additional orthopedists from a medical college to work with us.

The hospital has increasing number of patients each year as a lot of residential projects, detached houses and condominiums, have come up around the hospital, especially the Park Land, next door to the hospital which features 878 units in which people have moved to live. Another 1,200 units are under construction. They will become our clients in the future.

The ratio of outpatients to inpatients is as follows:

	<u>OPD</u>	<u>IPD</u>
2009	59%	41%
2008	60%	40%
2007	64%	36%

The number of patients per day at Sikarin and Rattarin Hospitals is as follows:

	<u>OPD</u>	<u>IPD</u>
2009	2,138	147
2008	2,269	150
2007	2,186	137

The Managing Director presented the revenue growth to the assembly as follows: Bt1,247 million in 2009, Bt1,200 million in 2008 and Bt1,069 million in 2007.

The Company's net profit in 2009 stood at Bt115.26 million. In 2008, it was Bt99.92 million and in 2007 Bt73.654 million.

Chairman: I wish to share with shareholders that our social activities are not conducted among communities around the hospital but across the nation, for example, surgery of children suffering from congenital heart disease and shareholders' recreational activities. I wish the Managing Director to report to the assembly.

Managing Director: I wish to present to you our surgery of children suffering from congenital heart disease. It's cooperation among the Cardiac Children Foundation of Thailand under the Patronage of HRH Princess Galyani Vadhana Krom Luang Naradhiwas

Rajanagarindra, the main supporter, Bumrungrad Hospital Foundation and Sikarin Hospital. Sikarin Hospital is the coordinator to look for children suffering from heart disease through the Samut Prakan, Chachoengsao, Chon Buri provincial public health authorities, Prawet, Suan Luang and Bang Na districts and people from different provinces who learn of the project directly from Sikarin Hospital. On April 1, 2010, Sikarin Hospital asked children who thought they suffered from heart disease to come to hospital and check whether they really suffered from a heart disease. Children who suffered serious disease would be taken to immediate surgery. Out of 90 children, some 20 of them were found to suffer from a heart disease. And 7 of them required a surgery. The Cardiac Children Foundation of Thailand, Bumrungrad Hospital Foundation and Sikarin Hospital provided full support to those children for their surgery.

In terms of the shareholders' get-together and provincial trip, we plan to organize one in November or December 2010, we plan to take shareholders who hardly find time to go upcountry to join us and hear the Company's performance presentation. At the same time, the Company will hear shareholders' suggestions for our further improvement. And in March, we'll invite shareholders who find it inconvenient to go upcountry to visit the hospital.

Shareholder:

(Mr. Suriyon Jitrapan)

I have a few questions:

- (1) As the Company is planning to open additional specialized clinics such as Orthopedic Center, Infertility Center, GI Center, and Dental Center, what does the Company expect as a return to shareholders?
- (2) In the future, do you plan to build another hospital outside Srinakharind or Samut Prakan to service more patients?
- (3) Do you plan to buy back some more shares this year? And what will you do with shares worth Bt6 million earlier bought back besides from selling them out again?

Managing Director:

I wish to present to you as follows:

- (1) Opening specialized centers such as Orthopedic Center, Infertility Center and Dental Center does not require much investment but modification of the existing examination rooms and purchase of some additional tools as we already have rooms and tools. But we couldn't open them in the past because we didn't have specialized doctors.

The GI Center requires some investment in surgical tools through quality cameras. The tools will arrive in June and specialized doctors will come from Chulalongkorn and Siriraj hospitals. The tools imported are not more than Bt10 million.

What kind of return to shareholders as we open specialized centers? I wish you to look at the whole picture of our operating results. Our net profit grows continuously 9.2% in 2009 and 8.33% and 6.89% in 2008 and 2007 respectively. While the 4 centers focus on IPD, from whom we earn more revenue than OPD, we believe our net profit will rise accordingly.

(2) Today, our hospital can cope with 15% growth in the next 3 years and we can expand medical services without building another hospital as we have moved out departments not related to medical treatment, thus leaving space for medical service activities. The front of Bldg 1 and at one side where the covered car park stands will be modified to service additional patients in the future. Investment in the existing location will incur less cost than building another hospital somewhere else. Therefore, it's now not necessary to build another hospital somewhere else. Last year, an innovation building was built to house the HR and staff canteen.

(3) In terms of share buyback, today we have set a strong foundation and the hospital is located in a most rapidly-growing living community in Bangkok, I may say that our hospital is in better position than other hospitals. Prospects of additional patients have strengthened our stance. They are sufficient for self reliance and it's not necessary to buy back additional shares in 2010.

Shareholder:

I have a few more suggestions.

(Mr. Hangxai Akawasakul) (1) Listed companies that buy back shares may have to reduce its capital after a few years from the share sales. If the selling price is lower than the price purchased, capital reduction may cause a loss to the company. Please handle this issue carefully.

(2) Please get doctors and staff ready to service patients if the political situation gets worse.

(3) The massage machines for shareholders to use today are quite good as I have tried it. But if it can massage the whole body, we can promote the service as an optional service even people who are not patients can come like a spa as an additional sales channel.

Chairman: Thanks for your suggestions. The Managing Director and the management team will take them for further consideration.

The assembly acknowledged the Operating Report for the year 2009 as presented by the Managing Director.

Agenda 4: To consider and approve the Balance Sheets and Profit-Loss Statements for the period ending December 31, 2009

The Chairman presented to the assembly that the Balance Sheets and Profit-Loss Statements for the period ending December 31, 2009, shown in the Annual Report, had been certified by the auditors and endorsed by the Audit Committee and Board of Directors. The Chairman asked the Managing Director to present them to the assembly.

The Managing Director presented the financial statements ending December 31, 2009 to the assembly as follows:

The Company's total current assets stood at Bt227.29 million and non-current assets of Bt1,042.12 million, making the grand total assets of Bt1,269.41 million.

The Company's current liabilities were amounted to Bt252.01 million and non-current liabilities Bt148.05 million, making the grand total of liabilities of Bt400.07 million. Shareholders' equity stood at Bt869.34 million. The total liabilities and shareholders' equity were Bt1,269.41 million. The Company's total revenue was Bt1,247.67 million and total expenses of Bt1,083.61 million. The net profit after tax was Bt115.26 million. The profit per share was Bt1.16.

Shareholder: I have a few questions:

(Mr. Suriyon Jitrapan)

- (1) In the profit-loss statements, page 125 of the Annual Report, it says a profit from asset appraisal. What is that asset?
- (2) In the cash flow statements, a fund-raising activity features Bt33.46 million cash received from a long-term loan. What is that loan from and credit term?

Managing Director: I wish to present to you as follows:

- (1) Our policy is after 5 years, assets will be reappraised to obtain the present value. That profit from asset appraisal is from buildings and land. In 2010, medical supplies will be reappraised.
- (2) In 2009, the Company increased its credit line with the Thai Military Bank, the Company's only creditor to expand its building at the MLR rate. If there is no additional investment in construction, we'll pay it back in 3 years.

Shareholder: I have a few questions:
 (Miss Sujari Ratnosot) (1) How is our gross profit compared with other hospitals of similar size or larger? What about administration costs?
 (2) Is there any analysis about the hospital for shareholders to see? I know Sikarin because I come to receive medical services.

Managing Director: I wish to present to you as follows:
 (1) In term of return, we are on the leading front. In terms of the net profit, only a few other private hospitals such as Nonthavej or Thai Nakharind are better than us because they have low liabilities. For us, if our liabilities go down, the profit will be at the same level (with those hospitals). We are trying to maintain our D/E ratio at 0.50 for favorable investment.
 (2) In terms of analysis from critics, after the shareholders' meeting this year, in May, we will meet with critics on an annual basis. Last year, we had 3 analysis papers. Once critics have written a paper, they won't have any more analysis. So, we'll meet them more often so that shareholders may receive more information from mass media.

Chairman: Asked and nobody had any other question, the Chairman asked the assembly to approve the balance sheets and profit-loss statements for the year ending December 31, 2009.

The assembly resolved to approve the Balance Sheets and Profit-Loss Statement for the period ending December 31, 2009, with the following votes:

Shareholders	No. of Shares	Percentage
Approve,	49,793,282	100.0000
Disapprove,	0	0.0000
Abstain,	200	0.0004
Total 103 voters	49,793,282	100

Agenda 5: To consider statutory reserve fund and dividend payment

The Chairman presented to the assembly that the Company was required to set aside not less than 5 percent of its net profit as statutory reserve fund. According to the Company's dividend policy, dividend should not exceed 70 percent of its net profit. The Chairman asked the Managing Director to propose a guideline to the assembly.

The Managing Director presented to the assembly that the Company had set aside Bt5,763,172, not less than 5 percent of its net profit as statutory reserve fund. According to the Company's dividend policy, dividend should not exceed 70 percent

of its net profit. The Company's net profit as of December 21, 2009 was Bt115,263,428. The Company suggested dividend for 2009 be paid out at Bt0.50 per share.

The Board of Directors felt appropriate to set aside a statutory reserve fund and dividend in 2009 at Bt0.50 per share be paid out to shareholders according to the list of shareholders as of the Record Date of March 29, 2009. The names would be listed in accordance with Section 225 of the Securities and Stock Exchange Act. The registry book would be closed on March 30, 2009. The dividend payment was scheduled on May 21, 2010 after approval by shareholders.

Shareholder: I have a question. Last year, the Company paid Bt0.60/share dividend and it was the first year of dividend payment. Dividend payment is a good sign. This year, the profit is better but dividend is only Bt0.50. Is it possible to be the same rate as last year?
(Mr. Suriyon Jitrapan)

Managing Director: In terms of dividend payment, the first thing to do is to pay dividend continuously and there is sufficient liquidity. Last year, we spent almost all our cash of Bt60 million to buy back shares in order to stabilize the Company. Therefore based on the cash for share buyback and confidence in liquidity in the following year, we have figured out that Bt0.50/share dividend is appropriate. If our performance is consistent and features continuous growth, shareholders will be confident in their additional investment, good for the Company in the long term.

The assembly resolved to approve the statutory reserve fund and dividend payment as proposed by the Board of Directors with the following votes:

Shareholders	No. of Shares	Percentage
Approve,	49,793,282	100.0000
Disapprove,	0	0.0000
Abstain,	0	0.0004
Total 103 voters	49,793,282	100

Agenda 6: To consider and appoint the Company's Authorized Auditor and determine auditing fees for 2010

The Chairman presented to the assembly that Section 19 of the Company's Articles of Association and Section 120 of the Public Limited Company Act as well as auditor rotation criteria by the Securities and Exchange Commission that do not allow auditors to audit and certify financial statements of a company for five consecutive years. But they do not prohibit appointment a new auditor in the same auditing office.

Upon recommendations by the Audit Committee, the Board of Directors was of the opinion that the assembly appoint Dharmaniti Auditing Co., Ltd, by Miss Chandra Wongsri-udomporn, Registration Number 4996, or Mr. Pot Asawasantichai, Registration Number 4891 or Miss Wannisa Ngambuathong, Registration Number 6838, or Mr. Thanavudhi Pibulsawat, Registration Number 6699, or Mr. Pichai Datchanapirom, Registration Number 2421 or other certified public accountants in the Auditing Company to be the Auditor for the year 2010 and determined the auditing fees for the year 2010 at Bt810,000, equal to the fees in 2009.

The assembly agreed with the appointment of the authorized auditors and auditing fees for 2010 with the following votes:

Shareholders	No. of Shares	Percentage
Approve,	49,793,282	100.0000
Disapprove,	0	0.0000
Abstain,	0	0.0004
Total 103 voters	49,793,282	100

Agenda 7: To consider and elect new Directors in place of Directors whose term expires

The Chairman informed to the assembly that according to Section 9 of the Company's Articles of Association and Section 71 of the Public Limited Company Act, one third of the Directors would leave the Board by rotation at each Annual General Meeting. Outgoing Directors might be reinstated. The Board featured 15 Directors. Five Directors whose term expired included:

1. Pol. Lt. Gen. Jarax Saengtawee, Executive Chairman & Vice Chairman,
2. Mr. Sakchai Tanaboonchai, Vice Chairman & Compensation Committee Chairman,
3. Mr. Pramuanchai Taweeseedt, Director & Audit Committee Chairman,
4. Dr. Ratana Chantrawongsakorn, Director & Audit Committee Member,
5. Mr. Raj Tanta-Nanta, Director & Compensation Committee Member,

Upon recommendations by the Recruitment Committee, the Board of Directors proposed the assembly elect 5 Directors, namely,

1. Pol. Lt. Gen. Jarax Saengtawee, Executive Chairman & Vice Chairman,
2. Mr. Sakchai Tanaboonchai, Vice Chairman & Compensation Committee Chairman,
3. Mr. Pramuanchai Taweeseedt, Director & Audit Committee Chairman,
4. Dr. Ratana Chantrawongsakorn, Director & Audit Committee Member,
5. Mr. Raj Tanta-Nanta, Director & Compensation Committee Member,

whose term expired and reinstate them.

The Chairman informed the assembly that shareholders could nominate the same candidates with the Board or other persons different from the Board. The name and profile of the 5 candidates are shown on the screen.

Shareholders did not nominate anyone else. The Chairman asked the assembly to cast votes.

The Chairman added that candidates receiving top 5 votes would be elected as Directors according to the law.

The assembly cast the following votes to elect 5 Directors:

Agenda 7.01: Pol. Lt. Gen. Jarax Saengtaweeep

Shareholders	No. of Shares	Percentage
Approve,	49,793,227	99.9999
Disapprove,	0	0.0000
Abstain,	55	0.0001
Total 103 voters	49,793,282	100

Agenda 7.02: Mr. Sakchai Tanaboonchai

Shareholders	No. of Shares	Percentage
Approve,	49,793,227	99.9999
Disapprove,	0	0.0000
Abstain,	55	0.0001
Total 103 voters	49,793,282	100

Agenda 7.03: Mr. Pramuanchai Taweeseedt

Shareholders	No. of Shares	Percentage
Approve,	49,793,227	99.9999
Disapprove,	0	0.0000
Abstain,	55	0.0001
Total 103 voters	49,793,282	100

Agenda 7.04: Dr. Ratana Chantrawongsakorn

Shareholders	No. of Shares	Percentage
Approve,	49,791,227	99.9959
Disapprove,	0	0.0000
Abstain,	2,055	0.0041
Total 103 voters	49,793,282	100

Agenda 7.05: Mr. Raj Tanta-Nanta

Shareholders	No. of Shares	Percentage
Approve,	49,793,227	99.9999
Disapprove,	0	0.0000
Abstain,	55	0.0001
Total 103 voters	49,793,282	100

The Chairman concluded that shareholders cast equal votes to elect each of the 5 Directors nominated by the Board. The ordering issue was out of question and there were no other nominees. Pol. Lt. Gen. Jarax Saengtaweep, Mr. Sakchai Tanaboonchai, Mr. Pramuanchai Taweeseedt, Dr. Ratana Chantrawongsakorn and Mr. Raj Tanta-Nanta have therefore been reinstated as Directors of Sikarin Public Co., Ltd.

Agenda 8: To consider remuneration for Directors

The Chairman presented to the assembly that upon recommendations of the Compensation Committee, the Board of Directors suggested the assembly approve remuneration to Directors in 2010 at Bt9,500,000 for the entire Board and all the committees, meeting allowances and pensions, equivalent to the rate in the last two years.

Shareholders did not ask any questions. The Chairman asked the assembly to cast votes on the remuneration to Directors for 2010 as proposed.

The votes for remuneration to Directors in 2010 are as follows:

Shareholders	No. of Shares	Percentage
Approve,	49,791,282	99.9960
Disapprove,	0	0.0000
Abstain,	2,000	0.0040
Total 80 voters	49,793,282	100

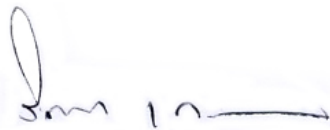
Agenda 9: Other businesses (if any)

The Chairman presented to the assembly that a motion might be raised but it must be seconded by holders of at least one third of the shares sold according to the legal provisions. Nobody raised a motion. However, the Chairman allowed the assembly to raise any questions or offer suggestions beneficial to Sikarin.

As shareholders did not raise any other question, the Chairman on behalf of Sikarin Public Co., Ltd. thanked all the shareholders who sacrificed their time to attend the Meeting and he would take all the suggestions presented for further consideration. The Chairman then declared the Annual General Meeting No. 32 adjourned.

The Meeting was adjourned at 11.15 a.m.

Note: At about 9.15 a.m. after the meeting got started, additional shareholders joined the meeting making the total attendants to 103 carrying 49,793,282 shares.



SignatureChairman of the Meeting
(Dr. Wissanu Kreangam)



Signature Minutes Taker
(Mr. Phongsak Kanit)