

**Comparison table of amendments to the current Articles of Association of
Bangkok Dusit Medical Services Public Company Limited**

1. Chapter 5 : Board of Directors

Current Articles	Proposed Amendment
<p>Article 25. The board of directors shall hold the meeting at least <u>three (3) months per one time</u>.</p> <p>At a meeting of the board of directors, at least one-half (1/2) of the total number of directors present shall constitute a quorum. In case the chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting.</p> <p>Decisions of the board of directors' meeting shall be made by majority votes.</p> <p>Each director is entitled to one (1) vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have a casting vote.</p>	<p>Article 25. The board of directors shall hold the meeting at least <u>once in every three (3) months</u>.</p> <p>At a meeting of the board of directors, at least one-half (1/2) of the total number of directors present shall constitute a quorum. In case the chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting.</p> <p>Decisions of the board of directors' meeting shall be made by majority votes.</p> <p>Each director is entitled to one (1) vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have a casting vote.</p>
<p>Article 26. In calling a meeting of the board of directors, the chairman of the board of directors or the person assigned by the chairman of the board shall submit written notice calling for such meeting to the directors not less than <u>seven</u> days prior to the date of the meeting. In case that it is necessary</p>	<p>Article 26. In calling a meeting of the board of directors, the chairman of the board of directors or the person assigned by the chairman of the board shall submit written notice calling for such meeting to the directors not less than <u>three</u> days prior to the date of the meeting. In case that it is necessary</p>

Current Articles	Proposed Amendment
<p>or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>other methods</u> and an earlier meeting date may be chosen.</p> <p><u>In case two directors or more request to call for the meeting, the chairman of the board shall fix the date of the meeting within fourteen days from the date of such request.</u></p>	<p>or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>electronic means or other methods</u> and an earlier meeting date may be chosen.</p> <p><u>In the absence of the chairman of the board of directors, the vice-chairman shall call a meeting of the board of directors. In the case of the absence of a vice-chairman, at least two directors may jointly call a board of directors' meeting.</u></p> <p><u>If it is reasonable or for the protection of the Company's benefit, at least two directors may jointly request the chairman of the board of directors to call the meeting, specifying the matters and the reasons proposed to the meeting. In this case, the chairman of the board of directors shall fix the date of the meeting within fourteen days from the date of such request. In the case where the chairman of the board of directors does not fix the date of the meeting within the said period, the requesting directors may jointly call and fix the date of the meeting to consider the proposed matters within fourteen days from the end of the said period.</u></p> <p><u>In case that the meeting of the board of directors is held by electronic means, the headquarter of the Company shall be deemed to be the venue of such meeting. The regulations for the meeting by electronic means shall be those prescribed by laws governing electronic meetings.</u></p>

2. Chapter 6 : Shareholders' Meeting

Current Articles	Proposed Amendment
<p>Article 28. The board of directors shall call for the annual general meeting of shareholders within four months from the last day of the fiscal year of the Company.</p> <p>Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate</p>	<p>Article 28. The board of directors shall call for the annual general meeting of shareholders within four months from the last day of the fiscal year of the Company.</p> <p>Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate</p> <p><u>Shareholders' meetings may be held by electronic means in accordance with the laws governing electronic meetings and the headquarter of the Company shall be deemed to be the venue of such meeting.</u></p>
<p>Article 30. One shareholder or more holding shares amounting to not less than ten percent of the total number of shares sold may submit their names and request the board of directors in writing to call an extraordinary general meeting at any time, provided that, the matters and the reasons of request for calling for such meeting shall be clearly stated in the said written request. In such event, the board of director shall proceed to call a shareholders' meeting to be held within a period of forty-five days from the date of the receipt of such request from the said shareholders.</p> <p>If the board of directors does not summons the meeting within the period specified in the first paragraph, the requisitionist, or any</p>	<p>Article 30. One shareholder or more holding shares amounting to not less than ten percent of the total number of shares sold may submit their names and request the board of directors in writing to call an extraordinary general meeting at any time, provided that, the matters and the reasons of request for calling for such meeting shall be clearly stated in the said written request. In such event, the board of director shall proceed to call a shareholders' meeting to be held within a period of forty-five days from the date of the receipt of such request from the said shareholders.</p> <p>If the board of directors does not summons the meeting within the period specified in the first paragraph, the requisitionist, or any</p>

Current Articles	Proposed Amendment
<p>other shareholders amounting to the required number, may themselves summon the meeting within forty-five days from the expiration of the period specified in the first paragraph. In this case, the shareholders' meeting is deemed being summoned by the board of directors whereby the Company shall bear necessary expense arising out of holding the meeting and facilitate the meeting as appropriate.</p> <p>In the event that, in any shareholders' meeting held by the requisition of the shareholders pursuant to second paragraph, a quorum is not constituted as prescribed in Article 33., the shareholders in the second paragraph, shall jointly be liable to the Company for expense incurred from holding the meeting.</p>	<p>other shareholders amounting to the required number, may themselves summon the meeting within forty-five days from the expiration of the period specified in the first paragraph. In this case, the shareholders' meeting is deemed being summoned by the board of directors whereby the Company shall bear necessary expense arising out of holding the meeting and facilitate the meeting as appropriate.</p> <p><u>In the event that the shareholders call the meeting pursuant to second paragraph, the requisitionist may send the written notice of the meeting to the shareholders by electronic means if the said shareholders inform the intent or grant the consent to the Company or the board of directors.</u></p> <p>In the event that, in any shareholders' meeting held by the requisition of the shareholders pursuant to second paragraph, a quorum is not constituted as prescribed in Article 33., the shareholders in the second paragraph, shall jointly be liable to the Company for expense incurred from holding the meeting.</p>
<p>Article 32. Each shareholder has the right to attend the meeting and vote in every shareholders' meeting, but may appoint any person, who becomes sui juris, to be his or her proxy to attend the meeting and vote on behalf of him or her. Proxy must be made in writing in a form specified by the registrar and signed by the grantor and the grantee and submitted to the chairman of the board or any person assigned by the</p>	<p>Article 32. Each shareholder has the right to attend the meeting and vote in every shareholders' meeting, but may appoint any person, who becomes sui juris, to be his or her proxy to attend the meeting and vote on behalf of him or her. Proxy must be made in writing in a form specified by the registrar and signed by the grantor and the grantee and submitted to the chairman of the board or any person assigned by the</p>

Current Articles	Proposed Amendment
<p>chairman of the board at a place of meeting before the grantee attend the meeting.</p>	<p>chairman of the board at a place of meeting before the grantee attend the meeting.</p> <p><u>The appointment of a proxy pursuant to the first paragraph may, instead, be made by electronic means. The procedures and criteria for such electronic means shall be in accordance with the laws, notifications or pursuant to the regulations prescribed by the Registrar.</u></p>

3. Chapter 8 : Final Provision

<p>-None-</p>	<p>Article 50. <u>In the case where the Company will send notices, make statements or publicize any information in relation to the Company to third parties or the public in a newspaper, the Company may, instead, use the electronic means pursuant to the regulations prescribed by the Registrar.</u></p> <p><u>In the case where the Company or the board of directors has duties to send letters or documents to the directors, shareholders or creditors of the Company under this Company's Articles of Association or the regulations issued under the relevant laws, if the said persons inform their desire or give consent to receive the letters or documents by the electronic means, the Company or the board of directors may, instead, send by the electronic means pursuant to the regulations prescribed by the Registrar.</u></p>
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