



- Translation -

LPH/SET/2021/012

August 9, 2021

Subject : Notification of interim dividend payment for the first-half of 2021 operating results  
and the issuance and offering of newly issued ordinary shares (IPO) of a subsidiary  
and the listing of its shares on the Market for Alternative Investment (MAI)

To : President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Ladprao General Hospital Public Company Limited  
(the "Company" or "LPH") No. 4/2021, held on August 9, 2021 at 10.00 am., approved the following  
resolutions:

1. Approve the payment of interim dividend for the Company's operation period from 1 January 2021 to 30 June 2021 at the rate of Baht 0.10 per share, to the shareholders. The dividend is subject to corporate income tax of 20% whereby individual shareholders are entitled to claim tax credit.

The record date for the right of shareholders to receive the dividend is scheduled to be on August 25<sup>th</sup> 2021 and the dividend payment date shall be on September 9<sup>th</sup>, 2021 (The "XD" date posted on the Stock Exchange or the date which the buyer can purchase a security but not be entitled to receive the declared dividend is August 24<sup>th</sup> 2021).

2. Approve the issuance and offering of newly issued ordinary shares in the Initial Public Offering (the "IPO") of Asia Medical and Agricultural Laboratory and Research Center Co., Ltd. ("AMARC"), a subsidiary of the Company, and the listing of AMARC's shares on the Market for Alternative Investment (MAI) (the "Spin off"). The new shares that AMARC would offer in the IPO would not exceed 30.00 percent of the total paid-up capital of AMARC after its capital increase, resulting in the decrease in the Company's shareholding proportion in AMARC.



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Furthermore, the Board of Directors resolved to approve the delegation to the Chief Executive Officer or the person delegated by the Chief Executive Officer the authority to determine the requirement, conditions and other details regarding the Spin Off, to consider and sign the relevant documents, including any relevant necessary actions for the completion of the Spin Off, including but not limited to, casting votes in the shareholders' meeting of AMARC.

In this regard, the issuance and offering of newly issued ordinary shares in the IPO of AMARC constitutes a disposal of assets pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (as amended) (collectively, the "Acquisition and Disposition Notifications"). The size of the transaction is 3.48 percent as calculated based on **the Value of Net Tangible Assets**, which gives the highest transaction value, and the Company has not entered into any other disposal transactions within the past 6 months prior to the date of the Board of Directors' Meeting approved the resolution of Spin Off.

Therefore, the transaction is deemed as a class 3 transaction under the Acquisition and Disposition Notifications, i.e. a transaction with a size below 15 percent. Therefore, the Company are not required to comply with the Acquisition and Disposition Notifications.

Please be informed accordingly.

Yours sincerely,

Ladprao General Hospital Public Company Limited

Mr. Vitavas Pirmphol

Deputy Director of Administrative / The Company Secretary

Authorized to sign on behalf of the Company