

Minutes of Annual General Meeting of Shareholders for the year 2017
of
Everland Public Company Limited

The meeting was held on April 21, 2017 at 02.00 p.m. at Budsarakham room, 32nd Fl, Hotel Windsor Suites Bangkok, 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok. While the meeting began, there were 98 shareholders and proxies counting the number of shares to 1,559,157,054 shares or 40.14 percent of total paid-up shares. Shareholder attending the meeting gradually increased in each agenda that there were 124 total shareholders and proxies counting the number of shares to 1,569,461,097 shares or 40.40 percent of total paid-up shares attending the meeting. Mr. Swechak Lochaya, the chairman of the board of director, was the chairman of the meeting.

The chairman welcomed the shareholders for their attendance and introduced the directors and the executive of the company as follows;

- | | |
|-------------------------------|---|
| 1. Mr. Swechak Lochaya | Chairman of the Board/Managing Director (Chairman of the meeting) |
| 2. Mr.Kamthorn Udomritthiruj | Vice Chairman of the Board/Chairman of Audit Committee |
| 3. Miss. Vanida Majjimanonda | Director/ Vice Chairman of Audit Committee |
| 4. Mrs. Supatdra Chuarrot | Director/Audit Committee |
| 5. Mr. Apichai Pochakaparipan | Director |
| 6. Mr. Pirus Pradithavanij | Director |

Director of Accounting and financial

Khun Touchakorn Somjitchob

Representative of Auditor

1. Khun Chávala Tienpasertkij, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.
2. Khun Nantawat Sumraunhant, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.
3. Khun Nuttha Thanasomboon, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.

The chairman assigned company's officer to explain the procedures of voting in each agenda that the chairman would ask the shareholders for Disapproving Votes or Abstaining Votes. If the shareholders were not object or abstain, the chairman would conclude that the voting was approved by the shareholders. If the shareholders disapproved or abstained, the chairman will ask the shareholders for voting by make a mark (X) in the voting card received from the company then lift the hand and wait the officer came to collect the voting card for vote counting. The shareholders disapproved and abstained were consider for approval.

After that, the chairman began the meeting on the following agenda;

Agenda No.1 To certify the minutes of the General Meeting of Shareholders for the year 2016, held on April 27, 2016. The chairman assigned the staff to clarify the details. And the resolution on this agenda following as. The proposed the general meeting of shareholders for the year 2016 of Shareholders held on April 27, 2016 at 03.00 p.m. at Budsarakham room, 32nd Fl, Hotel Windsor Suites Bangkok, 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok. There are 13 agenda items for consideration. A copy of the minutes had been sent to the shareholders with notice of the meeting and the company would like to ask the meeting to approve.

Resolution The meeting had the resolution unanimously to certify the Minutes of the general meeting of shareholders for the year 2015 of Shareholders held on April 29, 2015 by voting of the shareholders in Agenda No.1 as follows;

Agreed	1,559,194,055	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Total	1,559,194,055	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

*Remark : In agenda 1, There were 3 additional shareholders attending the meeting which had total shares of 37,001 shares.

Agenda No.2 Acknowledge the company's performance over the past year and the annual report for the year 2016. The chairman proposed the meeting to acknowledge the performance of the company and the 2016 Annual Report. By CD-ROM had been sent to the shareholders with notice of the meeting.

After informed details, there were questions from shareholders as follows:

Question: (Khun Patcharin Chanmehta, shareholders)

Annual Report Page 7 Total revenue in 2016 totaled 1,005 million baht, but the total revenue was 906 million baht, which did not match up with the clarification of the separation of details of income to shareholders.

Answer: (The Chairman)

Income of Baht 906 million was mainly from the sale amount 430 million baht and service revenue amount 476 million baht. Other types of income are amount 99 million baht, which is not the main income of the Company. Gain on sale of investment 62 million baht and other income 37 million baht.

Question: (Khun Patcharin Chanmehta, shareholders)

Please describe the progress of each project in 2016 how many completed. How many percent to sold and the remaining percent.

Answer: (The Chairman)

The details of the question are as described in the Annual Report for the year 2016 submitted to the shareholders.

Question : (Khun Jit Sawitkul) (Proxy of the Volunteer Members Association of the Thai Investors Association)

Please, describe the progress of each project of the company.

Answer: The chairman has assigned Khun Kulchalee Nuntasukkasem (Financial Advisor) clarifies the details.

Khun Kulchalee Nuntasukkasem (Financial Advisor) clarifies the progress of each project of the Company as follows:

The company currently has the following projects

- My Resort Hua- Hin projects at Hua Hin. The project consists of 2 projects. The first project have tower A, B and C total amount 122 unit and the project value amount 1,292 million baht. Started to Sale since 2013, the current is 100% completed sales. As of now 82% of the remaining 18%. The second project near the first project have tower D E and F and the opposite the first project total amount 197unit and the project value amount 1,132 million baht. Started to Sale since 2013 as of now 51% of the remaining 49%.

- The Politan Rive projects located at Sanambinnam. It is a high building with a total project value of 6,570 million baht. Started Selling in 2016 year. Currently, 85% of the construction is expected to be completed next year and will begin to transfer ownership.

- The Politan Breeze projects located at Sanambinnam near the Phranangklaio Bridge. The project is a low-rise building with 8 floors worth 1,896 million baht and total amount 587units. Started selling was 2016 year. Current sales are 41% and remaining 59%.

- The Politan Aqua projects located at Sanambinnam. The project is the same height as the Politan Rive project with a total of 2,741 units worth approximately 6,000 million. The project sold about 867 units.

- The House Project, The project's name My Home Silver Lake. Construction already and during recognition of revenue. As described all are real estate businesses under Everland Public Company Limited and its subsidiaries. The project will consist of the hospital, Chiang Mai Rat Hospital, Korat Memorial Hospital, Phitsanulok Intersection Hospital all done. The recognition of revenue according to Khun touchakorn report financial figures.

So, Everland Public Company Limited has two businesses are real estate and hospital. Which are the main businesses of the company.

Question: (Khun Patcharin Chanmehta, shareholders)

According to a capital increase, the Chairman stated that it will lead to hospital-acquired province. Please explain to detail the progress of the project because the majority. The company has invested in Real Estate in The Politan Rive. Starting in 2016 with all investments?

Answer: (The Chairman)

In the past, Cash flow from operating of the Company for buy the hospital amount 3 small to medium sized hospitals. It has the potential to expand business with cash flow coming in. The company has internal systems and in the inventory system. System information technology has improved both outside and inside. The hospital has been renamed Create Brand Image. In the capital increase, The company invested in the purchase of land. The Politan project currently has 3 projects Politan Rive sales accounted for 85% of the monetary value amounting to over 5,000 million. Project 2 , The Politan Breeze is a low-rise project of 8 floors, about 500 rooms, and then sales of about 40-50%, worth about 700-800 million. And lastly launched last March Politan Aqua is a skyscraper of 61 floors with a total sales value of approximately 2,200 million baht in total about 6,000 million baht by the three projects total sales are estimated at approximately 14,000 million baht. Currently, there are bookings and down payment. If the figure is about 8,000 million bath. As of now, the company is investing in the real estate business, which is quite a lot of time in construction. If the Low Rise

building, it may take from 1 to 1.5 years. If the High Rise building can take about 2-2.5 years to complete, then transfer ownership to customers for recognize as revenue. Real Estate, It is a business that requires a lot of investment and takes long time. The company has a backlog of about 8,000 million bath and will generate more and more every year. There are more projects in the low rises and high rises, which are trying to create more. We will continue to recognize revenue every year. In terms of hospital revenues come regularly every year. The estate of late 2561 to early 2562 the Company began recognizing revenue from the transfer of real estate.

Question: (Khun Churairat Kiratiworanan, shareholders)

The detail in page 24 of the Annual Report for the year 2016 is a mistake in the value of the project and the number of units of the project or not?

Answer: The chairman has assigned Khun Kulchalee Nuntasukkasem (Financial Advisor) clarifies the details.
Khun Kulchalee Nuntasukkasem (Financial Advisor)

Correcting the wrong part is the information of the Politan Aqua project. The original value of the project was announced at amount 2,741 million bath amend at amount 6,000 million bath.

Question: (Khun Churairat Kiratiworanan, shareholders)

That number is not the number of units yes or not?

Answer: The chairman has assigned Khun Kulchalee Nuntasukkasem (Financial Advisor) clarifies the details.
Khun Kulchalee Nuntasukkasem (Financial Advisor)

Not the details shown in million units.

Question: (Khun Churairat Kiratiworanan, shareholders)

The project is valued at 6,000 million baht or not? .

Answer: The chairman has assigned Khun Kulchalee Nuntasukkasem (Financial Advisor) clarifies the details.
Khun Kulchalee Nuntasukkasem (Financial Advisor)

As explained in page 24, the Politan Aqua Channel 3 will be 2,741 units, the next unit will be a 10 rai plot of land worth 2.741 million bath. There is an error in the published value of the project amounts to close to Politan river is about 6,000 million baht due to a High building with a similar.

Question: (Khun Churairat Kiratiworanan, shareholders)

What is the income tax for the year 2016?

Answer: The chairman has assigned Khun Touchakorn Somjitchob (Director of Accounting and financial) clarifies the details.

Khun Touchakorn Somjitchob (Director of Accounting and financial)

The amount of Baht 10.77 million is the result of the Company's revenue from income tax. It consists of two main items. 1. Corporate income tax The Company is required to submit to the Revenue Department the amount of Baht 1.48 million. This is due to the accounting standards of accounting estimates project. The other part is that the company has accumulated losses carried forward. This section is based on accounting standards. The Company can calculate income tax assets for tax purposes. The Company is expected to

benefit from the calculation of the accounting standards. Therefore, the Company has profit in the income tax statement.

Question: (Khun Churairat Kiratiworanan, shareholders)

The company's revenues are derived from both hospitals and real estate. What proportion of the revenue, however.

Answer: The chairman has assigned Khun Touchakorn Somjitchob (Director of Accounting and financial) clarifies the details.

Khun Touchakorn Somjitchob (Director of Accounting and financial)

Total property revenue ratio of 47.50% and 52.49% of the Group's hospitals. Margin in the real estate segment will be about 34-35%, and the hospital group about 15-20%. The hospital revenues from services at the same time the costs caused. Hiring medical doctors, nurses and other service personnel. This cost is quite high. In the financial statements, the operation will find that the real estate development. The company had a net loss of amount 145 million Bath for the year. At the same time, the hospital group had revenue and net profit of amount 53-54 million Baht. Consolidated financial statements

Question: (Khun Churairat Kiratiworanan, shareholders)

The company has analyzed the causes of loss in the group of real estate. Or not?

Answer: (The Chairman)

On the basis of the part, Real estate has a Gross Margin of 33-35% if Net Margin is 15-18%. But the consolidated financial statements may not be clear. Real estate is divided into 2 categories: Type 1 is completed, then sold and transferred ownership. Another type construction is not completed, cannot transfer ownership. This may take 1-3 years. Therefore, if you look at the consolidated financial statements, you will see that part of the revenue from the sale of finished type and transfer ownership, which is recognized as income. But another part is booking. Because the project is under construction, but the book has been opened, the money from this section of the company to carry out marketing and payment of interest. Another part of the investment to launch a new project, which requires investment in the market of about 20 million, resulting in higher costs than revenues, resulting in losses because we invest in three large projects are waiting to be recognized. Over the next 1-2 years, more than 10,000 million Bath.

Question: (Khun Churairat Kiratiworanan, shareholders)

The company has analyzed the causes of loss in the group of real estate. Or not?

Answer: (The Chairman)

The last year, real estate economic bubble As a result, most of the real estate sales fell. Do not know if the company is experiencing such problems. In the 2016 year, the overview of the economy is not good. The real estate segment by the impact as well. Because, the bank is strict granting loans. Which the unit of project has price amount 2-3 million baht, 4-5 million and at the price of 10 million baht, most of all buyers are required to apply for a loan from the bank. It appears that the reservation, but the loan is not passed, it will be rejected quite generally. The company must make a new Re -Sale. That happens with every project. The company's Politan Rive project, which was launched to 6,300 million baht, has booked 85% of its value,

worth over 5,000 million baht. It also has a down payment. And has to canceled but a bit. It is expected that next year will move up. The bank may begin to ease the business may gradually move up.

*Remark: In agenda 2, the company proposed the meeting to acknowledge the 2016 performance of the company and the 2016 and had no voting.

Agenda No.3 To approve the financial statement for the year ended December 31, 2016.

The chairman proposed in the shareholder meeting to approve the financial statement for the year ended December 31, 2015 which has already been verified by the authorized auditor of the company. The chairman assigned to Miss Touchakorn Somjitchoh Accounting and Finance Director to explain the details of the mentioned documents had been sent to the shareholders with notice of the meeting.

Details	Amount (Bath Million)
Total Asset	5,365.64
Total Liabilities	2,440.92
Total Shareholders' Equity	2,924.72
Total Revenue	1,005.31
Profit (loss) of the year	(92.08)
Total comprehensive loss for the years	(82.52)

After informed details, there were questions from shareholders as follows:

Question: (Khun Chayawat Karawawattana, shareholders)

The Company sold shares of RSU International Hospital Co., Ltd., which was purchased at the price of 100 Bath per share, totaling 360 million Baht?

Answer: (The Chairman)

Clarification in the capital sold. It is a joint venture of RSU International Hospital Limited to build a new hospital at Petchburi Road. However, after RSU International Hospital Co., Ltd. changed its policy to expand the hospital to be bigger than agreed. The company did not follow the policy and need for increased investment. The Company has no intention to increase capital to invest. So let's go out and sell them for a profit of 12 million baht.

Further clarification, Khun Kulchalee Nuntasukkasem (Financial Advisor)

Clarification on the part of the share purchase cost of RSU International Hospital Limited. Registered capital of 1,200 million Bath, approved by the resolution of the Board of Directors. Approved to hold 30% of 1,200 million shares as 360 million Bath. But because the company gradually called for payment. The registered capital is 365 million Baht, which is 190.5 million Baht paid by the Company. The book value of the investment has a book value impairment of Baht 189 million. Therefore, the selling price is higher than the cost.

Question: (Khun Kanok Asavaranan, shareholders)

On page 49, the legal dispute was considered by the contractor to submit an arbitration award of Baht 250 million, unaware of any future impact or not? The next year will have good news in other parts?

Answer: (The Chairman)

The clarification of the arbitration will be the construction of The Villa (Hua-Hin) project where the contractor's operation is not in line with the target. It is not in accordance with the contract, therefore, leads to the issue of arbitration. But now they are negotiating to mediate. For the company, it looks as if the contractor is wrong and the contractor is pay for indemnified. The shareholders asked if they could hold shares in the long term. We have a backlog of about 7,000 - 8,000 million baht, waiting for completion in the next 2-3 years. When the revenue is recognized, it will be better

Question: (Khun Churairat Kiratiworanan, shareholders)

The Annual Report, page 201, summarizes the appropriateness of applying the accounting criteria. Due to the fact that there is a material uncertainty about the event, it may cause significant doubt to the ability of the Group and the Company to continue its operations or not?

Answer: Mr.Chavala Tienpasertkij (Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.)

Annual Report Page 119, see the auditor's responsibility for the audit. The auditor's responsibility audit Financial Statements and Separate Financial Statements under this heading. All the topics under this heading. This is the work of the auditor, but in terms of the auditor's opinion on all matters, this year's comments are written in the first two paragraphs. Shareholders open page 115 to see the auditors' opinions stated in the first two paragraphs. The Audit Committee is of the opinion that the financial statements are accurate as shown. It is in accordance with the standards of the accounts and has already been called unconditional.

Question: (Khun Patcharin Chanmehta, shareholders)

Please expand the message in the annual report as follows: "I have concluded that there is no certainty."

Answer: Mr.Chavala Tienpasertkij (Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.)

To clarify the appropriateness of using accounting criteria and continuous operation. The auditor will also need to review the account to see if it is appropriate. So when it is checked. Whether it is continuous operation. Uncertainty is likely to have a significant impact on a group of companies, or the ongoing operation of which is within the scope of this work, namely, auditing of the audited entity. Checked, It is the opinion that the auditor has stated that the unconditional opinion.

Resolution The meeting had the resolution unanimously to approve the financial statement for the year ended December 31, 2016 by voting of the shareholders in Agenda No.3 as follows;

Agreed	1,569,444,995	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,444,997	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

*Remark: In agenda 3, There were 13 additional shareholders attending the meeting which had total shares of 10,250,942 shares.

Agenda No.4

To approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2016 and the omission of dividend payment

The Chairman assigned the officer inform details as follows; According to section 115 of Public Limited Companies Act B.E.2535 and the company association clause 47 specified that the company had to appropriate at least 5% of the annual net profit for reserve fund and offset with the lose (if any) until the reserve fund has amount not lower than 10% of the legal capital. Moreover, according to section 116 of Public Limited Companies Act B.E.2535 specified that the company had to appropriate at least 5% of the annual net profit for reserve fund and offset with the lose (if any) until the reserve fund has amount not lower than 10% of the legal capital.

The consolidated financial statement in the year 2016 of the company had total comprehensive loss in the amount of Baht 86, 271,123 which merged retained deficit that make the consolidated financial statement in the year 2015 still had retained deficit in amount of 164,461,171 baht

Equity (the separate financial statements)

(Unit: Baht)

Detail	2016	2015
Authorized share capital	4,855,983,908	3,238,416,588
Paid-up share capital	3,884,782,788	3,237,322,605
Discount on share capital	(813,822,349)	(651,957,303)
Retained earnings(deficit)		
- Appropriated to legal reserve	12,488,954	12,488,954
- Unappropriated	(164,461,171)	(80,389,994)
Total equity of the company	2,918,988,222	2,517,464,262
Non-controlling interests	-	-
Total equity	2,918,988,222	2,517,464,262

Therefore, the board considered that the shareholders' meeting should approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2016 and the omission of dividend payment in order that the company could maintain the liquidity for the operation.

Resolution The meeting had the resolution unanimously to approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2014 and the omission of dividend payment by voting of the shareholders in Agenda No.4 as follows;

Agreed	1,569,444,995	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,444,997	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Agenda No.5

Consideration to appoint new directors instead of the directors whose term were expired

The chairman assigned the officer to inform details as follows; according to the association of the company section 4, the board of directors, clause 16, specified that each of the annual general shareholders meeting, one-third of the members of the board of directors must retire by rotation. If the amount of the directors cannot divide to one-third, the directors will be retired by the amount close to one-third and those directors retiring by rotation could return to the position for another term.

Directors would have to resign from the position in the first and second year after the company has been registered by drawing method. After that, the Directors who have been in the position for the longest period would have to resign.

The directors retiring by rotation in the year 2017 are as follows;

1. Mr. Swechak Lochaya
2. Mr. Pirus Pradithavanij
3. Mrs. Supatdra Chuarrot

However, the directors, who retiring by rotation in 2017, have knowledge and ability in administrative work of the company. Therefore, the company proposes the Board of Director to approve to re-elect retiring directors by rotation return to their position for another term.

After informed details, there were questions from shareholders as follows:

Question : (Khun Jit Sawitkul) (Proxy of the Volunteer Members Association of the Thai Investors Association)
Mr. Supattra Sinoprong holds the position of Independent Director. I would like to express my opinion on the operation of the committee.

Answer: Supatdra Chuarrot (Director/Audit Committee)

Executive Management, the information received and acknowledgment of management of the management. And staff throughout the past. All executives are determined to develop the organization to be trustworthy and quality so that the shareholders receive maximum benefits. That is a director. The Board of Directors oversees the interests of every shareholder.

Question : (Khun Jit Sawitkul) (Proxy of the Volunteer Members Association of the Thai Investors Association)
As an independent director, he will represent the individual shareholders. I want to know that you have the freedom to comment in accordance with the guidelines of the SEC?

Answer: Khun Supatdra Chuarrot (Director/Audit Committee)

There is free without any inducement. And will watch the management of all management. Everyone is working transparently. To taking into account the interests of the shareholders. Everyone is dedicated to working for the benefit of all shareholders.

Resolution The meeting had the resolution unanimously to approve the election of directors to replace those directors retiring by rotation by voting of the shareholders in Agenda No.5 as follows;

1) Mr. Swechak Lochaya

Agreed	1,569,445,695	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,444,997	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

*Remark: In agenda 5, There were 2 additional shareholders attending the meeting which had total shares of 700 shares.

2) Mr. Pirus Pradithavanij

Agreed	1,569,445,695	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,444,697	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

3) Mrs. Supatdra Chuarrot

Agreed	1,569,445,695	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,444,697	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Agenda No.6

To consider the remunerations of the board of directors and the audit committee for the year 2017.

The chairman assigned the officer to explain the details of the mentioned documents as follows; according to the association of the company clause 14, the directors had the right to receive any remuneration in the form of annual bonus, meeting allowance, bonus or any other pursuant by the association of the company or the consideration of shareholders' meeting. Therefore, the company proposes the remunerations of the board of directors and the audit committee for the year 2017 equal to the year 2016 as follows;

The remunerations of the Board of Directors

Position	Remuneration rate (Bath/Time)	
	2017	2016
Chairman of the board	10,000	10,000
Vice Chairman of the board	7,500	7,500
Director	5,000	5,000

The remunerations of the Audit Committee

Position	Remuneration rate (Bath/Time)	
	2017	2016
Chairman of the Audit Committee	42,500	42,500
Vice Chairman of the Audit Committee	40,000	40,000
Audit Committee	10,000	10,000

Resolution The meeting had the resolution unanimously to consider the remunerations of the board of directors and the audit committee for the year 2017 by voting of the shareholders in Agenda No.6 as follows;

Agreed	1,569,455,695	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,455,697	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

*Remark: In agenda 6, There were 1 additional shareholders attending the meeting which had total shares of 10,000 shares.

Agenda No.7

To approve the remuneration of the board of directors and the audit committee for the year 2016

The chairman assigned the officer to explain the details of the mentioned documents as follows; According to the law and the association of the company, there shall be considered to appoint the auditor and determine the audit's fees for the year 2016. Therefore, the board considered that the shareholders should approve Deloitte Touche Tohmatsu Jaiyos Audit Company Limited, who is neither related to nor engaged in any conflict of interest with the company/ the subsidiaries/the executives/major shareholders or relatives of these persons, as the auditor of the company and the subsidiaries of the year 2017 namely;

- Mr.Chavala Tienpasertkij C.P.A Reg. No.4013 or
- Dr.Suphamit Techamontrikul C.P.A Reg. No.3356 or
- Mr.Choopong Surachutikarn C.P.A Reg. No.4325 or
- Mrs.Nisakorn Songmanee C.P.A Reg. No.5035 or

Auditor or other persons within the same office that have been approved by Securities and Exchange Commission

As the Company's auditor for the year 2016 and approved the auditor's fees for the year 2016 Baht 8,000,000 as follows;

The auditor's fees

(Unit: Baht)

Company	The financial audit expenses for the year(Baht/Year)		
	2017	2016	Increase / (Decrease)
Everland Public Company Limited	750,000	590,000	160,000
Nattanant Development Company Limited	190,000	190,000	-
My Resort Holding Company Limited	390,000	390,000	-
The Villa (Hua-Hin) Company Limited	390,000	370,000	20,000
My Hospital Company Limited	190,000	190,000	-
Chiang Mai Raj Hospital Company Limited	400,000	340,000	60,000
Unicon Service Company Limited	220,000	190,000	30,000
Dental is fun Company Limited	190,000	190,000	-
Korat Medical Group Company Limited	450,000	380,000	70,000
Phitsanulok Intervejchakarn Company Limited	500,000	460,000	40,000
Bangkok Riva Development Company Limited	550,000	350,000	200,000
Total(Baht/year)	4,220,000	3,640,000	580,000

Company	The financial review expenses for the quarter(Baht/Quarter)		
	2017	2016	Increase / (Decrease)
Everland Public Company Limited	900,000	630,000	270,000
Nattanant Development Company Limited	60,000	120,000	(60,000)
My Resort Holding Company Limited	240,000	240,000	-
The Villa (Hua-Hin) Company Limited	240,000	240,000	-
My Hospital Company Limited	120,000	120,000	-
Chiang Mai Raj Hospital Company Limited	240,000	120,000	120,000
Unicon Service Company Limited	120,000	120,000	-
Dental is fun Company Limited	120,000	120,000	-
Korat Medical Group Company Limited	240,000	120,000	120,000
Phitsanulok Intervejchakarn Company Limited	240,000	120,000	120,000
Bangkok Riva Development Company Limited	240,000	-	240,000
Total(Baht/quarter)	2,760,000	1,950,000	810,000

Company	Total remuneration for the year (Bath)		
	2017	2016	Increase / (Decrease)
Everland Public Company Limited	1,650,000	1,220,000	430,000
Nattanant Development Company Limited	250,000	310,000	(60,000)
My Resort Holding Company Limited	630,000	630,000	-
The Villa (Hua-Hin) Company Limited	630,000	610,000	20,000
My Hospital Company Limited	310,000	310,000	-
Chiang Mai Raj Hospital Company Limited	640,000	460,000	180,000
Unicon Service Company Limited	340,000	310,000	30,000
Dental is fun Company Limited	310,000	310,000	-
Korat Medical Group Company Limited	690,000	500,000	190,000
Phitsanulok Intervejchakarn Company Limited	740,000	580,000	160,000
Bangkok Riva Development Company Limited	790,000	350,000	440,000
Total (Bath / year)	6,980,000	5,590,000	1,390,000

* Remark : 1) Bangkok Riva Development Company Limited a subsidiary of the Company. Since on September 10, 2016.

2) At the Annual General Meeting of Shareholders for the year 2016 held on April 27, 2016, the audit fee for the year 2016 was approved at Baht 5,240,000 which did not include the auditing fee of Bangkok Riva Development Co., Ltd.

After informed details, there were questions from shareholders as follows:

Question: (Khun Patcharin Chanmehta, shareholders)

Inquired about the cost Review quarterly financial statements such as Korat Medical Group Co., Ltd., 2017 year audit fee amount 240,000 baht but in 2016 year audit fee amount 120,000 bath. Phitsanulok Interpublic Co., Ltd. also doubled. I would like to know whether there is a business expansion to increase the number of beds in 2560 or not of both companies.

Answer: (The Chairman)

The Company has changed its auditor by using the service of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited, which is a company that works very well and is a good consultant. And the financial statements and send the report to the SEC or the Stock Exchange. The auditor's remuneration may be higher. It looks reasonable in the work.

Question: (Khun Patcharin Chanmehta, shareholders)

Asked whether the increase in the audit fee was due to the hospital having increased bed? If not added, it should not be increased.

Answer: Mr.Chavala Tienpasertkij (Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.)

Clarification of audit fee or review The first year that Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. The audit fee is estimated at 120,000 baht. When work actually. It is not possible to work on the assessed price. The

price is quite lower than expected. Therefore, discussions with the management and the Audit Committee were discussed. So, To notification the company for reconsideration. Since the year Deloitte Touche Tohmatsu Jaiyos Audit Company Limited. has been estimated but unable to work properly, To apologize.

Resolution The meeting had the resolution unanimously to approve the remuneration of the board of directors and the audit committee for the year 2017 by voting of the shareholders in Agenda No.7 as follows;

Agreed	1,569,455,695	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,455,697	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Agenda No.8

Consideration to approve the amendment the company's Articles of Association clause 4 of the Company. The chairman assigned the officer to explain the details of the mentioned documents as follows; The Company would like to amend Clause 4 of the Company Articles of Association to comply with the SET's regulations on issuance of securities. Specify qualification for the common stock to be listed. Therefore need to be taken to amendment of Article 4 of the company as follows:

"Clause 4 The Company's shares are ordinary shares. The share price is the same as the share price of 1 Baht and the share name is the shareholder's name.

All shares of the Company must pay one time share to full value. The payment of shares, share subscribers or buyers of shares will not be able to offset the debt to the company.

By resolution of the shareholders meeting. The Company may issue the following instruments:

- 4.1 preferred shares
- 4.2 Debentures or debentures convertible into ordinary shares.
- 4.3 Capital and debt securities of all types According to the provisions of the relevant law.
- 4.4 Warrants for ordinary shares Investment units or securities listed in 4.1, 4.2 and 4.3"

Resolution The meeting had the resolution unanimously to approve the amendment the company's Articles of Association clause 4 of the Company. by voting of the shareholders in Agenda No.8 as follows;

Agreed	1,569,455,695	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,569,455,697	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Agenda No.9 To consider other issues (if any)

-None-

*Remark: In agenda 9, There were 1 additional shareholders attending the meeting which had total shares of 5,400 shares.

After informed details, there were questions from shareholders as follows:

Question: (Khun Jirapat Tangkanopas, shareholders)

On March 19, Politan Aqua project sales staff that the project site at Sanambimnam. Staff told me about the project. In the future, have hospital. Do not know what is possible?

Answer: (The Chairman)

We are developing now according to what we have now and see what the remaining land can be.

Question: (Khun Patcharin Chanmehta, shareholders)

The Politan project uses the investment from where? Will there be a capital increase? And last year, The company increased its capital to leave EVER-W2 EVER-W3 and the exercise price of stock price about 2 baht. And now price of share about 1 baht. EVER-W2 will now expire. Do you know what the problem is?

Answer: (The Chairman)

To clarify the company's policy are real estate and hospitals. In the real estate segment both to horizontal and vertical. Revenue recognition will rise steadily. The higher the income, the longer it takes. If it is Low Rise is about 1-1.5 years if the Hi-Rise for 2-3 years. The hospital is a business that generates revenue continuous cash flow every month. Currently, the hospital has a total of 3 hospitals. At Korat District Nakhon Ratchasima province, Phitsanulok province and Chiang Mai province each of which may small, medium and large hospitals varies. It is not complete. Because it is currently seeking add the doctor. And add more promotions to complete the increase and increase revenue. The company thought that could create a brand for the hospital. Now there are many who buy into the hospital. Must to see that worth for investment. There are so many more races to invest. It must be seen that in the purchase and development, it is more expensive than necessary. The real estate sector has continued to invest. Because it is a business, we have to make a reservation to prepare to transfer ownership and sales. And start to recognize revenue. It is planned that the year 2018-2023 will create a backlog of about 5,000 million baht each year. The hospital also has to invest. It may take some time due to high competition and major buyers were chasing a small hospital. The company must see whether it is worth it or not.

Question: Khun Ratchapoom Kitirat, Shareholder)

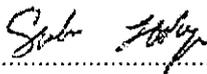
Ask whether the Backlog Project billion baht. Do not know where that investment will be invested in the Politan project, Will be invested where? The company has issued EVER-W2 and EVER-W3 to increase capital EVER-W2 with the exercise price of Baht 2 and EVER-W3 with the exercise price of Baht 3. If you have not yet been exercised, the Company's policy to do next ?

Answer: (The Chairman)

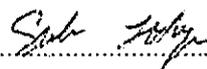
For the investment to be made the project has been funded by the loan. Bangkok Bank public company limited. The EVER-W2 and the EVER-W3 are plans that were previously expected to be a good choice. The company expects future market conditions.

The chairman thanked the shareholders for attending and closed the meeting

The meeting was closed at 03.45 p.m.


..... The Chairman of the Meeting
(Mr.Swechak Lochaya)

Correctness verified


..... Director
(Mr.Swechak Lochaya)

