

Ref : 70/2550

April 27, 2007

President

The Stock Exchange of Thailand
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

Dear Sir,

Subject : Resolutions of the 2007 General shareholders' Meeting

Vibhavadi Medical Center public company Limited (VIBHA) would like to report the resolutions of the 2007 General Shareholders' Meeting held on April 27, 2007 at 10.00 hrs. at the Meeting room, 9th floor, Vibhavadi Hospital building 1, 51/3 Ngamwongwan Road, Chatuchak, Bangkok The details are as follows :

Agenda 1 To certify the minutes of the Annual General Meeting of shareholders 2006 held on April 28, 2006.

Resolution The voting comprised agreed 382,842,410 votes or 99.99%; disagreed - votes or -%; and abstained 21,000 votes or 0.01%; It is resolved that the Meeting by majority of the total entitled votes certified the minutes of the Annual General Meeting of shareholders 2006 as proposed.

Agenda 2 To acknowledge the company's annual report and the board of director's report for 2006.

Resolution The meeting acknowledged the company's annual report and the board of director's report as proposed.

Agenda 3 To approve the company's balance sheets, profit and loss statements, and cash flow statements as at December 31,2006.

Resolution The voting comprised agreed 382,842,410 votes or 99.99%; disagreed – votes or -%; and abstained 21,000 votes or 0.01%; It is resolved that the Meeting by majority of the total entitled votes approved the 2006 financial statements as proposed.

Agenda 4 To approve the annual dividend payments for the operation from July 1, 2006 to December 31, 2006.

Resolution The voting comprised agreed 382,863,410 votes or 100%; disagreed – votes or -%; and abstained - votes or -%; It is resolved that the Meeting by the total entitled votes approved the dividend payment for the second-half-year operations of 2006 at the rate of 0.06 Bath per share as proposed.

Agenda 5 To approve the appointment of new directors in replacement of those who are due to retire by rotation and to approve the directors' bonus and remuneration.

5.1 To approve the appointment of new directors in replacement of those who are due to retire

Resolution The voting for each nominated director is as follows:

Name list	Agree	%	Disagree	%	Abstain	%
Maj.Gen.Suriya Phalakornkul	382,863,410	100	-	-	-	-
Prof.Dr.Charoen Chotigavanich	382,863,410	100	-	-	-	-
Prof.Dr.Supachai Chaithiraphan	382,863,410	100	-	-	-	-
Mr.Anuphun Tungsga	382,863,410	100	-	-	-	-

It is resolved that the Meeting by the total entitled votes elected four nominees in replacement of directors who are due to retire by rotation as proposed.

5.2 To approve the directors' bonus and remuneration

Resolution The voting comprised agreed 382,842,410 votes or 99.99%; disagreed 21,000 votes or 0.01%; and abstained - votes or -%; It is resolved that the Meeting by majority of the total entitled votes approved the directors' bonus and remuneration as proposed.

Agenda 6 To appoint an auditor and fix the auditing fee for year 2007

Resolution The voting comprised agreed 382,863,410 votes or 100%; disagreed - votes or -%; and abstained - votes or -%; It is resolved that the Meeting by majority of the total entitled votes approved the appointment AST MASTER Co.,Ltd by Mr.Pradit Rodloytuk Certified Public Accountant No. 218 and Miss Nongram Laohaareedilok Certified Public Accountant No.4334 to be the Auditor for the year 2007 and fix the auditing fee for year 2007 at 560,000 Baht as proposed.

Agenda 7 Consider other issues (None).

Yours sincerely,

Maj.Gen Suriya Phalakornkul

Vice Chairman