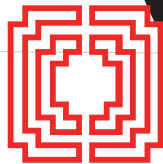


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有限公司
Hospital Co., Ltd.
(A joint stock limited liability com•

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
.	f	(' ' %)	(' ' %)	(%)
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
.	f f ()	(' ' %)	(%)	(%)
.	f f	(' ' %)	(%)	(%)
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.	f f	(' ' %)	(%)	(%)
.	f f	(' ' %)	(%)	(%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
.	f f	(' ' %)	(' ' %)	(%)
.	f f	(' %)	(%)	(%)
.	f f	(' %)	(%)	(%)

) K (**f**

PAYMENT OF FINAL DIVIDEND

f **f** (**f**)
f , (**Final Dividend**)
 ,
f **f**
f ,
f ,
 K
f K
f K
 , **f** **f** K
f (K).
 , **f** K
 K (**f**).

Withholding of dividend income tax

f
ff ,
f % **f** **f**
f **f**
f K
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f , , f

f

f

f f

f

f

f

f

K

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f

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f % ,

f

f

f

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f

f %