

ACC 443 / 2009

October 19, 2009

Subject : Opportunity for shareholders to propose agenda of the Annual General Meeting of Shareholders for 1/2010 and qualified candidate to be nominated as the company's director in advance

To : The director of The Stock Exchange of Thailand.

According to the Principles of the Nonthavej.Hospital Public Company Limited has invited our shareholders to propose agenda and nominate candidates to be elected as Directors in advance for 1/2010 Annual General Meeting of Shareholders. According to the principle of the Company,the details are disclosed on the Company website <http://www.nonthavej.co.th>

The shareholders are able to submit the proposal as stated with immediate effect until January 19, 2010 for being considered by the Company.

Please be informed accordingly.

Yours Sincerely,

(Mrs.Patama Prommas)
Director

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