

ACC 028 / 2012

January 10, 2012

Subject : Opportunity for shareholders to propose agenda of the Annual General Meeting of Shareholders for 1/2012 and to nominated as the company's director

To : The Director & Manager  
The Stock Exchange of Thailand.

According to the Principles of the Nonthavej.Hospital Plublic Company Limited has invited our shareholders to propose agenda and nominate candidates to be elected as Directors in advance for 1/2012 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 February 23, 2012 for being considered by the Company.

Please be informed accordingly.

Yours Sincerely,

( Mrs.Patama Prommas)  
Director

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