



ACC 164/ 2021

May 6 , 2021

Subject : Notification of the appointment Chairman of the Board of Directors and Subcommittees.

To : President

The Stock Exchange of Thailand.

The Board of Directors Meeting of the Nonthavej Hospital Public Company Limited (“the Company”)

No. 4/2021 on May 6,2021 which had resolutions for consideration as follows.

1. Approved the appointment of Prof.Dr.Uthai Tanlamai as the Chairman of the Board of Directors replace of Dr.Kamales Santivejkul and he is still a Director and Chief Executive Officer.
2. Approved the appointment of the Audit Committee.
 - Dr.Prawit Ninsuvannakul ,Ph.D Position Chairman of the Audit Committee / Independent Director
 - Prof.Dr.Uthai Tanlamai Position Director of the Audit Committee / Independent Director
 - Asso.Prof. M.L.Sawika Unahanandh Position Director of the Audit Committee / Independent Director
3. Approved the appointment of the Nomination and Remuneration Committee.
 - Asso.Prof. M.L.Sawika Unahanandh Position Chairman of the Nomination and Remuneration Committee / Independent Director
 - Mrs. Prompan Siripat Position Director of the Nomination and Remuneration Committee / Director
 - Dr.Piyasil Chanpoo,M.D. Position Director of the Nomination and Remuneration Committee / Director
4. Approved the appointment of the Corporate Governance and Risk Management Committee.
 - Prof.Dr.Uthai Tanlamai Position Chairman of the Corporate Governance and Risk Management Committee / Independent Director
 - Dr.Kamales Santivejkul Position Director of the Corporate Governance and Risk Management Committee / Director
 - Dr.Sravudthi Santivejkul,M.D. Position Director of the Corporate Governance and Risk Management Committee / Director

This shall be the effect from May 6,2021 onward.

Please be informed accordingly.

Yours faithfully,

(Dr.Kamales Santivejkul)

Director

