



ACC. 301/2021

September 30, 2021

Subject : Invitation shareholders to propose Agenda for the AGM no. 1/2022 and Nominate to be elected as the company's director in Advance.

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

The Nonthavej Hospital Public Company Limited ("Company") hereby announces that, in accordance with the good corporate governance practice relating to the treatment of shareholders' rights, the Company would welcome shareholders' proposal for the agenda and the candidates to be considered for the election as the Company directors at the 1/2022 Annual General Meeting of Shareholders. The said issues for the 2022 Annual General Meeting of Shareholders can be proposed from October 1 - December 31, 2021 as per details attached which have been posted on the Company's website, [www.nonthavej.co.th](http://www.nonthavej.co.th).

Please be informed accordingly.

Yours Sincerely,

(Dr. Kamales Santivejkul )

Director

Investor Relation

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