



ACC 470 / 2020

December 22 , 2020

Subject : Notification of the appointment additional of the Nomination and Remuneration Director.

To : President

The Stock Exchange of Thailand.

The Board of Directors Meeting of the Nonthavej Hospital Public Company Limited ("the Company") No. 9/2020 on December 22,2020 had approved the appointment Prof.Dr.Uthai Tanlamai to be the Nomination and Remuneration Director.

The Nomination and Remuneration Committee the list is as follows.

- Mrs.Prompan Siripat Position Chairman of the Nomination and Remuneration Committee
- Dr.Sravudthi Santivejkul,M.D. Position Director of the Nomination and Remuneration Committee
- Dr.Piyasil Chanpoo, M.D. Position Director of the Nomination and Remuneration Committee
- Prof.Dr.Uthai Tanlamai Position Director of the Nomination and Remuneration Committee  
(Newly appointed)

This shall be the effect from December 22,2020 onward.

Please be informed accordingly.

Yours faithfully,

(Dr.Kamales Santivejkul)

Chairman