



-Translation -

ACC. 521 /2019

September 30, 2019

Subject : Right of Shareholders to propose Agenda and Nominees to be elected as Directors
in Advance

To : President
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 1/2020 Annual General Meeting of Shareholders. The said issues for the 2020 Annual General Meeting of Shareholders can be proposed from October 1 - December 31, 2019 as per details attached which have been posted on the Company's website, www.nonthavej.co.th

Please be informed accordingly.

Yours faithfully,

(Mr. Sravudthi Sonthikaew)

Director

Investor Relation

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