



ACC 310/ 2020

August 10 , 2020

Subject : Notification of the appointment of the Chairman and Director of the Corporate Governance and Risk Management Committee
To : President
The Stock Exchange of Thailand.

The Board of Directors Meeting of the Nonthavej Hospital Public Company Limited ("the Company") No. 6/2020 on August 10,2020 which had resolutions for consideration as follows.

1. Approved the change name Committee

Old : Corporate Governance Committee

New : Corporate Governance and Risk Management Committee

2. Approved the appointment of Directors

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| - Prof.Dr.Uthai Tanlamai | Position | Chairman of the Corporate Governance and Risk Management Committee |
| - Dr.Kamales Santivejkul | Position | Director of the Corporate Governance and Risk Management Committee |
| - Dr.Sravudthi Santivejkul,M.D. | Position | Director of the Corporate Governance and Risk Management Committee |

This shall be the effect from August 10,2020 onward.

Please be informed accordingly.

Yours faithfully,

(Dr.Kamales Santivejkul)

Chairman