



ACC. 257/2020

14 July 2020

Subject : Publication of the Invitation to the Annual General Meeting of Shareholder No.1/2020 Posted on the Company's Website.

To : The Managing Director  
The Stock Exchange of Thailand.

CC : The Secretary General of The Office of Securities and Exchange Commission.

As Nonthavej Hospital Public Company Limited realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Annual General Meeting of Shareholder No.1/2020 should be held on Thursday 6 August 2020 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 432 Ngamwongwan Rd. Bangkok Nonthavej 11000 to consider agenda already announced.

The Company would like to inform that the Company has already posted the Invitation of the Annual General Meeting of Shareholder No.1/2020 and relevant documents on the Company's website [www.nonthavej.co.th](http://www.nonthavej.co.th) under "Investor Relations" section, and "Shareholders' Information" since Thursday 16 July 2020 for consideration. Additionally, in order to ensure engagement and communication with shareholders and to fully protect shareholder rights, The Company has also informed shareholders a channel to post their inquiries regarding the meeting and agenda items prior to the meeting date at [ir@nonthavej.co.th](mailto:ir@nonthavej.co.th) or [suree.s@nonthavej.co.th](mailto:suree.s@nonthavej.co.th) or Fax at +66(0)25967925.

Please be informed accordingly.

Yours sincerely ,

(Dr.Kamales Santivejkul)  
Chairman

Investor Relations

Tel. 0-2596-7888 ext.2515,2516

Fax. +66(0)25967925

E-mail address : [ir@nonthavej.co.th](mailto:ir@nonthavej.co.th) or [suree.s@nonthavej.co.th](mailto:suree.s@nonthavej.co.th)

