



ACC. 233/2019

May 9,2019

Subject Appointment of Audit Committee Members  
To President, The Stock Exchange of Thailand

Dear Sir,

Nonthavej Hospital Public Company Limited ("The Company") would like to inform that the Company's Board of Directors at the meeting No.4/2019 held on May 9,2019 passed the resolution of the appointment of Audit Committee Members as following;

Appointment of Mrs. Prompan Siripat Member of the Audit Committee

Effective from May 9,2019 onwards.

Please be informed accordingly.

Sincerely yours,

( Mrs.Patama Prommas )

Chairman