



ACC. 058/2020

February 19,2020

Subject Appointment of Chief Executive Officer
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.1/2020 held on February 19,2020 passed the resolution of the appointment as following;

Appointment Dr.Kamales Santivejkul,PhD. Position Chief Executive Officer replacing Acting Chief Executive Officer.

This shall be the effect from February 19,2020 onwards.

Please be informed accordingly.

Yours faithfully ,

(Mrs.Prompan Siripat)

Chairman

