



ACC. 157/2020

May 11,2020

Subject : Approval of the auditors appointment to review the Financial Statements and cancel the meeting agenda and record date for the right to attend the AGM No.1/2020

To : The Committee of The Stock Exchange of Thailand

CC : Secretary – General of the Office of the Securities and Exchange Commission

Regarding the resolution of the Board of Directors Meeting of Nonthavej Hospital Public Company Limited ( the Company ) No.3/2020 held on April 2, 2020 has the postponement of the Annual General Meeting of Shareholder No.1/2020 , Due to the situation of the coronavirus disease 2019 ( COVID-19 ), the Board of Directors Meeting No.4/2020 held on May 11, 2020 has approved the resolution as follows;

1. Approved the appointment auditors from Dr. Virach & Associates Office Co.,Ltd by the Board of Directors' Meeting No.1/2020 on February 19, 2020 to be the Auditors of the company for reviewing financial statements and pay fees for reviewing financial statements per quarter 160,000 baht in order to disclose information and submit financial statement to the Stock Exchange of Thailand. The Company to be the appointment auditors and audit fee for year 2020 proposed to the Annual General Meeting of Shareholder No.1/2020 for further approval, as per the following names :

Name	CPA No.	Auditing Firm
● Mr. Chaikorn Unpitipongsa	3196	Dr. Virach & Associates Office Co.,Ltd or
● Mr. Apiruk Atianuwat	5202	Dr. Virach & Associates Office Co.,Ltd or
● Dr. Preecha Suan	6718	Dr. Virach & Associates Office Co.,Ltd

2. The Board of Directors also approved to cancel the meeting agenda and record date for the right to attend the the Annual General Meeting of Shareholder No.1/2020 on 20 March 2020, When the situation of the outbreak of the COVID-19 is improved, the Board will consider the new Annual General Meeting of Shareholder No.1/2020 schedule, agendas and record date for determining the names of shareholders who are eligible to the Annual General Meeting of Shareholder No.1/2020 (Record Date) at that time.

Please be informed accordingly.

Yours faithfully ,

( Dr.Kamales Santivejkul,PhD. )

Director / Chief Executive Officer

Investor Relations

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