



ACC. 460/2019

August 9,2019

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

Dear Sir,

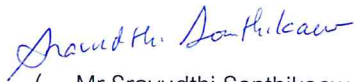
Nonthavej Hospital Public Company Limited ("The Company") would like to inform that the Company's Board of Directors at the meeting No.6/2019 held on August 9,2019 passed the resolution of the appointment as following;

Appointment of Mr. Piboon Smarnsottiwong Member of the Audit Committee replace of Mrs. Prompan Siripat

Effective from August 9,2019 onwards.

Please be informed accordingly.

Sincerely yours,



( Mr.Sravudthi Sonthikaew )

Director



( Mr.Kamales Santivejkul )

Director

