



ACC. 442 / 2016

September 30, 2016

Subject : Invitation shareholders to propose agenda for the AGM no. 1/2017 and to nominate candidates as the company's director

To : The Director & Manager
The Stock Exchange of Thailand.

According to the good corporate governance principle of the Nonthavej Hospital Public Company Limited has invited our shareholders to propose agenda and nominate candidates to be elected as Directors in advance for 1/2017 Annual General Meeting of Shareholders. According to the principle of the Company, the details are disclosed on the Company website <http://www.nonthavej.co.th>

The shareholders are able to submit the proposal as stated with immediate effect from October 1,2016 until December 31, 2016 for being considered by the Company.

Please be informed accordingly.

Yours Sincerely,

(Mrs.Patama Prommas)
Chairman

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