



ACC 413/ 2019

July 17 , 2019

Subject : Notification of Decease of Chairman

To : President

The Stock Exchange of Thailand.

Nonthavej Hospital Public Company Limited ("the Company") would like to inform that Mrs.Patama Prommas, the Company's Chairman has passed away on July 16, 2019.

The Board of Directors is in process of the recruitment of a new eligible Chairman to substitute the vacancy. The Company will inform the Stock Exchange of Thailand once the new Chairman is appointed.

Please be informed accordingly.

(Mr.Sravudthi Sonthikaew)

Director