



ACC 414/ 2019

July 17 , 2019

Subject : Notification of the appointment of the Chairman , Action Chief Executive Officer , Independent Director and Change the Authorized Director sing and affix the company's seal.

To : President
The Stock Exchange of Thailand.

As Mrs.Patama Prommas, Mrs.Patama Prommas, the Company's Chairman and Chief Executive Officer has passed away on July 16, 2019 , the Board of Directors Meeting of the Nonthavej Hospital Public Company Limited ("the Company") No. 5/2019 on July 17,2019 which had resolutions for consideration as follows.

1. Approved the appointment of Directors
 - Mrs. Prompan Siripat Position Chairman
 - Mr.Kamales Santivejkul Position Acting Chief Executive Officer
2. Approved the appointment of new Independent Director.
 - Mr.Paiboon Smarnsottiwong Position Independent Director
3. Consider to change the Authorized Director sing and affix the company's seal.

Old :The name and number of directors authorized to sign on behalf of the Company are Mrs.Patama Prommas Mr.Lopachai Keanratana Mr.Sravudthi Sontikaew Mr.Kamales Santivejkul , Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company.

Revise :The name and number of directors authorized to sign on behalf of the Company are Mr. Lopachai Keanratana Mr. Sravudthi Sontikaew Mr.Kamales Santivejkul Mr.Piyasil Chanpoo, Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company.

This shall be the effect from July 17,2019 onward.

Please be informed accordingly.

Yours sincerely,

(Mr.Sravudthi Sontikaew)

Director