



ACC: 089/2020

March 20, 2020

Subject: Publication of the Invitation to the Annual General Meeting of Shareholder No.1/2020 posted on the Company's Website, under the Coronavirus Disease 2019 (COVID-19) situation.

To : The Managing Director  
The Stock Exchange of Thailand.

CC : The Secretary General of The Office of Securities and Exchange Commission.

As Nonthavej Hospital Public Company Limited realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Annual General Meeting of Shareholder No.1/2020 should be held on Thursday 23 April 2020 at 10.00 a.m. to consider agenda already announced.

The Company would like to inform that the Company has already posted the Invitation of the Annual General Meeting of Shareholder No.1/2020 and relevant documents on the Company's website [www.nonthavej.co.th](http://www.nonthavej.co.th) under "Investor Relations" section, and "Shareholders' Information" since Friday 20 March 2020 for consideration. Additionally, in order to ensure engagement and communication with shareholders and to fully protect shareholder rights.

The Company has also informed shareholders a channel to post their inquiries regarding the meeting and agenda items prior to the meeting date at [ir@nonthavej.co.th](mailto:ir@nonthavej.co.th) or fax at +66(0)25967925. The Company will further post the 2019 Annual Report on our website as soon as possible.

According the continuous outbreak of the Virus COVID-19 in many areas at the present, The company seriously pays attention and concerns to such situations and the Company is concerned for the health of all Company's shareholders and prepared Guidelines to prevent the infection of COVID-19 with support the measures of the Department of Disease Control, Ministry of Public Health as stated as follows;

1. To Limit the entry-exit doors of the Company tower, the Shareholders' Meeting venue;
2. Screening of the participants by taking the temperature and observing by Company's staff to indicate the participants who are in fever and/or respiratory symptoms before the meeting as follows;
  - In case of participants have one of the following symptoms including, but not limited to, fever ( with a temperature 37.5 degree Celsius or higher ), cough , sore throat, sneezing and runny nose, The Company reserves the right to deny entry to anyone for participation in AGM Meeting, ( Accordingly, participants could grant the proxy to the Company's independent Directors in order to vote on your behalf ).

3. Shareholders who are at considerably risk groups such as recently traveling to/from/in transit of risky countries, or areas with dangerous communicable areas within 14 days before the shareholders' meeting. The company encourages shareholders to appoint any one of the Company's independent directors as their proxy to attend the Shareholder's Meeting and vote on their behalves.
4. The Company will provide a hand-washing point or alcohol gel adequately in the meeting venue, especially in areas with of common uses such as meeting rooms, registration points, food and beverage service points and etc.
5. The Company will emphasize the venue staff to clean equipment and a lot of common uses areas with liquid detergent, cleanser or alcohol regular basis.

To ensure the safety and preventing the epidemic of COVID-19 for participant of shareholders general meeting. Please following the suggestion below;

- Participant should wearing mask for all the time of the meeting.
- If you develop a fever, cough runny nose, sore throat or breathing difficulties. Recommend to leave the meeting immediately or contact our staff at registration point immediately.
- The Company encourages the participants to wash your hands with soap or alcohol gel sufficiently both before and after the meeting finished.

Please be informed accordingly.

Yours faithfully ,



( Dr.Kamales Santivejkul,PhD. )

Director / Chief Executive Officer

Investor Relations

Tel. 0-2596-7888 ext.2515,2516

Fax. +66(0)25967925

E-mail address : [ir@nonthavej.co.th](mailto:ir@nonthavej.co.th) or [suree.s@nonthavej.co.th](mailto:suree.s@nonthavej.co.th)