



ACC: 153/2023

May 5, 2023

Subject : Publication on the Minutes of the Annual General Meeting of Shareholders No.1/2023  
on the Company's Website.

To : President of The Stock Exchange of Thailand.

As Nonthavej Hospital Public Company Limited held the Annual General Meeting of Shareholders No.1/2023 on April 21 ,2023 at 10.00 a.m. to 12.00 pm. at conference room 6 th floor Nonthavej Hospital. The Company has already been reported to the Stock Exchange of Thailand.

The Company would like to inform that the Company has already posted the Minutes of the Annual General Meeting of Shareholders No. 1/2023 (Thai version) on the Company's website [www.nonthavej.co.th](http://www.nonthavej.co.th) since May 5 ,2023 as an additional channel on disclosing the minute of meeting to the shareholders.

Please be informed accordingly.

Yours faithfully,

( Assoc.Prof.Kamales Santivejkul,Ph.D )

Director/Chief Executive Officer

Investor Relations

Tel : 0-2596-7888 ext. 2516

Fax : 0-2596-7925

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

