



ACC. 106 / 2020

2 April 2020

Subject : Notification of the Annual General Meeting of Shareholders No.1/2020 and the approval of interim dividend payment.

To : The President

The Stock Exchange of Thailand

CC : Secretary – General of the Office of the Securities and Exchange Commission

In reference to Nonthavej Hospital Public Company Limited (“the Company”) has planned the Annual General Meeting of Shareholders No.1/2020 on April 23, 2020 at 10.00 am. at Conference room 6 th floor Nonthavej Hospital 432 Ngamwongwan Rd. , Bangkhen , Nonthaburi.

As the situation of the coronavirus disease 2019 (COVID-19), The government has asked for private sector cooperation to consider the need to organize activities that are a combination of a large number of people. To reduce the risk of spreading. The company is concerned about the health and safety of all participants and staff. By the Board of Directors Considered that even though the company has provided good measures to support the meeting fully in accordance with the measures of the government. May not guarantee that the risk can be reduced. From the reasons and necessities mentioned above The Board of Directors' Meeting No.3/2020 held on April 2, 2020 considered the important issues related to Carefully and therefore resolved as follows:

1. To approving the postponement of the Annual General Meeting of Shareholders No.1/2020 of the Company, indefinitely until the situation is resolved and Suitable. By canceling the date of the Annual General Meeting of Shareholders No.1/2020, which was originally set on April 23, 2020 but still use the date to collect the list of shareholders the right to attend the shareholders' meeting No.1/2020 as before was March 20, 2020. In this regard, the postponement of the meeting date. Will not significantly affect the operations of the Company, including the rights of shareholders to receive dividends.
2. To approved an interim dividend payment from the company's profit as of December 31, 2019 at the rate of 1.58 baht per share, totaling 252,800,000 baht in total. Will be paid from the net profit of the 2019 operating results and the retained earnings of the company. The dividend will be paid to shareholders on April 30, 2020.



The Board of Directors will not propose an annual dividend payment again and will report to the General Meeting Shareholders to acknowledge the said interim dividend payment.

Please be informed accordingly.

Yours faithfully ,



(Dr.Kamales Santivejkul,PhD.)

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Investor Relations

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