



ACC : 569 / 2019

November 7 , 2019

Subject : Notification of Change the Authorized Director sing and affix the company's seal.

To : President

The Stock Exchange of Thailand.

As Mr.Lopchai Keanratana, the Company's Director and the Authorized Director sing and affix the company's seal has passed away on October 27, 2019 , the Board of Directors Meeting of the Nonthavej Hospital Public Company Limited ("the Company") No. 7/2019 on November 7,2019 which had resolutions for consideration as follows.

1. Approved Mrs.Prompan Siripat Change from an independent director to perform duties as a director authorized to sign and affix the company's seal.
2. 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

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.

Revise :The name and number of directors authorized to sign on behalf of the Company are

Mrs.Prompan Siripat 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 November 7,2019 onward.

Please be informed accordingly.

Yours sincerely,

(Dr.Kamales Santivejkul ,Ph.D)

Director

