



ACC 106 /2021

March 26, 2021

Subject : Publication of Invitation to the Annual General Meeting of Shareholder No.1/2021
Posted on the Company's Website.

To : The Committee of The Stock Exchange of Thailand.

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.1/2021 should be held on Thursday April 22, 2021 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 432 Ngamwongwan Rd. Bangkok Nonthavej 11000 to consider agenda already announced.

In distribution of information to assist shareholders to consider the agendas, The Company would like to inform that the Company has already posted of the Annual General Meeting of Shareholder No.1/2021 and relevant documents on the Company's website www.nonthavej.co.th under "Investor Relations" section, and "Shareholders' Information" since Friday March 26, 2021. The Company will post the 2020 Annual Report (56-2) on our website as soon as possible.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to E-mail: ir@nonthavej.co.th or to facsimile number 0-2596-7925

Please be informed accordingly.

Yours sincerely ,

(Dr.Kamales Santivejkul,PhD.)

Chairman

Investor Relations

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