



ACC 158/2019

28 March 2019

Subject : Publication of the Invitation to the Annual General Meeting of Shareholder No.1/2019 Posted on the Company's Website.

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.1/2019 should be held on Tuesday 30 April 2019 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 432 Ngamwongwan Rd. Bangkhen Nonthavej 11000 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.1/2018 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 Thursday 28 March 2019 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 2018 Annual Report on our website as soon as possible.

Please be informed accordingly.

Yours sincerely ,

(Mrs.Patama Prommas)  
Chairman

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