



ACC. 141 /2021

April 19, 2021

Subject : Revise the additional measures under the outbreak of COVID-19 regarding the Annual General Meeting of Shareholders No.1/2021.

To : All Share holders

Reference is made to Nonthavej Hospital Public Company Limited ("the Company") which will hold regarding the Annual General Meeting of Shareholders No.1/2021 on April 22 ,2021 at conference room 6th floor Nonthavej Hospital , no. 432 Ngamwongwan Road , Bangkhen, Nonthaburi 11000 .

Due to the coronavirus 2019 (COVID-19) outbreak situation in Thailand which continues to intensify, has severe impact in many areas including Bangkok and Nonthaburi. Therefore, in order to prevent and mitigate the risks of coronavirus 2019 (COVID-19) infection, and for the health and safety of the shareholders, The Company would like to revise the additional measures from what has appeared in the invitation letter of the Annual General Meeting of Shareholders No.1/2021 as follow :

1. The registration system will commence 1 hour before the meeting.
2. Seating capacity of the meeting venue will be fixed at 50 seats maximum. There will be no additional seat for followers and if the seats are full, The Company reserves the right to not allow any more person to enter the meeting rooms.
3. No souvenir will be provided. Neither food nor drink will be served at the meeting. Eating and drinking are strictly prohibited in the meeting venue in order to minimize the risk of infection and wearing a facemask at all times at the meeting service.
4. No provide microphones for questioning in to meeting room, Participants who to ask questions will be requested to write down and send their questions to out officers, The Company will only answer the questions relevant to the agenda for voting in the meeting room, for other questions. The Company will consider as appropriate.
5. Shareholders who have not attended at the meeting might submitted the question related to the meeting agendas by the Company Secretary Department or Investor at email: [suree.s@nonthavej.co.th](mailto:suree.s@nonthavej.co.th) or [ir@nonthavej.co.th](mailto:ir@nonthavej.co.th)

Please be informed accordingly.

Faithfully Yours,

(Dr.Kamales Santivejkul,PhD.)

Chairman

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