

ACC 247/2015

May 13, 2015

Subject : Publication on the Minutes of the Annual General Meeting of Shareholders No.1/2015 on the Company's Website.

To : President of The Stock Exchange of Thailand.

As Nonthavej Hospital Public Company Limited held the Annual General Meeting of Shareholders No.1/2015 on April 29, 2015 at 10.02 a.m. to 11.40 am. at conference room 6 th floor Nonthavej Hospital. The Company has already been reported to the Stock Exchange of Thailand.

The Company would like to inform that the Company has already posted the Minutes of the Annual General Meeting of Shareholders No. 1/2015 (Thai version) on the Company's website www.nonthavej.co.th since May 13 ,2015 as an additional channel on disclosing the minute of meeting to the shareholders.

Please be informed accordingly.

Yours sincerely,

(Mrs.Patama Prommas)
Chairman

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