

ACC 206/2016

May 10, 2016

Subject : Publication on the Minutes of the Annual General Meeting of Shareholders No.1/2016 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.1/2016 on April 28, 2016 at 10.00 a.m. to 11.30 a.m. 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. 1/2016 (Thai version) on the Company's website [www.nonthavej.co.th](http://www.nonthavej.co.th) since May 10, 2016 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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