

March 9 , 2017

Subject : Announces Annual Dividend Payment and sets Date for Annual General Meeting of Shareholders No.1/2017.

To : The Committee of The Stock Exchange of Thailand.

The board of directors of Nonthavej Public Company Limited at a meeting no. 3/2017 held on March 9, 2017 at conference room 6th floor Nonthavej Hospital passed the following resolutions :-

1. Certified the Company's operation results for the year 2016 and approved the statements of financial position as at December 31,2016 ,the statement of comprehensive income and statements cash flows for the year ended December 31 , 2016. No.2/2017 at a meeting held on February 23, 2017.

2. Approved to propose to the shareholders for approval in respect of the allocation of profit from retained earnings for dividend payments for the years of 2016 will be Baht 1.19 per share and dividend total 190.40 million baht. The dividend of baht 0.12, baht 0.40, baht 0.60 and baht 0.07, paid from the net profit with 25%, 30%, 23% and 20% Corporate Income Tax, respectively.

Whereby, shareholders paying personal income tax shall be entitled to a tax credit for the received dividend in accordance with section 47 bis of the Revenue Code of Thailand as follows:

- The dividend of Baht 0.12 per share ,paid from the net profit with 25% Corporate Income Tax, can be credited at 25/75.
- The dividend of Baht 0.40 per share ,paid from the net profit with 30% Corporate Income Tax, can be credited at 30/70.
- The dividend of Baht 0.60 per share ,paid from the net profit with 23% Corporate Income Tax, can be credited at 23/77.
- The dividend of Baht 0.07 per share ,paid from the net profit with 20% Corporate Income Tax, can be credited at 20/80.

The Board of directors has set the record date on Friday 24 March 2017 to determine the list of shareholders who may exercise their rights to attend the Annual General Meeting of Shareholders for the year 2017 and receive dividend, the shareholders' registration book-closing on Monday 27 March 2017 to list shareholders' name according to Section 225 of the Securities and Exchange Amended B.E.2535 and will be paid to shareholders on Tuesday 23 May 2017. The annual dividend payments depend on the Annual General Meeting of shareholders No.1/2017.

3. Approved the appointment of director replacing those retired by rotation, There are directors had retired by rotation as follows.
- Mrs. Patama Prommas
Chairman
 - Dr. Saravut Sontikaew , M.D.
Director/Corporate Governance Director /
Nomination and Remuneration Director
 - Dr. Viroonporn Prompongsa , M.D.
Independent Director / Audit Committee Director

The Nomination and Remuneration Committee found it appropriate to propose those directors whose have qualifications and appropriate Knowledge and capability to develop our company, agreed to propose the meeting to reselect Mrs. Patama Prommas, Dr.Saravut Sontikaew,M.D. and Dr.Viroonporn Prompongsa,M.D. to retain office for another term.

The appointment of director replacing those retired by rotation for year 2017 to be proposed to the Annual General Meeting of shareholders no.1/2017 for further approval.

4. Approves the appointment of Dr. Virach & Associates Office Co.,Ltd as auditors for the year ended 2017 approved by the Audit Committee as follows:

Name	CPA No.	Auditing Firm
1. Mr. Preecha Suan	6718	Dr.Virach & Associates Office Co.,Ltd or
2. Mr. Chaikorn Unpitipongsa	3196	Dr.Virach & Associates Office Co.,Ltd or
3. Mr. Apiruk Atianuwat	5202	Dr.Virach & Associates Office Co.,Ltd

The Audit fee for year 2017 up to Baht 895,000 to be proposed to the Annual General Meeting of shareholders no.1/2017 for further approval.

5. The directors' remuneration for the fiscal year 2017 approved by the Directors' Nomination and Remuneration as follows:

Remuneration Board of Director

- Remuneration Committee (For the year) 3,174,000 Baht
- Meeting fee 10,000 Baht/per each/per Meeting

Remuneration Audit Committee (For the year)

- Chairman of the Audit Committee 300,000 Baht
- Audit Committee Director 120,000 Baht / per each

Remuneration Nomination and Remuneration Committee

- Meeting fee 10,000 Baht/per each/per Meeting

Remuneration Corporate Governance Committee

- Meeting fee 10,000 Baht/per each/per Meeting

The determinations of Directors' remuneration for the year 2017 will be proposed to the Annual General Meeting of shareholders no.1/2017 for further approval.

6. Consider to change the Authorized Director sing and affix the company's seal.

According to Article 40 of the Articles of Company Article 27 and the Certificate of Company Article 3 as follows:

Articles of Company Article 27

Old : Two-third (2/3) of the total number of directors shall sign and stamp the seal of the Company to conduct on behalf of the Company.

Revise : Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company to conduct on behalf of the Company.

Certificate of Company Article 3

Old : The name and number of directors authorized to sign on behalf of the Company are Mr. Lopachai Keanratana Mr.Prompan Prommas Mrs.Patama Prommas, Two-third (2/3) of the total number of directors shall sign and stamp the seal of the Company.

Revise :The name and number of directors authorized to sign on behalf of the Company are Mrs.Patama Prommas Mr. Lopachai Keanratana Mr.Prompan Prommas Mr. Saravut Sontikaew, Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company.

The Board of Directors' Meeting approved to change the Authorized Director sing and affix the company's seal will be proposed to the Annual General Meeting of shareholders no.1/2017 for further approval.

7. That Annual General Meeting of shareholders no.1/2017 should be held on Monday 24 April 2017 at 10.00 a.m. at conference room 6th floor Nonthavej Hospital passed the following resolutions :-

1. To consider the adoption of the Minutes of Annual General Meeting of Shareholders No. 1/ 2016, which was held on 28 April 2016
2. To acknowledge the Board of Directors' report on the Company's operations for the year 2016.
3. To consider and approve the statements of financial position as at December 31,2016 ,the statement of comprehensive income and statements cash flows for the year ended 31 December 2016.
4. To consider and approve the appropriation of profit for the year 2016 for distribution as dividend.
5. To consider and approve the appointment of directors in place of those whose terms will expire by rotation.
6. To consider the appointment of the auditor and to fix the audit fees for the year 2017.
7. To consider and approve the directors' and committee members' remuneration for the year 2017.
8. To consider to change the Authorized Director sing and affix the company' s seal.
9. Consider other issues (If any).

Yours faithfully ,

(Mrs.Patama Prommas)
Chairman