

ACC 164/2015

2 April 2015

Subject : Announcement of the Annual General Meeting of Shareholder No.1/2015
Posted on the Company's Website.

To : The Committee of The Stock Exchange of Thailand.

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.1/2015 should be held on Wednesday 29 April 2015 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 30/8 Ngamwongwan Rd. Bangkok Nonthavej 11000 to consider agenda already announced.

The Company would like to inform that the Company has already posted of the Annual General Meeting of Shareholder No.1/2015 on the Company's website www.nonthavej.co.th under "Investor Relations" section, and "Shareholders' Information" since March 30, 2015 to provide more channels of information for shareholders.

Please be informed accordingly.

Yours faithfully ,

(Mrs.Patama Prommas)
Chairman