

ACC. 126/2015

6 March 2015

Subject : Resignation of director from the position , Appointment of Chairman and Management  
To : Managing Director  
The Stock Exchange of Thailand

The Board of Director's meeting no.03/2015 held on 6 March 2015 passed the resolutions of Director and Management the following:

1. Mr.Lopachai Keanratana has resigned from the position of Chairman . Appointment of Mr.Lopachai Keanratana as Director and Mrs. Patama Prommas as Chairman of the Company.
2. Appointment of Miss.Prapichaya Prommas as Assistant Hospital Director .

The resolution will be become effective since 6 March 2015.

Please be informed accordingly,

Yours faithfully,

(Mrs.Patama Prommas)  
Chairman