



ACC 095/ 2016

March 10 , 2016

Subject : Announces Annual Dividend Payment and sets Date for Annual General Meeting of Shareholders No.1/2016. (Revised)
To : The Committee of The Stock Exchange of Thailand.

The board of directors of Nonthavej Public Company Limited at a meeting no. 3/2016 held on March 10, 2016 at conference room 6th floor Nonthavej Hospital passed the following resolutions :-

1. Certified the Company's operation results for the year 2015 and approved the statements of financial position as at December 31,2015 ,the statement of comprehensive income and statements cash flows for the year ended December 31 , 2015. No.2/2016 at a meeting held on February 24, 2016.

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 2015 will be Baht 1.12 per share and dividend total 179.20 million baht.

The Board of directors has set the record date on Wednesday 30 March 2016 to determine the list of shareholders who may exercise their rights to attend the Annual General Meeting of Shareholders for the year 2016 and receive dividend, the shareholders' registration book-closing on Thursday 31 March 2016 to list shareholders' name according to Section 225 of the Securities and Exchange Amended B.E.2535 and will be paid to shareholders on Friday 27 May 2016. The annual dividend payments depend on the Annual General Meeting of shareholders No.1/2016.

3. Approved the appointment of director replacing those retired by rotation,

There are directors had retired by rotation as follows.

- Dr.Prompan Prommas, M.D.
Director / Nomination and Remuneration Director
- Dr.Charoon Chairroj , M.D.
Independent Director / Audit Committee Director
- Dr.Kamales Santivejkul
Independent Director/Chairman of the Corporate Governance Committee

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 Dr.Prompan Prommas, M.D., Dr.Charoon Chairroj , M.D. and Dr.Kamales Santivejkul to retain office for another term.

The appointment of director replacing those retired by rotation for year 2016 to be proposed to the Annual General Meeting of shareholders no.1/2016 for further approval.

4. Approves the appointment of Dr. Virach & Associates Office Co.,Ltd as auditors for the year ended 2016 approved by the Audit Committee as follows:

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

The Audit fee for year 2016 up to Baht 835,000 to be proposed to the Annual General Meeting of shareholders no.1/2016 for further approval.

5. The directors' remuneration for the fiscal year 2016 approved by the Directors' Nomination and Remuneration as follows:

Remuneration Board of Director

- Meeting fee 10,000 Baht/per each/per Meeting
- Remuneration Committee (For the year) 2,983,000 Baht

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 2016 will be proposed to the Annual General Meeting of shareholders no.1/2016 for further approval.

6. That Annual General Meeting of shareholders no.1/2016 should be held on Thursday 28 April 2016 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/ 2015, which was held on 29 April 2015
2. To acknowledge the Board of Directors' report on the Company's operations for the year 2015.
3. To consider and approve the statements of financial position as at December 31,2015 ,the statement of comprehensive income and statements cash flows for the year ended 31 December 2015.
4. To consider and approve the appropriation of profit for the year 2015 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 2016.
7. To consider and approve the directors' and committee members' remuneration for the year 2016.
8. Consider other issues (If any).

Yours faithfully ,



(Mrs.Patama Prommas)
Chairman