



ACC 186/2017

May 5, 2017

Subject : Publication on the Minutes of the Annual General Meeting of Shareholders No.1/2017 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.1/2017 on April 24, 2017 at 10.00 a.m. to 11.30 am. 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. 1/2017 (Thai version) on the Company's website www.nonthavej.co.th since May 5, 2017 as an additional channel on disclosing the minute of meeting to the shareholders.

Please be informed accordingly.

Yours sincerely,

(Mrs.Patama Prommas)
Chairman

Investor Relations
Tel : 0-2596-7888 ext.2515
Fax : 0-2596-7925