



ACC 502/ 2017

November 9 , 2017

Subject : Resignation of Director
To : The Committee of The Stock Exchange of Thailand.

Nonthavej Hospital Public Company Limited would like to inform that Miss Prapichaya Prommas Executive Director / Corporate Governance Committee Director has resigned from the director because go to study abroad. The resignation will take effect on November 9, 2017.

Yours faithfully ,

(Mrs.Patama Prommas)
Chairman