



ACC 526/ 2017

December 26 , 2017

Subject : Resignation of Director and change the Authorized Director sing and affix the company's seal.
To : The Committee of The Stock Exchange of Thailand.

The Board of Director Meeting of Nonthavej Hospital Public Company Limited ("the Company")
No.8/2017 , dated on December 26,2017 ,has approved the following matter :

1. Dr.Prompan Prommas, M.D. Executive Director / Nomination Director has resigned from the director due to health problems on December 25 ,2017. The resignation will take effect on December 26, 2017.
2. Change the Authorized Director sing and affix the company's seal .

The name and number of directors authorized to sign on behalf of the Company are
Mrs.Patama Prommas Mr.Lopachai Keanratana Mr.Saravut Sontikaew , Two-Three (2/3)
of the total number of directors shall sign and stamp the seal of the Company.

Yours faithfully ,

P. Prommas

(Mrs.Patama Prommas)

Chairman