



บริษัท โรงพยาบาลนทเวช จำกัด (มหาชน)

NONHAVEJ HOSPITAL PUBLIC COMPANY LIMITED

เลขทะเบียนบริษัท 0107536001087 เลขประจำตัวผู้เสียภาษี 0107536001087

JCI
International Accreditation by
Joint Commission International



URS
GMP/HACCP



QMS
ISO 15189:2007



ACC 156/2018

26 March 2018

Subject : Announcement of the Annual General Meeting of Shareholder No.1/2018
Posted on the Company's Website.

To : The Committee of The Stock Exchange of Thailand.

As Nonthavej Hospital Public Company Limited realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Annual General Meeting of Shareholder No.1/2018 should be held on Thursday 26 April 2018 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 432 Ngamwongwan Rd. Bangkhen Nonthavej 11000 to consider agenda already announced.

The Company would like to inform that the Company has already posted of the Annual General Meeting of Shareholder No.1/2018 on the Company's website www.nonthavej.co.th under "Investor Relations" section, and "Shareholders' Information" since Monday 26 March 2018 to provide more channels of information for shareholders.

Please be informed accordingly.

Yours faithfully ,

(Mrs.Patama Prommas)
Chairman