



บริษัท โรงพยาบาลนทเวช จำกัด (มหาชน)

NONTHAVEJ HOSPITAL PUBLIC COMPANY LIMITED

เลขทะเบียนบริษัท 0107536001087 เลขประจำตัวผู้เสียภาษี 0107536001087



ACC: 244/2018

May 9, 2018

Subject : Publication on the Minutes of the Annual General Meeting of Shareholders No.1/2018 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.1/2018 on April 26, 2018 at 10.00 a.m. to 11.40 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. 1/2018 (Thai version) on the Company's website [www.nonthavej.co.th](http://www.nonthavej.co.th) since May 9, 2018 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

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