



ACC 234/ 2020

June 25 , 2020

Subject : Notification of the appointment of the Chairman of the Board and Director of the Nomination and Remuneration Committee

To : The President  
The Stock Exchange of Thailand.

Nonthavej Hospital Public Company Limited ("the Company") would like to inform that Mrs.Prompan Siripat has submitted his resignation from the position of Chairman of the Board but still holding the position Chairman of the Nomination and Remuneration Committee and Director, effective on June 25, 2020.

In this respect, The Board of Directors Meeting No. 5/2020 held on June 25, 2020 passed a resolution to appoint Dr. Kamales Santivejkul ,PhD. to hold the position Chairman of the Board and Mr.Piyasil Chanpoo to hold the position Director of the Nomination and Remuneration Committee as from June 25, 2020.

Please be informed accordingly.

Yours faithfully ,

(Dr. Kamales Santivejkul ,PhD.)

Chairman

