

ACC 104/2013

27 March 2013

Subject : Announcement of the Annual Report for year 2012 Posted on the Company's Website.

To : The Committee of The Stock Echange of Thailand.

As Nonthavej Hospital Public Company Limited held the Annual General Meeting of Shareholder No.1/2013 should be held on 26 April 2013 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 30/8 Ngamwongwan Rd. Bangkhen Nonthavej 11000. The Company would like to inform that the Company has already posted of the Annual General Meeting of Shareholder No.1/2013 (Thai version) on the Company's website since March 12 ,2013.

The Company would like to inform that the Company has already posted of the Annual Report for year 2012 on the Company's website www.nonthavej.co.th since March 28 ,2013 to provide more channels of information for shareholders.

Please be informed accordingly.

Yours faithfully ,

(Mrs.Patama Prommas)
Director