

ACC 109/2017

24 March 2017

Subject : Announcement of the Annual General Meeting of Shareholder No.1/2017
Posted on the Company's Website.

To : The Committee of The Stock Echange 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.1/2017 should be held on Monday 24 April 2017 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 30/8 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.1/2017 on the Company's website www.nonthavej.co.th under "Investor Relations" section, and "Shareholders' Information" since March 24, 2017 to provide more channels of information for shareholders.

Please be informed accordingly.

Yours faithfully ,



(Mrs.Patama Prommas)
Chairman