

Enclosure 6 (Related Party Transactions)

-Translation-

**Proposed Amendment to the Memorandum of Association to be in line with the Conversion of Preferred Shares into Ordinary Shares
Bumrungrad Hospital Public Company Limited**

Purpose

In order for the registered capital to be in line with the decrease in number of preferred shares due to the conversion of preferred shares into ordinary shares.

Directors' opinion: The directors were of the opinion that the amendment to the Memorandum of Association in order for the registered capital to be in line with the decrease in number of preferred shares due to the conversion of preferred shares into ordinary shares is appropriate, and could increase the stock exchange liquidity for the shareholders and to increase the number of shares being traded.

Effect on shareholders

To increase the stock exchange liquidity for the shareholders.

Existing wording:

Clause 4 Registered capital Baht 922,702,685 (Nine hundred twenty two million, seven hundred and two thousand, six hundred and eighty five baht)

Divided into 922,702,685 shares (Nine hundred twenty two million, seven hundred and two thousand, six hundred and eighty five shares)

At the par value of Baht 1 per share (One baht)

Divided into

Ordinary shares 921,296,022 shares (Nine hundred twenty one million, two hundred ninety six thousand, twenty two shares)

Preference shares 1,406,663 shares (One million, four hundred six thousand, six hundred sixty three shares)

Amended wording

Clause 4 Registered capital Baht 922,702,685 (Nine hundred twenty two million, seven hundred two thousand, six hundred and eighty five Baht)

Divided into 922,702,685 shares (Nine hundred twenty two million, seven hundred two thousand, six hundred eighty five shares)

At the par value of Baht 1 per share (One baht)

Divided into

Ordinary shares 921,339,320 shares (Nine hundred twenty one million, three hundred thirty nine thousand, three hundred twenty shares)

Preference shares 1,363,365 shares (One million, three hundred sixty three thousand, three hundred sixty five shares)