

Ref : SET 60/02

4 January 2017

Subject: Notification of the retirement of the Director

To: President
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited ("the Company) would like to inform that Dr. Sinn Anuras has retired and ceased from being a member of the Board of Directors of the Company, effective from 1 January 2017.

The Nomination and Remuneration Committee is in the process of selecting a replacement director and will notify the Stock Exchange of Thailand accordingly.

Yours faithfully,

(Dr. Chanvit Tanphiphat, MD)
Vice Chairman