

Ref: SET 60/26

9 November 2017

Subject: Notification of the resolutions of Board of Directors Meeting
No. 6/2017

To: Directors and Manager
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited hereby reports the following significant resolutions adopted at Board of Directors Meeting No. 6/2017, held on 8 November 2017, at 5:00 p.m.

The Board, after due consideration, approved the appointment of Dr. Suvarn Valaisathien, an existing director, as an independent director, and a member of the audit committee effective immediately.

Please be informed accordingly.

Yours Faithfully,

(Dr. Chanvit Tanhiphat, MD)
Chairman of the Board