

Ref: SET 60/21

10 August 2017

Subject: Notification of interim dividend declaration

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. 4/2017, held on 9 August 2017, at 5:00 p.m.

The Board approved payment of interim dividends for the operation period from 1 January 2017 to 30 June 2017 at the rate of Baht 1.00 per share, totaling Baht 730.05 million, to the holders of ordinary and preferred shares whose names existed on the record date, 24 August 2017, and the share registration book will be closed on 25 August 2017. The interim dividend will be payable out of net profits and taxable at the rate of 20 percent on 6 September 2017 by registered mail or transfer to the bank account according to the shareholders' request.

Please be informed accordingly.

Yours Faithfully,

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