

Ref: SET 60/27

10 November 2017

Subject: Notification on changes regarding the appointment of independent director and member of audit committee

To: Directors and Manager
The Stock Exchange of Thailand

Reference is made to Bumrungrad Hospital Public Company Limited's report on the appointment of Dr. Suvarn Valaisathien, an existing director, as an independent director, and a member of the audit committee. The Company has recently received notification from Dr. Suvarn Valaisathien that he is unable to accept the positions due to a lot of engagement he has, which will not allow him to fully perform the duty. We are considering whether or not we will seek a new independent director and member of the audit committee.

Please be informed accordingly.

Yours Faithfully,

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