

Ref SET 60/17

11 May 2017

Subject: Notification on the publication of Minutes of Annual General Meeting of Shareholders No. 24 for the year 2017 of Bumrungrad Hospital Public Company Limited

To: Director and Manager
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited held the Annual General Meeting of Shareholders No. 24 for the year 2017 on 26 April 2017 at 2:00 p.m. at Conference Center, 21st Floor, Bumrungrad International Clinic Building, No. 33 Sukhumvit Road, Soi 3 (Nana Nua), Klongtoey Nua, Vadhana, Bangkok.

Please be informed that on 11 May 2017 we have published the minutes of Annual General Meeting of Shareholders No. 24 for the year 2017 on the Company's website, www.bumrungrad.com under "Investor Relations" section, "Shareholders' Information" sub-section.

Yours faithfully,

(Dr. Chanvit Tanphiphat, MD)
Vice Chairman