

Ref: SET 59/20

12 October 2016

Subject: Notification on Dissolution of Indirect Subsidiary in Switzerland

To: Directors and Manager
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited ("the Company") would like to inform that, according to the meeting of the Investment Committee's Meeting No. 2/2016 held on 28 July 2016, the meeting passed the resolution to dissolve the indirect subsidiary in Switzerland, with details as follows:

1. Name of subsidiary
Vitallife International AG
2. Registered country
Switzerland
3. Type of business
Holding company for overseas investments
4. Registered capital
CHF 100,000 (one hundred thousand)
5. Shareholding structure
Life and Longevity Limited holds 51% of the shares, and the Company holds 100% of the shares in Life and Longevity Limited
Inovex Holding AG holds 49% of the shares
6. Source of funds
From the Company's investment in Life and Longevity Limited
7. Reason for Dissolution
Vitallife International AG no longer required as a holding company for overseas investments

Today, the Company was informed that Vitallife International AG has completed the process of corporate dissolution and liquidation with the relevant authorities in Switzerland on 10 October 2016. This dissolution does not affect the Company's business operation.

Please be informed accordingly.

Yours Faithfully,

(Dr. Chanvit Tanhiphat, MD)
Vice Chairman