

Ref: SET 60/23

12 October 2017

Subject: Notification of the appointment of Company's Director

To: Directors and Manager
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited (the "**Company**") would like to inform you the important resolutions adopted at the Board of Directors Meeting No. 5/2017, held on 11 October 2017 as follows:

1. Appointment of Dr. Pansak Sugkraroek, MD as the Company's Director, effective from 12 October 2017.

2. Appointment of Mr. Bernard Charnwut Chan as the Company's Director, effective from 12 October 2017.

Please be informed accordingly.

Yours Faithfully,

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