

Ref : SET 60/18

16 June 2017

Subject: Notification of the resignation of director and the appointment of new Chairman

To: President
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited ("the **Company**") would like to inform you that Mr. Chai Sophonpanich has resigned from his position as director and Chairman of the Company, effective from 16 June 2017.

In this regard, the Company has appointed Dr. Chanvit Tanphiphat, MD., the Vice Chairman, as Chairman of the Company, effective from 16 June 2017.

Please be informed accordingly.

Yours faithfully,



(Pantip Chirakarnjanakorn)
Company Secretary