

Ref : SET 60/28

20 November 2017

To: President
The Stock Exchange of Thailand

Subject: Opportunity for shareholders to propose AGM Agenda
and Qualified Candidate to be Considered as the Company's Director

Bumrungrad Hospital Public Company Limited realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Company therefore gives the opportunity for shareholders to participate in proposing an issue which is deemed important and appropriate for incorporation as an agenda item in the Company's annual general meeting of shareholders (**AGM**), and a candidate with appropriate knowledge, abilities and qualifications to be considered for the position of the Company's director. The issue should be proposed in advance before the AGM is held so that the Board of Directors will have sufficient time to consider and prepare to incorporate such proposed issue as an agenda item in the AGM.

Shareholders can propose the agenda items and/or qualified candidates for the position of the Company's director to be incorporated in the Annual General Meeting No. 25 for the year 2018 from now until 15 January 2018. The Company has provided criteria and guidelines together with the proposal form on the Company's website, www.bumrungrad.com under section Investor Relations, sub-section Shareholders' Information.

Please be informed accordingly.

Yours faithfully,

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