

Ref: SET 60/06

24 January 2017

Subject: Notification on acquisition of shares of a company in Swiss Confederation (amended)

To: President
The Stock Exchange of Thailand

Whereas the Investment Committee Meeting No. 2/2016, held on 28 July 2016, has resolved to approve the Company's investment in Swiss Confederation [and assigned a working team to conduct a feasibility study of the project](#). Bumrungrad Hospital Public Company Limited (the "Company") would like to inform you that Life and Longevity Limited, a wholly owned subsidiary of the Company, registered in Hong Kong Special Administrative Regions of the People's Republic of China, has now completed the acquisition of shares of a company in Swiss Confederation [from Inovex Holding AG](#). The details are as follows:

1. Date registered
20 January 2017
2. Name of subsidiary
Inovital International AG
3. Registered country
Swiss Confederation
4. Type of business
Manufacture and sale of vitamin supplement products and after sales services
5. Registered capital
CHF 100,000 (one hundred thousand)
6. Shareholding structure
Life and Longevity Limited holds 49% of the total shares,
Inovex Holding AG holds 51% of the total shares
7. Source of funds
From the working capital of Life and Longevity Limited

The value of the acquisition of an associated company mentioned above is CHF 49,000 equals to Baht 1,747,369.40 or 0.013 per cent of the net tangible assets value in the immediate preceding six months and as such the acquisition is not classified as a connected transaction nor a transaction with the size of acquisition and disposal of assets subject to compliance with rules and regulations under the Notification of the Capital Market Supervisory Commission No. Tor Chor 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information Concerning the Acquisition and Disposition of Assets of Listed Companies, B.E. 2547.

Please be informed accordingly.

Yours Faithfully,

(Dr. Chanvit Tanhiphat, MD)
Vice Chairman