

Ref: SET 60/11

24 March 2017

To : Directors and Manager
The Stock Exchange of Thailand

Subject : Notification regarding the Notice of Annual General Meeting of Shareholders No. 24 for the Year 2017 on the Company's website

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. Therefore, the Company has posted Notice of Annual General Meeting of Shareholders No. 24 for the Year 2017, together with enclosures both in Thai and English, on the Company's website, www.bumrungrad.com under "Investor Relations" section, and "Shareholders' Information" sub-section on 24 March 2017.

Please be informed accordingly.

Yours faithfully,

(Dr. Chanvit Tanphiphat)
Vice Chairman