

Ref. SET 60/22

24 August 2017

Subject: Notification of director's resignation

To: President
The Stock Exchange of Thailand

Please be advised that Dr. Num Tanthuanit has resigned as a Director of Bumrungrad Hospital Public Company Limited effective from 1 October 2017.

Yours faithfully,

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