

Ref: SET 60/09

28 February 2017

Subject: Notification of the resolutions setting forth General Meeting of Shareholders No. 24 in year 2017 and the payment of dividends

To: Directors and Manager  
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited hereby reports the following resolutions adopted at Board of Directors Meeting No. 1/2017, held on 28 February 2017:

1. General Meeting of Shareholders No. 24 in year 2017 shall be held on Wednesday, 26 April 2017 at 2:00 p.m. at the main conference room, 21<sup>st</sup> floor, Bumrungrad International Clinic Building, 33 Sukhumvit Soi 3, Klong Toey Nua, Wattana, Bangkok, to consider the following agenda.
  1. To adopt the minutes of General Meeting of Shareholders No. 23 in year 2016.
  2. To acknowledge the Board of Directors' report on the Company's operation in year 2016.
  3. To consider and approve the audited financial statements for the year ending on 31 December 2016.
  4. To consider and approve payment of dividends for year 2016 at the rate of Baht 2.50 per share, totaling Baht 1,825.13 million, and to acknowledge the payment of interim dividends in the year; the Company having paid interim dividends of Baht 0.95 per share, totaling Baht 693.55 million, on 26 August 2016. The remaining dividends of Baht 1.55 per share, totaling Baht 1,131.58 million (for an operating period from 1 July 2016 to 31 December 2016) will be paid to the holders of preferred and ordinary shares whose names existed on the record date, 15 March 2017. The share register book will be closed on 16 March 2017. The remaining dividend, payable out of net profits and taxable at the rate of 20 percent, will be paid on 15 May 2017. The rights to receive dividend shall be subject to the approval of the Annual General Meeting of Shareholders.
  5. To consider and approve the election of directors in place of the directors who retire by rotation, as follows.

Dr. Suvarn Valaisathien	Director and member of the Investment Committee
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Miss Sophavadee Uttamobol	Independent Director and Chairperson of the Audit Committee
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Mr. Chong Toh	Director, and member of the Investment Committee and Nomination and Remuneration Committee
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Dr. Num Tanthuanit	Director and hospital CEO
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The Board of Directors agreed to propose the re-election of the following four directors:

Dr. Suvarn Valaisathien	Director and member of the Investment Committee
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Miss Sophavadee Uttamobol	Independent Director and Chairperson of the Audit Committee
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Mr. Chong Toh	Director, and member of the Investment Committee and Nomination and Remuneration Committee
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Dr. Num Tanthuwanit

Director and hospital CEO

6. To consider and approve the remuneration of the Board of Directors and Committee members for the year 2017, totaling no more than Baht 16.50 million.
  7. To consider and approve the appointment of Ms. Thipawan Nananuwat, Certified Public Account No. 3459, Ms. Vissuta Jariyathanakorn, Certified Public Account No. 3853, and Mr. Termphong Opanaphan, Certified Public Account No.4501 of EY Office Limited as the Company's auditor for the year 2017 and to fix their total remuneration at no more than Baht 3,074,000.
  8. To consider and approve the amendments to the Company's Memorandum of Association, to be in line with the decrease in number of preferred shares as a result of their conversion to ordinary shares.
  9. Other business, if any.
2. The record date for determining the shareholders who are entitled to receive dividends and attend the Annual General Meeting of Shareholders No. 24 in year 2017 be fixed on 15 March 2017, and the name list of shareholders shall be collected according to section 225 of the Act on Securities and Exchange by closing the share register book on 16 March 2017.

Please be informed accordingly.

Yours faithfully,

(Mrs. Linda Lisahapanya)  
Managing Director