

Ref: SET 60/10

28 February 2017

Subject: Notification of the appointment of Company's Director and Company Secretary

To: Directors and Manager
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited (the "**Company**") would like to inform you the important resolutions adopted at the Board of Directors Meeting No. 1/2017, held on 28 February 2017 as follows:

1. Appointment of Dr. Somsak Chaovitsaree, MD as the Company's Director to replace Dr. Sinn Anuras (who retired and ceased his directorship on 1 January 2017), effective from 28 February 2017.

2. Appointment of Ms. Pantip Chirakarnchanakorn as the Company Secretary, effective from 28 February 2017.

Please be informed accordingly.

Yours Faithfully,

(Dr. Chanvit Tanhiphat, MD)
Vice Chairman