



(Translation)

Ref. No. PD 022/2016

Dated 1 December 2016

President

The Stock Exchange of Thailand

Re: Dissolution of inactive companies (Additional information)

Referring to Board of Directors of Bangkok Dusit Medical Services Public Company Limited (“the Company”)’s Meeting no 11/2016 Dated 30 November 2016, has resolution to dissolve 2 inactive companies; details are as follow.

1. Royal Rattanak Medical Services Co., Ltd. (RRH), registered in Cambodia with the registered capital of USD 6,500,000 (equivalent to 220.089 Million Baht). The Company held 70% stake in RRH . RRH operated a 30 beds private hospital namely Royal Rattanak Hospital located in Phnom Penh . The hospital has been ceased since 2014 due to the opening of Royal Phnom Penh Hospital which is 100 beds hospital located in Phnom Penh with full services. Royal Phnom Penh Hospital is a subsidiary 100 % owned by the company.

The cease of RRH did not affect the financial statements of the Company. In 2014, the Company has set up full allowance for impairment in RRH totaling 154 Million Baht.

2. Al Ghaith Bangkok Dusit Management Services LLC, registered in United Arab Emirates with the registered capital of 150,000 Dirhams (approximately to 1.3 Million Baht). The Company held 30% stake in this company. The company had no operation since inception.

The dissolution of aforesaid 2 inactive companies do not affect the operation of the Company.

Please be informed accordingly.

Yours faithfully,

Signed By Mrs. Narumol Noi-Am

Mrs. Narumol Noi-Am

Chief Financial Officer