



BDMS
Bangkok Dusit Medical Services
ทะเบียนเลขที่ 0107537000025

บริษัท กรุงเทพดุสิตเวชการ จำกัด (มหาชน)
2 ซอยศูนย์วิจัย 7 ถนนเพชรบุรีตัดใหม่
กรุงเทพฯ 10310

Bangkok Dusit Medical Services PLC.
2 Soi Soonvijai 7, New Petchburi Rd.,
Bangkok 10310 Thailand

Tel +66(0)2310-3000 Fax +66(0)2310-3115
Contact Center Tel 1719
www.bangkokhospitalgroup.com

(Translation)

Ref. No. PD 005/2017

10 March, 2017

Subject: Publication of Notice of 2017 Annual General Meeting on the Company's website

To: President
The Stock Exchange of Thailand

Reference to the 2017 Annual General Meeting of Bangkok Dusit Medical Services Public Company Limited will be held on 12 April 2017 at 13:30 hours at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3 floor, Royal Golden Jubilee Building, Soi Soonvijai (Soi Petchburi 47), New Petchburi Road, Huaykwang, Bangkok.

To facilitate shareholder to access the information of 2017 Annual General Meeting, the Company would like to inform that the complete agenda and relevant documents for 2017 Annual General Meeting are available on the Company's website www.bangkokhospital.com from 10 March, 2017 onwards.

Yours sincerely,

Signed by Kessara Wongsekate

(Ms. Kessara Wongsekate)

Company Secretary

Thailand



Overseas

