

(Translation)

Ref. No. PD 007/2010

11th March, 2010

Subject: Distribution of Invitation letter to the 2010 Annual General Meeting of Shareholders (AGM) on the Company's website

To: President
The Stock Exchange of Thailand

Reference to the Annual General Meeting of shareholder 2010 (AGM) of Bangkok Dusit Medical Services Public Company Limited will be held on Thursday 1st April, 2010 at 13.00 hours, at the Conference room, 7th floor Rehabilitation Building of Bangkok Hospital, 2 Soi Soonvijai 7, New Petchburi Road, Bangkok.

The company would like to inform that the complete agenda and the information for AGM 2010 are available on the company's website. The shareholder can access via www.bangkokhospital.com to download the agenda of AGM 2010, from 11th March 2010 onwards.

Yours sincerely,

(Mrs. Narumol Noi-Am)
Chief Finance Officer