

**(Translation)**

Ref. No. PD 019/2011

24<sup>th</sup> March, 2011

Subject: Publication of Notice of 2011 Annual General Meeting on the Company's website

To: President  
The Stock Exchange of Thailand

Reference to the 2011 Annual General Meeting of Bangkok Dusit Medical Services Public Company Limited will be held on Thursday 28<sup>th</sup> April, 2011 at 13.00 hours, at Dr. Pongsak Viddayakorn Conference room (7R), 7<sup>th</sup> floor, Bangkok Rehabilitation Building, Bangkok Hospital.

To facilitate shareholder to access the information of 2011 Annual General Meeting the company would like to inform that the complete agenda and relevant documents for 2011 Annual General Meeting are available on the company's website [www.bangkokhospital.com](http://www.bangkokhospital.com) from 24<sup>th</sup> March, 2011 onwards.

Yours sincerely,

***Signed by Narumol Noi-Am***

(Mrs. Narumol Noi-Am)  
Chief Finance Officer