



BDMS
Bangkok Dusit Medical Services
ทะเบียนเลขที่ 0107537000025

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

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(Translation)

Ref. No. PD 020/2016

Dated 30 November 2016

President

The Stock Exchange of Thailand

Re: Criteria for Shareholders to Propose Agenda for Annual General Meeting 2017

Bangkok Dusit Medical Services Public Company Limited (the “Company”) realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Company therefore gives the opportunity to shareholders to participate in proposing any issue which is important and appropriate to incorporate as an agenda of the Company’s Annual General Meeting 2017 (AGM), and to propose knowledgeable, qualified and suitable candidate to be considered and elected as a Company’s directors. Shareholders can propose the agenda to be incorporated in the Annual General Meeting year 2017 from 1 December 2016 – 14 January 2017 (45 days). The Company has provided criteria and guidelines together with the proposal form on the Company’s website <http://www.bangkokhospital.com>.

Please be informed accordingly.

Yours sincerely,

Signed by Kessara Wongsekate

(Miss. Kessara Wongsekate)

Vice President and Company Secretary

Thailand



Overseas

