



(Translation)

Ref. No. PD 021/2016

Dated 30 November, 2016

President

The Stock Exchange of Thailand

Re: Dissolution of inactive companies

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., registered in Cambodia with the registered capital of USD 6,500,000 (equivalent to 220.089 Million Baht). The Company held 70% interest in this company.
2. Al Ghaith Bangkok Dusit Management Service LLC, with 30% held by the Company, registered in United Arab Emirates with the registered capital of 150,000 Dirhams (approximately to 1.3 Million Baht). The Company held 30% interest in this company.

The dissolution of aforesaid 2 inactive companies does 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