

Ref. No. PD 017/2009

February 24, 2009

President

The Stock Exchange of Thailand

Re: To increase the registered capital of subsidiary

Reference to the Board of Director Meeting No. 2/2009 held on February 25, 2009 had passed the resolutions to acquire new ordinary shares of Global Medical Network Co., Ltd. (GMN) which company owned 100% and the GMN is on the construction for the 100- beds private hospital in Hua Hin, Prachaupkhirikhan province. The GMN 's Board of Director meeting had resolution to increase the company's registered capital from 160 Million Baht to 260 Million Baht, the Company Board of Director had resolution, to acquire new ordinary shares of GMN, in order to remain the percentage of shareholding, details are as follows;

Shareholder structure	100% owned by the Company
Nature of business	100 bed-Private hospital locate at Hua Hin, Prachaupkhirikhan province
Current registration capital	160 Million Baht
New registration capital	260 Million Bath
Source of fund	the company internal cash

Please be inform accordingly,

Yours sincerely,

(Mr. Wallop Adhikomprapa)

President