

(Translation)

Ref. No. PD 20/2009

March 9, 2009

Subject: Distribution of Invitation letter to the 2009 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 2009 (AGM) of Bangkok Dusit Medical Services Public Company Limited will be held on Thursday 2nd April, 2009 at 13.00 hour, 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 2009 are available on the company's website. The shareholder can access via www.bangkokhospital.com to download the agenda of AGM 2009 in advance, from March 10, 2009 onwards.

Yours sincerely,

(Mr. Wallop Adhikomprapa)
President

President Office
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