

Ref. No. PD . 68 /2009

October 29, 2009

Re : Appoint the President of the Company
Attention : President
The Stock Exchange of Thailand

Reference to the Board of Directors of Bangkok Dusit Medical Services Public Company Limited meeting no 10/2009 which held on October 28, 2009 had passed the resolution; details are as follow.

1. Resolved to approve for the resignation of Mr. Wallop Adhikomprapa form President of the company. In the meantime, he remains to be Director and Advisor of the company.

The Board of Director and nomination and compensation committee had resolution to appoint Mr. Prasert Prasarttong-Osoth, M.D. to be President of the company. The effective date will be on 1st November 2009

2. Resolved to approve for the resignation of Mr. Prasert Prasarttong-Osoth, M.D. from Vice Chairman of the Board of Directors of the company. The effective date will be on 1st November 2009

3. Resolved to add Mr. Prasert Prasarttong-Osoth, M.D. to be an authorized director of the company. Therefore, the name and number of the directors authorized to sign on behalf of the Company shall be as follows ;

1. Mr. Prasert Prasartthong-osoith, M.D
2. Mr. Pongsak Viddyakorn, M.D.
3. Mr. Wallop Adhikomprapa
4. Mr. Chuladej Yossundharakul, M.D.
5. Mr. Chirothana Sucharto, M.D.
6. Mr. Chatree Duangnet, M.D.

Two of these six directors sign jointly with the Company's seal being affixed

Please be inform accordingly

Best Regards,

(Mr. Wallop Adhikomprapa.)
President