

Ref. No. PD 70/2009

November 26, 2009

President

The Stock Exchange of Thailand

Re: Invest in new subsidiary

The Bangkok Dusit Medical Services PLC. (or “BGH”) hereby announces that on November 25, 2009, the Board of Directors passed the resolution to invest in a new subsidiary company, namely Chiang Mai Medical Hospital Co., Ltd. The company’s registered capital is 70 Million Baht; which BGH owned 100%.

Please be informed accordingly,

Yours sincerely,

(Mrs. Narumol Noi-Am)

Chief Finance Officer