

**(Translation)**

Ref. No. PD 008/2011

9<sup>th</sup> February, 2011

Subject: Publication of Notice of the Extraordinary General Meeting of Shareholders No. 1/2011 on the Company's website

To: President  
The Stock Exchange of Thailand

Reference to the Extraordinary General Meeting of Shareholders No. 1/2011 of Bangkok Dusit Medical Services Public Company Limited will be held on Thursday 24 February, 2011 at 13.00 hours, at the Conference room, 7<sup>th</sup> floor Rehabilitation Building of Bangkok Hospital, 2 Soi Soonvijai 7, New Petchburi Road, Bangkok.

To facilitate shareholder to access the information of EGM no 1/2011 the company would like to inform that the complete agenda and relevant documents for EGM no 1/2011 are available on the company's website [www.bangkokhospital.com](http://www.bangkokhospital.com) from 9<sup>th</sup> February, 2011 onwards.

Yours sincerely,

***Signed by Mrs. Narumol Noi-Am***  
(Mrs. Narumol Noi-Am)  
Chief Finance Officer