



BDMS
Bangkok Dusit Medical Services
ทะเบียนเลขที่ 0107537000025

บริษัท กรุงเทพดุสิตเวชการ จำกัด (มหาชน)
2 ซอยศูนย์วิจัย 7 ถนนเพชรบุรีตัดใหม่
กรุงเทพฯ 10310

Bangkok Dusit Medical Services PLC.
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8 January 2018

Subject : Resignation of Audit Committee Member

To : Singapore Exchange Securities Trading Limited
2 Shenton Way # 19-00
SGX Center 1, Singapore

BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED
Baht 8,440,000,000 U.S. Dollar Settled Zero Coupon Convertible Bonds due 2019(the “Bonds”)

Bangkok Dusit Medical Services Public Company Limited (‘the Company’) would like to inform you that Mr. Sripop Sarasas, the independent director and member of the Audit Committee, has resigned from the Audit Committee member and changed his directorship from the independent director to the company director, effective from 8 January 2018 since he has been appointed as the Company’s Chief Administrator Officer, effective from 15 January 2018.

Please be informed accordingly.

Yours faithfully,

Signed by Narumol Noi-am

(Mrs. Narumol Noi-am)
Chief Financial Officer

Thailand



Overseas



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