

ทะเบียนเลขที่ 0107537000025

28 November 2018

Subject : Establishment of Subsidiary

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

BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED
Baht 10,000,000,000 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 the Company’s Board of Directors at the Meeting No. 11/2018 held on 28 November 2018 passed a resolution to establish the Company’s new subsidiary, detailed as follows:

Subsidiary’s Name : BDMS Wellness Resort Company Limited (“BWR”)
Type of Business : Hotel Service (Wellness Resort)
Objective : To support BDMS Wellness Clinic in providing full service
Registered Capital : Baht 100,000,000 (Baht one hundred million)
Shareholding Structure : The Company holds 100% of the total shares.

Please be informed accordingly.

Yours faithfully,

Signed by **Narumol Noi-am**
(Mrs. Narumol Noi-am)
Chief Financial Officer