

28 March 2018

Subject : Appointment of Independent Director

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 the Company’s Board of Directors at the meeting no. 3/2018 held on 28 March 2018 resolved to appoint Mr. Arsa Sarasin as the Independent Director replacing Mr. Sombat Uthaisang who resigned from the position on 1 December 2017. The appointment is effective from 28 March 2018.

Please be informed accordingly.

Yours faithfully,

Signed by **Narumol Noi-am**

(Mrs. Narumol Noi-am)
Chief Financial Officer