



BDMS
Bangkok Dusit Medical Services
ทะเบียนเลขที่ 0107537000025

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

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Dated 31 August 2016

Subject : Payment of interim dividend

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")

The Board of Directors of Bangkok Dusit Medical Services Public Company Limited (Company)'s Meeting No. 8/2016 held on 31 August 2016 has approved the payment of interim dividend for the first half of 2016 performance at the rate of Baht 0.10 per share, totaling Baht 1,549,095,654 by distributing dividend for 15,490,956,540 Company's common shares. The interim dividend will be paid out from the taxable profits at the rate of 20 percent.

The Company determined a list of shareholders entitled to receive interim dividend, be determined on 15 September 2016 (the Record Date) and the names of shareholders be gathered on 16 September 2016 (the Book Closing Date) in accordance with section 225 of the Securities and Exchange Act, 1992 (as amended). The payment of the interim dividend will be made on 30 September 2016.

Please be informed accordingly.

Yours sincerely

Bangkok Dusit Medical Services Public Company Limited

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