



BDMS
Bangkok Dusit Medical Services

ทะเบียนเลขที่ 0107537000025

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

Bangkok Dusit Medical Services PLC.
2 Soi Soonvijai 7, New Petchburi Rd.,
Bangkok 10310 Thailand

Tel +66(0)2310-3000 Fax +66(0)2310-3115
Contact Center Tel 1719
www.bangkokhospitalgroup.com

Dated 29th September, 2015

Re: Resignation of a director and appointment of new director.

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') is pleased to inform; the resolution of Board of Directors Meeting Number 9/2015, held on 29 September 2015, as follow;

- 1 To acknowledge the resignation of Dr.Veerathai Santiprabhob from Independent Director and member of Audit Committee of the Company which is effective from September 30, 2015.
- 2 To appoint Mr. Weerawong Chittmittrapap to be an Independent Director, in replacement of a resigned director, effective from September 30, 2015 onwards.

Please be informed accordingly.

Yours faithfully,

Signed By Prasert Prasarttong - Osoth, MD

(Mr. Prasert Prasarttong - Osoth, MD.)

President

Thailand



Overseas

