

ทะเบียนเลขที่ 0107537000025

20 December 2017

Subject : Appointment of New 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. 12/2017, held on 20 December 2017, passed the resolution to appoint Mr. Kan Trakulhoon as an Independent Director, in replacement of Professor Clinic Udom Kachintorn, M.D, effective from 20 December 2017 onwards.

Please be informed accordingly.

Yours faithfully,

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