

30 November 2016

Subject : Dissolution of inactive companies

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 U.S. Dollar Settled Zero Coupon Convertible Bonds due 2019(the “Bonds”)

Referring to Board of Directors of Bangkok Dusit Medical Services Public Company Limited (“the Company”)’s Meeting no 11/2016 Dated 30 November 2016, has resolution to dissolve 2 inactive companies; details are as follow.

1. Royal Rattanak Medical Services Co., Ltd., registered in Cambodia with the registered capital of USD 6,500,000 (equivalent to 220.089 Million Baht). The Company held 70% interest in this company.
2. Al Ghaith Bangkok Dusit Management Service LLC, with 30% held by the Company, registered in United Arab Emirates with the registered capital of 150,000 Dirhams (approximately to 1.3 Million Baht). The Company held 30% interest in this company.

The dissolution of aforesaid 2 inactive companies does not affect the operation of the Company.

Please be informed accordingly.

Yours faithfully,

Signed By **Mrs. Narumol Noi-Am**

Mrs. Narumol Noi-Am

Chief Financial Officer