

ทะเบียนเลขที่ 0107537000025

28 August 2019

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 (“the Company”) at the Meeting No. 8/2019 held on 28 August 2019 approved the payment of interim dividend for the first half of 2019 performance at the rate of Baht 0.25 per share. As of 28 August 2019, the Company’s issued and paid-up common shares are 15,691,431,694 shares. Therefore, the interim dividend shall be paid in the amount of Baht 3,922,857,923.50 from the taxable profits at the rate of 20 percent. The number of the Company’s issued and paid-up common shares together with the dividend amount may increase subject to the conversion of convertible bonds into common shares and the registration of increased common shares which occur prior to the Record Date.

A list of shareholders entitled to receive interim dividend shall be determined on 12 September 2019 (“the Record Date”). And the payment of the interim dividend shall be made on 27 September 2019..

Please be informed accordingly.

Yours Sincerely,

Signed by Narumol Noi-am

(Mrs. Narumol Noi-am)

Acting President & Chief Financial Officer