

23 January 2019

Subject: Appointment of Directors and Executives

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”)

We, 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. 1/2019 held on 23 January 2019 passed the resolutions as follows:

1. Appoint Mrs. Narumol Noi-am as a substituting director for Mr. Prasert Prasarttong-Osoth, M.D., and Mr. Puttipong Prasarttong-Osoth as a substituting director for Miss Poramaporn Prasarttong-Osoth, M.D., effective from 23 January 2019
2. Appoint Mrs. Narumol Noi-am as Acting President and a member of Executive Committee, effective from 23 January 2019 and remain the position of Chief Financial Officer.
3. Appoint Mr. Chairat Panthuraamphorn, M.D. as Chief Operating Officer, effective from 23 January 2019
4. Amend the List of authorized directors as follows: 1. Mr. Chuladej Yossundharakul, M.D., 2. Mr. Chatree Duangnet, M.D., 3. Mr. Pradit Theekakul 4. Mrs. Narumol Noi-am and 5. Mr. Sripop Sarasas, two of the five directors signed together with the company’s seal

Please be informed accordingly.

Yours faithfully,

Signed by **Narumol Noi-am**
(Mrs. Narumol Noi-am)
Acting President