

ทะเบียนเลขที่ 0107537000025

29 August 2018

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. 8/2018 held on 29 August 2018 approved the payment of interim dividend for the first half of 2018 performance at the rate of Baht 0.13 per share. As of 29 August 2018, the Company’s issued and paid-up common shares are 15,611,602,764 shares. Therefore, the interim dividend shall be paid in the amount of Baht 2,029,508,359.32. The payment shall be made from the taxable profits at the rate of 20 percent. However, the number of the Company’s issued and paid-up common shares together with the interim 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 13 September 2018 (“the Record Date”). The payment of the interim dividend shall be made on 28 September 2018.

Please be informed accordingly.

Yours faithfully,

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