

23 November 2017

Subject : Resignation of an 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 that Professor Clinic Udom Kachintorn, M.D., has resigned from the position of Independent Director of the Company. The resignation was effective from November 21, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

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