

30 August 2017

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 (Company)’s Meeting No. 8/2017 held on 30 August 2017 has approved the payment of interim dividend for the first half of 2017 performance at the rate of Baht 0.13 per share, totaling Baht 2,013,824,350.20 by distributing dividend for 15,490,956,540 Company’s common shares. The interim dividend will be paid out from the taxable profits at the rate of 20 percent.

The Company determined a list of shareholders entitled to receive interim dividend, be determined on 14 September 2017 (the Record Date) and the names of shareholders be gathered on 15 September 2017 (the Book Closing Date) in accordance with section 225 of the Securities and Exchange Act, 1992 (as amended). The payment of the interim dividend will be made on 28 September 2017.

Please be informed accordingly.

Yours sincerely

Signed by **Mrs. Narumol Noi-am**

(Mrs. Narumol Noi-am)

Chief Financial Officer