



บริษัท บางกอก เซน ฮอสปิทอล จำกัด (มหาชน)
Bangkok Chain Hospital Public Company Limited.

No. BCH.231/2017

13 December 2017

Subject : Invitation to Shareholders to propose the 2018 Annual General Shareholders' Meeting agenda and name of Director nominees in advance.

To : President
The Stock Exchange of Thailand

Bangkok Chain Hospital Public Company Limited ("the Company") would like to invite the shareholders to propose agenda of 2018 Annual General Shareholder's Meeting and names of candidate to be nominated for selection as the Company board of directors with details as announced on the Company's website "www.bangkokchainhospital.com" under the "Investor Relations" from now to 9 February 2018.

Please be informed accordingly

Yours faithfully,

(Mr. Chalerm Harnphanich M.D.,Ph.D.)
Chief Executive Officer

