

BCH 062/2020

27 March 2020

Subject : Disclosure of the Notice of the 2020 Annual General Meeting of Shareholders

To : The President

The Stock Exchange of Thailand

The Board of Directors of Bangkok Chain Hospital Public Company Limited (“the Company”) which adopted a resolution to convene the 2020 Annual General Meeting of Shareholders, to be held on Monday 27 April 2020, at 10.00 a.m., the World Sky Hall meeting room, 22nd Floor, World Medical Hospital, No.44, Moo 4, Chaengwattana Road, Pakkred, Nonthaburi.

The Company would like to inform that the Notice of the 2020 Annual General Meeting of Shareholders and supporting documents were disclosed on the Company’s website at www.bangkokchainhospital.com in “Investor Relations Section” since 27 March 2020 onward.

Please be informed accordingly

Your Sincerely,

(Prof.Dr.Chalerm Harnphanich, M.D.)

Chief Executive Officer