

No. THG 50/2017

December 25, 2017

Subject : Invitation to Shareholders to Propose AGM Agenda and Director Nominees in advance

To : President of the Stock Exchange of Thailand

To follow the good corporate governance principle regarding the equitable treatment of shareholders and the Securities and Exchange Act (No. 4) B.E. 2551, Section 89/28, Thonburi Healthcare Group Public Company Limited (“the Company”) would like to invite the shareholders to nominate director candidates and propose agenda of Shareholders’ 2018 Annual General Meeting (from December 25, 2017 to January 31, 2018) including proposing any inquiries beforehand (from December 25, 2017 to April 10, 2018)

The Company has set criteria for proposing agenda, nomination of directors, including proposing any inquiries beforehand as publicized on the Company’s website: ([http://investor-th.thg.co.th/shareholder\\_meeting.html](http://investor-th.thg.co.th/shareholder_meeting.html))

Please be informed accordingly.

Yours sincerely

(Miss Suwadee Puntpanich)

Corporate Secretary

Office of Corporate Secretary

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