

No. THG 65/2018

October 12, 2018

Subject : Invitation to Shareholders to Propose Agenda, Director Nominees and any inquiries in advance of Shareholders' 2019 Annual General Meeting

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' 2019 Annual General Meeting (from October 16, 2018 to January 15, 2019) including proposing any inquiries beforehand (from October 16, 2018 to April 19, 2019)

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)

Please be informed accordingly

Yours sincerely

(Miss Suwadee Puntpanich)

Corporate Secretary

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