

Vichaivej International Hospital Group

Srivichai Vejvivat Public Company Limited Registration No.0107554000062

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Ref: VIH.032 / 2019

April 30, 2019

Subject : Publication of the Minutes of the 2019 Annual General Meeting of Shareholders

To : Director and Manager
The Stock Exchange of Thailand

With reference to the 2019 Annual General Meeting of Shareholders of **Srivichai Vejvivat Public Company Limited** held on April 22, 2019, The company would like to inform that company has posted the minutes of the 2019 Annual General Meeting of Shareholders on the company's website at www.vichaivej.com since April 30, 2019.

Please be informed accordingly.

Sincerely yours,

-- *Rachada Fongtanakit, PhD*--

(Rachada Fongtanakit, PhD.)

Company Secretary

Vichaivej International Hospital Group

Omnoi : 74/5 Phetkasem Road, Omnoi, Krathumbaen, Samutsakhon 74130

Tel. 1792, (+662) 441 7899 Fax: (+662) 431 0940, (+662) 431 0943 E-mail: omnoi@vichaivej.com

Nongkhaem : 456-456/8 Phetkasem Road, Nongkhangplu, Nongkhaem, Bangkok 10160

Tel. (+662) 441 6999 Fax: (+662) 02 421 1784 E-mail: nongkhaem@vichaivej.com

Samutsakhon : 93/256 Sethakit1 Road, Tambon Tasai, Amphur Muang, Samutsakhon 74000

Tel. (+6634) 410 700-6 Fax: (+6634) 410 710 E-mail: samutsakhon@vichaivej.com

Yaek Fai Chai : 240/2-4 Charunsanitwong Road, Banchanghlor, Bangkoknoi, Bangkok 10700

Tel. (+662) 412 0055-60 Fax: (+662) 412 7581-82 E-mail: yaekfaichai@vichaivej.com



www.vichaivej.com