

# Vichaivej International Hospital Group

**Srivichai Vejvivat Public Company Limited** Registration No.0107554000062

--- TRANSLATION---

Ref: VIH.029 / 2020

May 8, 2020

Subject : Publication of the Minutes of the 2020 Annual General Meeting of Shareholders

To : Director and Manager  
The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of **Srivichai Vejvivat Public Company Limited** held on April 24, 2020, The company would like to inform that company has posted the minutes of the 2020 Annual General Meeting of Shareholders on the company's website at [www.vichaivej.com](http://www.vichaivej.com) since May 8, 2020.

Please be informed accordingly.

Sincerely yours,

-- *Rachada Fongtanakit, PhD*--

(Rachada Fongtanakit, Ph.D.)

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](mailto: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](mailto: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](mailto: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](mailto:yaekfaichai@vichaivej.com)



[www.vichaivej.com](http://www.vichaivej.com)