



No. RJH – SET 1/2017

24 January 2017

Subject : Invitation to shareholders to propose agenda items for the Annual General Meeting for the Year 2017 and nominate candidates for directorship

To : The President
The Stock Exchange of Thailand

Rajthanee Hospital Public Company Limited (the “Company”) recognizes the importance of equitable treatment of all shareholders. In order to uphold the principle of good corporate governance, the Company encourages all its shareholders to propose agenda items in advance of the Annual General Meeting for the Year 2017 and to nominate candidates for directorships.

The Company will accept proposals and nominations of candidates for directorships in advance of the Annual General Meeting for the Year 2017 from 24 January 2017 to 17 February 2017. Details of the criteria and procedures can be found on the Company’s website at www.rajthanee.com/meeting.php. The Company will also accept questions that the shareholders may have in advance of the Annual General Meeting for the Year 2017 via email: ir-rjh@rajthanee.com during the above-mentioned period of time.

Please be informed accordingly.

Yours sincerely,

(Mr. Polwach Wudhikulprapan)
Company Secretary