



บริษัท โรงพยาบาลเอกชล จำกัด (มหาชน)

ทะเบียนเลขที่ 0107537001064

AIKCHOL HOSPITAL PUBLIC COMPANY LIMITED

*** Translation ***

Ref. 0131/0361

March 20, 2018

Re : Dissemination of Information on the Invitation to the 2018 Annual General Meeting of Shareholders on the Company's website

To : The Managing Director
The Stock Exchange of Thailand.

According to the resolution of the Board of Directors of the Aikchol Hospital Public Company Limited (AHC) to schedule the date of the 2018 Annual General Meeting of Shareholders to be on Monday April 23, 2018 at 10.00 a.m. at the Conference Room 1 on the 3rd Floor, Aikchol 2 Hospital, Angsila Road, Samad Sub-District, Muang District, Chonburi.

The Hospital would like to inform that AHC has disclosed the Notice and Invitation for the 2018 Annual General Meeting of Shareholders together with all related documents on our website : www.aikchol.com since March 20, 2018 for Shareholders' acknowledgement and consideration of the relevant information and Agenda contained therein in preparation for the Meeting.

Please be informed accordingly.

Yours sincerely,

(Mrs. Phortchana Manoch)

Vice-Chairman