



*** Translation ***

Ref. 0656/1163

November 26, 2020

Re : Opportunity for Shareholders to Propose Agendas in the Annual General Meeting ("AGM") and Qualified Candidate to be Considered as the Company's Director

To : The President
The Stock Exchange of Thailand

In order to comply with the good corporate governance principles of Aikchol Hospital Public Company Limited (the "Company"), the Company would like to invite our shareholders to propose agenda/s in the AGM and nominate candidates to be elected as Directors in advance prior to the AGM of the year 2021 under the criteria prescribed by the Company, details of which are disclosed on the Company's website www.aikchol.com

The shareholders are able to submit their proposal agenda/s as stated above commencing from this date forward till January 15, 2021 for the Company's further action.

Please be informed accordingly,

Yours sincerely,

(Mrs.Phortchana Manoch)

Vice-Chairman