

1 April 2020

Subject: Notification of resolutions setting forth the postponement of the General Meeting of Shareholders No. 27 in 2020 and payment of interim dividend

To: President
The Stock Exchange of Thailand

Bumrungrad Hospital Public Company Limited hereby reports the following resolutions of the Board of Directors in its meeting No. 4/2020, held on 2 April 2020:

1. The General Meeting of Shareholders No. 27 in 2020 scheduled to be held on Tuesday, 28 April 2020 at 10:00 a.m. at Convention Centre A2, Level 22, Centara Grand & Bangkok Convention Centre at CentralWorld, Bangkok, shall be postponed indefinitely due to the outbreak of the coronavirus (COVID-19) in Thailand and the indications that this situation may continue for an unpredictable period.

The Company as a small community will cooperate and fully support all measures put in place by the Thai government authorities in order to prevent the spread of the disease and to ensure the well-being of the shareholders and all the parties concerned.

The Board of Directors will set a new date, time, venue and agenda for the Annual General Meeting No. 27 for 2020 as soon as practical and appropriate but only when health safety conditions permit.

2. The Board approved payment of an interim dividend for the operating period from 1 July 2019 to 31 December 2019 at the rate of Baht 2.05 per share, totaling Baht 1,631 million, which will be paid to the holders of preferred shares and ordinary shares whose names were listed on the original record date which was fixed on 27 March 2020. The dividend, payable out of net profits and taxable at the rate of 20 percent, will be paid on 30 April 2020.

The above resolution was adopted to enable the Company to pay the dividend to the shareholders as previously scheduled despite of the postponement of the Annual General Meeting.

In 2019, the Company paid an interim dividend of Baht 1.15 per share, totaling Baht 839 million, on 5 September 2019. Therefore, the total dividend payable out of net profits for the year 2019 will be Baht 3.20 per share, totaling Baht 2,471 million. The Board of Directors will not propose any additional dividend payment for the year 2019.

The postponement of the Annual General Meeting for 2020 shall not have any material impact on the Company's operations. We will closely monitor the situation and will consider convening the Annual General Meeting as soon as it is safe to do so.

Please be informed accordingly.

Yours faithfully,

(Mrs. Linda Lisahapanya)
Managing Director