



บริษัท บางกอก เซน ฮอสปิทอล จำกัด (มหาชน)

บริษัท บางกอก เซน ฮอสปิทอล จำกัด (มหาชน)

Bangkok Chain Hospital Public Company Limited

BCH 232/2021

22 November 2021

Subject: Invitation to Shareholders to propose the agenda for 2022 Annual General Shareholders' Meeting and nominate a person to be considered for election as a director.

To: The President
The Stock Exchange of Thailand

Bangkok Chain Hospital Public Company Limited (the “**Company**”) invites the shareholders to propose the agenda of the 2022 Annual General Meeting of Shareholders and nominate a person to be considered for election as a director in advance. Shareholders can submit such matters from now until January 31, 2022. For more information, please visit our Company's website: www.bangkokchainhospital.com under “Investor Relations: Shareholders' information” section.

Please be informed accordingly.

Yours Sincerely,

(Prof.Dr.Chalerm Harnphanich, M.D.)

Chief Executive Officer