

Vichaivej International Hospital Omnoi

Srivichai Vejvivat Public Company Limited Registration No.0107554000062

Ref: VIH 026/2015

March 23, 2015

- Subject: Invitation to attend the Annual General Meeting of Shareholders for the year 2015
- To: Shareholders of the Company
- Enclosure
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders, No: 1/2014 on October 17, 2014
 2. The 2014 Annual Report (CD-Rom)
 3. Profiles of the proposed Director candidates to replace the Directors who will retire by rotation (Agenda 5)
 4. List of Auditors and the audit fee (Agenda 6)
 5. Details of the remunerations of the Company's Directors for the year 2015 (Agenda 7)
 6. Articles of Association relation to the AGM and the voting requirements for each agenda.
 7. Details of Independent Directors proposed to serve as proxy of shareholders.
 8. Proxy Form A and Form B
 9. Documents verifying eligibility to attend the Meeting
 10. Place of AGM 2015

NOTICE IS HEREBY GIVEN: That by virtue of the resolutions of the Board of Directors' Meeting No. 2/2015 on 27 February 2015 had recently resolved to hold the AGM for the Year 2015 on Friday 24 April 2015 at 09.00 a.m. at Khwanmung Meeting Room, Building 1, Floor 7, Vichaivej International Hospital Omnoi, 74/5 Moo 4 Phetkasem Road, Omnoi Subdistrict, Krathumbaen District, Samutsakhon. The agenda of Annual General Meeting for the year 2015 would be as follows:-

Agenda 1 To certify the Minutes of Extraordinary General Meeting of Shareholders 2014

Board's opinion: After due consideration, the board found it appropriate to propose to the AGM to certify the minutes of Extraordinary General Meeting of Shareholders 2014.

Agenda 2 To acknowledge the Board of Directors' report on the previous year operations

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to acknowledge the report of the Board of Directors relating to the Company's business operation of the year 2014.

Vichaivej International Hospital Group

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Agenda 3 To consider approving the balance sheet and income statement of the Company and its subsidiaries of the year 2014

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to approve the Company's Financial Statement of 2014 which has been audited by the auditor and reviewed by the Audit Committee.

Agenda 4 To consider and approve the profit apportionment and dividend payment

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to approve the dividend payment for the operating results of the year 2014. to the shareholders at the rate of 0.02 Baht per share of the total shares 570,665,433 shares, totaling 11,431,308.66 Baht, which interim payment 39,630,862.53 Baht. Total valued 51,044,171.19 Baht of the net profit. And the date of dividend payment would be on 22 May 2015 and appropriations of legal reserve in the totaling 4,329,246.76 Baht which interim legal reserve in 2,809,635.37 Baht. The rest amount of 1,519,611.39 Baht will be paid.

Agenda 5 To approve the appointment of new directors to replace those who are due to retire by rotation

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to the appointments of 4 directors who are recommended to re-elect are as follows:

1. Mr.Vichai Vanadurongwan, M.D., Ph.D., FIMS
2. Mr. Pongsak Vathana, MD
3. Mr.Virah Mavichak
4. Mr. Prat Boonyawongvirot, MD

Agenda 6 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2015

Board's opinion: After due consideration, the Board found it appropriate to propose to the AGM to appointment E. Y. Office Limited

Mr. Termphong Opanaphan	Reg.No. 4501
Mr. Khitsada Lerdwana	Reg.No. 4958
Ms. Maneerat Rattanabundit	Reg.No. 5313

The audit fee of the Company and its subsidiaries for the year 2015 at the total amount of 2,370,000 Baht

Agenda 7 To approve the Directors' remunerations for the year 2015

Board's opinion: After due consideration, the Board of directors agreed with the Nomination and Remuneration Committee's recommendation to propose to the AGM to approve the Directors' remunerations totaling up to 7,000,000 Baht starting from 1 January 2015

Agenda 8 Other issue (if any)

You are cordially invited to attend the AGM 2015 on the date, time, and place as indicated above. Any shareholder is wanted to appoint a person to attend the meeting and voting representation in this meeting. Please complete and sign the proxy form in accordance with the attached. Also, please bring them before the meeting.

Yours faithfully,



Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS

President