

Vichaivej International Hospital Group

Srivichaivejvivat Public Company Limited Registration No.0107554000062

-Translation-

VIH 169/2556

October 18, 2013

Subject: The advance proposal of meeting agenda & director nomination of our 2014 Annual General Meeting of Shareholder.

To: Director and Manager
The Stock Exchange of Thailand

Srivichaivejvivat Public Company Limited, recognizes the importance of rights of shareholders and equitable treatment of shareholders according to principles of good corporate governance. The Company would like to invite its shareholders to propose the agenda for the Shareholders Annual General Meeting and to nominate candidate(s) for the Company's director(s) for the year 2014. The proposal shall comply with the criteria disclosed on the Company's website

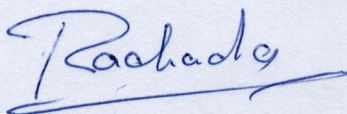
http://www.vichaivej.com/investor_index.php

and submitted to the Company from now until December 30, 2013.

Please be informed accordingly.

Yours faithfully,

Srivichaivejvivat Public Company Limited



Rachada Fongtanakit, PhD.

Company Secretary / Information Disclosure Authorized Person

Company Secretary Office

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Vichaivej International Hospital Group

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