



- Translation -

LPH/SET/2017/024

October 2, 2017

Subject : Schedule for the date and agenda of the Extraordinary General Meeting of the Shareholders

No.1/2017

To : President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Ladprao General Hospital Public Company Limited (the "Company" or "LPH") No. 5/2017, held on Monday, October 2, 2017 at 10.00 am., has passed the resolutions as follows;

1. Determined the schedule of the Extraordinary General Meeting of the Shareholders No. 1/2017 ("EGM No. 1/2017") on Monday, November 13, 2017 at 2.00 p.m., which will be held at 3<sup>rd</sup> floor, **Ballroom**, The Grand Fourwings Convention Hotel Bangkok, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok.
2. Determined the record date for the list of shareholders who are entitled to attend the EGM No.1/2017 on Monday, October 16, 2017.
3. Determined the agenda for the EGM No.1/2017 will be as follows;

**Agenda 1 :** To consider and certify the minutes of the Annual General Meeting of Shareholders No.28/2017

The Board of Directors' Opinion : The Board deems appropriate to certify the minutes of the Annual General Meeting of Shareholders No.28/2017 held on April 24, 2017.

**Agenda 2 :** To Consider the approval dispose of the assets for investment total area.11-0-1 Soi Ladprao 126 for Ladprao Education Co., Ltd and LP Holding Limited (related companies)

The Board of Directors' Opinion : .The Board deems appropriate for the Company to dispose of the assets as part of the Company's investment properties, namely: (1) Land of 23 title deeds, total area of 11-0-1 rai, located at Soi Ladprao 126, Lat Phrao Road, Plapphla, Wang Thonglang Bangkok





**โรงพยาบาลลาดพร้าว**  
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at 43,500 per square wah, or approximately 191.44 million baht, and  
(2)The building is an open air sports ground. Located on some of  
the land in (1) at Baht 0.17 million (collectively "Assets to be  
Disposed") to Ladprao Education Co., Ltd. ("LBS").At present, it is  
the lessee of the land portion of the property to be sold in (1) and the  
building in (2) to operate the bilingual school, Lardprao and LP  
Holding Company Limited ("LPHD"). Major LBS companies at a total  
selling price of Bt191.61mn

**Agenda 3:** To consider other matters (if any)

Please be informed accordingly.

Yours sincerely,

Ladprao General Hospital Public Company Limited

Mr. Vitavas Pirmphol

Deputy Managing Director / The Company Secretary

Authorized to sign on behalf of the Company