



- 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 (Revised)

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 3rd 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 comprising 23 title deeds located on Soi Ladprao 126, Ladprao Road, PlabplaSubdistrict, Wangthonglang District, Bangkok



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10310 with aggregate area of 11-00-1 Rai at 43,500 per square wah, or approximately baht 191.44 million , and (2) Sport Court (opened-air), situated on some parts of the land described in Asset Item (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 Baht 191.61 million

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

Note Acquisition of the 30-year leasehold right of Ladprao Hospital Public Company Limited is in the process of being proposed for a resolution of the General Shareholders' Meeting in 2018



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