

No.BCH.019/2018

26 February 2018

Subject : Approval of transaction with connected person

Attention : The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Bangkok Chain Hospital Public Company Limited (the "Company") No.2/2018, held on 26 February 2018 has passed the resolution to approve the related party transaction as the following details:

Approval of Asset purchased from Global Inspired Laboratory Co., Ltd.

- Date of transaction : Within February 2018
- Buyer : Bangkok Chain Hospital PCL.
- Seller : Global Inspired Laboratory Co., Ltd.
- Relationship with the Company : Ms.Pornluck Hamphanich, M.D. is currently holds the position of director of Bangkok Chain Hospital PCL. and Global Inspired Laboratory Co., Ltd.
- Characteristics of the transaction : Purchase of a passenger vehicle
- Total value of the transaction : Baht 3.40 Million (VAT Included)
- Criteria used in determining the transaction value : Market value
- Source of Fund : the Company's working capital
- Objective of the transaction : the Company's business activities
- General Characteristics of the connected transaction
 - Transaction type : Assets or services
 - Transaction Size : The transaction is classified as an acquisition of assets pursuant to the Notification of the Capital Market Supervisory Board No. Tor.Chor. 21/2551 to the rules on connected transaction of asset or service size that cost more than Baht 1 million but less than Baht 20 million in the other word which is higher than 0.03% but less than 3% of net total assets whichever is higher. As of 31 December 2017 0.03% of net total assets is equal to Baht 1.45 million and 3% of net total assets is equal to Baht 145.13 million.

- The calculation of the stated transaction is equal to Baht 3.40 million or equal to 0.07% of net total assets. Thus, it must be approved by the Board of Directors and disclosed to the Stock Exchange of Thailand. The transaction does not require the approval from shareholders' meeting.

Please be informed accordingly.

Yours Sincerely

(Assoc.Prof.Chalerm Harnphanich, M.D.,Ph.D.)

Chief Executive Officer