

THG 41/2018

2 July 2018

Subject : Resignation of Chief Business Service/Support Officer and appointment of Chief Business Service/Support Officer

To : President
The Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited (“THG”) would like to inform that Prof. Dr. Somkiat Wattanasirichaikoon has resigned from his position as Chief Business Service/Support Officer of the Company, effective from 1 June 2018.

THG appoint Dr. Tanatip Suppradit, Vice Chairman of the Board of Director, Chairman of Executive Committee, Chief Hospital Business International and the Acting Chief Executive Officer, as the Chief Business Service/Support Officer, will be effective from 1 June 2018.

Please be informed accordingly.

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

(Ms. Suwadee Puntpanich)

Company Secretary