

No. THG 56/2022

2 September 2022

Subject: Invitation to Shareholders to Propose Agenda, Director Nominees and any inquiries in advance of Shareholders' 2023 Annual General Meeting

To: President
The Stock Exchange of Thailand

To follow the good corporate governance principle regarding the equitable treatment of shareholders and the Securities and Exchange Act (No. 4) B.E. 2551, Section 89/28, Thonburi Healthcare Group Public Company Limited ("the Company") would like to invite the shareholders to nominate director candidates and propose agenda of Shareholders' 2023 Annual General Meeting (from 2 September to 31 December 2022) including proposing any inquiries beforehand (from 2 September 2022 to 10 April 2023)

The Company has set criteria for proposing agenda, nomination of directors, including proposing any inquiries beforehand as publicized on the Company's website: (<http://www.thg.co.th/en/investor-relations/shareholders-meeting>)

Please be informed accordingly

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature -

(Ms. Jinda Ariyapompong)

Corporate Secretary