

(Translation)

THG 55/2018

August 3, 2018

Subject: Publication of the Invitation to the Shareholders' Extraordinary General Meeting No. 1/2018
on website

To: President
The Stock Exchange of Thailand

Refer to Board of Directors of Thonburi Healthcare Group Public Company Limited (" THG")
resolved to hold the Shareholders' Extraordinary General Meeting No. 1/2018 on Friday August 24, 2018
at 10.00 am. at Nantha Uthayarn Samosorn (Opposite Thonburi Hospital) No. 64 Soi Itsaraparp 44,
Ban Chang Lo Sub-district, Bangkok Noi District, Bangkok 10700.

In order to provide shareholders with another way to access such information and be comply
with good corporate governance practices, THG has posted the Invitation to the Shareholders'
Extraordinary General Meeting No. 1/2018 and supporting documents on the Company's website at
http://investor.thg.co.th/shareholder_meeting.html since August 3, 2018 onwards.

Please kindly be inform accordingly.

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

(Ms. Suwadee Puntpanich)

Corporate Secretary

Office of Corporate Secretary,

Tel. 02 159-0336