

THG 61/2018

7 September 2018

Subject : Disclosure of the Minutes of the Shareholders' Extraordinary General Meeting No. 1/2018 on  
the Company's Website

To : President  
The Stock Exchange of Thailand

Reference is made to Thonburi Healthcare Group Public Company Limited (“the Company”) the Shareholders' Extraordinary General Meeting No. 1/2018 held on 24 August 2018 at 10.00 hrs. at Nantha Uthayan Club (Opposite Thonburi Hospital) No. 64 Soi Issaraparp 44, Baan Changlor Sub-district, Bangkok Noi District, Bangkok 10700.

Please be kindly informed that the Minutes of the Shareholders' Extraordinary General Meeting No. 1/2018 has now been completed and sent to the The Stock Exchange of Thailand and it is also disclosed on the Company's website at <http://www.thg.co.th> since 7 September 2018 onwards.

Please be informed accordingly.

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

(Ms. Suwadee Puntpanich)

Company Secretary