

THG No. 27/2023

9 May 2023

Subject : Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders 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 2023 Annual General Meeting of Shareholders held on 26 April 2023 at 10.00 hrs. at Nantha Park Club Building (Opposite Thonburi Hospital) no. 64 Soi Issaraparp 44, Baanchanglor Sub-district, Bangkok Noi District, Bangkok 1070.

Please be kindly informed that the Minutes of the 2023 Annual General Meeting of Shareholders has now been completed and sent to the The Stock Exchange of Thailand and it is also disclosed on the Company's website at <https://www.thg.co.th/en/investor-relations/shareholders-meeting> since 9 May 2023 onwards.

Please be informed accordingly

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature -

(Miss Nattakan Jittinapat)

Company Secretary