

THG No. 38/2022

10 May 2022

Subject : Disclosure of the Minutes of the 2022 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 2022 Annual General Meeting of Shareholders held on 28 April 2022 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 2022 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 10 May 2022 onwards.

Please be informed accordingly

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature -

(Miss Jinda Ariyapornpong)

Corporate Secretary