

No. THG 19/2022

15 February 2022

Subject: The establishment of a new subsidiary

To: President, the Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited ("THG") would like to inform the establishment of a new subsidiary as following details:

Name of subsidiary	:	Think Evolution Co., Ltd.
Registered Date	:	Within March 2022
Address	:	61/160 Rama 9 rd., Huai Khwang, Huai Khwang, Bangkok
Registered Capital	:	100,000,000 Baht (one hundred million baht)
Number of shares	:	1,000,000 shares, par value of 100 baht per share which will be paid 25% of shares for the first time, amounting to 25,000,000 baht (twenty-five million baht only)
Director(s)	:	1. Ms. Monvalee Phathanothai 2. Mr. Supapong Ngempisutisilp 3. Ms. Nopawan Patiphanjumrus
Shareholding	:	THG 100%
Source of fund	:	THG's working capital
Purpose	:	To set up a health IT company with focus to provide IT system technology consulting and solution services dedicated to re-engineer and digitize business processes for healthcare organization which is expected to start earning in 2022

However, considering the size of asset acquisition transaction, a such transaction is not considered to disclose as the notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and practices of listed companies regarding the acquisition or disposal of assets. Moreover, it is not considered a connected transaction under the notification of the Board of the Stock Exchange of Thailand.

Please be informed accordingly

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

Miss Jinda Ariyapornpong

Corporate Secretary