

No. THG 63/2023

15 December 2023

Subject: Establishment of a Subsidiary

To: President, the Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited ("THG") would like to inform you that Uttaradit Thonburi Hospital Company Limited, a 99.99% owned subsidiary of THG, has changed its name to Healthiva Company Limited, in accordance with its engagement in the business of distributing healthcare products. The change has already been registered with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature -

Miss Nattakan Jittinapat

Company Secretary