

THG 64/2018

12 October 2018

Subject : Amendment of resignation of Chief Executive Officer and appointment of Acting Chief Executive Officer

To : President
The Stock Exchange of Thailand

According to Thonburi Healthcare Group Public Company Limited ("**the Company**") informed the resignation of Mr. Wong Chow Ket, Chief Executive Officer which was effective from 10 May 2018 and the appointment of Dr. Tanatip Suppradit (Vice Chairman of the Board of Director, Chairman of Executive Committee and Chief Hospital Business International) as the Acting Chief Executive Officer which was effective from 11 May 2018, with reference no. 35/2018 Subject: Resignation of Chief Executive Officer and appointment of Acting Chief Executive Officer.

The Company would like to amend that, since Mr. Wong Shao had held the position of Chief Executive Officer and Managing Director, such resignation was included the position of Managing Director. The current organizational structure does not have a Managing Director position.

Please be informed accordingly.

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

(Ms. Suwadee Puntpanich)

Corporate Secretary