

No. THG 33/2023

26 June 2023

Subject: The cancellation of the establishment of a subsidiary

To: President, The Stock Exchange of Thailand

Reference to information No. THG 19/2022, dated 15 February 2022, regarding the establishment of a subsidiary named Think Evolution Company Limited., registered capital of 100,000,000 baht (one hundred million baht only).

At present, the Board of Directors' Meeting of Thonburi Healthcare Group Public Company Limited ("THG") No. 6/2023 held on 26 June 2023 resolved to cancel the establishment of a such subsidiary. As the management has reviewed the business direction and intends to engage in multiple investment ventures, it is deemed appropriate for the company to establish subsidiary companies that align with the business strategy. It should be noted that the aforementioned cancellation will not impact the existing business plan and financial costs of the company.

Please be informed accordingly.

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

(Miss Nattakan Jittinapat)

Company Secretary