

No. THG 53/2022

26 August 2022

Subject: Resignation of director and appointment of director in replacement

To: President, the Stock Exchange of Thailand

The Board of Directors' meeting of Thonburi Healthcare Group Public Company Limited ("the Company") No. 9/2022, held on 26 August 2022, acknowledged that Dr. Boon Vanasin had resigned from the position of director and chairman of the Company, effective with 26 August 2022. In addition, the meeting resolved to appoint Mrs. Charuvarn Vanasin, who is a qualified person with appropriate qualifications as specified by the SEC as the replacement director and the chairman, effective from 27 August 2022. However, the Company has qualified directors, variety of abilities and has a professional management team. We are confident that such change will not affect our operations, business plans of the Company's group.

The company adheres to good corporate governance and ethics by striving to participate in creating benefits for society.

Please be informed accordingly

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

Miss Jinda Ariyapornpong

Corporate Secretary