

No. THG 20/2023

28 March 2023

Subject: Disclosure of Invitation to the 2023 Annual General Meeting of Shareholders with supporting documents and the 2022 Annual Report (Form 56-1 One Report) on the company's website

To: President
The Stock Exchange of Thailand

The Board of Directors of Thonburi Healthcare Group Public Company Limited (“the Company”) has resolved to hold the 2023 Annual General Meeting of Shareholders on Wednesday 26 April 2023 at 10 a.m., at the Nantha Park Club Building (Opposite Thonburi Hospital), No. 64 Soi Issaraparp 44, Baanchanglor Sub-district, Bangkok Noi District, Bangkok 10700

In order to provide shareholders with another way to access such information and be comply with good corporate governance practices, the company has disclosed such documents on the company's website since 28 March 2023 as follows:

Documents	Information Disclosure Sites
1. Invitation to the 2023 Annual General Meeting of Shareholders with supporting documents	https://www.thg.co.th/en/investor-relations/shareholders-meeting?year=2023
2. the 2022 Annual Report (Form 56-1 One Report)	https://www.thg.co.th/en/investor-relations/downloads/annual-report

Please kindly be informed accordingly.

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

(Miss Jinda Ariyapornpong)

Corporate Secretary