

No. THG 52/2023

29 September 2023

Subject: Invitation to Shareholders to Propose Agenda, Director Nominees and any inquiries in advance of Shareholders' 2024 Annual General Meeting

To: President  
The Stock Exchange of Thailand

To follow the good corporate governance principle regarding the equitable treatment of shareholders and the Securities and Exchange Act (No. 4) B.E. 2551, Section 89/28, Thonburi Healthcare Group Public Company Limited ("the Company") would like to invite the shareholders to nominate director candidates and propose agenda of Shareholders' 2024 Annual General Meeting (from 29 September to 31 December 2023) including proposing any inquiries beforehand (from 29 September 2023 to 10 April 2024)

The Company has set criteria for proposing agenda, nomination of directors, including proposing any inquiries beforehand as publicized on the Company's website: (<http://www.thg.co.th/en/investor-relations/shareholders-meeting>)

Please be informed accordingly.

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature -

(Miss Nattakan Jittinapat)

Company Secretary