

No. THG 21/2023

31 March 2023

Subject : Notification of a change of corporate secretary

To : President

The Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited (“the Company”) would like to notify that the Board of Directors’ Meeting No. 3/2023 held on 23 February 2023, resolved to appoint Miss Nattakan Jittinapat as Corporate Secretary in replacement of Miss Jinda Ariyapornpong who retired from her position, with effect from 1 April 2023 onwards.

Please be informed accordingly.

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

(Dr. Suwadee Puntpanich)

Executive Committee