

Ref. TNH 042/2020

October 5, 2020

Subject: Appointment of the Executive

Attention: The President of the Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited, ("The Company") would like to inform that The Company has appointed the Executive as follows;

1. Mr. Thiti Sihanatkathakul as the Chief Executive Officer
2. Prof.Dr. Pittayapoom Pattaranutaporn as the Deputy Chief Executive Officer
3. Hon. Clinical Prof. Chaiporn Bhadrakom as the Hospital Director
4. Hon. Clinical Prof. Chaiporn Bhadrakom as the Acting as Medical Director
5. Dr. Apichart Suramethakul as the Administrative Director
6. Dr. Paitoon Kachornvachara as the Operation Director
7. Hon. Clinical Prof. Chaiporn Bhadrakom as the Acting as Quality Director
8. Miss Malee Bunleechai as the Acting as Administrative Office Director

This shall be the effect from October 1, 2020, onward.

Please be informed accordingly

Yours sincerely,

(Mrs. Daranee Dhubkaen)

Deputy Administrative Director - Finance and Accounting and Company Secretary