

Ref. TNH 071/2021

December 1, 2021

Subject: Notification of change position and the Appointment of Executive Director

To: The President of the Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited (“the Company”) would like to notify you that the Company has changed the position of executive director as follows:

Former position

Rear Admiral Surachet Suphanich, M.D., as Hospital Director and

Acting Administrative Director

Present position

Rear Admiral Surachet Suphanich, M.D., as Hospital Director

The Company has also appointed Executive Director

Pattama Timmakunsub, M.D. as Administrative Director

Effective on December 1, 2021 onward

Please be notified accordingly.

Yours sincerely,

Mr. Prapat Suthawate

Director and Company Secretary