

Ref. TNH 051/2022

September 12, 2022

Subject: Notification of Board of Director's decrease

Attention: The President of The Stock Exchange of Thailand

Thainakarin Hospital PCL., ("The Company") would like to inform that Pridi Hetrakul, M.D., Director, Independent Director and Member of the Audit Committee, has passed away on September 11, 2022.

The Company is now in the process of the appointment of the new Director, Independent Director and Member of the Audit Committee and will appoint new eligible director to replace the vacant position afterwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Prapat Suthawate)

Director and Company Secretary