

Ref. TNH 059/2022

November 2nd, 2022

Subject: Notification of the Resignation and the Appointment of Executive Directors

To: The President of the Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited would like to notify you that the following executive director has filed their resignation from the position with an effective date of November 1st, 2022:

Rear Admiral Surachet Suphanich, M.D. Hospital Director

Dr. Peera Changkaew, M.D. Medical Director

As such, the Company has appointed the following executive for the replacement:

Clinical Prof. Thipachart Punyaratabandhu, M.D., as Hospital Director and Medical Director

The appointment of the above new executive director takes effect from November 1st, 2022 onward.

Please be notified accordingly.

Yours sincerely,

Mr. Prapat Suthawate

Director and Company Secretary