

Ref. TNH 065/2022

November 21, 2022

Subject: Notification of Expiration Term of Director

Attention: The President of The Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited (“The Company”) would like to inform you that Mr. Sumeth Jenjesda has an expiration of his term from being the Director of the Company. The expiration term was effective from November 17, 2022, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Prapat Suthawate)

Director and Company Secretary