

Ref. TNH 057/2020

November 25, 2020

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

Attention: The President of the Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited, ("The Company") would like to inform that Hon. Clinical Prof. Chaiporn Bhadrakom, the Hospital Director, the Acting as Medical Director and the Acting as Quality Director, has resigned from the position as stated effective from November 23, 2020 onwards.

Therefore, The Company has appointed the Executive Directors for efficient management of Thainakarin Hospital as follows;

1. Dr. Virachai Phungrasamee, M.D. as the Hospital Director
2. Dr. Peera Changkaew, M.D. as Medical Director
3. Dr. Bancherd Balamongkhon, M.D. as Quality Director

This shall be the effect from November 23, 2020, onward.

Please be informed accordingly

Yours sincerely,

(Mrs. Daranee Dhubkaen)

Deputy Administrative Director - Finance and Accounting and Company Secretary