

Ref. TNH 013/2021

23rd March 2021

Subject : Appointment of the Company Secretary

Attention : The President of The Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited (“The Company”) would like to inform that according to the Board of Directors’ Meeting No. 1/2021, on March 10, 2021 has assign Mr. Prapat Suthawate, Director of the Company who performs the duties of the Company Secretary effective from March 10, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mrs. Daranee Dhubkaen)

Deputy Administrative Director – Finance and Accounting and
Company Secretary