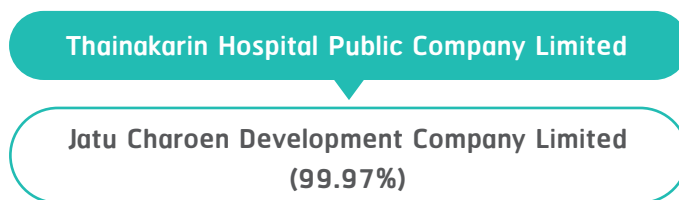


1.3 Shareholding Structure

1.3.1 Shareholding Structure of Thainakarin Hospital Public Company Limited as of July 31, 2023



1.3.2 Persons with Potential Conflicts of Interest Holding Shares in a Subsidiary or Associate

- None -

1.3.3 Relationship with Major Shareholders' Business Group

The Company has a relationship with the business group of the significant shareholder, Vibhavadi Medical Center Public Company Limited, a shareholder who operates the same business in the same region.

1.3.4 Shareholder

Shareholding and Management Structure

© Company's Securities

The Company's total registered capital is Baht 180 million. The capital is fully paid and has 180 million total shares at the par value of Baht 1 per share.

List of top 10 major shareholders of the Company as of 2 August 2023.

Shareholder

Names of Shareholders	Number of Shares	Proportion of shares (%)
1. Siam Property Development Company Limited	50,000,000	27.78
2. Vibhavadi Medical Center Public Company Limited	28,476,100	15.82
3. Mr. Jatuporn Sihanatkathakul	21,540,000	11.97
4. Mrs. Nilnate Mahatthanarak	4,588,100	2.55
5. Mrs. Vaewta Looareesuwan	4,435,900	2.46
6. Mrs. Nipapat Sihanatkathakul	3,000,000	1.67
7. Mr. Niwatsilp Srisook	3,000,000	1.67
8. Ms. Jane Olaric	3,000,000	1.67
9. Mrs. Somporn Juangroongruangkit	2,779,500	1.55
10. Mr. Charoen Meensook	2,500,000	1.39

Source: Thailand Securities Depository Co., Ltd.

The major shareholders having material influence on the Company's decisions on policies, management and operations are as follows:

1. The Sihanatkathakul family, which includes Mr. Jatuporn Sihanatkathakul, Mr. Suchart Sihanatkatakul, Mrs. Nipapat Sihanatkathakul, Mr. Thiti Sihanatkathakul, Mr. Pitipat Sihanatkathakul, Miss Onaree Sihanatkathakul and Mr. Tosaporn Sihanatkathakul, holds approximately 17.10 percent shareholding in the Company.
2. Members of the Sihanatkathakul family hold shares in Siam Property Development Company Limited and are authorized directors of Siam Property Development Company Limited.