

Ref : TNH 063/2021

18<sup>th</sup> October 2021

Subject : Notification regarding the Notice of Annual General Meeting of Shareholders for the Year 2021 on the Company's website

Attention : The President of The Stock Exchange of Thailand

According to the Annual General Shareholder's Meeting (AGM) for the year 2021 of Thainakarin Hospital Public Company Limited "The Company" which will be held on November, 18 2021 at 14.00 p.m. in Electronic format (E-AGM) by broadcasting live at Meeting Room A, 4<sup>th</sup> Floor, Thainakarin Hospital Building.

In compliance with the Principle of Good Corporate Governance, with the objective for shareholders to receive equitable treatment. The Company has posted the notice of the Annual General Meeting of Shareholders for the year 2021, together with enclosures both on the Company's website, [www.thainakarin.co.th](http://www.thainakarin.co.th) under "Investor Relations" section on 18<sup>th</sup> October 2021 onward.

Please be informed accordingly.

Yours faithfully,

(Mr. Prapat Suthawate)

Director and Company Secretary