

Ref. TNH 070/2021

November 22, 2021

Subject: Appointment of Director  
To: President of the Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited ("The Company") would like to inform that Prof. Emeritus Deja Tanphaichitra, M.D., Director who is due to retire by rotation does not wish to return to the position anymore, therefore the resolution of the Annual General Meeting 2021 held on November 18<sup>th</sup>, 2021, appoints Col. Dan Tanphaichitra, M.D. as a Director to replace the former director who retired by rotation with effect from 18<sup>th</sup> November 2021 onwards.

Please be informed accordingly,

Yours sincerely,

(Mr. Prapat Suthawate)  
Director and Company Secretary