

Ref. TNH 034/2024

September 3rd, 2024

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

To: The President of the Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited would like to notify that the following executive director has filed their resignation from the position with an effective date of September 1st, 2024:

Rungarun Gaesawahong, Ph.D. Nurse Director

As such, the Company has appointed the following executive for the replacement:

Miss Surassavadee Sutepakul act on behalf of Nurse Director

The appointment of the above new executive director takes effect from September 2nd, 2024 onward.

Please be notified accordingly.

Yours sincerely,

Mr. Prapat Suthawate

Director and Company Secretary