

Ref. TNH 049/2024

November 21, 2024

Subject: Notification of the Director retiring by rotation
Attention: The President of The Stock Exchange of Thailand

Thainakarin Hospital Public Company Limited (“The Company”) would like to inform you that Mr. Norathep Sihanartkatakul has retired from being the Director of the Company by rotation. The retiring by rotation was effective from November 20, 2024, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Prapat Suthawate)
Director and Company Secretary