

EKH/CS/2019/028

August 13, 2019

Re Establishment of New Subsidiary

To President  
The Stock Exchange of Thailand

Ekachai Medical Care Public Company Limited (EKH) has informed that, according to the Board of Directors meeting No. 4/2019 held on Tuesday 13 August 2019, the Board of Directors approved the establishment of a subsidiary company named Ekachai Nursing Home Company Limited to carry out the Nursing Home as follows:

Company Name : Ekachai Nursing Home Company Limited  
 Date of Establishment : within August 2019  
 Location : Rama 2 Soi 33, (Wat Yai Rom), Jomthong, Bangkhuntian, Bangkok (The land is owned by the director. Leasehold evaluation by independent appraisers is under process, by calculating the size of the connected transaction and notifying again.)  
 Started business : within the first quarter of 2021  
 Registered Capital : THB 60,000,000  
 Par Value : THB 5  
 Number of shares : 12,000,000 shares  
 Director : 1. Mr. Amnuay Oerareemitr  
 2. Mr. Amnaj Eur-areemitr  
 3. Mr. Suthipong Tangsajjapoj  
 Director and authorized signatory of the company  
 Mr. Amnuay Oerareemitr or Mr. Amnaj Eur-areemitr or  
 Mr. Suthipong Tangsajjapoj two of the three people signed up with the company seal.

Shareholders :

name – Surname	Shares	% shares	Relations
1. Ekachai Medical Care PCL.	11,999,996	99.99996%	
3. Mr. Amnuay Oerareemitr	1	0.00001%	A director of the EKH, There is no conflict of interest because EKH does not operate an infertility center. It also promotes the business.
4. Mr. Amnuay Oerareemitr	1	0.00001%	
5. Mr. Suthipong Tangsajjapoj	1	0.00001%	
6. Ms. Nittha Oerareemitr	1	0.00001%	A daughter of Mr. Amnuay Oerareemitr
<b>Total</b>	<b>12,000,000</b>	<b>100.00000%</b>	

Source of funds : The Company's working capital

Transaction size : The above transaction has the transaction size with a maximum value of up to 5.78% calculated using the criteria of total value of consideration received method, with reference to the latest audited financial statement ended at June 30, 2019.

However, having considered the size of this transaction as well as no acquired transaction in the past 6 months, this transaction is not subject to the Notification of the Board of Governors of the Stock Exchange of Thailand Re : Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Asset.

Please be informed accordingly.

Yours sincerely,

Ekachai Medical Care Public Company Limited

(Dr. Amnaj Eur-Areemitr)

Director and Hospital Director

Ms. Nichanun Lertpanyaphol

Company Secretary

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