

December 27th, 2021

To : Managing Director
The Stock Exchange of Thailand

Re : Abandon the right of Vibharam to buy new shares of Seriruk Co.,Ltd.

1. The transaction

The board of directors of Ramkhamhaeng Hospital Public Company Limited No. 020/2564 held on December 27th, 2021 informed that Vibharam will abandon the right to buy new shares of Seriruk Co.,Ltd. in the amount of 440,000 shares at the price of baht 525 per share, totally baht 231,000,000. The transaction will occur in December, 2021.

2. Share holding percentage of the company

Prior to abandon : 20 percent of total issued and paid up capital of Seriruk Co.,Ltd.

Subsequent to abandon : 16.39 percent of total issued and paid up capital of Seriruk Co.,Ltd.

3. Reason of leaving the right

At present, VIBHARAM has expanded its investment in hospital business in Bangkok and other provinces. So, VIBHARAM needs a lot of fund and has limited revolving fund.

4. General description of the transaction

Vibharam will abandon the right to buy new issued shares of Seriruk Co.,Ltd. The transaction is Disposition of Asset of Listed Companies, the size of the transaction is 0.67 % of total value of the consideration given or received. The size of the transaction is below 15 percent. However the company reports the transaction to the Stock Exchange of Thailand.

Method	Calculation	Transaction Size (%)
1) Asset Value Method (NTA)	NTA of the invested funds X proportion of the assets acquired Company's NTA	0.02
2) Net Profit Method	New profit of the invested funds X proportion of the asset acquired The company's net profit	0.02
3) Aggregate Value of Returns Method	Value of acquired assets Net value of the Company's assets	0.67
4) Aggregate Value Securities Method	Number of shares issued to pay for assets All the Company's issued and paid-up shares	Impossible to calculate as no shares were issued for the purchase

5. Synphaet's financial data.

Unit : million baht

	September 30 th , 2021
Total assets	3,216.14
Total liability	1,770.20
Registered and paid up capital	100.00
Shareholders' equity	1,445.95
Total revenue	1,352.14
Expenditure	872.00
Net profit (loss)	356.39
Book value per share (baht)	144.59
Weighted common stock (share)	10,000,000.00

6. Opinion of the company's audit committee and/or director which are different from the opinion of the board of director (no)

Your faithfully,

(Dr. Chamnan Chanapai)

Managing Director