

No. THG 28/2022

8 March 2022

Subject: Cessation of being a subsidiary
To: President, the Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited (“THG”) would like to inform that the Board of Directors No. 4/2022 held on 8 March 2022 has resolved to approve the disposal of investments in ordinary shares of Thonburi Canabiz Public Company Limited (“THC”) for 610,000 shares at a par value of 100 baht per share, totaling 61 million baht (representing 61% of the registered capital) to S.M.T. (2018) Company Limited (“SMT”), which has no relationship and is not classified as a connected person with THG and its subsidiaries with details as follows:

Date of transaction and parties: Expect to receive the payment and to transfer the shares within June 2022

Subsidiary information:

Name of Company:	Thonburi Canabiz Public Company Limited
Type of business:	Consulting, Researching, and Developing pharmaceutical products with extracts from all kinds of medicinal plants for use in medical treatment as well as commercial distribution both as herbal medicine and conventional medicine, including production, production to order and distribution such products.
Address:	61/160 Rama 9 road, Huai Khwang Sub-district, Huai Khwang District, Bangkok
Registered Capital:	100,000,000 baht (One hundred million baht only), 1,000,000 shares, par value of 100 baht per share
Paid-up Capital:	100,000,000 baht (One hundred million baht only)

Reason for entering into the transaction:

Change investment policy for new business (Startup) of THG

Impact on operation or financial position of THG:

None

In addition, the disposal of THC's ordinary shares makes THC is no longer the subsidiary of THG. Moreover, this transaction is a small disposition transaction, therefore the Company does not have to proceed according to a criterion of the acquisition and disposal regulations.

Please be informed accordingly.

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

(Miss Jinda Ariyapornpong)

Corporate Secretary