

No. THG 10/2023

31 January 2023

Subject: The acquisition of a new subsidiary
To: President, the Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited (“THG”) would like to inform the establishment of a new subsidiary as following details:

Name of subsidiary	: Telehealth Care Company Limited
Registration Start Date	: Within February 2023
Address	: 611 Bamrung Mueang Rd, Khlong Maha Nak, Pom Prap Sattru Phai, Bangkok
Registered Capital	: 200,000,000 baht (Two hundred million baht only)
Number of shares	: 20,000,000 shares with a par value of 10 baht per share, and the first 25% paid-up, amounting to 50,000,000 baht (fifty million baht only)
Director(s)	: 1. Mr. Titiphong Nunthapiwat 2. Miss Suwadee Puntpanich 3. Mr. Chalermkul Apibunyopas 4. Mr. Tanatip Suppradit
Source of fund	: THG’s Working capital
Shareholder(s)	: 1. Thonburi Healthcare Group PCL holds 85% of shares 2. Mr. Titiphong Nunthapiwat holds 15% of shares
Purpose	: Operating a health care business and telemedicine with technology to support the core business of the company making customers access treatment conveniently, quickly and reducing customer’s expenses.

However, considering the size of asset acquisition transaction, a such transaction is not considered to disclose as the notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and practices of listed companies regarding the acquisition or disposal of assets. Moreover, it is not considered a connected transaction under the notification of the Board of the Stock Exchange of Thailand.

Please be informed accordingly.

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

Miss Jinda Ariyapornpong

Corporate Secretary