

No. CHG006/2023

April 17, 2023

Subject : Investment in a newly established Company

To : Managing Director
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Chularat Hospital Public Company Limited (the **Company**) No. 2/2023, held on 17 April 2023 at 09.30 a.m., at the meeting room of Chularat 3 International Hospital, No. 88/8-9 Moo 11, Bang Pla, Bang Phli, Samutprakarn, has resolved to invest in a newly established Company as follows:

1. That Convenience Hospital Company Limited (the Subsidiary) to invest in a newly established Company. Details are as follows:

Company's Name : CHG Wellness Center Company Limited
 Type of Business : Wellness Center
 Date : Within Q2 2023
 Location : Samutprakarn province
 Registered Capital : Baht 1,000,000 (One Million Baht)
 10,000 shares with Par value 100 Baht per share
 Shareholding Structure :

Shareholders' names	Post-transaction	
	Number of shares (share)	% of shareholding
1 Dr. Kumpol Plussind	1	00.00
2 Mr. Kriengsak Plussind	1	00.00
3 Convenience Hospital Company Limited	9,998	100.00
Total	10,000	100

Board of Directors:

- 1 Dr. Kumpol Plussind
- 2 Mr. Kriengsak Plussind
- 3 Mr. Apirum Panyapol
- 4 Dr. Wichit Sititattamrong
- 5 Dr. Suchai Laoveerawat

Value of Acquired Assets : 9,998 shares, representing 100% of the registered capital



Source of Fund : The Company's working capital
Connected Nature : This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 (including additional revisions)
Size of Transaction : The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551

The Company will keep you updated on the progress of the investment details as well as the calculation of the transaction size in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551.

Please be informed accordingly.

Yours faithfully,

**(Mr.Kriengsak Plussind)
Chairman of the Board**

