

December 15th, 2023

To : President

The Stock Exchange of Thailand

Re : Waive the right to subscribe newly issued shares of Thonburi Rangsit Hospital Co., Ltd. (Revised)

The board of directors of Ramkhamhaeng Hospital Public Company Limited (the “Company”) No. 22/2023 held on December 15th, 2023 has resolved that the Company will waive the right to subscribe newly issued shares of Thonburi Rangsit Hospital Co., Ltd. in the amount 4,050,000 shares at the par value of 100 baht per share, totally 405,000,000 baht.

1. Transaction date

Within December 2023

2. Shareholding percentage of the Company:

Prior : 40 percent of the registered capital of Thonburi Rangsit Hospital Co., Ltd.

After : 25 percent of the registered capital of Thonburi Rangsit Hospital Co., Ltd.

Details of shareholders	Prior		After	
	Number of shares	Share holding Percentage	Number of shares	Share holding Percentage
Thonburi Healthcare Group PCL.	8,100,000	30	14,850,000	55
Ramkhamhaeng Hospital PCL.	10,800,000	40	6,750,000	25
Group of doctors	5,400,000	20	2,700,000	10
Vibhavadi Medical Center PCL	2,700,000	10	2,700,000	10
Total	27,000,000	100	27,000,000	100

The board of directors Thonburi Hospital Rangsit Project.

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|-------------------------------------|-------------------------------------|
| 1. Dr. Thanatip Supradit (M.D.) | 2. Mr. Chalermkul Aphiunyophas |
| 3. Miss Nalin Vanasin | 4. Dr. Rukkagee Kanjanapitak (Ph.D) |
| 5. Dr. Suwadee Puntpanich (Ph.D) | 6. Mr. Timothy Emen Lertsmitivanta |
| 7. Dr. Pitchaya Somburanasin (M.D.) | 8. Mr. Talit Chuen-Im |
| 9. Dr. Noppasin Takerngdej (M.D.) | 10. Mr. Phijit Wiriyaemttakul |

3. Reason of waiving the right

After the Company has thoroughly reviewed the business plan, the Company will reduce its investment proportion in Thonburi Rangsit Hospital Co., Ltd. to align with the Company's investment strategy and business plan directions.

4. Nature of transaction

The Company will waive the right to subscribe newly issued shares of Thonburi Rangsit Hospital Co., Ltd. The transaction is the disposition of asset of the Listed Companies, the size of the transaction is 0.98% of total value of the consideration given or received. With the accumulated transaction size for the past 6 months, the total transaction size was 0.98% which is lower than 15.00% as per the SET requirement. However, the Company would like to announce the transaction details to the Stock Exchange of Thailand Re: the acquisition and disposal of assets of the Listed Company

Method	Calculation	Transaction size(%)
1. Net tangible assets (NTA)	NTA of the seller x Proportion of assets disposed x 100	-
	NTA of Company	
2. Net operating profit	(Net operating profit of the seller x shareholding ratio x 100)	-
	Net operating profit of the Company	
3. Total value of consideration	Value of transaction paid or received x 100	0.98

paid or received	Total assets of the Company	
4.Value of securities issued for the payment of assets	Equity shares issued for the payment of assets x 100	Do not calculate, due to it is a disposition of assets transaction
	Paid up shares of the Company	

5. Opinion of the Audit Committee and/or any director that different from the Board of Directors (if any)

-None-

For your information.

Yours sincerely,

Dr. Rukkagee Kanjanapitak (Ph.D)

Managing Director