

No. THG 60/2023

7 December 2023

Subject: Establishment of a 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	: THONBURI PARTNERS PTE. LIMITED
Registration Date	: 4 December 2023
Address	: Singapore
Registered Capital	: SGD 1,000,000, comprising 10,000 ordinary shares, with a par value of SGD 100 (Based on the exchange rate as of December 4, 2023, the equivalent value is approximately 26 million baht)
Paid-Up Capital	: The first 50% paid-up, amounting to SGD 500,000
Director(s)	: 1. Mr. Tanatip Suppradit 2. Mr. Chalermkul Apibunyopas 3. Miss Anchalee Chavalitjareetham 4. Miss Chua Yi Xuan Patria
Source of fund	: THG's Working capital
Purpose	: Preparing to support and facilitate the company's ongoing investment projects in foreign markets.
Shareholding Percentage:	100%

The transaction is not a connected transaction and the transaction size does not require to disclose information regarding the acquisition or disposition of assets of listed company according to the Notification of the Capital Market Supervisory Board and the Announcement of the Stock Exchange of Thailand.

However, the Company is obliged to report the establishment of a subsidiary in accordance with the regulations of the Stock Exchange of Thailand BorJor /Por. 11-00 Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of Listed Company B.E. 2560 (as amended). This is the case where the Company acquires an investment in another company which results in that other company becoming a subsidiary of the Company

Please be informed accordingly.

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature -

Miss Nattakan Jittinapat

Company Secretary