

NAM 2023/065

6 December 2023

Subject: Notification on the progress of the establishment of a subsidiary

To: President

The Stock Exchange of Thailand

Refer to: Company's letter no. NAM 2023/063 dated 13 November 2023

Reference is made to the referred letter whereby Namwivat Medical Corporation Public Company Limited (the "**Company**") has notified that the Board of Directors' Meeting No.11/2023 held on 13 November 2023, approved the establishment of a new subsidiary. Details are set forth therein.

By this letter, the Company would like to inform that the registration of an incorporation of the Company's new subsidiary has been completed under the name of "**Nammedical Solutions Company Limited**" on 4 December 2023.

Please be informed accordingly.

Yours Sincerely,

-Mr.Viroj Chaiturdkiet-

(Mr. Viroj Chaiturdkiet)
Chief Executive Officer