

NAM 2024/064

14 May 2024

Subject: Establishment of a subsidiary

To: President

The Stock Exchange of Thailand

Namwivat Medical Corporation Public Company Limited (the "Company") would like to notify that the Board of Directors' Meeting No.5/2024 held on 13 May 2023, has resolved to approve the establishment of a new subsidiary. The details are as follows:

Established Company's Name : Inap (Thailand) Company Limited

Registered under the laws : Thailand

Registration Date : Within quarter 2/2024

Type of business : Manufacturing and sale of medical equipment

Investment Objectives : To manufacture the appliance for reduction of snoring and sleep apnea;
To sale the appliance for reduction of snoring and sleep apnea

Registered Capital : 10,000,000 Baht divided into 1,000,000 shares with a par value of 10 Baht per share

Shareholding Structure : - Namwivat Medical Corporation Public Company Limited holds 80% of the shares
- Somnics, Inc holds 20% of the shares

Director Structure : Mr. Viroj Chaiturdkiet and Miss.Nantira Chaiturdkiet

Source of Fund : IPO proceed

This transaction is not classified as a connected transaction as defined under the notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions

dated August 31, 2008 (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions dated November 19, 2003 (as amended). Upon consolidating the investment value at this time and after combining this with the acquisition of the other assets of the Company during the six months prior to the transaction, it was determined that the transaction size is less than 15 percent. Consequently, this transaction is not required the disclosure of an information under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets dated August 31, 2008 (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, 2004 dated October 29, 2004 (as amended). However, the Company has a duty to report information that a listed company or its subsidiary company acquires investment in other company, which results in such company becoming the subsidiary of the Company.

Please be informed accordingly.

Yours sincerely,

-Mr.Viroj Chaiturdkiet-

(Mr.Viroj Chaiturdkiet)

Chief Executive Officer