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NAM 2024/068

20 June 2024

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 2024/066 dated 29 May 2024

Reference is made to the referred letter whereby Namwiwat Medical Corporation Public Company Limited (the "**Company**") has notified that the Board of Directors' Meeting No.5/2024 held on 13 May 2024, have resolved to approve the principles for joint investment with Vimut Hospital Holding Company Limited ("**VMH**") to establish a joint venture company ("**JVC**"). 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 "**Serviso Healthcare Solutions Company Limited**" on 19 June 2024 with an initial registered capital of Baht 5 million divided into 50,000 shares with a par value of 100 Baht per share.

Please be informed accordingly.

Yours Sincerely,

-Mr. Viroj Chaiturdkiat-

(Mr. Viroj Chaiturdkiat)

Chief Executive Officer

Namwiwat Medical Corporation Public Company Limited