



No. RJH – SET 05/2026

May 13, 2026

Subject : Notification of into the connected transaction

To : The President

The Stock Exchange of Thailand

Rajthanee Hospital Public Company Limited (“**the Company**”) would like to inform that the meeting of the Board of Directors No.03/2026 held on May 13,2026 has resolved to approve the entering into the connected transaction which purchasing land from a connected person to operate a radiotherapy hospital business for cancer treatment. The details will be shown in the attachment.

Please be informed accordingly.

Yours Sincerely,
(Mr. Surin Prasithirun)
Managing Director



Information Memorandum of the Connected Transaction

According to the Board of Directors No.3/2026 of Rajthanee Hospital Public Company Limited (“the Company”) held on May 13,2026 has resolved to approve the operation of a hospital business providing radiotherapy services for the treatment of cancer, and purchase the land for the location of the hospital from Mrs. Samorn Prasithiran, the spouse of Dr. Surin Prasithiran he is a Director, Managing Director and the major shareholder of the Company.

As the transaction is a connected transaction, Item 4 transactions related to assets or services from the Notification of the Capital Market Supervisory Board No.TorJor. 21/2551 Re: Rules for Connected Transactions, and the announcement of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Companies Concerning Connected Transactions, 2003 (“ Notification of Connected Transactions”). The company will be prepare a report and disclose information on such transactions to the Stock Exchange of Thailand and send a letter to inform shareholders within 21 days from the date of disclosure of the transaction to the Stock Exchange of Thailand but does not require the approval of the shareholders.

1. Date of the transaction.

Within one year (between May 13, 2026 and April 12, 2027).

2. Related parties and their relationship with the listed company.

Seller: Mrs.Smorn Prasithirun

Buyer: Rangsiraksa Ratchathani Hospital Company Limited.

Relationship with the listed company: The seller is the spouse of Dr. Surin Prasithirun. who is a director, managing director, and major shareholder of a listed company. Together, they hold 16.74%

3. General characteristics of the connected transaction.

The company intends to purchase land from related parties to develop the Rangsiraksa Ratchathani Hospital project (for cancer treatment), with a total investment budget of 35 million baht.

4. Details of the land are as follows.

Location : Rojana Road, Sam Ruean Sub-district, UThai District. Phra Nakhon Si Ayutthaya

Land Area : 1 rai

Selling Price : 35 million baht per rai. The seller will cover all taxes and transfer fees, totaling 35 million baht.

5. Total value of consideration and payment terms.

The company will pay by cash on the day of ownership transfer.

Item size calculation details. This transaction, valued at 35 million baht, represents 1.72% of the company's net tangible assets as of the consolidated financial statements as of March 31, 2026, which totaled 2,031 million baht. which is more than 1 million Baht or 0.03% of the net tangible assets but less than 20 million Baht or 3% of the net tangible assets (whichever is higher) according to the announcement of connected transactions.



6. Criteria for setting prices

The appraisal price is determined by an independent appraiser licensed by the Securities and Exchange Commission (SEC).

7. Details of connected persons

The seller is the spouse of Dr. Surin Prasithirun, who is a director, managing director, and major shareholder of a listed company. Together, they hold 16.74% of the shares and also hold 10.02% of the shares in Rangsiraksa Ratchathani Hospital (a subsidiary).

8. Source of funds used in the transaction.

Cash flow from operations of subsidiaries.

9. Directors who have interests and/or directors who are connected persons

Dr. Surin Prasithirun is a stakeholder and a connected person. The meeting invited Dr. Surin Prasithirun, Ms. Phitraphee Prasithirun and Ms. Phitrampha Prasithirun are temporarily leave the meeting to consider entering into the connected transaction.

10. Opinion of the Board of Directors of the Company.

The opinion of the Board of Directors that this purchase price is reasonable. Considering the location and shape of the land, it is located on Rojana Road which is the main road and is a community source.

11. Opinions of the Audit Committee and/or Directors that is different from the opinions of the Board of Directors.

- None -