No. THG 43/2026

16 July 2026

Subject: Connected transactions – Purchase of Medical Equipment

To: The President

The Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited ("the Company") would like to inform that the resolution of the Board of Directors' meeting No.5/2026, held on 16 July 2026, approved the purchase of medical equipment from a related party as detailed below:

1) **Date / Month / Year of the Transaction**: Within Q3' 2026

2) **Parties involved and relationship with the Company**:

Buyer : Thonburi Healthcare Group Public Company Limited ("the Company") currently has a registered and paid-up capital of Baht 1,789,154,360.

Seller : M.I. Calibration System Co., Ltd. ("M.I.CAL") currently has a registered and paid-up capital of Baht 220,000,000.

<u>Relationship between Parties</u>

2.1) **A major shareholder of the Company**: is Ramkhamhaeng Hospital Public Company Limited ("RAM") and also a major shareholder of M.I.CAL, detailed as follows:

- RAM, a major shareholder of the Company holding 49.99% of the registered and paid-up capital, resulting, the Company is a subsidiary of RAM.
- RAM, a major shareholder of M.I.CAL holding 100% of the registered and paid-up capital, resulting, M.I.CAL is a subsidiary of RAM.

2.2) **The Company and M.I.CAL** have Mr. Aurchat Kanjanapitak, (M.D.) and Dr. Rukkagee Kanjanapitak as common director.

3) **General Characteristics of the Transaction**

The transaction in which the Company intends to purchase medical equipment, amount 1 Single Plane Cath Lab ("Cath Lab machine") from M.I.CAL, who is a related party of the Company, at a value of Baht 22 million. This transaction is a connected transaction as per criteria of acquisition of assets, according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 46/2568 re: Rules on Connected Transactions. The transaction size within the past 6-

month period is more than 0.03% but no more than 3% of the Company's net tangible assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

4) Details of the Transaction

- Type and Value of the Transaction:

  The procurement of a Single Plane Cath Lab ("Cath Lab machine") is at a total consideration value of approximately THB 22 million. The pricing and terms of the purchase are in accordance with standard commercial conditions, consistent with those applied in transactions with other juristic persons.

- **The calculation of the connected transaction size and the acquisition of assets transaction size.**

  1) Connected Transaction Size: 0.16% of the Company's total assets, as per the consolidated financial statements for the Quarter 1 ended 31 March 2026, In addition, when considering connected persons, M.I.CAL, within the 6-month period, an additional 0.23% constitutes connected transaction equivalent to 0.39%. So the current connected transactions is categorized as acquisition of assets, which is a medium – sized transaction. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand. (at a value exceeding 0.03 percent but not exceeding 3 percent of the total assets).

  2) The Acquisition of Assets Transaction Size: The calculation of the acquisition of assets (Amount: 1 Cath Lab Machine), is derived from the consolidated financial statements for the Quarter 1 ended 31 March 2026 by considering the total value of consideration is equal to 0.11 %. There was acquisition of assets transaction under the same project within 12-month period, an additional 0.15%. So the total acquisition of assets transaction is 0.26%. The transaction was less than 25%, therefore, such investment does not have to be carried out in accordance with the acquisition and disposal regulations.

- Source of fund: Working Capital of the Company

- Payment terms: Paid within 90 days after M.I.CAL delivers the Cath Lab Machine to the Company

- Benefits from entering into the transaction: The purchase of 1 Cath Lab Machine is to expand the capacity of medical diagnostic services, to accommodate the increasing number of patients, and to enhance the quality of service through modern medical technology. This investment will improve service efficiency for patients and strengthen the Company's long-term competitive advantage.

5) **The directors who are interested or connected persons**

Mr. Aurchat Kanjanapitak, (M.D.) and Dr. Rukkagee Kanjanapitak are directors with conflicts of interest did not participate in the voting at the Board of Directors' Meeting No. 5/2026, under the agenda item for the consideration and approval of purchase of medical equipment from M.I.CAL.

6) **The board of directors' opinion and the Audit Committee's opinion**

The Board of Directors, without any director who has a conflict of interest, has considered that entering into such a transaction will be beneficial to the Company and align with general trading conditions. The conditions are fair and reasonable and do not cause a transfer of benefits. The Board of Directors therefore agreed to approve the transaction.

There is no any different opinion from any directors or Audit Committee.

Please be informed accordingly,

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature –

(Miss Nattakan Jittinapat)

Company Secretary