

No. THG 44/2026

16 July 2026

Subject: Establishment of a Subsidiary

To: 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 to establish a new subsidiary as following details:

Name of subsidiary	: THG ENERGY Co., Ltd.
Estimated Registration Date	: within July 2026
Registered Capital	: Baht 15,000,000 million comprising 150,000 ordinary shares, with a par value of Baht 100 per share.
Shareholder List	: 1) Thonburi Healthcare Group Public Company Limited, holding 149,999 shares or equivalent to 100% 2) Mr. Siripong Luengvarinkul, holding 1 share or equivalent to 0%
Director(s)	: In order to comply with the Company’s Governance and Management of Subsidiaries and Associates Policy, the Company will nominate its representatives to hold the position of directors of the Subsidiary as follows: 1) Mr. Paiboon Eksaengsri 2) Mr. Siripong Luengvarinkul 3) Mr. Tanatip Suppradit 4) Mr. Chalermkul Apibunyopas 5) Ms. Yothika Sripongphankul
Source of fund	: THG’s Working capital
Investment Objectives	: Produces and Distributes solar electric power to hospitals and companies within the THG Group.
Nature of Business	: Produces and Distributes solar electric power

The transaction is not a connected transaction and the transaction size of the acquisition of assets does not require to disclose information regarding to the criteria for material transactions, according to the Notification of the Capital Market Supervisory Board and the Announcement of the Stock Exchange of Thailand.

However, the Company is obliged to report the establishment of a subsidiary in accordance with the regulations of the Stock Exchange of Thailand BorJor /Por. 11-00 Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of Listed Company B.E. 2560 (as amended).

Please be informed accordingly.

Your Sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature -

Miss Nattakan Jittinapat

Company Secretary