



บริษัท บางกอก เซน ฮอสปิทอล จำกัด (มหาชน)

Bangkok Chain Hospital Public Company Limited

BCH 094/2026

Aug 13, 2026

Subject Notification of the Board of Directors' resolution approving the investment in a private hospital business

To President

The Stock Exchange of Thailand

Bangkok Chain Hospital Public Company Limited (the "Company") wishes to inform you that the Board of Directors' Meeting No. 5/2569, held on 13 August 2026, resolved to approve Kasemrad Ubon Ratchathani Hospital Company Limited, a wholly owned subsidiary of the Company, to enter into an agreement to invest in a private hospital business under the name "Rajavej Ubon Ratchathani Hospital" in Ubon Ratchathani Province, operated by Rajavej Ubon Ratchathani Co., Ltd. The investment involves the acquisition of all assets used in the hospital business at a total purchase price not exceeding 490 million baht, with the transaction expected to be completed by August 2026.

The investment is in line with the Company's strategy to expand its hospital network and medical service coverage into Ubon Ratchathani and the lower Northeastern region, which has strong potential for growth in healthcare demand. The investment will help expand the patient base, enhance the capacity for patient treatment and referrals among hospitals within the network, and support the sharing of resources and management expertise. The Company expects that the investment will further strengthen its hospital network and support sustainable long-term growth in its operating performance.

Furthermore, the transaction does not constitute a connected transaction. Based on the total consideration value criterion, the transaction size is equivalent to 2.8 percent of the Company's total assets, according to the Company's consolidated financial statements as of 30 Jun 2026. Therefore, the transaction does not fall within the criteria requiring disclosure under the Notification on the Acquisition or Disposal of Assets of Listed Companies.

Please be informed accordingly.

Your Sincerely,

- Signed -

(Prof. Dr. Chalerm Harnphanich, M.D.)

Chief Executive Officer

