

No. THG 49/2026

11 August 2026

Subject Notification of Disposal of Common Shares in a Subsidiary and Termination of a Subsidiary Status

To President

 The Stock Exchange of Thailand

Thonburi Healthcare Group Public Company Limited ("**the Company**" or "**THG**") would like to inform that the Board of Directors' Meeting No. 6/2026, held on 11 August 2026, has approved the disposal of all common shares of DS ALL Co., Ltd. ("DSALL"), which is the Company's subsidiary, operating contribution of dental materials and equipment. (The Company currently holds 99.43% of shareholding in DSALL.) The shares of DSALL will be disposed of after DSALL has completed the increase of its registered capital in September 2026, to Colon & Curve Co., Ltd., which is not a connected person of the Company. This transaction is expected to be completed by 2026, resulting in DSALL terminating as a subsidiary of the Company.

The Board of Directors has opinion that DSALL's disposal of all common shares is to restructure the Company group's investment structure. Additionally, this transaction does not have any significant impact on the Company's operations or consolidated financial position.

The transaction size of DSALL's disposal of all common shares pursuant the Notification of the Capital Market Supervisory Board No. TorChor. 45/2568 RE: Rules on Material Transactions has the highest value of 2.19% based on the total value of consideration, which is derived from the Company's consolidated financial statements as of 30 June 2026. There was no disposals of assets transaction under the same project within 12-month period. This transaction is considered as a disposal of assets with the value of lower than 25%, the Company, therefore, is not required to report or disclose information under the Notification. Furthermore, this transaction is not classified as a connected transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568 RE: Rules on Related Party Transactions.

Please be informed accordingly

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

- Signature –

(Miss Nattakan Jittinapat)

Company Secretary