

Ref. TNH 010/2023

13<sup>th</sup> March 2023

Subject: Approval for purchase of Land and building which is a connected transaction.  
Attention: The President  
The Stock Exchange of Thailand

According to the resolutions of the Board of Directors ("BOD") Meeting, No. 1/2023 held on 13<sup>th</sup> March 2023 has resolved to approve the purchase of land, the details are as follows:

- 1 Transaction Date: Within March 2023
- 2 Related Parties: Seller: Mr. Tosaporn Sihanatkathakul  
Buyer: Thainakarin Hospital Public Company Limited
- 3 Relationship: The seller is the director of Thainakarin Hospital Public Company Limited
- 4 General Characteristics of Transaction: Purchased 3 plots of land consisting of:
  - 4.1 title deed no. 71706, book 718 page 6 section 5236 III land no. 974 page 3116, located within Bang Phra, Chachoengsao, Chachoengsao, a total area of 51 square, Including a 4-story reinforced concrete building for use as a commercial and residential building, an area of 461 square meters, amounting to 1 house, price 6,100,000 baht.
  - 4.2 title deed no. 27544, book 276 page 44 section 5236 III land no. 334 page 1312, located within Bang Phra, Chachoengsao, Chachoengsao, a total area of 258 square, Including a 1-story reinforced concrete building for storing things, an area of 200 square meters, amounting to 1 house. And title deed no. 71705, book 718 page 5 section 5236 III 2008 land no. 973 page 3115, located within Bang Phra, Chachoengsao, Chachoengsao, total area 34 square, the total price 10,000,000 baht.The total price of 3 plots is 16,100,000 baht.
- 5 Total Remuneration Value: From the Property Appraisal Report as of March 10, 2023, by Knight Frank Chartered (Thailand) Co., Ltd., a professional for Property Appraiser which obtaining approval from The Securities and Exchange Commission, a total appraised market value of

- 17,700,000 baht ( Seventeen million seven thousand baht ) ,  
therefore, the value of the purchase price of this transaction is  
lower than the market price.
- 6 Source of Fund: Working capital from Thainakarin Hospital Public Company Limited
- 7 Objectives of Transaction: Property investment for future business expansion.
- 8 Size of transaction: This size of the transaction is considered to be a transaction of a listed company prescribed in the notification of the board of Governors of the Stock Exchange of Thailand in the category of connected transactions as the category of assets or services, transaction size more than 1 million baht but less than 20 million baht, or more than 0.03% but less than 3% of NTA, whichever is higher. In this regard, 3% of the Company's NTA as of March 13, 2023, is approximately 91.10 million baht and the Company has no other connected transactions during the six months before the Board of Directors' Meeting resolving to approve this transaction and deemed as a medium-sized transaction. This transaction shall be approved by the Board of Directors and disclose the information to the Stock Exchange of Thailand.
- 9 Interested Director: Mr. Tosaporn Sihanatkathakul
- 10 Opinions of the Board of Directors: This transaction is appropriate and beneficial to the Company in property investment for future business expansion. The land price value is appropriate compared to the market price. Therefore, it is appropriate to approve the said transaction.
- 11 Opinions of Independent Committee and/or Directors are significantly different: - None -

Please be informed accordingly.

Yours Sincerely,

(Mr. Prapat Suthawate)

Director and Company Secretary