THONBURI HEALTHCARE GROUP

Thonburi Healthcare Group PCL focuses on compliance with principles of good corporate governance. We realize the rights of shareholders and equitable treatment of shareholders. We would like to invite shareholders to submit questions in advance for 2026 Annual General Meeting of Shareholders. Please fill in the text as all detailed below and send back to the company within 10 April 2026.

Shareholder Name - Surname .....

Telephone No. .....

Numbers of THG Shares holding .....

Questions

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Company Secretary will collect questions from shareholders to the Chairman of the Board of Director and the management for consideration. The approved questions will be clarified in the AGM.

If shareholders have any question or document to be proposed, please send via E-mail: ocs@thg.co.th or by mail to the address below;

Corporate Secretary's office

Thonburi Healthcare Group PCL.

Thonburi Bamrungmuang Hospital,

No. 611 Bamrungmuang Road, Klong Mahanak,

Pomprapsattruphai, Bangkok 10100