

No. THG 30/2026

Notice of the Dividend Payment for the year 2025

To The Shareholders of Thonburi Healthcare Group Public Company Limited

Thonburi Healthcare Group Public Company Limited (“the Company”) would like to inform that the 2026 Annual General Meeting of Shareholders, held on 22 April 2026, has passed the resolution to approve the 2025 dividend payment at the rate of Baht 0.14 per share, totaling Baht 250,481,610.40. The date for determining shareholders entitled to receive the dividend (Record Date) is on 13 March 2026, and the dividend shall be paid within 21 May 2026.

Please be informed accordingly.

Announced on 13, 14 and 15 May 2026.

Yours sincerely,

Thonburi Healthcare Group Public Company Limited

- Mr. Paiboon Eksaengsri, (M.D.) -

(Mr. Paiboon Eksaengsri, (M.D.))

Group Chief Executive Officer