



ACC : 090/ 2022

February 24 , 2022

Subject : Appointment director and Notification of Change the Authorized Director sing and affix the company's seal.

To : President
The Stock Exchange of Thailand.

As Mrs.Prompan Siripat , the Company's Director and the Authorized Director sing and affix the company's seal has passed away on January 31, 2022 , the Board of Directors Meeting of the Nonthavej Hospital Public Company Limited ("the Company") No. 1/2022 on February 24,2022 which had resolutions for consideration as follows.

1. Approved the appointment of Mr.Chirapong Ukachoke as director / Director of the Nomination and Remuneration Committee instead of Mrs.Prompan Siripat resigned .

2. Consider to change the Authorized Director sing and affix the company's seal.

Old : The name and number of directors authorized to sign on behalf of the Company are Mrs.Prompan Siripat Mr. Sravudthi Sontikaew Mr.Kamales Santivejkul Mr.Piyasil Chanpoo, Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company.

Revise :The name and number of directors authorized to sign on behalf of the Company are Mr.Kamales Santivejkul Mr.Sravudthi Sontikaew Mr.Piyasil Chanpoo Mr.Chirapong Ukachoke , Two-Forth (2/4) of the total number of directors shall sign and stamp the seal of the Company.

This shall be the effect from February 24,2022 onward.

Please be informed accordingly.

Yours sincerely,

(Dr.Kamales Santivejkul ,Ph.D)

Director

