

Tor PHG 021/2025

January 16, 2025

Subject: Results of the proposal of the 2025 AGM agenda and nomination of candidate(s) to be elected as the Company's Board of Director(s) for the year 2025

To: President

The Stock Exchange of Thailand

Patrangsit Healthcare Group Public Company ("the Company") invited the Company's shareholders to propose in advance AGM agenda and to nominate candidate(s) for the Company's Board of director for the 2025 Annual General Meeting of Shareholders, from 1 October 2024 to 31 December 2024.

The Company would like to inform the Stock Exchange of Thailand and shareholders that the proposal period is ended and there is no proposed agenda and nominated candidate(s) for the 2025 Annual General Meeting of shareholders

Please be informed accordingly.

Sincerely Yours,

(Ronnachit Yaemsaard)

Chief Executive Officer

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