



RJH – SET 13/2019

13 August 2019

Subject : Notification of Establishment of New Subsidiary
To : The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Rajthanee Hospital Public Company Limited (the "Company") No. 6/2019, held on 13 August 2019 has resolved to approve the establishment of a new subsidiary in order to expand the business in the future. The details are as follow;

Name of Subsidiary In process of company name's reservation
Company Objective To establish new hospital in Nong Kae District, Saraburi Province with registered beds of not less than 100 beds serving both general patients and patients under social security program
Registered Date Within 2 months since the Board of Directors' resolution
Registered Capital Baht 60 million (common stock 6 million shares, Baht 10 per share)
Paid-Up Capital Baht 60 million

Shareholding Structure	<u>Shareholder's name</u>	<u>Number of Shares</u>	<u>%</u>
	1. Rajthanee Hospital Public Company Limited	5,999,997	100.00
	2. Other	3	0.00
	Total	6,000,000	100.00

This transaction is not considered to comply with the related party transaction and not the acquisition or disposition of assets of Listed Company

Please be informed accordingly.

Yours sincerely,

(Mr. Surin Prasithirun)
Managing Director