



Ref. 0643/1163

November 23, 2020

Subject : Notification of the resolution of the Board of Directors Meeting regarding the appointment of the Chairman of the Executive Board in place of the Chairman of the Executive Board that had completed the term.

Attention : The President of the Stock Exchange of Thailand

Aikchol Hospital Public Company Limited ("AHC") would like to inform that the Board of Directors Meeting No.325 on November 23, 2020. Has approved Mr.Terdsak Rojsurakitti, M.D. with the position of the Chairman of the Executive Board replacing Mrs.Phortchana Manoch with the effective date from January 1, 2021 onwards. However, Mrs.Phortchana Manoch will remain as Vice Chairman, Director and Company's Authorized Director.

Please be informed accordingly.

Yours sincerely,

(Mrs.Phortchana Manoch)

Vice Chairman