



ACC 154/ 2024

May 9 , 2024

Subject : Notification of the appointment Subcommittees.

To : President

The Stock Exchange of Thailand.

The Board of Directors Meeting of the Nonthavej Hospital Public Company Limited (“the Company”) No. 4/2024 on May 9,2024 which had resolutions for the appointment Subcommittees as follows.

1. Approved the appointment of the Audit Committee.
  - Dr.Prawit Ninsuvannakul ,Ph.D Position Chairman of the Audit Committee / Independent Director
  - Prof.Emeritus.Dr.Uthai Tanlamai Position Director of the Audit Committee / Independent Director
  - Assoc.Prof. M.L.Sawika Unahanandh Position Director of the Audit Committee / Independent Director
2. Approved the appointment of the Nomination and Remuneration Committee.
  - Assoc.Prof. M.L.Sawika Unahanandh Position Chairman of the Nomination and Remuneration Committee / Independent Director
  - Dr.Piyasil Chanpoo,M.D. Position Director of the Nomination and Remuneration Committee / Director
  - Dr.Chirapong Ukachoke,M.D. Position Director of the Nomination and Remuneration Committee / Director
3. Approved the appointment of the Corporate Governance Risk Management and Sustainability Committee.
  - Prof.Emeritus.Dr.Uthai Tanlamai Position Chairman of the Corporate Governance Risk Management and Sustainability Committee / Independent Director
  - Assoc.Prof.Kamales Santivejkul,Ph.D Position Director of the Corporate Governance Risk Management and Sustainability Committee / Director
  - Dr.Sravudthi Santivejkul,M.D. Position Director of the Corporate Governance Risk Management and Sustainability Committee / Director

This shall be the effect from May 9,2024 onward.

Please be informed accordingly.

Yours faithfully,

(Assoc.Prof.Kamales Santivejkul,Ph.D)

Director / Chief Executive Officer

