

Ref: HEMP-024/2021

October 4, 2021

Subject: Notification of a Changing of Shareholding Proportion of Major Shareholders

To: President  
The Stock Exchange of Thailand

Health Empire Corporation Public Company Limited (“the Company”) is aware of the report on the acquisition or disposal of securities of the business (Form 246-2) regarding the change in the shareholding of the major shareholders reported to the Office of the Securities and Exchange Commission on October 4, 2021 by Mr. Samart Chuasiriphattana purchased the Company's ordinary shares from Mr. Nuttapol Jurangkool, a major shareholder on September 30, 2021, totaling 71,000,000 shares, accounting for 2.42% of the total issued and paid-up shares.

The Company would like to inform the change in the shareholding structure of the Company as follows:

No.	Name	Shareholding (Pre-Transaction)		Shareholding (Post-Transaction)	
		Number of Shares	Percent of issued and paid- up registered capital of the Company	Number of Shares	Percent of issued and paid- up registered capital of the Company
1	Mr. Nuttapol Jurangkool	156,263,800	5.33	81,263,800	2.77
2	Mr. Samart Chuasiriphattana	229,123,520	7.81	300,123,520	10.23

From the information which the Company has been informed that no shareholder has a duty to comply with the rules on making a tender offer.

The Company would like to inform that the aforementioned transaction regarding the change in shareholding structure has no effect to the Directors and Management Structures, the Business Management Structure, The Policy and Business Operational. Any change will be further informed.

Please be informed accordingly.

Sincerely yours,

( Mr. Samart Chuasiriphattana )

CEO