

Ref.: HEMP-046/2021

December 29, 2021

Subject: Effective Date of Changing Par of Shares of the Company

To: The President  
The Stock Exchange of Thailand

According to the Stock Exchange of Thailand has informed the public about the Change in par value of Health Empire Corporation Public Company Limited (HEMP) from 1.00 baht per par to 12.90 baht, effective today on December 29, 2021, details appear in the Information Memorandum issued by mai on December 24, 2021.

The Company therefore would like to inform the general investors once again that Effective Date of Changing Par of Shares of the Company (Change in par value) from 1.00 baht per par to 12.90 baht per share, effective from the trading session on 29 December 2021 onwards.

Please be informed accordingly.

Sincerely yours,

*-Samart Chuasiriphattana-*

(Mr. Samart Chuasiriphattana)  
Cheift Executive Commitee