

No. CS0005/2026

May 15, 2026

Subject: Notification of the financial assistance to a joint venture
To: Director and Manager
The Stock Exchange of Thailand

Humanica Public Company Limited (the “Company”) would like to notify the provision of financial assistance to a joint venture, with details as follows:

Date of agreement:	April 8, 2026
Assistance Provider:	Humanica Public Company Limited
Assistance Recipient:	Pharmcare Group Co., Ltd. (“Pharmcare”) Date of Incorporation: February 7, 2019 Registered and Paid-up Capital: THB 6,122,000 Number of Ordinary Shares: 61,200 shares Head Office: No. 2/4 Soi Rongmuang 5, Rongmuang Road, Rongmuang, Pathumwan, Bangkok Business: Provider of online medical consultation platform services and online pharmacy services Relationship with the Company: The Company holds 51% of the shares in Pharmcare. Board of Directors: 1. Ms. Jinnipa Payawuttikrai 2. Mr. Jamorn Teo Hoonsiri 3. Mr. Soontorn Dentham 4. Ms. Chuenchom Techarungkiat Shareholders: 1. Humanica Public Company Limited, 31,220 shares, or 51% 2. Ms. Jinnipa Payawuttikrai, 21,900 shares, or 36% 3. Mr. Jamorn Teo Hoonsiri, 7,500 shares, or 12% 4. Mr. Tanet Sakolrattanamethee, 600 shares, or 1%
Nature of the transaction:	The Company has provided a long-term loan to Pharmcare under a non-revolving credit facility in the amount of THB 17 million, with repayment due within 36 months and a fixed interest rate of 7% per annum, for the purpose of supporting working capital requirements and business expansion. The loan is secured by a personal guarantee, whereby the guarantor may be directly called upon to make payment in accordance with the terms and conditions specified in the agreement.
Transaction size:	The total value of the financial assistance, including interest, is approximately THB 19.38 million, the value is greater than 0.03% but less than 3% of the Company’s NTA based on the financial statements as of December 31, 2026.

Criteria and procedures for considering financial assistance:	The Company was informed by Pharmcare of its intention to obtain a loan for use as working capital and for business expansion investment purposes. The Company intends to support group companies in maintaining stable business operations in order to enhance the opportunity for future returns to the Company. In considering such financial assistance, the Company carefully evaluates various factors, including business performance trends, debt repayment capability, and financial position. The provision of such financial assistance has been approved by the Board of Directors, the Audit Committee, the Investment Committee, and the management.
Approval authority and approval limits at each level:	The Board of Directors has the authority to approve the loan facility, following review and recommendation by the Investment Committee.
Assessment of the borrower's or guarantor's repayment ability:	The Company has considered Pharmcare's business performance outlook and business plan and noted that Pharmcare currently has projects under implementation and projects expected to commence in the near future, which are anticipated to generate sufficient revenue and cash flow to repay the loan.
Source and cost of funding, and impact on the company's financial position and liquidity:	The source of funding for the loan is the credit facility obtained by the Company from financial institution, which carries an interest cost of 3.5% per annum. The provision of such financial assistance will not have any adverse impact on the Company's financial position or liquidity.
Risk management for the loan provision:	The Company has carefully considered the provision of financial assistance by establishing appropriate loan limits and conditions, as well as implementing close monitoring of Pharmcare's financial position and operating results in order to mitigate potential risks.

The transaction is exempt from requirements under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (2003) (as amended). However, the provision of such financial assistance is not made on a pro rata basis according to the Company's shareholding proportion and it is considered a transaction involving the provision of financial assistance to another person, for which the Company is required to disclose information to the Stock Exchange of Thailand.

Yours sincerely,

(Mr. Soontorn Dentham)
Group Chief Executive Officer