

No. 9/2023

February 22, 2023

Subject: Result of the proposal of the 2023 AGM's agenda and director nomination in advance

To: President  
The Stock Exchange of Thailand

According to Vibhavadi Medical Center Public Company Limited ("the Company") has notification regarding the shareholders' proposed items to be considered as agenda of the shareholder's meeting, qualified persons to be appointed as the Company's director for the Annual General Meeting of Shareholders year 2023, from December, 2022 to February 14, 2023.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose additional agenda and name of qualified candidates to be appointed as director for the Annual General Meeting of Shareholders year 2023

Please be informed accordingly.

Sincerely Yours,

(Mr. Phijit Wiriyamettakul)  
Managing Director