## บริษัท โรงพยาบาลวิกาวดี จำกัด (มหาชน)

VIBHAVADI MEDICAL CENTER PUBLIC COMPANY LIMITED บมจ. 177



Ref.No. 4/2021

January 19,2021

Subject: The investment in new issued ordinary shares of Thippayabadin

To : The President of The Stock Exchange of Thailand

The Board of directors of Vibhavadi Medical Center Public Company Limited (VIBHA) at a Extra meeting No.1/2021 held on January 19,2021 passed the resolution an investment in new issued ordinary shares of Thippayabadin Company Limited (THIP), THIP increased the registered capital of 26,000,000 shares at the price at Baht 5.- per share Baht 130,000,000.-, causing THIP's registered capital to increase from 392,840,000.- to Baht 522,840,000.- which the investment is made by purchase shares under the rights of existing shareholders in proportion to the ratio of 38.18%, representing a total of 9,926,800 shares at Baht 5.-per share net total amount Baht 49,634,000.-The size of transaction is 0.72% of Net Tangible Assets (Financial Statement as at September 30,2020 NTA = 6,906,027,494 Baht) and not considered to be an information disclosure transition, according to the Stock Exchange of Thailand's Regulations, Procedures and information Disclosure concerning Listed Company's Asset acquisition and disposition. VIBHA will pay for shares within January 30,2021 which will use the funds from financial institutions. VIBHA have shareholding proportion the same of 38.18%. The objectives of the capital increase is to repay the loan with a financial institution to pay interest rates higher.

Please be advised accordingly.

Yours sincerely,

(Mr.Chaisth Viriyamettakul) Chife Executive Officer



