

Ref : 16/2021

March 19, 2021

Re : Publication of the Annual General Meeting of Shareholders 2021
invitation on the company website.
To : President
The Stock Exchange of Thailand.

The Board of Directors of Vibhavadi Medical Center Public Company Limited has resolved to arrange the Annual General Meeting of Shareholders No. 1/2021 on April 28, 2021 at 13.00 hrs. at Vibhavadi Hospital no.51/3 Ngamwongwan Road, Ladyao, Jatujak, Bangkok 10900

The company would like to inform you that the Invitation of the Annual General Meeting of Shareholders No 1/2020 with all relevant documents has been posted on the company's website at <https://vibhavadi.com/ir> on March 19, 2021 for consideration.

In addition, according to the recommendation of the Office of the Securities and Exchange Commission (SEC), Department of Business Development-Ministry of Commerce, Ministry of Digital Economy and Society, and the Stock Exchange of Thailand on the solution for organizing the meeting of shareholders of listed companies under the situation of the infection of Corona Virus Disease 2019 (COVID-19), the Company would like to ask for the shareholders' cooperate in considering granting a proxy to the audit committee or independent directors of the Company to attend the meeting.

Please be informed accordingly.

Yours sincerely,

(Mr. Phijit Wiriyaattakul)
Managing Director