

Ref: 18/2021

April 26, 2021

Re : Additional measures to prevent the spread of the Coronavirus Disease 2019
for the Annual Ordinary Meeting of Shareholders 2021

To : The President The Stock Exchange of Thailand

Reference is made to Vibhavadi Medical Center Public Company Limited (VIBHA) schedule for the Annual Ordinary Meeting of Shareholders 2021 on April 28, 2021 at 13:00 hrs. at the conference room, 9th Floor (Building 4), Vibhavadi hospital, 51/3 Ngamwongwan Road, Ladyao, jatujak, Bangkok 10900

The Coronavirus Disease 2019 (Covid-19) is currently spreading more widely with increasing clusters of people becoming infected from public gatherings. The Company is concerned with and places the utmost importance on the health and hygiene of shareholders and all parties attending the Meeting in accordance with the aforementioned schedule. The Company has, therefore, established measures and guidelines to prevent the spread of Covid-19 in addition to the measures and guidelines that were notified to shareholders together with the invitation to the Meeting. The Company will limit the number of seats for attendees to a maximum of 40 seats to ensure attendees maintain social distancing to reduce the risk of contracting Covid-19. When all of the seats have been occupied, no more attendees will be allowed entry to the Meeting. In order to maintain the voting rights of shareholders, the Company will ask any shareholders who are not allowed entry to the Meeting to appoint an independent director as their proxy to attend the Meeting on their behalf and cast their votes according to their intention.

Due to the strict implementation of Covid-19 preventative measures to ensure the health and safety of shareholders and all related parties, shareholders attending the Annual General Meeting of Shareholders 2021 might not experience the same level of convenience that they have at previous meetings.

Please be informed accordingly.

Respectfully yours,

(Mr. Phijit Wiriyamettakul)
Managing Director

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