

Ref No. 54/2022

November 30, 2022

Subject : Invitation for shareholders to propose agendas and nominate candidates to be elected as directors.

To : President
The Stock Exchange of Thailand

Vibhavadi Medical Center Public Company Limited (VIBHA) would like to invite shareholders to propose agenda and nominate candidates to be elected as directors in advance for the 2023 Annual General Meeting of Shareholders. Shareholders may propose the agenda and/or nominate candidates to be elected as directors during the period from December 1, 2022 to February 14, 2023 in accordance with the Company's criteria. The same documents are also available on the Company's website at <http://www.vibhavadi.com>

Please be informed accordingly.

Sincerely yours

(Mr. Phijit Wiriyamettakul)

Managing Director

Secretary Office

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