

Ref : 14/2023

March 27, 2023

Subject : Disclosure of Invitation Letter of the Annual General Meeting of Shareholders 2023 on the company's website.

To : President
The Stock Exchange of Thailand.

The Board of Directors of Vibhavadi Medical Center Public Company Limited ("the Company") has resolved to arrange the Annual General Meeting of Shareholders 2023 on April 27, 2023 at 13.00 hours at Vibhavadi Hospital no.51/3 Ngamwongwan Road, Ladyao, Chatuchak, Bangkok 10900.

The Company would like to inform that the Invitation Letter of the Annual General Meeting of Shareholders 2023 with all relevant documents has been posted on the Company's website at <https://www.vibhavadi.com/en/ir-shareholders-meeting-invitation> since March 27, 2023 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Phijit Wiriyamettakul)

Managing Director