

Ref : 22/2023

May 10, 2023

Subject : Publication of the Minutes of the 2023 Annual General Meeting of Shareholders on the company's website.

To : President  
The Stock Exchange of Thailand.

According to Vibhavadi Medical Center Public Company Limited ("the Company") had the 2023 Annual General Meeting of Shareholders on April 27, 2023, at 13.00 hours at conference room, 9<sup>th</sup> floors, building 4, Vibhavadi Hospital no.51/3 Ngamwongwan Road, Ladyao, Chatuchak, Bangkok 10900.

The Company disclosed the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website <https://www.vibhavadi.com/ir-shareholders-meeting-minutes> since May 10, 2023 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Phijit Wiriyaattakul)

Managing Director