

No. 4/2024

February 14, 2024

Subject: Establishment of a new subsidiary

To: President

The Stock Exchange of Thailand

Vibhavadi Medical Center Public Company Limited (“the Company”) would like to inform that the Company established a new subsidiary, the details are as follows;

Company name	Fertiva Co., Ltd.
Nature of Business	Fertility Center
Registered Capital	Baht 40,000,000 (ordinary share 8,000,000 shares, par value of Baht 5 per share)
Source of Funds	Working capital of the Company
	1. Mr. Phijit Wiriyamettakul
	2. Mrs. Yada Putthkayon
	3. Lt. Gen. Promphong Peerabul
	4. Miss Nutcha Kitjariyapoom

#### Shareholding Structure

List of Shareholders	No. of shares	Ratio (%)
1. Vibhavadi Medical Center PLC.	5,599,999	70.00
2. Beauty Design Center Co., Ltd.	2,399,999	30.00
3. Mr. Phijit Wiriyamettakul	1	0.00
4. Mrs. Yada Putthkayon	1	0.00
<b>Total</b>	<b>8,000,000</b>	<b>100.00</b>

Beauty Design Center Co., Ltd.'s shareholders.

List of Shareholders	No. of shares	Ratio (%)
1. Vibhavadi Medical Center PLC.	1,988,750	46.25
2. Miss Nutcha Kitjariyapoom <sup>1</sup>	1,988,670	46.25
3. Miss Kotchamol Manonukul	322,500	7.50
4. Mr. Phijit Wiriyaemattakul	40	0.00
5. Mrs. Yada Putthkayon	40	0.00
<b>Total</b>	<b>4,300,000</b>	<b>100.00</b>

Remark <sup>1</sup>Miss Nutcha Kitjariyapoom is connected person who is cohabiting couple with mr. Phijit Wiriyaemattakul who is the Director of the Company.

The transaction is not a connected transaction and the transaction size does not require to disclose information regarding the acquisition or disposition of assets of listed company according to the Notification of the Capital Market Supervisory Board and the Announcement of the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely Yours,

(Mr. Phijit Wiriyaemattakul)

Managing Director