

No. 8/2024

February 29, 2024

Subject: Notification of the Schedule for 2024 Annual General Meeting of Shareholders and Dividend Payment.

(revised)

To: President

The Stock Exchange of Thailand

The Board of Directors' meeting of Vibhavadi Medical Center Public Company Limited ("the Company") No. 1/2024, held on February 29, 2024 has passed the important resolutions which can be summarized as follows:

1. Approved to propose the Shareholders' Meeting to consider and approve the financial statements and the comprehensive profit and loss statements of the Company for the fiscal year ended December 31, 2023 which has been considered by the Audit Committee and audited by certified public accountant.

2. Approved to propose the Shareholders' Meeting to consider and approve the dividend payment for the year 2023 to the shareholders in the amount of Baht 0.05 per share for a total amount of 13,576,011,474 shares, the total dividend payment in the amount of Baht 678,800,573.70, the Company scheduled the date to determine the name of the shareholders who are entitled to receive the dividend on May 8, 2024 (Record Date). The dividends will be paid on May 27, 2024. However, the right to receive dividend payment is subjected to the approval of the 2024 Annual General Meeting of the Shareholders.

3. Approved to propose the Shareholders' Meeting to consider and approve the appointment of directors in replacement of the retiring directors by rotation in the 2024 Annual General Meeting of Shareholders.

The 5 retiring directors by rotation are as follows:

1. Mr. Chaisith Viriyamettakul Director // Nomination and Remuneration Committee Member / Chairman of Risk Management and Investment Committee member / Chairman of the Executive Committee
2. Mr. Sirote Swasdipanich Director / Chairman of Audit Committee / Independent Director
3. Mr. Prasert Sriuranpong Director / Audit Committee / Independent Director
4. Gen. Boonloet Chuntarapas Director / Independent Director

5. Mr. Sitthi Panupattanapong Director

The Company's Board of Directors Meeting excluding the directors who have conflict of interests was agree with the Nomination and Remuneration Committee's meeting and had approved to propose to the Shareholders' Meeting to elect 5 directors who retired by rotation will be reelected to another term and appointed the same position.

4. Approved to propose the Shareholders' Meeting to consider and approve the 2024 remuneration and bonus of the Board of Directors and the Sub-committee of not exceeding Baht 10,770,000.

5. Approved to propose the Shareholders' Meeting to consider and approve the appointment of auditor of Dhammarniti auditing Co., Ltd. as the auditor of the Company for the financial statements ended on December 31, 2024 by electing one of the following auditors to be the Company's auditor and express an opinion on the financial statement of the Company as follows:

- | | | |
|---------------------------------|------------------------|----|
| 1. Mr. Peradate Phongsathainsak | Registration No. 4752 | or |
| 2. Mr. Thanawut Piboonsawat | Registration No. 6699 | or |
| 3. Miss Soraya Tintasuwan | Registration No. 8658 | or |
| 4. Mr. Suwat Maneekanoksakul | Registration No. 8134 | or |
| 5. Miss Potjanarat Siripipat | Registration No. 9012 | or |
| 6. Miss Roongnapha Saengchan | Registration No. 10142 | or |
| 7. Miss Techinee Pornpenpob | Registration No. 10769 | |

In the case that the auditors whose names appear above cannot carry out their duty, Dhammarniti auditing Co., Ltd. is authorized to appoint another auditor of Dhammarniti auditing Co., Ltd. to perform the work. The audit fee for the year of 2024 will be in the amount to Baht 1,620,000. The audit firm and auditors as proposed above have not relation or stakes with the Company, executives, major shareholders or those who were related to such persons.

6. Approved to propose the 2024 Annual General Meeting of Shareholders to be convened on Monday, April 29, 2024 at 1.30 p.m. at the conference room, 9th Floor, Building 4, Vibhavadi Hospital, 51/3 Ngamwongwan Road, Ladyao, Jatujak, Bangkok 10900 in order to consider the following agenda:

- Agenda 1 To consider and certify the Minute of the 2023 Annual General Meeting of Shareholders.
- Agenda 2 To acknowledge the report of the Company's operational performance for the year 2023.
- Agenda 3 To consider and approve the financial statements ended December 31, 2023.

- Agenda 4 To consider and approve dividend payment to shareholders from the operating results for the year 2023.
- Agenda 5 To consider and approve the appointment of the directors to substitute the directors who are retired by rotation.
- Agenda 6 To consider and approve the 2024 remuneration and bonus of Board of Directors and Subcommittee of the Company.
- Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2024
- Agenda 8 To consider other matters (if any)

The Record Date on which the shareholders have the right to attend the 2024 Annual General Meeting of Shareholders shall be on March 14, 2024.

For the benefits of the shareholders, the Company will disclose details of the 2024 Annual General Meeting of Shareholders, and other relevant documents on the Company's website (<https://www.vibhavadi.com/ir-shareholders-meeting-invitation>).

Please be informed accordingly.

Sincerely Yours,

(Mr. Phijit Wiriyamettakul)
Managing Director