

Ref: 03/2025

January 24, 2025

Subject: Notification of Board of Director's decrease

To: President

The Stock Exchange of Thailand

Vibhavadi Medical Center Public Company Limited ("the Company") would like to inform that Mr.Chamnan Chanapai, Director, has passed away on January 24, 2025

The Company will recruit qualified persons for the position and will inform you accordingly.

Please be informed accordingly

Yours sincerely,

(Mr. Phijit Wiriyamettakul)

Managing Director