บริษัท โรงพยาบาลวิภาวดี จำกัด (มหาชน)

VIBHAVADI MEDICAL CENTER PUBLIC COMPANY LIMITED บมจ. 177



No. 7/2025

February 28, 2025

Subject: Notification Increased capital in Fertiva Co., Ltd. (Subsidiary)

To: F

President

The Stock Exchange of Thailand

The Board of Directors' meeting of Vibhavadi Medical Center Public Company Limited ("the Company") No.1/2025, held on February 28,2025 has the resolution to increase the share capital of Fertiva Co., Ltd. in which the Company holds 70% of share capital, from Baht 40 million (8,000,000 shares @ Baht 5.00 per share) to Baht 55 million (11,000,000 shares @ Baht 5.00 per share)

Details of capital increase in proportion to investment

List of shareholders	Shareholding	Before increasing capital	After the capital increase
		(million baht)	(Million baht)
Vibhavadi Medical Center Public Company	70	28	38.50
Limited			
Beauty Design Center Company Limited	30	12	16.50
Total	100	40	55

Please be informed accordingly.

Sincerely Yours,

(Mr. Phijit Wiriyamettakul)

Managing Director

