

Ref : 11/2025

March 27, 2025

Subject : Disclosure of Invitation Letter of the 2025 Annual General Meeting of Shareholders on the company's website.

To : President

The Stock Exchange of Thailand.

The Board of Directors of Vibhavadi Medical Center Public Company Limited ("the Company") has resolved to arrange the 2024 Annual General Meeting of Shareholders on April 28, 2025 at 13.30 hours at Vibhavadi Hospital no.51/3 Ngamwongwan Road, Ladyao, Chatuchak, Bangkok 10900.

The Company would like to inform that the Invitation Letter of the 2025 Annual General Meeting of Shareholders with along all relevant documents, has been posted on the Company's website at <https://www.vibhavadi.com/en/ir-shareholders-meeting-invitation> since March 27, 2025 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Phijit Wiriyaemttakul)

Managing Director