

No. 31/2025

August 14, 2025

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

To: President
The Stock Exchange of Thailand

The Board of Directors' meeting of Vibhavadi Medical Center Public Company Limited ("the Company") No.4/2025, held on August 14, 2025 has the resolution to increase the share capital of Fertiva Co., Ltd. in which the Company holds 70% of share capital, from Baht 55 million (11,000,000 shares @ Baht 5.00 per share) to Baht 60 million (12,000,000 shares @ Baht 5.00 per share)

Details of capital increase

| List of shareholders | Before increasing capital | | After the capital increase | |
|---|---------------------------|---------------------|----------------------------|---------------------|
| | capital (million baht) | Shareholding (%) | capital (million baht) | Shareholding (%) |
| Vibhavadi Medical Center Public Company Limited | 38.50 | 70 | 40.00 | 66.67 |
| Beauty Design Center Company Limited | 16.50 | 30 | 18.00 | 30 |
| Other | - | - | 2.00 | 3.33 |
| Total | 55.00 | 100 | 60.00 | 100 |

The said capital increase, based on the calculation of the Net Tangible Asset (NTA) value, does not fall under the criteria of the Stock Exchange of Thailand's announcement regarding rules, procedures, and disclosure concerning the acquisition and disposal of assets and connected transactions of listed companies.

Please be informed accordingly

Sincerely Yours,
(Mr. Phijit Wiriyaomettakul)
Managing Director