

No. 30/2025

August 14, 2025

Re: Notification of the resolution for the disposal of treasury stock.

Dear Directors and Managers,
The Stock Exchange of Thailand

Attachments Report on Disclosure of Disposal of Repurchased Shares (From TS-7)

Vibhavadi Medical Center Public Company Limited ("the Company") Board of Directors Meeting No. 4/2025 On August 14, 2025 resolved to dispose of the treasury shares for the financial management purposes as follows:

The number of shares to be resold is 91,400,000 shares, representing 0.67% of the total issued and paid-up shares of the Company. The resale of the treasury shares will be conducted on the Stock Exchange of Thailand between August 18, 2025, and August 20, 2025. The details are as appeared in the disclosure form for the disposal of treasury shares (Form TS-7) as attached.

Please be informed accordingly.

Sincerely Yours,

(Mr. Phijit Wiriyamettakul)

Managing Director

Disclosure Form for the Disposal of Treasury Shares

Vibhavadi Medical Center Public Company Limited

August 14, 2025

Vibhavadi Medical Center Public Company Limited, would like to report the resolution of the Board of Directors' Meeting No. 4/2568, held on August 14, 2025, regarding the approval of the disposal of treasury shares, with the following details:

1. **Number of shares to be resold:** 91,400,000 shares, representing 0.67% of the total issued and paid-up shares.
2. Method of disposal of treasury shares

Method of Disposa	Quantity to be sold	Disposal period
<input checked="" type="checkbox"/> Offering via automatic matching on the Stock Exchange's trading system ¹	not exceeding 91,400,000 shares.	From August 18, 2025 to August 20, 2025
<input type="checkbox"/> Offering to the Company's shareholders in proportion to their shareholding ^{2, 3}	not exceeding shares	From To
<input type="checkbox"/> Offering to the company's directors or employees ²	not exceeding shares	From To
<input type="checkbox"/> Offering to the general public ²	not exceeding shares	From To

The company can dispose of the repurchased shares after 3 months from the completion of the repurchase, but not exceeding 3 years, or by August 20, 2025.

Remarks:

- 1.The company must disclose its treasury share disposal program at least 3 days in advance of the start date of the disposal.
- 2.The company must disclose the treasury share disposal program immediately after the Board of Directors' resolution, or no later than 9:00 a.m. on the next business day.
- 3.For the offering to the company's shareholders in proportion to their shareholding, the company must set a subscription period of at least 5 business days and send the share subscription documents at least 5 business days in advance of the subscription date

3. Criteria for determining the price for the disposal of treasury shares.

The offering price for the repurchased ordinary shares must not be lower than 85% of the average closing price of the company's shares over the last 5 business days. If the disposal period for the repurchased shares has expired and the company is unable to sell them or has not sold all of them, the company will reduce its paid-up registered capital by canceling the full amount of the unsold repurchased ordinary shares and will proceed in accordance with the relevant rules and laws.

Note: The company must disclose any amendment to the method of disposing of its treasury shares at least 3 days in advance of the amendment taking effect.

The company hereby certifies that the information contained in this report is accurate and complete in all respects

(Authorized Director with
signatory power and the authority
to affix the company seal.)

Signed

(Mr.Phijit Viriyamattakul)

Signed

(Mrs.Bavornphan Rathprasert)