

Ref : 48/2025

October 28, 2025

Subject: Disclosure of Invitation Letter of the 1/2025 Extraordinary 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 1/2025 Extraordinary General Meeting of Shareholders on November 19, 2025 at 09.00 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 1/2025 Extraordinary General Meeting of Shareholders with along all relevant documents, has been posted on the Company's website at <https://www.vibhavadi.com/th/ir/shareholders/invitation-meeting> since October 28, 2025 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Phijit Wiriyaemattakul)

Managing Director