

Ref : 56/2025

December 1, 2025

Subject : Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 on the Company's Website

To : President
The Stock Exchange of Thailand.

According to Vibhavadi Medical Center Public Company Limited (" the Company") had the Extraordinary General Meeting of Shareholders No. 1/2025 on November 19, 2025, at 09.00 hours at conference room, 9th floors, building 4, Vibhavadi Hospital no.51/3 Ngamwongwan Road, Ladyao, Chatuchak, Bangkok 10900.

The Company would like to inform that the Company has already submitted the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 to the Stock Exchange of Thailand, and disclosed the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 on the Company's website <https://www.vibhavadi.com/th/ir/shareholders/meeting-report> since December 1, 2025 onward.

Please be informed accordingly.

Yours sincerely,

-Phijit Viriyamettakul-
(Mr. Phijit Viriyamettakul)
Managing Director