

Ref : 12/2026

March 27, 2026

Subject : Notification of the Publication of the Invitation to the 2026 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 2026 Annual General Meeting of Shareholders on April 27, 2026 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 2026 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/invitation-meeting> since March 27, 2026 for consideration.

Please be informed accordingly.

Yours sincerely,

- Phijit Wiriyamettakul -

(Mr. Phijit Wiriyamettakul)

Managing Director