

Ref : 19/2026

May 6, 2026

Subject : Publication of the Minutes of the 2026 Annual General Meeting of Shareholders on the company's website.

To : President
The Stock Exchange of Thailand.

According to Vibhavadi Medical Center Public Company Limited ("the Company") had the 2026 Annual General Meeting of Shareholders on April 27, 2026, at 13.30 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 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand, and disclosed the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website since May 6, 2026 onward.

Web site <https://www.vibhavadi.com/en/ir/shareholders/meeting-report>

Please be informed accordingly.

Yours sincerely,

(Mr. Phijit Wiriyaemattakul)

Managing Director