



ACC: 113 / 2025

March 27, 2025

Subject : Publication of the Invitation to the Annual General Meeting of Shareholder No.1/2025

Posted on the Company's Website.

To : The President

The Stock Exchange of Thailand

As Nonthavej Hospital Public Company Limited ("the Company") realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Annual General Meeting of Shareholder No.1/2024 should be held on Friday 25 April 2025 at 10.00 a.m. at conference room 6th floor Nonthavej Hospital 432 Ngamwongwan Rd. Bangkhen Nonthavej 11000 to consider agenda already announced.

The Company would like to inform that the Company has already posted the Invitation of the Annual General Meeting of Shareholder No.1/2025 and relevant documents on the Company's website [www.nonthavej.co.th](http://www.nonthavej.co.th) under "Investor Relations" section, and "Shareholders' Information" since day March 27, 2025 for consideration. The Company will further post the Annual Registration Statements Form 56-1 One Report 2024 on our website as soon as possible.

Please be informed accordingly.

Yours sincerely ,

(Assoc.Prof.Kamales Santivejkul,Ph.D)

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Investor Relations

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