



ACC: 081 / 2026

March 26, 2026

Subject : Publication of the Invitation to the Annual General Meeting of Shareholder No.1/2026  
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.1/2026 should be held on Friday 24 April 2026 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.1/2026 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 26, 2026 for consideration. The Company will further post the Annual Registration Statements Form 56-1 One Report 2025 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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