



ACC: 147/2024

May 8, 2024

Subject : Publication on the Minutes of the Annual General Meeting of Shareholders No.1/2024
on the Company's Website.

To : President of The Stock Exchange of Thailand.

As Nonthavej Hospital Public Company Limited held the Annual General Meeting of Shareholders No.1/2024 on April 25, 2024 at 10.00 a.m. to 12.00 pm. at conference room 6 th floor Nonthavej Hospital. The Company has already been reported to the Stock Exchange of Thailand.

The Company would like to inform that the Company has already posted the Minutes of the Annual General Meeting of Shareholders No. 1/2024 (Thai version) on the Company's website www.nonthavej.co.th since May 8 ,2024 as an additional channel on disclosing the minute of meeting to the shareholders.

Please be informed accordingly.

Yours faithfully,

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

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Investor Relations

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