

No. 4/2024

February 14, 2024

Subject: Establishment of a new subsidiary

To: President

The Stock Exchange of Thailand

Vibhavadi Medical Center Public Company Limited (“the Company”) would like to inform that the Company established a new subsidiary, the details are as follows;

| | |
|--------------------|--|
| Company name | Fertiva Co., Ltd. |
| Nature of Business | Fertility Center |
| Registered Capital | Baht 40,000,000 (ordinary share 8,000,000 shares, par value of Baht 5 per share) |
| Source of Funds | Working capital of the Company |
| | 1. Mr. Phijit Wiriyamettakul |
| | 2. Mrs. Yada Putthkayon |
| | 3. Lt. Gen. Promphong Peerabul |
| | 4. Miss Nutchka Kitjariyapoom |

Shareholding Structure

| List of Shareholders | No. of shares | Ratio (%) |
|-----------------------------------|------------------|---------------|
| 1. Vibhavadi Medical Center PLC. | 5,599,999 | 70.00 |
| 2. Beauty Design Center Co., Ltd. | 2,399,999 | 30.00 |
| 3. Mr. Phijit Wiriyamettakul | 1 | 0.00 |
| 4. Mrs. Yada Putthkayon | 1 | 0.00 |
| Total | 8,000,000 | 100.00 |

The transaction is not a connected transaction and the transaction size does not require to disclose information regarding the acquisition or disposition of assets of listed company according to the Notification of the Capital Market Supervisory Board and the Announcement of the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely Yours,

(Mr. Phijit Wiriyaattakul)

Managing Director