Healthlead Public Company Limited
99/4 Moo 10, Bang Muang,
Bang-Yai, Nonthaburi 11140
Tel. 02-118-0884

HEL/26/10/001

Date : 30 October 2026

Subject : The proposal of agenda items in the Annual General Meeting of Shareholders and Director Nominee in advance for the appointment as the Company's directors for the year 2027

To : President and Manager
The Stock Exchange of Thailand

To comply with the principle of Good Corporate Governance Code, Healthlead Public Company Limited (**Company**) would like to grant shareholders the opportunity to propose agenda items in the Annual General Shareholder's Meeting for the year 2027 and to nominate qualified candidates for appointment as the Director of the Board of Directors in advance from 1 November 2026 until 1 February 2027. The criteria and procedures are announced publicly on the Company's website www.healthleadgroup.com under the Investor Relations section, topic of Shareholders' Meeting.

Please be informed accordingly.

Yours faithfully,

(Mr. Supakorn Bhandhukanonda)
Chief Executive Officer
Healthlead Public Company Limited