

MG002/03/2022

1 March 2022

Subject: Change of the meeting venue for the 2022 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Reference: The Letter of Dividend Payment and Schedule of the 2022 Annual General Meeting of Shareholders' Dated 25 February 2022

With reference to the resolutions made by the Board of Directors of Health Leads Public Company Limited No. 1/2022, held on 25 February 2022 has resolved that the 2022 Annual General Meeting of Shareholder's (the "**2022 AGM**") of Health Leads Public Company be held on 22 April 2022 at 10.00 a.m., at Ratchada Ballroom, 6 Floor, SC Park Hotel, 474 Ramkamhaeng 39, Wangthonglang, Krung Thep Maha Nakhon 10310. However, since SC Park Hotel is not available on the date of the meeting, therefore, the Company would like to inform the change of the meeting venue as follows:

"The 2022 Annual General Meeting of Shareholder's will be held on 22 April 2022 at 10.00 a.m., at **The Grande Thonglor Hall, 6 Floor, Grande Centre Point Sukhumvit 55 Hotel, 300 Sukhumvit Soi 55 (Thonglor), Klongton Nua, Wattana, Krung Thep Maha Nakhon**"

The Record Date for determining the shareholders' right to attend the 2022 AGM and to receive the dividend shall remain unchanged.

Please be informed accordingly

Yours faithfully



(Thatchaphon Chonwattanasakul)

Healthlead Public Company Limited