

HEL24/11/003

Date : 1 November 2024

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 2025

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 2025 and to nominate qualified candidates for appointment as the Director of the Board of Directors in advance from 1 November 2024 until 1 February 2025. The criteria and procedures are announced publicly on the Company's website <https://www.healthleadgroup.com> under the Investor Relations section, topic of Shareholders' Meeting.

Please be informed accordingly.

Yours faithfully,



(Mr. Thatchaphon Chonwattanasakul)

Chief Executive Officer

Healthlead Public Company Limited