

No. HEL24/04/005

Date April 26, 2024

Subject Disclosure of the Minutes of the 2024 Annual General Shareholders' Meeting

To Presidents of The Stock Exchange of Thailand

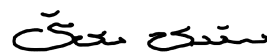
Healthlead Public Company Limited (the Company) has organized the 2024 Annual General Shareholders' Meeting on Friday April 12, 2024 at 10.00 a.m. at Ratchayothin Room, 20th floor, The Bazaar Hotel Bangkok, Ratchadaphisek Road, Chompon, Chatuchak, Bangkok. The Company has completed the Minutes of the 2024 Annual General Shareholders' Meeting.

The Company would like to inform that the Company has disclosed the Minutes of the 2024 Annual General Shareholders' Meeting on its website at www.healthleadgroup.com and has submitted the Minutes to the Stock Exchange of Thailand since April 26, 2024.

Should any shareholder wish to raise any question or give any comment, please contact our Company Secretary within Friday May 31, 2024 via e-mail: companysecretary@healthleadgroup.com, telephone 02-118-0884 or 093-815-9946.

Please be informed accordingly.

Yours sincerely,



(Mr. Thatchaphon Chonwattanasakul)

Chief Executive Officer

Healthlead Public Company Limited