

No. HEL/026/2023

Date April 26, 2023

Subject Disclosure of the Minutes of the AGM 2023 on the Company's website and submission of the Minutes of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand

To Presidents of The Stock Exchange of Thailand

Healthlead Public Company Limited ("the Company") has determined that Annual General Meeting of shareholders 2023 on Wednesday April 12, 2023 at 10.00 a.m. at Ratchada Ballroom, 6th floor SC Park Hotel, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla Subdistrict, Wangthonglang District, Bangkok as follows:

The Company would like to inform that the Company has disclosed the minutes of the Annual General Meeting of shareholders 2023 on the Company's website, www.healthleadgroup.com already submitted the captioned minutes of 2023 to the Stock Exchange of Thailand since April 26, 2023 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Thatchaphon Chonwattanasakul)

Chief Executive Officer

Healthlead Public Company Limited