

HEL/26/04/005

Date : 24 April 2026

Subject : To Report the Resolutions of the 2026 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

The 2026 Annual General Meeting of Shareholders of Healthlead Public Company Limited, held on 24 April 2026. The important resolutions have been summarized as follows:

1. Resolved to acknowledged the Company's operating results for the year 2025.
2. Unanimously, resolved to approve the Company's consolidated financial statements for the fiscal year ended 31 December 2025, which have been audited by the certified public accountant, with the votes as follows:

Approved	200,268,459	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

3. Unanimously, resolved to approve the payment of the dividend for the shareholders at the rate of 0.22 Baht per share, totalling 56,648,130 Baht. The Record Date for determining the shareholders who are entitled to receive the dividends on 12 March 2026, and the payment of dividends shall be paid with in 15 May 2026, with the votes as follows:

Approved	200,268,459	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

4. Unanimously, resolved to approve the election of Mr. Thanasak Kulrattanak, a director who retired by rotation to serve as the Company's directors for another term, and unanimously, resolved to appoint Mr. Poollarp Chantawichitwong as a director of the Company in replacement of Mr. Rathpong Ratanahirunya, a director who retires by rotation and does not wish to be re-appointed for another term, with the votes as follows:

4.1 Mr. Thanasak Kulrattanak

Approved	200,268,459	votes	equal to	100.0000 %
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Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

4.2 Mr. Poollarp Chantawichitwong

Approved	200,268,459	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

5. Unanimously, resolved to approve the determination of the remuneration of the Board of Director and the Sub-Committees, which shall be paid as the meeting allowance, with the votes as follows:

Approved	200,268,459	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes	equal to	0.0000 %
Void ballot	0	votes	equal to	0.0000 %

6. Unanimously, resolved to approve the appointment of the Company's auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited as the auditors of the Company for the year 2026, and determination of the auditors' remuneration not exceeding 3,100,000 Bath per annum, excluding other expenses, with the votes as follows:

Approved	200,268,459	votes	equal to	100.0000 %
Disapproved	0	votes	equal to	0.0000 %
Abstained	0	votes		
Void ballot	0	votes		

Please be informed accordingly

Yours faithfully,



(Mr. Supakorn Bhandhukanonda)

Chief Executive Officer

Healthlead Public Company Limited