

HEL/25/05/005

Date 9 May 2025

Subject Disclosure of the Minutes of the 2025 Annual General Shareholders' Meeting

To President
The Stock Exchange of Thailand

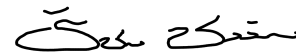
Healthlead Public Company Limited (the Company) has organized the 2025 Annual General Shareholders' Meeting on Friday 25 April 2025, at 10.00 a.m. at Rama 9 Room, 6th Floor, SC Park Hotel, located at No. 474, Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla Sub-district, Wangthonglang District, Bangkok. The Company has completed the Minutes of the 2025 Annual General Shareholders' Meeting.

The Company would like to inform that the Company has disclosed the Minutes of the 2025 Annual General Shareholders' Meeting on its website at www.healthleadgroup.com/en/investor-relations/document/shareholder-meetings and has submitted the Minutes to the Stock Exchange of Thailand since 9 May 2025.

Should any shareholder wish to raise any question or give any comment, please contact our Company Secretary within 31 May 2025 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