



Intermedical Care and Lab Hospital Public Company Limited

442 Bangwaek Road, Bang Waek Subdistrict, Phasi Charoen District, Bangkok 10160

Tax ID : 0107561000269

Ref. IMH 012/2026

April 28, 2026

Sub : Notification of Resolutions of the Annual General Meeting of Shareholders for the Year 2026

To : The President of
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the Year 2026 of Intermedical Care and Lab Hospital Public Company Limited was held on Tuesday, 28 April 2026, from 2:00 p.m. to 2:53 p.m. at S.D. Avenue Hotel (Pinklao), Pinklao Room, 3rd Floor, No. 94 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700. At the commencement of the meeting at 2:00 p.m., there were 11 shareholders attending in person and 27 proxy holders, totaling 38 attendees, representing 119,610,601 shares, equivalent to 50.47% of the Company's total issued and paid-up ordinary shares. At the close of the registration period, there were 14 shareholders attending in person and 28 proxy holders, totaling 42 attendees, representing 142,613,802 shares, equivalent to 60.17% of the Company's total issued and paid-up ordinary shares. The Meeting has considered and resolved the following matters:

1. Matters Informed by the Chairman to the Meeting

2. Resolved to approve the Minutes of the Annual General Meeting of Shareholders for the Year 2025, held on Monday, 28 April 2025, by a majority vote of the shareholders present at the Meeting and entitled to vote, as follows:

Approved by	142,610,602	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

3. Acknowledged the Company's operating results for the year 2025 and approved the annual financial statements for the fiscal year ended December 31, 2025 by a majority vote of the shareholders present at the Meeting and entitled to vote, as follows:

Approved by	142,610,602	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000



4. Resolved to approve the omission of profit appropriation and the omission of dividend payment for the year 2025, as the Company incurred a net loss and therefore needs to maintain liquidity instead of distributing dividends to shareholders. The Company is also not required to allocate additional legal reserve, as the legal reserve has already been fully constituted at 10% of the registered capital, by a majority vote of the shareholders present at the Meeting and entitled to vote, as follows:

Approved by	142,610,602	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

5. Resolved to approve the re-appointment of three directors who retired by rotation to continue in office for another term, with the election conducted on an individual basis, by the following votes:

5.1 Mr. Sittiwat Kamkatwong : Resolved by a majority vote of the shareholders present at the Meeting and entitled to vote, as follows:

Approved by	142,610,602	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

5.2 Mr. Thibdee Mangkalee : Resolved by a majority vote of the shareholders present at the Meeting and entitled to vote, as follows:

Approved by	142,610,602	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

5.3 Miss Tiwaporn Kuntasuwan : Resolved by a majority vote of the shareholders present at the Meeting and entitled to vote, as follows:

Approved by	142,560,602	Vote	equivalent to	99.9649
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	50,000	Vote	equivalent to	0.0351
Voided ballot	0	Vote	equivalent to	0.0000



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6. Resolved to approve the remuneration of the Board of Directors for the year 2026, in the form of monthly remuneration and meeting allowances, in an aggregate amount not exceeding Baht 3,500,000, equivalent to the previous year, by a vote of not less than two-thirds of the total votes of the shareholders present at the Meeting, as follows:

Approved by	142,611,002	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

7. Resolved to approve the appointment of (1) Miss Soraya Tintasuwan, Certified Public Accountant No. 8658, or (2) Mr. Peeradej Pongsathiansak, Certified Public Accountant No. 4752, or (3) Miss Methawee Chanasongkram, Certified Public Accountant No. 12784, as the Company's auditors for the year 2026. In the event that all three auditors are unable to perform their duties, Dharmniti Auditing Co., Ltd. is authorized to nominate other certified public auditors from Dharmniti Auditing Co., Ltd. to act on their behalf. The Meeting also resolved to approve the audit fee of the Company for the year 2026 in the amount of Baht 1,540,000, equivalent to the previous year, excluding other related service fees, by a majority vote of the shareholders present at the Meeting and entitled to vote, as follows:

Approved by	142,611,002	Vote	equivalent to	100.0000
Disapproved by	0	Vote	equivalent to	0.0000
Abstained by	0	Vote	equivalent to	0.0000
Voided ballot	0	Vote	equivalent to	0.0000

8. To consider other matters (if any).

- No one proposed other matters to the meeting.

Please be informed accordingly.

Sincerely yours,

(Dr. Sittiwat Kamkatwong)

Chief Executive Officer

Authorized Person to Disclose Information