



Intermedical Care and Lab Hospital Public Company Limited

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

Tax ID : 0107561000269

Ref. IMH 010/2026

March 27, 2026

Sub : Publication of the 2026 AGM invitation on The Company Website

To : The President of
The Stock Exchange of Thailand

The Board of Directors' Meeting of Intermedical Care and Lab Hospital Public Company Limited had recently resolved to hold the Annual General Meeting of Shareholders for the Year 2026 on Tuesday, April 28, 2026 at 2:00 PM at S.D. Avenue Hotel (Pinklao), Pinklao Room, 3rd Floor, No. 94 Borommaratchachonnani Road, Bamru Subdistrict, Bang Phlat District, Bangkok 10700

The Company would like to inform you that IMH has posted the Invitation of the 2026 Annual General Shareholder Meeting and relevant documents on IMH's website at www.imhhospital.com since March 27, 2026 for consideration.

Please be informed accordingly.

Yours Sincerely,

(Dr. Sittiwat Kamkatwong)

Chief Executive Officer

Authorized Person to Disclose Information