



No. PHG 189/2026

May 11, 2026

Subject Submission and Publication of the Minutes of the 2026 Annual General Meeting of Shareholder

To President The Stock Exchange of Thailand

With reference to the 2026 Annual General Meeting of Shareholders of Patrangsit Healthcare Group Public Company Limited (“the Company”) held on April 27, 2026

The Company would like to inform you that the Company has prepared of Minutes of the 2026 Annual General Meeting of Shareholders within 14 days from the day of the shareholders’ meeting, and has already submitted the minutes of the Stock Exchange of Thailand, and has published the Minutes via the Company’s website at <https://investor.patrangsit.com>, since May 11, 2026 onward, for the shareholders to consider for acknowledgement.

The Company shall give and an opportunity for the shareholders to give opinions and make additional amendments to the minutes of the meeting, please contact Company Secretary, via E-mail : [secretary.phg@patrangsit.com](mailto:secretary.phg@patrangsit.com) or tel.02 9989999 # 4522, 4644, 5315 withing June 11, 2026. Therefore, the Company will not include the agenda of considering and certifying the minutes of the meeting in the next shareholders’ meeting.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Dr. Kanawat Chantaralawan)

Chief Executive Officer

Patrangsit Healthcare Group Public Company Limited

Executive Office

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