



โรงพยาบาลนอร์ทอีสเทอร์น-วัฒนา
บริษัท วัฒนาการแพทย์ จำกัด (มหาชน)
70/7-8 ถ.ศุภกิจจรรยา อ.เมือง
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North-Eastern Wattana General Hospital
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NEW. 0029/66

23 March 2023

Subject : Disclosure of Invitation Letter for the Annual General Meeting of Shareholders
To : The President
The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors, Wattana Karnpaet Public Company Limited, has resolved to set the 2023 ordinary general meeting of shareholders on Thursday the 20th of April, 2023 at 10.00 a.m. at the meeting room of Building 3, Floor 11 of the Wattana Karnpaet Public Company Limited, address 70/7-8 Supakitchanya Road, Tambon Makkeng, Muang District, Udonthani.

The company hereby would like to inform that the invitation letter for the annual general meeting of shareholders and related documents are available on the company's website at https://wattanahospital.net/about-us/#investor_relations from March 23, 2023 onwards. Where the shareholders can obtain the information from there.

Please be informed accordingly.

Your faithfully,

Ms. Pattharaporn Promtong
Company Secretary