



Agenda Proposal Form for the Annual General Meeting for the Year 2022

Date _____

1. General Information :

First - Last Name (Mr., Mrs., Miss) / Company _____

Juristic person please specify contact person _____

Current Address:

No. _____ Building _____ Moo _____

Soi _____ Road _____ Sub-district _____

District _____ City _____ Postal Code _____

Country _____ Telephone _____ Fax _____

Email _____

2. Number of shares held _____ shares

3. Proposed agenda:

3.1 General agenda For acknowledgement For consideration

Agenda name _____

Detail of agenda _____

3.2 Agenda for proposing a list of candidates to be considered for the election of the Company's Directors

First - Last Name (Mr., Mrs., Miss) _____

Nationality _____

Date of Birth _____ Year _____

Address _____

Current work position / Company _____



Certificate

Year _____ institution _____

Year _____ institution _____

Year _____ institution _____

Training with Thai Institute of Directors

None Yes, list of training courses _____

Work experience (last five years)

Year _____ Company _____

Year _____ Company _____

Year _____ Company _____

Year _____ Company _____

Year _____ Company _____

Shareholding in Rajthanee Hospital Public Company Limited

None Yes; number of shares held: _____ shares

(including related persons which are spouses and minor children)

Please provide documents of candidate to be considered for the company's director election as follow;

- 3.2.1 Evidence or documents issued of shares held, including those held by related persons, spouse and minor children
- 3.2.2 1 passport-sized photo
- 3.2.3 In case of change in the title name, first name, and last name please provide the certificates, certified true copies by shareholders
- 3.2.4 A signed candidate consent form evidence of degree(s) earned and education background



Shareholders can send all documents informally to the company secretary by email CS@rajthanee.com and please submitted the original of all evidence by 25 January 2022.

I hereby certify that the above information and relevant supporting documents enclosed herewith are correct, complete and true. I hereby give my permission to the Company to disclose such information and supporting documents and also hereby place my signature hereunder as evidence.

() Shareholder's Signature



Consent Form for Nominated Candidate to be considered for the Company's Director Election

Date _____

I, Mr./Mrs./Miss _____ which is a candidate nominated to be considered for the Company's director election by _____ ("the Shareholders"), hereby consent to the Shareholders' nomination and agree to perform my duties as the Company's director, if elected in the Annual General Meeting.

I hereby certify that my qualifications and details as specified by the Shareholders, including all supporting documents and evidence enclosed herewith are correct, complete and true. I also hereby certify that I possess the required qualifications and do not possess the forbidding qualifications under laws and regulations on securities and exchange, relevant laws and regulations for companies of which securities are listed on the Stock Exchange of Thailand, relevant laws and regulations for public limited companies and the Company's articles of association.

In witness whereof, I hereby place my signature.

() Nominated Candidate