



Agenda Proposal Form for the Annual General Meeting for the Year 2023

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 Other related documents such as evidence of degree(s) earned and education background.
- 3.2.5 A signed candidate consent form.



Shareholders can send all documents informally to the company secretary by email CS@rajthanee.com and please submitted the original of all evidence by 27 January 2023.

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

() Shareholder's Signature

() Shareholder's Signature