



**Criteria for Shareholders to Propose Agenda and Director Nominee  
for the 2023 Annual General Meeting of Shareholders**

Rajthanee Hospital Public Company Limited (**"the Company"**) realizes the importance of treating shareholders equally. The Company gives the opportunity to shareholders to participate in proposing any issue which is important and appropriate to be incorporated as the agenda of the Company's Annual General Meeting of Shareholder of the year 2023 (AGM), and to propose a candidate with appropriate knowledge, abilities and qualifications to be considered as the Company's director with the following criteria.

**1. Qualifications of Shareholders**

Shareholders proposing agenda in advance and/or nominate a person to be considered for election as a director of the Company must have the following qualifications:

- 1.1 Must be the Company's shareholders, probably one shareholder or a group of shareholders.  
And
- 1.2 Having a minimum shareholding proportion of not less than 15,000,000 shares or 5% of the Company's issued and paid-up shares. And hold shares for at least 1 year up to the date of the meeting agenda proposal and/or nominate a director

**2. Proposal of the Meeting Agenda**

- 2.1 Shareholder must fill out "Agenda Proposal Form For the 2023 Annual General Meeting of Shareholders" (**"AGM proposal form"**) with complete supporting documents.
- 2.2 In case of a group of shareholders proposing an agenda, each of them must fill out and sign the form and send it together in one set.

**3. Agendas Qualified to be Proposed**

**3.1 General Agenda**

Indicate the heading of the agenda together with details and reasons.

**3.2 Agenda proposing a candidate to be considered for the position of Company's director.**

- 3.2.1 Specify details of the candidates as required in the form with the consent form of candidate to be considered for the position of the Company's director ("consent form")
- 3.2.2 In case of nominating more than one person, each of them must sign their names in the consent form.
- 3.2.3 The candidate must have all qualifications and does not have any forbidding qualifications under the Public Company Act B.E. 2535 (amended), the Securities and Exchange Act No.4 B.E. 2551 (amended), including rules, regulations or announcements by the Securities and Exchange Commission, Thailand, the Capital Market Supervisory Board or any other government agency announced and the Company's Articles of Association.



#### 4. Period

From 28<sup>th</sup> December 2022 to 27<sup>th</sup> January 2023.

#### 5. Submission of AGM Agenda Proposal Form and Related Documents

5.1 Shareholders must send original AGM proposal form with shareholders' signatures, together with the following documents.

5.1.1 Evidence of shareholding by every shareholders, such as certification letter of number of shares held issued by securities companies, or documents issued by the Thailand Security Depository Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or copy of share certificate, certified true copies by such shareholders

5.1.2 Shareholders' documents from every shareholders:

- a. Individuals: Copy of valid identification card / passport (in case of non-residents), certified true copy
- b. Juristic persons: Copy of the Company's affidavit issued in less than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copies by such authorized signatories
- c. Consent form of candidate to be considered for the position of the Company's director and related documents including but not limited to evidence of education, training, work experience, and shareholding (only for agenda proposing a candidate to be considered for the position of Company's director))

5.2 The shareholders must send document which are correct and complete by registered mail by 27 January 2023 to the following address:

Company Secretary Office (Building G)  
Rajthanee Hospital  
111 moo. 3  
Khlong Suan Plu Sub-district  
Phra Nakonsri Ayutthaya District  
Phra Nakonsri Ayutthaya 13000

#### 6. Consideration

##### 6.1 General Agenda

The company secretary will collect the agenda items as proposed by the shareholders and proposing to the Board of Directors' meeting. The items approved by the Board of Directors will be included in the agenda of the 2023 Annual General Meeting of Shareholders.

##### 6.2 Agenda proposing a candidate to be considered for the position of Company's director

The company secretary will collect the candidates and propose them to the Nomination and Remuneration Committee which will consider the qualifications of the candidates before



proposing to the Board of Directors for consideration. The decision of the Board of Directors on such matter is deemed final.

The Board of Directors on such matter is deemed final. The Company reserves the right to consider the proposals which are complete with comprehensive supporting documents, and are in accordance with the above criteria. The proposed issues must be beneficial to the Company and overall shareholders and in accordance with related rules and regulations

**Attachment:**

1. Agenda Proposal Form for the Annual General Meeting for the Year 2023
2. Consent Form for Nominated Candidate to be considered for the Company's Director Election