



โรงพยาบาลราชพฤกษ์  
*Ratchaphruek Hospital*

No. RPH-SET 001/2024

January 6, 2024

Subject: Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2024.

To The President  
The Stock Exchange of Thailand

Ratchaphruek Hospital Public Company Limited (“**the Company**”) would like to inform the result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2024 from October 2, 2023, to December 31, 2023.

the Company would like to inform that the proposals period has passed. There is no shareholder propose agenda. But the shareholders have nominated a qualified three persons to be elected as directors.

the Company doesn't have the Nominating Committee, So Board of Directors will consider the nominated persons who have been considers that the nominated person has qualified experience and appropriate.

Please be informed accordingly.

Yours sincerely

(Miss Chularat Sirisingh)

Company Secretary

(Authorized Persons to Disclose Information)

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