

March 8, 2024

Subject: Publication of the invitation letter and opportunity to submit question in advance to the Annual General Meeting of Shareholders for the year 2024

To: The President the Stock Exchange of Thailand

According to the Board of Directors' Meeting of Ratchaphruek Hospital Public Company Limited (the Company) which adopted a resolution to call for the 2024 Annual General Meeting of Shareholders to be held on April 22nd, 2024 at 09.30 p.m., via Electronics only (E-AGM) Live at Ratchaphruek Hospital (Grand Meeting Room, 13th Floor), 456 Moo 14 Mittraparp Road, Muang, Khon Kaen.

The Company have published the invitation letter for the AGM 2023, which is available for consideration on its website (www.rph.co.th), in Investor Relations Section, On March 8, 2023 onward, along with all supporting documents. In addition, the company The annual report (Form 56-1 One report) will be published on the company's website. on investor relations page from March 18, 2024 onwards.

The Company provides an opportunity for shareholders to submit meeting questions prior to the meeting to the Company Secretary. Available from now until April 17, 2024 via this channel.

E-mail: comsec@rph.co.th or,

Post mail:

Company Secretary
Ratchaphruek Hospital Public Company Limited
456, Floor 14 th, Moo 14, Mittraparp Road,
Muang, Khon Kaen. Postcode 40000

All questions submit in advance should include the shareholder's name and will answer during in the meeting.

Please be informed accordingly,

Yours faithfully,



(Miss Chularat Sirisingh)

Company Secretary

Authorized person to disclose information